



Clerk's Office

Lucy A. Prouty

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SPECIAL BOARD MEETING

Ela Town Hall

Monday, July 17, 2023 at 7:00 p.m.

MEETING MINUTES – Approved August 10, 2023

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Ela Township Board, Lake County, Illinois will be held on Monday, July 17, 2023 at 7:00 p.m. the Ela Township offices at 1155 East IL-22, Lake Zurich, IL 60047 in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Gloria Palmblad. The meeting will be held for purposes of considering the following agenda:

1. Call to Order: Supervisor Palmblad called July 17, 2023 Special Board Meeting to order at 7:03 P.M.
2. Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Marciniak, Trustees Bowman, Samz, Ufodike, and Wilhoit. Township Attorney Mark Heinle was also present.
3. Pledge of Allegiance: Supervisor Palmblad led the audience in the Pledge of Allegiance.
4. Public Comment:
 1. Rhonda Kruckenberg
 2. Bill Kruckenberg
 3. Tom Hoffman
 4. John Schnecker
 5. Jim Tarbet
 6. John Mueller
 7. Stephanie Halen
 8. Kelly Zegler
 9. Paul Hurst
 10. Linda Greene
5. Executive Session: Motion by Trustee Wilhoit and seconded by Trustee Samz to enter into Executive Session at 7:49 p.m. Motion passed 5 to 0.

A motion by Trustee Bowman and seconded by Trustee Ufodike to come out of Executive Session at 8:51 p.m. Motion passed 5 to 0.

6. Discussion and Potential Action to Approve Assessor Contract: A motion by Trustee Bowman and seconded by Trustee Samz to approve modifying the contract for the Assessor of \$90,722.00 with the option of dental benefits. Motion passed 3 to 2. Trustees Ufodike and Wilhoit voted nay.
7. Adjournment: A motion by Trustee Bowman and seconded by Trustee Ufodike to adjourn at 9:00 P.M. Motion passed 5 to 0.

Respectfully submitted: Clerk Lucy A. Prouty

Ela Township

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

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