

HIGHWAY COMMITTEE MEETING

Ela Town Hall – Upper Level Conference Room
1155 E. Route 22, Lake Zurich, IL
Monday, March 20, 2023 – 8:30 A.M.
MEETING MINUTES
Approved May 11, 2023

1. Call to Order – Trustee Sikes called the meeting to order at 8:36 a.m.
2. Roll Call – Supervisor Palmblad, Trustee Sikes, Superintendent DePouw, Foreman Meyer, Township Manager Marciniak.
3. Project Updates – • Park and Valley Roads drainage project in Forest Lake: Surveyor has come out to locate utilities. Still planning for half the project cost in this budget year and the remaining half in FY24 budget for summer 2024 work.
4. Vehicles – • Bucket Truck: waiting for final equipment outfitting. • Plow Truck: also waiting for final outfitting.
 - Staff will keep plows on trucks for one more month in case of another snow event. Took 80% salt this year.
 - Vehicle Replacement Plan: Updates were given to Management Assistance Snyder.
5. New Business – • Discussion took place concerning potential prevailing wage legislation in the Illinois General Assembly and how this could impact Intergovernmental Agreements with Villages. • Historical Society: The Society met with Supervisor Palmblad about an opportunity to acquire the apple from the former Bell's Mossley Hill Orchards previously located in Ela Township. They are exploring the possibility of creating a display for the apple outside the Historical Society building. More information to follow.
6. Old Business – • Generator expected to be installed during the first or second week of June. Highway Department will be without power for two days during the installation.
 - a. • Vehicle Lift: No new update. • Vactor: Still waiting on demonstrations. • LED Lighting: Town Hall, Community Center, and Historical Society inside lighting complete. Waiting on Community Center parking lot to be completed.
7. Set Date for Next Highway Committee Meeting – Monday, May 22, 2023 at 8:30 a.m.
8. Adjournment – 9:11 a.m.

Minutes Submitted by Trustee Sikes – May 9, 2023