



Clerk's Office
Lucy A. Prouty

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BOARD MEETING

Ela Town Hall
1155 E. RT 22, Lake Zurich, IL
Thursday, August 11, 2022 - 7:00p.m.

MEETING MINUTES Approved September 8, 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 August 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.

1. Call to Order: Supervisor Palmblad called the August 11, 2022 Ela Township Board meeting to order at 7:01 p.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Trustees Bowman, Ufodike, and Wilhoit, Assessor Herr, Community Program Director Dillon, Highway Superintendent DePouw, Health & Wellness Director Marx, and Management Assistant Snyder. Trustee Sikes was absent.
3. Pledge of Allegiance: Supervisor Palmblad led the Board in the Pledge of Allegiance.
4. Public Comments: At this time, we welcome any public comments three minutes a piece or a total of fifteen minutes.
Pam Self and Shari Gullo with the Peace Pole Committee announced that they have the permit from Lake Zurich to build the Peace Pole at Ela Park and are still planning a dedication on September 21, 2022.
5. Approval of Board Meeting Minutes of July 14, 2022:
A motion by Trustee Wilhoit and seconded by Trustee Bowman to approve the July 11, 2022 Board meeting minutes with any additions or corrections. There were no additions or corrections. Motion passed 4 to 0. Trustee Sikes was absent.
6. Committee meeting minutes accept meeting minutes from COW (7/27) –Communication Committee (7/26)–Health & Wellness () –Highway (6/27) - Park Committee (7/19):
A motion by Trustee Wilhoit and seconded Trustee Bowman to accept the committee meeting minutes from COW (7/27) – Communication Committee (7/26)–Health & Wellness () –Highway (6/27) - Park Committee (7/19). Motion passed 4 to 0. Trustee Sikes was absent.

7. Authorization of payment of Board Audit from 7/12/2022 to 8/8/2022:

TOTAL GENERAL TOWN FUND-----	\$ 173,561.04
TOTAL GENERAL ASSISTANCE-----	\$ 6.57
TOTAL GENERAL ROAD FUND-----	\$ 27,565.97
TOTAL PERMANENT ROAD FUND-----	\$ 13,357.08
TOTAL PARK MAITENANCE FUND-----	\$ 35,446.08
TOTAL CEMETERY MAINTENANCE FUND-----	\$ 4,332.49
TOATAL PAYROLL-----	\$ 154,558.43

TOTAL OF ALL FUNDS----- \$ 408,827.66

A Motion by Trustee Bowman and seconded by Trustee Wilhoit to authorize the payment of the Board Audit (07/12/2022 To 08/08/2022) of \$ 408,827.66. Motion passed 4 to 0. Trustee Sikes was absent.

8. Monthly Updates from Elected Officials and Department Heads
(Assessor – Bus – Cemetery –Health & Wellness –Highway –Senior – Youth)

Supervisor Report: Welcomed Ela Township new Township Manager Ted Marciniak, and congratulations to Trustee Sikes on the birth of a baby boy.

Clerk Report: If any reports are given at meetings, I would appreciate a copy for my minutes.

Trustees Reports:

Bowman: Welcome to Ted Marciniak.

Sikes: Absent

Ufodike: The next Community Center meeting is at 8:30 a.m. on September 23, 2022.

Wilhoit: Will leave her Health and Wellness comments to Director Marx. The next Health & Wellness meeting is on October 7, 2022.

Community Center: Community Programs Director Dillon announced that summer camp concluded on August 10th, and Homework Club starts next week; it is completely filled. Six parents want to sign up for next year’s camp now. Seniors are all doing well.

Health and wellness: Report will be attached to the minutes.

Highway Report: Report will be attached to the minutes.

Bus Report: None

Cemetery Report: None

Assessor Report: Report will be attached to the minutes.

OLD BUSINESS

NEW BUSINESS

9. Powerlink Electric, Inc. – consideration & possible action to approve the purchase and installation of a generator from Powerlink Electric in the amount of \$77,134 and include a 10% contingency factor:

A Motion by Trustee Bowman and seconded by Trustee Wilhoit to approve the purchase and installation of a generator from Powerlink Electric in the amount of \$77,134 and include a 10% contingency factor. Motion passed 4 to 0. Trustee Sikes was absent.

10. Consideration & possible action to approve the General Contractor to purchase and install the second-floor emergency exit at Town Hall:

Tabled, awaiting quotes.

11. Evans & Sons Blacktop Inc. – consideration & possible action to award the Ela Township Tennis & Pickleball Court project to Evans & Son Blacktop, Inc. in the amount of \$317,434.65 and include a 10% contingency factor:

A motion by Trustee Bowman and seconded by Trustee Wilhoit to award the Ela Township Tennis & Pickleball Court project to Evans & Son Blacktop, Inc. in the amount of \$317,434.65 and include a 10% contingency factor. Motion passed 4 to 0. Trustee Sikes was absent.

12. Resolution 2022-08 – consideration & possible action to approve Resolution 2022-08 to appointing Ancel, Glink, P.C. as the Ela Township Attorney:

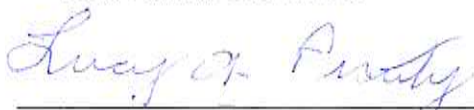
A motion by Trustee Bowman and seconded by Trustee Wilhoit to approve Resolution 2022-08 Appointing Ancel, Glink, P.C. as the Ela Township Attorney. Motion passed 4 to 0. Trustee Sikes was absent.

13. Executive Session: None needed at this time.

14. Consideration and possible action on items discussed in closed session

15. Adjourn: A motion by Trustee Bowman and seconded Trustee Ufodike to adjourn at 7:26 p.m. Motion passed 4 to 0. Trustee sikes was absent

Respectfully Submitted:



Clerk Lucy Prouty

Ela Township

August 8, 2022

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit