



Clerk's Office
Lucy A. Prouty

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Ela Township
Annual Town Meeting
April 9th, 2019
1155 East Hwy 22
Lake Zurich, Ill 60047-2599
Approved 07/21/2020

1. Call to order
Clerk Prouty called the April 09-2019 Ela Township Annual Town meeting to order 7:01 pm.
2. Pledge of Allegiance
Clerk Prouty led the audience in the Pledge Of Allegiance.
3. Election of Moderator/Set fee
Nominations from the floor to elect a Moderator and do I hear any Nominations from the floor.
Motion by Supervisor Palmblad to nominate Chris Bos for moderator, and seconded by John Barrington, and the Clerk asked three times if there were anymore nominations from the floor, on hearing none, nominations were closed . Motion passed 12 to 0. Chris Bos was elected Moderator.
Clerk Prouty administer the Oath of Office to Chris Bos
A fee set for moderator.
Motion by Gloria Palmblad to set the moderator fee at \$25.00, and seconded by Dave Kylo.
Motion passed 12 to 0.
Chris Bos donated his moderator fee of \$25.00 to Ela Township after school program

Moderator took over the meeting.
4. Approval of Meeting Minutes from April April 10th, 2018
The Clerk had one correction, as she forgot to add the moderator swearing in, but all papers are all signed and legal.
Motion by Bill Kruckenberg and seconded by Susan Dillon to approve meeting minutes of April 10th, 2018 with the corrections.
Motion passed 12 to 0.
5. Reading of the Township Supervisor's Annual Statement for the fiscal year 2018/19 by the Town Clerk
Seeing that everyone has a copy of the Supervisor Annual report we will dispense with the reading of all those numbers.

6. Overview presentation of Budget for the fiscal year 2018/19 by Township Supervisor
Supervisor Palmblad read Township Annual report, for fiscal year 2018 to 2019.
7. Surplus items for disposal
There were no surplus items reported.
8. Open forum for comments and questions from residents/electors (limit of 3-5 minutes)
State your name and address.
There were no public comments at this time
9. Set date and time for 2020 Annual Town Meeting
A motion by Bill Kruckenberg and seconded by John Barrington to set the date for next year Annual Town Meeting for April 10th, 2020. Motion passed 12 to 0.
10. Adjournment
A motion by Rhonda Kruckenberg and seconded by Susan Dillon to adjourn at 7:13pm.
Motion passed 12 to 0.

Lucy A. Prouty
Lucy A. Prouty, Ela Township Clerk
March 8, 2018

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