



Clerk 's Office
Lucy A. Pouty

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, June 11, 2020

7:00pm – BOARD MEETING

Approved 07/09/2020

1. Call to Order: Supervisor Palmblad called the June 11th, Ela township Board meeting to order at 7:02pm.
2. Board Roll Call: Present were Supervisor Palmblad, Clerk Prouty, Township Manager Stefaniuk, Via Zoom Trustees Bos, Bowman (arrive via Zoom at 7:09pm.), Jennings, and Sikes. Also in attendance via Zoom were the Assessor Barrington and Highway Commissioner Forster.
3. Pledge of Allegiance: Supervisor Palmblad attendees (via Zoom) in the Pledge of Allegiance.
4. Public Hearing – Ela Township – Budget FY end 3/31/2021
(Published in the Daily Herald and Township website on May 13, 2020)
A Motion by Trustee Sikes and seconded by Trustee Bos to open at 7:04 the hearing for General Town Budget FY ending 03/31/2021. No comments were presented at this time. Motion passed 4 to 0.
A motion by Trustee Bos and seconded by Trustee Sikes to close the General Town Budget hearing at 7:04pm. Motion passed 4 to 0.
5. Public Hearing – Ela Township Road District – Budget FY end 3/31/2021
(Published in the Daily Herald and Township website on May 13, 2020)
A motion by Trustee Bos and seconded by Trustee Jennings to open the hearing for Ela Township Road District Budget ending F.Y 03/31/2021 At 7:06pm..No comments were presented at this time. Motion passed 4 to 0.
A motion by Trustee Bos and seconded by Trustee Sikes to close the Ela Township Road District hearing at 7:07pm. Motion passed 4 to 0.
6. Public Comment: There were no public comments at this time.
7. Approval of Board Meeting Minutes of May 14, 2020
One addition under Agendum #8- add the motion for authorization of the Board Audit 04/07/2020 to 05/12/2020.
A Motion by Trustee Sikes and seconded by Trustee Bos to approve the May 14th, 2020 board meeting minutes, with any correction or additions. Motion passed 4 to 0.
8. Approval of Board Audit from 5/13/2020 to 6/08/2020
Clerk Prouty read the Board Audit
TOTAL GENERAL TOWN FUND----- \$66,795.05
TOTAL GENERAL ASSISTANCE FUND----- \$ 0.00

TOTAL GENERAL ROAD FUND-----	\$33,982.89
TOTAL PERMANENT ROAD FUND-----	\$19,517.52
TOTAL PARK MAINTENANCE FUND-----	\$ 3,874.17
TOTAL CEMETERY FUND-----	\$ 140.22
TOTAL PAYROLL -----	\$154,786.10

TOTAL OF ALL FUNDS----- \$279,095.95

A motion by Trustee Bos and seconded by Trustee Jennings to authorize the payment of the Board Audit 05/13/2020 to 06/08/2020, \$279,095.95. Motion passed 5 to 0.

9. Monthly Updates from Township Manager

Report will be attached to the minutes.

Ela Township manager Stefaniuk highlighted some things in his report.

Grant funding.

Recycling in May.

Staff across Township still working in rotation of hours, and practicing implementing safety precautions.

Supervisor report:

June 26th, 2020 Phase 4.

Springfield opening up July 6th, 2020

HB32096 was signed by the governor to hold the Annual Town meeting on 3rd Tuesday of July and will begin preparation for July, following the expiration of disaster proclamation.

County received 18 million to be distributed in Lake County, for Covid related expenses, rental assistance, food assistance.

OLD BUSINESS

10. Approval of Board Meeting Minutes of March 12, 2020

A motion by Trustee Sikes and seconded by Trustee Bowman to approve the late March 12, 2020 Regular board meeting minutes (late due to the lock down from pandemic))

Motion passed 4 to 1. Trustee Bos voted nay

NEW BUSINESS

11. Budget & Appropriation Ordinance 2020-01 – consideration & possible action to approve Budget & Appropriation Ordinance 2020-01 approving Township Budget for FY end 3/31/2021

A motion by Trustee Sikes and seconded by Trustee Bowman to approve the Town Budget and Appropriation Ordinance 2020-01 for FY, end 2021. Motion passed 4 to 1. Trustee Bos voted Nay.

12. Budget & Appropriation Ordinance 2020-02—consideration & possible action to approve Budget & appropriation Ordinance 2020-02 approving Road District Budget for FY end 3/31/2021

A Motion by Trustee Bowman and seconded by Trustee Jennings to approve Road District Budget Appropriation Ordinance 2020-02 end FY. 03/31/2021. Motion passed 4 to 1. Trustee Bos voted Nay.

13. Resolution 2020–01-Accumulation of Funds – consideration & possible action to approve Resolution 2020-01 authorizing the accumulation of funds (\$1,000,000) for future improvements in General Town Fund

A Motion by Trustee Jennings and seconded by Trustee Sikes to approve the Resolution 2020-01 authorizing Accumulation of funds (1,000,000 for future improvements in General Town Fund) Motion passed 5 to 0.

14. Resolution 2020-02 – Accumulation of Funds – consideration & possible action to approve Resolution 2020-02 authorizing the accumulation of funds (\$100,000) for future improvements in Cemetery Maintenance Fund

A motion by Trustee Bowman and seconded by Trustee Sikes to approve the Resolution 2020-02 authorizing the accumulation of funds (100,000.) for future improvements in the Cemetery Maintenance Fund, Motion passed 5 to 0.

15. Resolution 2020-03 – Accumulation of Funds – consideration & possible action to approve Resolution 2020-03 authorizing the accumulation of funds (\$350,000) for future improvements in General Road Fund

A motion by Trustee Bowman and seconded by Trustee Sikes approve the Resolution 2020-03 authorizing the accumulation of funds (350,000) for future improvements in General Road Funds. Motion passed 5 to 0.

16. Resolution 2020-04 – Accumulation of Funds – consideration & possible action to approve Resolution 2020-04 authorizing the accumulation of funds (\$300,000) for future improvements in Permanent Road Fund

A motion by Trustee Sikes and seconded by Trustee Bowman to approve Resolution 2020-04 authorizing the accumulations of funds (\$300,000 for future improvements in Permanent Road Fund. Motion passed 5 to 0.

17. Closed Executive Session

None needed at this time.

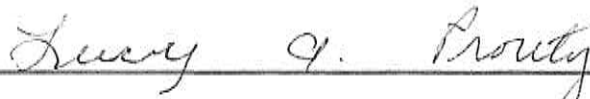
18. Consideration and possible action on items discussed in closed session

19. Adjourn

A motion by Trustee Bowman and seconded by Trustee Bos to adjourn at 7:31pm. Motion passed 5 to 0.

Ela Township

June 8, 2020



Supervisor Gloria M Palmblad. Clerk Lucy A. Prouty Highway Commissioner Andrew Forster Assessor John Barrington
Trustee Chris Bos Trustee Larry Bowman Trustee Michael Jennings Trustee Joel Sikes