

HIGHWAY COMMITTEE MEETING

Ela Town Hall – Upper Level Conference Room
1155 E. Route 22, Lake Zurich, IL
Monday, October 17, 2022 – 8:30 A.M.

MEETING MINUTES

Approved November 10, 2022

1. Call to Order – Trustee Sikes called the meeting to order at 8:35 a.m.
2. Roll Call – Supervisor Palmblad, Trustee Sikes, Superintendent DePouw, Foreman Meyer, Township Manager Marciniak, Management Assistant Snyder
3. Project Updates – • Generator concrete pad to be dug to coincide with the Echo Lake Rd sidewalk project. • Drainage project on Woodbury Ct underway. • Storm sewer pipe project for North Barrington may be delayed until next year. • Trees have been planted at the Community Center. • North Fence at the cemetery will be taken down this fall and replacement completed in the spring.
4. Vehicles – • New plow truck purchased for FY22 budget is expected to arrive for chassis build in November. Final delivery from November chassis build would still be two to three months. • New bucket truck is still expected for December delivery. • FY24 new plow truck order has been signed. • Discussion took place of finalizing the Ela Township Equipment/Vehicle Replacement Plan draft created by Management Assistant Snyder. • Discussion took place to use able funds in the budget to replace the 1998 Redi Haul Trailer 17' and expect to receive between \$3-6K for resale of old trailer.
5. Staffing – Looking for one on-call seasonal snow plow driver.
6. Old Business – As discussed at previous meetings in 2022, the Department has researched purchasing a televising camera system to conduct stormwater assessments in-house to drastically reduce costs. Options were discussed and will be presented to the full board at the next COW meeting.
7. New Business – • Discussion took place about going in on a road widener purchase with Wauconda Township. Cost would be split 70/30 with Wauconda picking up 70% and housing the equipment and handling maintenance. Cost to Ela is \$20,700. • Staff will be attending an equipment expo in a couple of weeks.
8. Set Date for Next Highway Committee Meeting – Monday, December 12, 2022 at 8:30 a.m.
9. Adjournment – 9:41 a.m.

Minutes Submitted by Trustee Sikes – November 4, 2022