


**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
February 26, 2018**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:30 p.m.
- II. Roll Call: Trustees Satern, Niewiardowski, Ingraffia and Supervisor Sweeney – Present. Trustee Koshaba absent. In Attendance: Administrator Pioch and Highway Commissioner Niewiardowski.
- III. Public Comment: None
 - A. Acceptance of Trustee Andrea Koshaba’s Resignation. Supervisor Sweeney announced that Trustee Koshaba had submitted a letter tendering her resignation from the Elk Grove Township Board effective immediately. Supervisor Sweeney read the letter to the Board in which Trustee Koshaba cited health, family and work matters as the reasons for her resignation. A motion was made by Trustee Satern and seconded by Trustee Niewiardowski to accept Trustee Koshaba’s resignation. *The motion passed on a 4-0 roll call vote.*

Trustee Satern and Clerk Busse expressed their gratitude to Trustee Koshaba for her years of service to the Township and her many contributions to the Board especially in the area of finance and budgeting. Supervisor Sweeney noted that with Board’s acceptance of Trustee Koshaba’s resignation it now has 60 days to name a replacement from the same political party as Trustee Koshaba. If a replacement is not named within 60 days a Special Town Meeting will need to be called where the electors will select a replacement who does not need to be of the same party. Trustee Satern suggested that a Special Board Meeting be scheduled to discuss the replacement issue. Trustee Ingraffia suggested that Board members provide the Supervisor or Administrator with dates that they would be available for a special meeting. The Board concurred with these suggestions and Supervisor Sweeney directed Administrator to coordinate the scheduling of a Special Board Meeting
- IV. 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 was adjourned at 7:45 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk