

BOARD MEETING

Thursday, May 11, 2023 – 7:00 P.M.

1155 E. Route 22, Lake Zurich, IL

AGENDA

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 May 11, 2023. 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
2. Board Roll Call
3. Pledge of Allegiance
4. Freedom of Information Requests
5. Public Comments
6. Approval of Board Meeting Minutes of April 13, 2023
7. Committee Meeting Minutes – accept meeting minutes from COW (5/5) – Community Center Committee () - Communication Committee (4/25) – Health & Wellness Committee (4/7) – Highway (2/6, 3/20) - Park Committee (4/25) – Cemetery Committee (2/28)
8. Authorization to approve payment of Board Audit from 4/11/23 to 5/8/23
9. Monthly Updates from Elected Officials, Township Manager and Department Heads (Assessor – Bus – Cemetery – Health & Wellness - Highway - Senior – Youth)

OLD BUSINESS

NEW BUSINESS

10. Emergency Exit Staircase – consideration and possible action to approve Sterling Renaissance to prepare area and install an emergency exit staircase to Town Hall.
11. RFP from Garbage Carriers
12. Knox Park Replacement Fence – consideration and possible action to approve Action Fence Contractors to remove and replace existing fence with Princeton model.
13. Resolution 2023-01 – Public Comment Policy – consideration and possible action to approve Public Comment Policy Resolution 2023-01, effective immediately
14. C-O-W meeting of March 8, 2023 – amend the C-O-W meeting minutes of March 8, 2023, accepted on April 13, 2023
15. Special Budget meeting of February 24, 2023 – amend the Special Budget meeting minutes of February 24, 2023
16. Assessor's Performance Bonus
17. Highway Superintendent Performance Bonus
18. Executive Session Meeting Minutes – consideration and possible action to approve the Executive Session minutes from March 2, 2022 thru May 5, 2023.
19. Executive Session
20. Consideration and possible action on items discussed in closed session
 - A. Assessor Herr's amended contract
21. Adjournment

Ela Township

May 8, 2023

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit