

**Regular Meeting of the Board of
Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road
June 24, 2019**

AGENDA

- I. **Call to Order.** Supervisor Sweeney call the meeting to order at 7:00 p.m.

- II. **Roll Call.** Present - Trustee Satern, Trustee Niewiardowski, Trustee Keenley and Supervisor Sweeney. Absent – Trustee Ingraffia. In attendance – Administrator Pioch, Highway Commissioner Niewiardowski and Assessor Carosielli.

- III. **Public Comment.** Ms. Melissa Cayer (Arlington Heights) pointed out that the County property tax bill payment deadline is August 1, 2019. She asked if the tax deadline is noted on a calendar on the Township website. Supervisor Sweeney responded that the Township does not have a calendar of events and deadlines on its website but that the tax deadline date is noted in the Township Newsletter under the Assessors column.

- IV. **Consent Agenda.** Supervisor Sweeney asked for a motion to approve the authorization for payroll and bills and to approve the Supervisors report consisting of information on General Assistance, Employment Support, Transportation Services and Financials. A motion for approval was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on 4-0 roll call vote.*

- V. **Discussion and Action on Approval of Minutes.** Supervisor Sweeney asked for a motion to accept the minutes for the Special Board Meeting of May 14, 2019 and the Regular Board Meeting of May 20, 2019. A motion for approval of both sets of minutes was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.*

VI. Presentations. None

VII. Reports.

A. Assessor. Assessor Carosielli submitted a written report. She also noted that the number of residents serviced by her office is at an all-time high and is continuing to grow. She also pointed out that the County has admitted that they have made a mistake in their appraisal of condominium complexes. Condominium complexes with parking spaces have been over-assessed. The parking spaces were appraised at the same level as the associated condos thus doubling the assessment. Clerk Busse asked how the County planned to address the mistake. Assessor Carosielli responded that several appeals have been submitted and that she will know more after these appeals have been processed.

B. Clerk. Clerk Busse submitted a written report

C. Highway Commissioner. Commissioner Niewiardowski submitted a written report.

Supervisor Sweeney asked for a motion to approve the reports as presented. A motion was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a voice vote.*

VIII. Correspondence. None

IX. Old Business.

A. Budget and Appropriation Ordinance #2018-02RD Road District (AMENDED). Supervisor Sweeney asked if there were questions regarding the proposed Ordinance. There being none he asked for a motion to approve the Ordinance. A motion was made by Trustee Satern and seconded by Trustee Keenley. *The motion passed on a 4-0 roll call vote.*

B. 600 Landmeier Building Plans – Assessor’s Department Revision.

Supervisor Sweeney stated that after discussions with the Assessor and Architect, he was recommending that the architectural plans for the Assessor’s office be revised. He is recommending that the service counter be moved forward three feet to provide more working space for the staff. A motion to approve the revision was made by Trustee Niewiardowski and seconded by Trustee Satern. *The motion passed on a 4-0 roll call vote.*

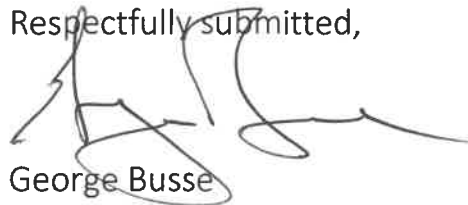
C. Recertification of Elected Officials Regarding IMRF Participation.

Supervisor Sweeney reported that there have been revisions to the process for certifying the eligibility of elected Township officials to participate in IMRF. He explained that the revisions have created considerable confusion and asked that the item be tabled until further clarification is received from the retirement fund. After a short discussion a motion was made to indefinitely table the item by Trustee Keenley and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.*

X. New Business. None

XI. Adjourn. There being no further business a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.* The meeting adjourned at 7:21 p.m.

Respectfully submitted,



George Busse

Elk Grove Township Clerk