

SPECIAL BOARD MEETING

Ela Town Hall
1155 E. RT 22, Lake Zurich, IL
Wednesday, August 24, 2022—immediately following C-O-W meeting

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 8:30 a.m. on August 24, 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 24, 2022 Ela Township Special Board Meeting to order at 9:43 a.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Trustees Sikes (via zoom), Trustee Ufodike, and Trustee Wilhoit. Trustee Bowman was absent.

NEW BUSINESS

3. Consideration to approve Electric Aggregation Program:
A motion by Trustee Wilhoit and seconded by Trustee Ufodike to approve the Traditional Electrical Aggregation program with Energy Harbor (option number 2) for 24 months. Will attach all program options to the minutes. Motion passed 4 to 0. Trustee Bowman was absent
4. Gewalt Hamilton Associates – motion to approve Gewalt Hamilton's proposal for Construction Engineering Services for Town Hall Tennis & Pickleball Courts in an amount not to exceed \$25,000:
A motion by Trustee Wilhoit and seconded by Trustee Sikes to approve Gewalt Hamilton's proposal for Construction Engineering Services for Town Hall Tennis & Pickleball Courts in an amount not to exceed \$25,000. Motion passed 4 to 0. Trustee Bowman was absent.
5. Executive Session: None at this time
6. Adjourn: A motion by Trustee Wilhoit and Seconded by Trustee Ufodike to adjourn at 9:46 a.m. Motion passed 4 to 0. Trustee Bowman was absent.


Respectfully Submitted: Clerk Lucy Prouty