



Supervisor's Office
Gloria M. Palmblad

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

MONTHLY BOARD MEETING
Thursday, November 9, 2017
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of October 12, 2017
6. Committee Meeting Minutes – accept minutes from COW (10/31) – Youth Committee(9/26) - Senior Committee (10/23) Communication Committee (10/31) Community Family Service (10/17) Park Committee () Cemetery Board()
7. Approval of Board Audit from 10/11/17 to 11/07/17
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Y – Bus - Communication)

OLD BUSINESS

NEW BUSINESS

9. Ordinance 2017-06 -Tax Levy/Town – consideration & possible action to approve Tax Levy Ordinance 2017-06/Town, tax year 2017, collectable in 2018 (\$2,295,300.00)
10. Ordinance 2017-07 – Tax Levy/Road – consideration & possible action to approve Tax Levy Ordinance 2017/17/Road, tax year 2017, collectable in 2018 (\$1,272,662.00)
11. Resolution 2017-09 – Road Bonds – consideration & possible action to approve Resolution 2017-09 to Grant the Highway Commissioner Authority to Transfer Forfeited Bond Funds Into Working Accounts
12. Sherman Mechanical – consideration & possible to approve maintenance contract for a period of 3 years
13. 2018 Holidays – consideration & possible action to approve the Township Holiday for 2018calendar year
14. 2018 Board Meeting Schedule – consideration & possible action to approve board meeting schedule for calendar year 2018
15. Closed Executive Session
16. Consideration and possible action on items discussed in closed session
17. Adjourn

Ela Township

November 6, 2017

Supervisor Gloria M. Palmblad
Trustee Chris Bos

Highway Commissioner Bill Kruckenberg
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy A. Prouty
Trustee Joel Sikes