



Supervisor's Office

Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047

Phone: 847-438-7823 **Fax:** 847-438-9269

E-mail: info@elatownship.org

BOARD MEETING

Ela Town Hall

Thursday, August 10, 2023 at 7:00 p.m.

AGENDA

NOTICE IS HEREBY GIVEN that a Board Meeting of the Ela Township Board, Lake County, Illinois will be held on Thursday, August 10, 2023 at 7:00 p.m. at the Ela Township offices at 1155 East IL-22, Lake Zurich, IL 60047 in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Gloria Palmblad. The meeting will be held for purposes of considering the following agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Freedom of Information Requests
5. Public Comment
6. Approval of Board Meeting Minutes of July 13, 2023
7. Approval of Special Board Meeting Minutes of July 17, 2023
8. Committee Meeting Minutes – accept meeting minutes from C-O-W (7/13 & 7/26), - Community Center Committee (8/2) – Communication Committee () – Health & Wellness Committee (8/4) – Highway Committee (7/10) – Park Committee (7/12) – Cemetery (7/13) - Decennial ()
9. Approval of Board Audit from 7/10/2023 to 8/7/2023
10. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Cemetery – Senior – Health & Wellness – Youth)

OLD BUSINESS:

11. Ordinance Establishing Standing Committees – Ordinance 2023 -02 – Approval to correct Ordinance 2023-01 to 2023-02

NEW BUSINESS:

12. Firehouse Service Company – consideration to approve their quote of \$96,330. to complete a new egress staircase at Ela Town Hall.
13. Inspire Cemetery Software – consideration to approve the purchase of the Cemetery Software for the initial cost of \$6500 and an annual fee of \$1800.
14. SGX 60 Stump Grinder – consideration to approve purchase of Bobcat SGX 60 Stump Grinder for \$11,971.10.
15. Tag 60” x 60” Construction Forks – consideration to approve purchase of TAG 60” x 60” Construction Forks from Alta Equipment Co. for \$7455.
16. 2023 Road Maintenance – consideration to approve road pavement contract with Peter Baker & Sons
17. Ordinance 2023-03 – consideration to approve Ordinance 2023-03 establishing Administrative Procedures for Compliance with the Illinois Freedom of Information Act.
18. Appointment of Township Manager Marciniak as FOIA Officer and Deputy Clerk Case as FOIA Designee.
19. Lionheart Generator Repair Proposal – consideration to approve generator repair work in the amount of \$10,569
20. Executive Session – for the purpose of discussing Personnel 5 ILCS 120/2(c) 1 or 3, Litigation 5 ILCS 120/2(c) 11, or Review of Executive Session Minutes 5 ILCS 120/2(c) 21.
21. Consideration and possible action on items discussed in closed session.
22. Adjournment

Posted this 8th day of August 2023