



Supervisor's Office

Gloria M. Palmblad

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

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BOARD MEETING

Ela Town Hall

Thursday, July 13, 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 5:00 p.m. on July 13, 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. Award Township Scholarships to the following students:
Sanya Ahuja, Benjamin Bayne, Braden Eckman, Kathryn Hilton, Alexandria Koulourianos, Sire McNeil, Margaret Miller, Jane Yu
5. Freedom of Information Requests
6. Public Comments
7. Approval of Board Meeting Minutes of June 8, 2023
8. Approval of Special Board Meeting Minutes of June 23, 2023
9. Committee Meeting Minutes – accept meeting minutes from COW (6/28) – Community Center Committee () - Communication Committee (6/27) – Health & Wellness Committee () – Highway () - Park Committee (4/25) – Cemetery (4/11) - Decennial ()
10. Approval of Board Audit from 6/6/2023 to 7/10/2023
11. Monthly Updates from Elected Officials and Department Heads (Assessor – Bus – Cemetery - Senior – Social Work – Youth)

OLD BUSINESS

NEW BUSINESS

12. Enter Contract with Waste Management for Refuse/Recycling for Unincorporated Ela Township
13. Trustee Committee Assignments – Ordinance 2023-01
14. FY24 Pavement Contract
15. Townhall Egress Staircase Contract Rebid
16. Purchase Electrical Component for Highway Vehicle Lift
17. Mutual Aid/Disaster Intergovernmental Agreement between Lake County Townships
18. Fill Township Vacancy: Assessor
19. Executive Session
20. Consideration and possible action on items discussed in closed session
21. Adjourn

Ela Township

July 10, 2023

Supervisor Gloria M. Palmblad
Trustee Larry Bowman **Trustee** Doug Samz

Clerk Lucy A. Prouty
Trustee Tosi Ufodike **Trustee** Laurie Wilhoit