



Supervisor's Office

Gloria M. Palmblad

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BOARD MEETING

Ela Town Hall

Thursday, June 8, 2023

7:00pm – BOARD MEETING 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 1:00 p.m. on June 8, 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. Public Hearing – Ela Township and Road District– Budget FY end 03/31/2024
(Published in the Daily Herald and Township website May 5, 2023)
5. Freedom of Information Requests
6. Public Comments
7. Approval of Board Meeting Minutes of May 11, 2023
8. Committee Meeting Minutes – accept meeting minutes from COW (5/24) – Community Center Committee (5/17) – Communication Committee (5/23) – Health & Wellness Committee (5/26) – Highway (5/22) - Park Committee (4/25) – Cemetery (4/11) - Decennial (5/24)
9. Approval of Board Audit from 5/9/2023 to 6/5/2023
10. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Cemetery - Senior – Social Work – Youth)

OLD BUSINESS

NEW BUSINESS

11. Budget & Appropriate Ordinance 2023-01 – consideration & possible action to approve Budget & Appropriation Ordinance 2023-01 approving Township Budget for FY end 3/31/2024
12. Resolution 2023-02 – Accumulation of Funds – consideration & possible action to approve Resolution 2023-02 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund
13. Resolution 2023-03 – Accumulation of Funds – consideration & possible action to approve Resolution 2023-03 authorizing the accumulation of funds (\$675,000) for future improvements in General Road Fund
14. Resolution 2023-04 – Accumulation of Funds – consideration & possible action to approve Resolution 2023-04 authorizing the accumulation of funds (\$350,000) for future improvements in Permanent Road Fund
15. Resolution 2023-05 – Accumulation of Funds – consideration & possible action to approve Resolution 2023-05 authorizing the accumulation of funds (\$258,800) for future improvements in Park Maintenance Fund
16. Resolution 2023-06 – Accumulation of Funds – consideration & possible action to approve Resolution 2023-06 authorizing the accumulation of funds (\$100,000) for future improvements in the Cemetery Fund
17. Intergovernmental Agreement with Wauconda Township – consideration & possible action to approve an IGA between Wauconda and Ela Township regarding bus program

18. Vermeer Midwest – consideration & possible action to approve the purchase of a 2023 Vermeer VX75 Jetter Vacuum Excavator with a shared cost between Ela, Fremont and Wauconda Townships.
19. Executive Session
20. Consideration and possible action on items discussed in closed session
21. Adjourn

Ela Township

June 5, 2023

Supervisor Gloria M. Palmblad
Trustee Larry Bowman

Trustee Tosi Ufodike

Clerk Lucy A. Prouty
Trustee Laurie Wilhoit