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ANNUAL TOWN MEETING
TUESDAY, APRIL 12, 2022
7:00 P.M.



ELA TOWN HALL
1155 E. ROUTE 22,
LAKE ZURICH, IL



Clerk's Office
Lucy A. Prouty

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

Annual Town Meeting 2022

This meeting will be conducted by audio or video conference and may not have a physically present quorum of the Ela Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Section 7(e)(2) of the Open Meetings Act, the Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials, legal counsel, and the Township Manager will not be physically present at the Township Hall, if that is unfeasible due to the disaster. Since physical public attendance at the Township Hall may be limited or not feasible, alternative arrangements for public access to hear the meeting has been made available by contacting the Supervisor's Office at (847) 438-7823 for the Zoom meeting link or the phone number to call into the meeting prior to 5:00 p.m. on April 11, 2022. In accordance with the Open Meetings Act, the meeting will also be audio or video recorded and made available to the public, as provided by law.

NOTICE IS HEREBY GIVEN

To the legal voters of the Town of Ela, in the County of Lake, and the State of Illinois; that the **Annual Town Meeting** of said Town will take place on **Tuesday, April 12, 2022**, being the second Tuesday of said month at the hour of **7:00 o'clock P.M.** at The Ela Township Town Hall lower level board room located at 1155 E. Route 22, Lake Zurich, IL.

For the transaction of miscellaneous business of said town and after a moderator having been elected, will proceed to hear and consider reports of Officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Election of Moderator/Set fee
4. Approval of Meeting Minutes from April 13, 2021
5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2021/22 by the Town Clerk
6. Overview presentation of Budget for the fiscal year 2022/23 by Township Supervisor
7. Surplus items for disposal
8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes)
9. Set date and time for 2023 Annual Town Meeting – April 11, 2023 at 7:00 P.M.
10. Adjournment

Lucy A. Prouty, Ela Township Clerk



Clerk's Office
Lucy A. Prouty

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Ela Township
Annual Town Meeting
April 13, 2021
1155 E. Hwy 22
Lake Zurich, IL 60047-2599

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1. Call to Order:
Clerk Prouty called the April 13, 2021, Ela Township Annual Town meeting to order at 7:01p.m.
2. Pledge of Allegiance:
Clerk Prouty led the audience in the Pledge of Allegiance.
3. Election of Moderator/Set fee:
We had nominations from the floor to elect a Moderator.
Matt Case was nominated.
A motion by Larry Bowman to nominate Matt Case and second by Joel Sikes.
All in favor voted aye. 11 to 0.
Clerk Prouty asked three times are there any more nominations from the floor
Nominations were closed.

Clerk Prouty swore in Matt Case as moderator.
A motion by Larry Bowman and seconded by Gloria Palmblad to set the moderator fee at \$25.00.
All in favor voted aye 11 to 0.
Moderator Matt Case donated his moderator fee to Ela Township Bus service.
Moderator took over.
4. Approval of Meeting Minutes from July 21,2020:
Motion by Larry Bowman and seconded by Joel Sikes to approve the meeting minutes of 04/21/2020. Motion passed 11 to 0.
5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2020/2021 by the Town Clerk:
The Electors agreed to dispense with the reading of the Supervisor's Annual Statement for fiscal year 2020/2021 by the Ela Township Clerk because all the electors have a copy.
6. Overview presentation of budget for the fiscal year 2021/2022 by Township Supervisor:
The electors agreed to dispense with the reading of the overview of the 2021/2022 budget by the Supervisor because all the electors have a copy.
7. Surplus items for disposal:
No surplus items at this time.

8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes):
State your name and address. No comments at this time.

9. Set date and time for the 2022 Annual Town Meeting: 7:00 p.m. on April 12, 2022:
A motion by Gloria Palmblad and seconded Larry Bowman to approve the date of April 12, 2022.
Motion passed 11 to 0.

10. Adjournment
A motion by John Barrington and seconded by Joel Sikes to adjourn at 7:12 p.m.
Motion passed 11 to 0.

Lucy A. Prouty, Ela Township Clerk

Supervisor Gloria M. Palmblad
Trustee Bill Donnan

Highway Commissioner Andrew Forster
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes

**SUPERVISOR'S STATEMENT OF REVENUES AND EXPENDITURES
FISCAL YEAR END MARCH 31, 2022**

	<u>Beginning Balance As of 4/1/2022</u>	<u>Revenue 4/1/2021-3/31/2022</u>	<u>Beginning Balance and Revenues</u>	<u>Expenses 4/1/2021-3/31/2022</u>	<u>Ending Balance As of 3/31/2022</u>
GENERAL TOWN	\$2,391,879.39	\$2,234,454.12	\$4,626,333.51	\$1,760,498.26	\$2,865,835.25
GENERAL ASSISTANCE	\$131,189.68	\$20,720.47	\$151,910.15	\$30,539.78	\$121,370.37
GENERAL ROAD FUND	\$1,437,869.82	\$598,438.89	\$2,036,308.71	\$751,373.30	\$1,284,935.41
PERMANENT ROAD FUND	\$572,433.57	\$1,113,651.25	\$1,686,084.82	\$643,033.93	\$1,043,050.89
PERM ROAD FUND-Refundable bonds	\$26,950.00		\$26,950.00		\$26,950.00
PARK FUND	\$280,248.11	\$458,987.41	\$739,235.52	\$441,078.68	\$298,156.84
CEMETERY FUND	\$237,833.95	\$26,453.72	\$264,287.67	\$66,007.36	\$198,280.31
	\$5,078,404.52	\$4,452,705.86	\$9,531,110.38	\$3,692,531.31	\$5,838,579.07

Updated 4/5/2022

PROPOSED BUDGET

FISCAL YEAR END 3/31/2023

REVENUE

	<u>Beginning Bal.</u>	<u>Revenue</u>		
GT	\$ 2,865,835.25	\$ 1,900,017.75	Tax \$	
		\$ 12,000.00	PPRT	
		\$ 5,000.00	Interest	
		\$ 2,000.00	Misc.	
		\$ 185,865.00	Community Center	
		\$ 21,000.00	Bus Recoveries	
	\$ 2,865,835.25	\$ 2,125,882.75		\$ 4,991,718.00

EXPENSES

			<u>Future Planning</u>
GT	Administration	\$ 1,482,600.00	\$ 1,000,000.00
	Elected Officials	\$ 82,000.00	\$ -
	Social Services	\$ 323,950.00	\$ -
	Community Center	\$ 756,250.00	\$ -
	Assessor	\$ 619,600.00	\$ -
	Transportation-Bus Service	\$ 174,650.00	\$ -
	TOTAL EXPENSES-GT	\$ 3,439,050.00	\$ 1,000,000.00

REVENUE

	<u>Beginning Bal.</u>	<u>Revenue</u>	<u>FUND TOTAL</u>
GA	\$ 121,370.37	\$ 20,502.06	\$ 141,872.43
General Rd.	\$ 1,284,935.41	\$ 531,038.37	\$ 1,815,973.78
Perm Rd.	\$ 1,043,050.89	\$ 1,187,523.26	\$ 2,230,574.15
Parks	\$ 298,156.84	\$ 577,000.67	\$ 875,157.51
Cemetery	\$ 198,280.31	\$ 12,500.00	\$ 210,780.31
TOTAL	\$ 2,945,793.82	\$ 2,328,564.36	\$ 5,274,358.18

EXPENSES

			<u>Future Planning</u>
GA	Resident Financial Assistance	\$ 105,800.00	\$ -
General Rd.	Admin/Maintenance	\$ 1,823,750.00	\$ 500,000.00
Perm Rd.	Admin/Maintenance	\$ 1,477,500.00	\$ 350,000.00
Parks	Park Maintenance	\$ 739,850.00	\$ 450,000.00
Cemetery	Cemetery Expenses	\$ 140,800.00	\$ 100,000.00
	TOTAL EXPENSES-GA/GEN RD./PERM RD./PARKS/CEM	\$ 4,287,700.00	\$ 1,400,000.00

TOTAL REVENUE - ALL FUNDS	\$ 10,266,076.18
TOTAL EXPENSES - ALL FUNDS	\$ 7,726,750.00
NET REVENUE/EXPENSES - ALL FUNDS	\$ 2,539,326.18