



**Clerk's Office
Lucy A. Prouty**

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

Thursday, January 5, 2023
 7:00pm – BOARD MEETING

MEETING MINUTES – Approved February 9, 2023

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 the disaster. Township officials, legal counsel, and the 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 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 January 5, 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 January 5, 2023 Board meeting to order at 7:00 p.m.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Marciniak, Trustees Bowman, Ufodike, and Wilhoit. Assessor Herr, Community Programs Director Dillon, Highway Superintendent DePouw, and Director Marx. Trustee Sikes was absent.
3. Pledge of Allegiance: Supervisor Palmblad led 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. There were no public comments.
5. Approval of Board Meeting Minutes of December 8, 2022:
 A motion by Trustee Bowman and seconded by Trustee Wilhoit to approve the Board meeting minutes of December 8, 2022 with a correction needed to add that Clerk Prouty was absent. Motion passed 4 to 0. Trustee Sikes was absent.
6. Committee Meeting Minutes – accept meeting minutes from COW () – Community Center Committee (11/4) - Communication Committee (12/6) –Health & Wellness Committee (12/9) –Highway (12/12): A motion by Trustee Wilhoit and seconded by Trustee Ufodike to accept committee meeting minutes of Community Center Committee () - Communication Committee (12/6) –Health & Wellness Committee (12/9) –Highway () – motion passed 4 to 0. Trustee Sikes was absent.

7. Approval of Board Audit from 12/6/22 to 12/30/22:

GENERAL TOWN FUND-----	\$ 32,191.59
GENERAL ASSISTANCE FUND-----	\$ 1,477.63
GENERAL ROAD FUND-----	\$ 8,554.14
PERMANENT ROAD FUND-----	\$ 32,974.44
PARK MAINTENANCE FUND-----	\$ 4,190.36
CEMETERY MAINTENANCE FUND-----	\$ 14.50

PAYROLL-----\$ 156,187.76

TOTAL OF ALL FUNDS-----\$ 235,590.44

A motion by Trustee Wilhoit and seconded by Trustee Bowman to authorize the payment of the Board audit (12/06/2022 to 12/30/2022) of \$ 235,590.44. Motion passed 4 to 0. Trustee Sikes was absent.

8. Monthly Updates from Elected Officials, Township Manager and Department Heads:

(Assessor – Bus – Cemetery –Health & Wellness - Highway - Senior – Youth)

Supervisor Report: The Ela Township 2022 Holiday Decorating contest winners were the Miller, Fitzgibbons, and Wheeler families. A big thank you to Home Depot and MVP Sports for their donations.

Clerk Report: None

Township Manager Report: Ela Township is well on its way to getting our first bench from Trex through our plastic recycling program. New Audio will be installed in February. Thanks to Director Dillon for a wonderful time at the Jingle Ball.

Assessor Herr: Full report will be attached to the minutes.

Health and Wellness: Full report will be attached to the minutes.

Senior and Youth: The printer of our newsletter was very late in getting it out to residents on time so will give them one more chance. Seniors are coming back to the center in droves. Youth registration forms will be sent out in a couple of weeks. The winter break camp kids were supposed to go sledding, but there has not been enough snow, so they went to the Lincoln Park Zoo and had a terrific time.

Highway Superintendent: Full report will be attached to the minutes.

OLD BUSINESS

NEW BUSINESS

9. Scholarship Application-consideration & possible action to approve the 2023/2024 Ela Township Scholarship Application:

A motion by Trustee Bowman and seconded by Trustee Ufodike to approve the 2023/2024 Ela Township scholarship application. Motion passed 4 to 0. Trustee Sikes was absent.

10. Approve purchase of Proteus Lite System storm sewer televising equipment- \$56,636.50:

A motion by Trustee Bowman and seconded by Trustee Wilhoit to approve purchase of Proteus Lite System storm sewer televising equipment- \$56,636.50. Motion passed 4 to 0. Trustee Sikes was absent.

11. 2023 Lake Zurich Lacrosse Field Contract- consideration to approve Lacrosse Sports agreement for 2023 with a yearly maintenance fee of \$1,000.00:

A motion by Trustee Bowman and seconded by Trustee Wilhoit to approve the Lake Zurich Lacrosse field contract for 2023 with a yearly maintenance fee of \$1,000.00. Motion passed 4 to 0. Trustee Sikes was absent.

12. Executive Session:

A motion by Trustee Bowman and seconded by Trustee Wilhoit to enter in to closed executive session at 7:38 p.m. Motion passed 4 to 0. Trustee Sikes was absent.

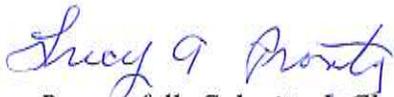
A motion by Trustee Bowman and seconded by Trustee Ufodike to come out of closed executive session at 8:42 p.m. Motion passed 4 to 0. Trustee Sikes was absent.

13. Consideration and possible action on items discussed in closed session:

No vote needed.

14. Adjournment:

A motion by Trustee Bowman and seconded by Trustee Ufodike to adjourn at 9:44 p.m. Motion passed 4 to 0. Trustee Sikes was absent.



Respectfully Submitted: Clerk Lucy A. Prouty

Ela Township

January 3, 2023

Trustee Larry Bowman **Supervisor** Gloria M. Palmblad **Clerk** Lucy A. Prouty
Trustee Joel Sikes **Trustee** Tosi Ufodike **Trustee** Laurie Wilhoit