



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 Town Hall – Upper-Level Conference Room
1155 E. Route 22, Lake Zurich, IL
Wednesday, December 6, 2023 – 10:00 A.M.

MEETING MINUTES
Approved December 14, 2023

1. Call to Order: Trustee Bowman called to order 10:03 a.m.
2. Roll Call: Present were Trustee Bowman, Trustee Wilhoit, Supervisor Palmblad, Township Manager Marciniak, Highway Superintendent DePouw, and Foreman Meyer.
3. Public Comment: None.
4. Project Updates: Still awaiting word from the state regarding two pending DECO Grants. State still waiting to pay 2022 award winners. Received pay requests from both Chicagoland Paving, and Peter-Baker. Highway Department completed all scheduled work this year. The bridge in Long Grove has been hit multiple times recently.
5. Vehicles: Both trucks 2 and 5 have rear main seal leaks. Both vehicles still operational. Discussions on replacement schedules for both vehicles occurred. The fleet is now 100 percent ready for plowing.
6. Staffing: Initial conversations on the potential of adding another position to the budget for next year.
7. New Business: Vernon Township put the old Vactor on auction site. Township will receive our portion of the sale.
8. Old Business: None.
9. Set Date for Next Highway Committee Meeting: February 7, 2024, at 10:00 a.m.
10. Adjournment: Meeting Adjourned at 10:36 a.m.

Respectfully Submitted: Township Manager Marciniak