

**Regular Board Meeting of the Board of Elk Grove Township
Elk Grove Township Hall
2400 S. Arlington Heights Road, Arlington Heights, IL
November 26, 2018**

MINUTES

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

Roll Call. Trustees Satern, Niewiardowski, Ingraffia and Keenley - present. Supervisor Sweeney - present. In attendance: Deputy Clerk/Administrator Pioch and Assessor Carosielli. Clerk Busse arrived at 7:03 but requested Deputy Clerk Pioch to continue taking Minutes.

- II. **Public Comment.** None

- III. **Consent Agenda.** A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve the following items:
 - a. Authorization of Payroll/Bills for Town Fund, General Assistance, Road District and Sewer
 - b. Supervisors Report - October General Assistance, Employment Support, Transportation and Financial Reports

The motion passed on a 5-0 roll call vote.

- IV. **Discussion and Approval of Minutes.**

A motion was made by Trustee Satern and seconded by Trustee Niewiardowski to approve the Committee of the Whole Meeting of October 22, 2018 and the Regular Board Meeting Minutes of October 22 (as amended). The Regular Board Meeting Minutes had Trustees Niewiardowski and Keenley's names spelled incorrectly. The motion passed on a voice vote.

- V. **Presentations.** Capital Architects, LLC
Supervisor Sweeney began the presentation by advising the Board members that the forthcoming details are being provided for information only and that no vote was planned to be taken. He introduced John Berta of Capital Architects, LLC and informing the Board that he (Supervisor) would begin the review of the current proposed plans of the future Township offices at 600 Landmeier Road, Elk Grove Village going department by department. Mr. Berta will contribute to clarify information, provide technical information or answer questions regarding process and coordination for the planned upcoming remodeling/construction, as needed.

Supervisor Sweeney stated that he plans to meet with all departments next week to discuss the current layouts of each area, to obtain their input and make revisions where it makes sense to do so. He informed the Board that Administrator Pioch would send an email next week to request any further Board input. Any plan changes will be shared with the Board at the December meeting.

VI. Reports – Acceptance of Township Elected Officials Monthly Reports.

- a. Assessor Carosielli submitted a written report
- b. Clerk Busse submitted a written report.
- c. Highway Commissioner Niewiardowski was absent but submitted a written report that noted a decision had been made to wait until spring of 2019 to complete asphalt paving of the Township streets. IDOT recommends road paving temperatures of average of 50° during the day and that recent temperatures have not met that threshold.

A motion was made by Trustee Ingraffia and seconded by Trustee Niewiardowski to accept the Elected Officials' Monthly Reports. The Motion passed by a Voice Vote.

VII. Correspondence. None

VIII. Old Business. None.

IX. New Business.

a. National League of Cities (NLC) Service Line Warranty Program.

Supervisor Sweeney reminded the Board that the information for this topic was in their Board packet and briefly recapped that the Service Line Warranty Program is a joint marketing program whereby the Township provides assistance in educating Township residents that are on the Elk Grove Township sewer system. Applicable residents can sign up for/opt into the program with Utility Service Partners at their choice. There is no cost to the Township for being a part of this program being offered to residents.

A short discussion ensued and then a Motion was made by Trustee Satern and seconded by Trustee Niewiardowski to approve the marketing agreement for National League of Cities Service Line Warranty Program. *The motion passed on a 5-0 roll call vote.*

X. Adjourn. There being no further business a motion was made by Trustee Satern and seconded by Trustee Niewiardowski to adjourn the meeting at 7:38 p.m. *The motion passed on a voice vote.*

Respectfully submitted,



George K. Busse
Elk Grove Township Clerk