



Township Manager's Office
Ted Marciniak

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047
Phone: 847-438-7823 **Fax:** 847-438-9269
E-mail: info@elatownship.org

HIGHWAY COMMITTEE MEETING

Ela Township Highway Department
23605 Echo Lake Road, Lake Zurich, IL
Wednesday, October 4, 2023 – 10:00 A.M.

MEETING MINUTES
Approved October 12, 2023

1. Call to Order- Trustee Bowman called the meeting to order 10:00 A.M.
2. Roll Call-Supervisor Palmblad, Trustee Bowman, Trustee Wilhoit, Township Manager Marciniak, Superintendent DePauw, Foreman Myer.
3. Public Comment-None
4. Project Updates- Waiting on updates on two DECO Grants- Knigge and Forrest Lake. Last update we received was the state has not released funds for projects in 2022. For 2023 projects, an estimated 90 million dollars to be allocated. Generator project near completion. Waiting on ComEd to shut power off before final install. Scheduled to happen week of October 9th. Highway Department will be without power for up to four hours. The balance of the truck lift and generator will be on the next board report. Finished ditching job in Abby Glenn, Forest Lake storm water project is next. Waiting to start paving project in Indian Trail.
5. Vehicles-Vactor trailer on order. New forks pending delivery.
6. Staffing-None
7. New Business-Discussions on next steps for Historical Society bathroom remodel. Palmblad, Bowman, and Marciniak to go to village to see what is required to get permit from village. Additionally, permits for tree removals to be completed to remove tree outside of Historical Society. Highway Department recently had a training, where it was discovered, the hardhats are not certified. Hardhats are required to have chin straps if the employee is going to leave the ground. Township will need to purchase six new hardhats for a total of roughly \$1,300.
8. Old Business-None
9. Set Date for Next Highway Committee Meeting- December 6th, 2023 at 10:00 a.m.
10. Adjournment- Trustee Bowman adjourned the meeting at 10:47 a.m.

Respectfully Submitted: Township Manager Marciniak