



Clerk's Office
Lucy A. Prouty

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BOARD MEETING

Ela Town Hall
1155 E. RT 22, Lake Zurich, IL
Thursday, June 9, 2022 - 7:00p.m.

Approved July 14, 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 1:00 p.m. on June 9, 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.

1. Call to Order: Supervisor Palmblad called the June 9, 2022 Ela Township Board meeting to order at 7:02 p.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Trustees Bowman, Sikes, Ufodike, and Wilhoit, Highway Superintendent DePouw, Community Programs Director Dillon, Assessor Herr, and Management Assistant Snyder. Director Marx was absent.
3. Pledge of Allegiance: Supervisor Palmblad led the Board in the Pledge of Allegiance.
4. Public Hearing – Ela Township and Road District – Budget FY end 03/31/2023
Published in the Daily Herald and Township website on April 28, 2022
A motion by Trustee Bowman and seconded by Trustee Sikes to open the Public Hearing at 7:03 p.m.
Motion passed 5 to 0.

A motion by Trustee Bowman and seconded by Trustee Ufodike to close the Public Hearing at 7:05 p.m.
Motion passed 5 to 0.
5. Public Comments: At this time, we welcome any public comments three minutes a piece or a total of fifteen minutes. There were no public comments.
6. Approval of Board Meeting Minutes of May 12, 2022:
A motion by Trustee Bowman and seconded by Trustee Sikes to approve the meeting minutes of May 12, 2022 with any additions or corrections, Motion passed 5 to 0. There were no additions or corrections.
7. Committee Meeting Minutes – accept meeting minutes from COW (6/1) – Youth Committee () - Senior Committee () - Communication Committee (5/31) – Health & Wellness (6/3) – Highway (5/6) -

Park Committee (5/17) – Cemetery ():

A motion by Trustee Wilhoit and seconded by Trustee Sikes to accept committee minutes of COW (6/1)- Communication Committee (5/31) –Health & Wellness (6/3) –Highway (5/6) - Park Committee () – Cemetery (). Motion passed 4 to 0. Trustee Bowman abstained.

8. Approval of Board Audit from 5/10/2022 to 6/6/2022:

TOTAL GENERAL TOWN FUND-----	\$ 61,106.87
TOTAL GENERAL ASSISTANCE FUND-----	\$ 0.00
TOTAL GENERAL ROAD FUND-----	\$ 15,065.05
TOTAL PERMANENT ROAD FUND-----	\$ 16,349.05
TOTAL PARK MAINTENANCE FUND-----	\$ 21,408.90
TOTAL CEMETERY MAINTENACE FUND-----	\$ 958.00
TOTAL PAYROLL FUND-----	\$ 138,427.16

TOTAL OF ALL FUNDS-----\$ 253,315.03

A motion by Trustee Bowman and seconded by Trustee Sikes to authorize the payment of the Board Audit (05/10/2022 to 06/06/2022 in the amount of \$263,315.00. Motion passed 5 to 0.

9. Monthly Updates from Elected Officials and Department Heads
(Assessor – Bus – Cemetery - Senior – Social Work – Youth)

Supervisor Report: Ela Township History Day & Antique Artisan Market will take place on Sunday, September 4, 2022 from 10 a.m. to 4 p.m. at the Historic Society and Museum at 95 E. Main Street, Lake Zurich, Il. Supervisor Palmblad also thanked the Lake Zurich Fire Department for attending the Ela Township Knox Park Playground dedication.

Clerk Prouty: There will be no early voting or election day precinct voting at Ela Town Hall due to the concern of children’s safety as summer camp will be in session at Knox Park.

Trustee Bowman: Thanked the Board for John Barrington bench dedication.

Trustee Sikes: Thank you to everyone responsible for preparing the budget.

Trustee Ufodike: The Senior Committee will be meeting June 22nd at 10:00 a.m. Trustee Ufodike met with Supervisor Palmblad to review scholarship applications.

Trustee Wilhoit: On August 5th the Health and Wellness committee will be meeting at 8:30 a.m. Thank you for the park dedication and John Barrington Memorial.

Senior & Youth Report: Full report will be attached to the minutes.

Highway Superintendent Report: Full report will be attached to the minutes.

Health and Wellness Report: Director Marx was absent, but full report will be attached to the minutes.

Assessor Report: Full report will be attached to the minutes.

Bus Report: None.

Cemetery Report: None.

OLD BUSINESS:

NEW BUSINESS:

10. Budget & Appropriate Ordinance 2022-01 – consideration & possible action to approve Budget & Appropriation Ordinance 2022-01 approving Township Budget for FY end 3/31/2023:
A motion by Trustee Bowman and seconded by Trustee Sikes to approve Budget & Appropriation Ordinance 2022-01 approving Township Budget for FY end 3/31/2023. Motion passed 5 to 0.
11. Resolution 2022-02 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-02 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund:
A motion by Trustee Wilhoit and seconded Trustee Sikes to approve Resolution 2022-02 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund. Motion passed 5 to 0.
12. Resolution 2022-03 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-03 authorizing the accumulation of funds (\$700,000) for future improvements in General Road Fund:
A motion by Trustee Sikes and seconded by Trustee Ufodike to approve Resolution 2022-03 authorizing the accumulation of funds (\$700,000) for future improvements in General Road Fund. Motion passed 5 to 0.
13. Resolution 2022-04 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-04 authorizing the accumulation of funds (\$350,000) for future improvements in Permanent Road Fund:
A motion by Trustee Sikes and seconded by Trustee Wilhoit to approve Resolution 2022-04 authorizing the accumulation of funds (\$350,000) for future improvements in Permanent Road Fund. Motion passed 5 to 0.
14. Resolution 2022-05 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-05 authorizing the accumulation of funds (\$475,000) for future improvements in Park Maintenance Fund:
A motion by Trustee Bowman and seconded by Trustee Sikes to approve Resolution 2022-05 authorizing the accumulation of funds (\$475,000) for future improvements in Park Maintenance Fund. Motion passed 5 to 0.
15. Resolution 2022-06 – Accumulation of Funds – consideration & possible action to approve Resolution 2022-06 authorizing the accumulation of funds (\$100,000) for future improvements in the Cemetery Fund:
A motion by Trustee Bowman and seconded by Trustee Sikes to approve Resolution 2022-06 authorizing the accumulation of funds (\$100,000) for future improvements in the Cemetery Fund. Motion passed 5 to 0.
16. 2022 National Fitness Campaign - consideration & possible action to approve Purchase Order #6102022 in the amount of \$112,350.00 for the Fitness Court and National Campaign Resources:
A motion by Trustee Wilhoit and seconded by Trustee Sikes to approve Purchase Order #6102022 in the amount of \$112,350.00 for the Fitness Court and National Campaign Resources. Motion passed 5 to 0.
17. Storm Sewer Repair – consideration & possible action to approve Ganziano Sewer & Water Construction in the amount of \$7,500.00 to repair the storm sewer along the east curb line of the Town Hall Parking lot:

A motion by Trustee Bowman and seconded by Trustee Wilhoit to approve Ganziano Sewer & Water Construction in the amount of \$7,500.00 to repair the storm sewer along the east curb line of the Town Hall Parking lot. Motion passed 5 to 0.

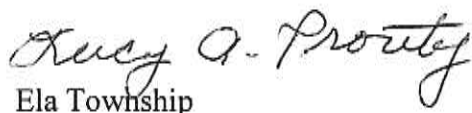
18. Intergovernmental Agreement with Village of Kildeer – Consideration & possible action to approve IGA between the Village of Kildeer and Ela Township’s Health & Wellness Department:
A motion by Trustee Wilhoit and seconded by Trustee Sikes to approve IGA between the Village of Kildeer and Ela Township Health & Wellness Department. Motion passed 5 to 0.

19. Executive Session: None needed at this time.

20. Consideration and possible action on items discussed in closed session: None

21. Adjourn: A motion by Trustee Bowman and seconded by Trustee Ufodike to adjourn at 7:38 p.m. Motion passed 5 to 0.

Respectfully Submitted: Clerk Lucy A. Prouty


Ela Township

June 10, 2022