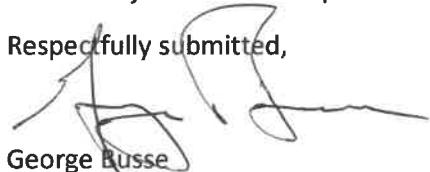


**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
April 2, 2018**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 6:30 p.m.
- II. Roll Call: Trustees Satern, Niewiardowski, Ingraffia and Supervisor Sweeney – Present. In Attendance: Administrator Pioch, Assessor Carosielli and Highway Commissioner Niewiardowski.
- III. Public Comment: None
- IV. Township Trustee Candidate Interviews. Four candidates submitted letters of interest for fulfilling the position of Trustee Andrea Koshaba who resigned her seat in February, 2018. The candidates were Gregory Wojtecki (Elk Grove Village), William Christian (Elk Grove Village), Michael Kielczewski (Elk Grove Village) and Richard Keenley (Des Plaines). All four candidates were confirmed as residents of Elk Grove Township and as Republicans (Cook County Clerk Voting History Record). Each candidate met with the Board for approximately 10 minutes. They were asked to provide a summary or their personal background, experience serving in other governmental positions or on other Boards, reasons for applying for the position and thoughts regarding Township government and its services. The Board also asked specific questions of each candidate.
- V. Executive Session. Supervisor Sweeney asked for a motion to adjourn to Executive Session under 5 ILCS 120/2 (c) (3) to discuss the selection of a person to fill a public office. A motion was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion carried by voice vote.* The meeting was adjourned at 7:15 p.m.
- VI. Reconvene Regular Board Meeting. The Regular Elk Grove Township Board Meeting was reconvened at 8:00 p.m. A roll call was taken with Trustees Satern, Niewiardowski, Ingraffia and Supervisor Sweeney present. In attendance were Administrator Pioch, Assessor Caroseilli and Highway Commissioner Niewiardowski.
- VII. Appointment of New Trustee. Trustee Ingraffia made a motion to appoint Richard Keenley to the Elk Grove Township Trustee position opened by the resignation of Trustee Andrea Koshaba. The motion was seconded by Supervisor Sweeney. *The motion passed on a 3-2 roll call vote which required the vote of Clerk Busse to break the tie vote.*
- VIII. Adjourn: There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion was carried by voice vote.* The meeting was adjourned at 8:04 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk