



Supervisor's Office
Gloria M. Palmblad

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HIGHWAY COMMITTEE MEETING

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

1. Call to Order – Trustee Sikes called the meeting to order at 8:30 a.m.
2. Roll Call – Present were Supervisor Palmblad, Trustee Sikes, Superintendent DePouw, Foreman Meyer, and Township Manager Marciniak.
3. Project Updates – • Spoke with Dan from Gewalt Hamilton regarding a grant totaling \$48,000 the township has received from the state. Reviewed potential uses of that money. Likely to be used on fixing backflow issue at Knigge Park. The north end of Indian Meadows paving to occur in the fall. Will work on getting two quotes for parking lot Fairfield to receive new asphalt and the South lot at Knox to be seal coated and striped.
4. Vehicles – • Vactor Trailer: Ela would go three ways with Freemont and Wauconda on a new Vactor Trailer. Ela's portion would be \$83,000 as well as Freemont. Wauconda would contribute \$60,000. Equipment would be housed in Freemont. Sold old bucket truck to Hawthorn Woods for \$27,500 to be paid in two installments, first half received. Finalizing the plates and title for the new bucket truck.
5. New Business – APWA in DuPage County and the Bonnell Truck Expo June 14th in Dixon IL
6. Old Business – Discussions continue with finalizing the area surrounding the Ela Peace pole.
7. Set Date for Next Highway Committee Meeting – Monday, July 10, 2023 at 8:30 a.m.
8. Adjournment – 9:26 a.m.

Minutes Submitted by Township Manager Marciniak

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike

Trustee Laurie Wilhoit