

**Regular Meeting of the Board of  
Trustees of Elk Grove Township  
Elk Grove Township Hall, 2400 S. Arlington Heights Road  
February 25, 2015**

**MINUTES**

- I. **Call to Order.** Supervisor Sweeney call the meeting to order at 7:06 p.m.
- II. **Roll Call.** Present - Trustee Satern, Trustee Niewiardowski, Trustee Ingraffia, Trustee Keenley and Supervisor Sweeney. In attendance – Administrator Pioch and Highway Commissioner Niewiardowski and Assessor Carosielli.
- III. **Public Comment.** Ms. Melissa Cayer (Arlington Heights) stated that she was able to retrieve her property tax bill from [www.cookcountytreasurer.com](http://www.cookcountytreasurer.com)
- 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 5-0 roll call vote.*
- V. **Discussion and Action on Approval of Minutes.** Supervisor Sweeney asked to a motion to accept the minutes for the Regular Board Meeting of January 21, 2019. A motion for approval was made by Trustee Keenley and seconded by Trustee Satern. *The motion passed on a voice vote.*
- VI. Supervisor Sweeney asked for a motion permitting the moving of agenda items J.2 and J.3 from New Business to Old Business. The items were erroneously placed in New Business.
- VII. **Presentations.**
  - A. **Kenneth Young Center.** Ms. Grace Hong-Duffin, the new CEO of the Kenneth Young Center (mental health) briefly discussed the Center's services and recent developments. She then turned the floor over to Ms. Kate Garbarek, Director of Development and Communications, who summarized several of the Center's key programs including the District 54 Educational Partnership, Meals on Wheels (which is expanding its services in Elk Grove and Schaumburg Township), Youth Mentoring Services, Child and Adolescent Screening, the AIMS Program (puts social workers in doctor's offices), Adolescent Prevention Programs for Drugs, Alcohol and Pregnancy, and the Memory Café (gives care-givers needed free time). She also noted that the Center is working on locating a pharmacy in their main counseling facility on Rowling

Road in Elk Grove Village. Ms. Hong-Duffin informed the Board that the Center is in the midst of a major strategic review and that she would be willing to brief the Board on the plan when it is completed. Ms. Hong-Duffin also thank the Township for its support of the Center and its mission. She emphasized that her staff is in constant contact with the Township General Assistance team and is always looking for new mutual support opportunities.

B. Glenkirk. Paulette Hansen, Managing Director of Glenkirk's OSDD Program, provided the Board with an overview of the organizations mission and services. Glenkirk is a Northbrook based non-profit that provides quality, lifetime support and services that empower individuals with intellectual disabilities to participate fully in all areas of community life. Glenkirk offers a variety of residential, day and employment programs, as well as medical, behavioral, respite and home-based services. Ms. Hansen noted that there are a good number of Township residents participating in their programs and that Glenkirk will shortly have three residential program homes in Elk Grove Village and one in Arlington Heights. She stated that the requested \$5,600 Township grant will be used for the Smart Homes Initiative. This initiative makes use of smart-home technology in Glenkirk's residential sites to support in-home independence, accessibility and security. This the first time Glenkirk has applied for an Elk Grove Township grant.

**VIII. Reports.**

A. Assessor. Assessor Carosielli submitted a written report. She also request that the Board endorse a letter she had drafted supporting Senate Bill 124 and House Bill 354 (Board of Review Equitable Resources Bill) which she plans to send to the members of the Illinois General Assembly. Supervisor Sweeney stated that the Board could not formally address the letter at this meeting because it was not listed as an agenda item. He stated that Board members could sign the letter individually but that a formal board endorsement would have to wait until the next scheduled meeting and would have to be included on the agenda. Several Board members expressed an interest in signing the letter after the meeting as individuals.

B. Clerk. Clerk Busse submitted a written report

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

**IX. Correspondence. None**

**X. Old Business.**

A. Budget Updates and Revisions for FY 2019-2020. Supervisors Sweeney reported on several changes to the Town Fund and Road District budgets. He specifically noted that

he was leaving the agency grant numbers unchanged from last fiscal year. However, he noted that GiGi's Playhouse had been deleted because they did not request a grant for the coming fiscal year and that Glenkirk was added as a new agency at the \$5,600 amount that they requested. He also stated that he was calling for a review of all Township grants later this fiscal year in order to ensure that the services being provided by the agencies are needed by Township residents, that the agency services are not duplicative, and that Township is not overfunding any particular agency. There was a brief Board discussion during which Trustee Ingrassia asked for verification of the Board policies regarding late agency application filings and late invoice submissions. Clerk Busse stated that he and Administrator Pioch would provide a memo regarding these policies, or lack thereof, at the next Regular Board Meeting

B. Budget and Appropriations Ordinance 2019-01 Town Fund, General Assistance and Sewer. Supervisor Sweeney asked for a motion approve Ordinance 2019-01. After a short discussion it was decided to vote on the three sections of the Ordinance separately. A motion for approval of the Town Fund budget was made by Trustee Ingrassia and seconded by Trustee Niewiardowski. *The motion passed on a 4-1 roll call vote with Trustee Satern opposing.* A motion for approval of the General Assistance budget was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a 5-0 roll call vote.* A motion was made by Trustee Ingrassia and seconded by Trustee Niewiardowski for approval of the Sewer budget. *The motion passed on a 5-0 roll call vote.*

C. Budget and Appropriations Ordinance 2019-02RD Road District. Supervisor Sweeney asked for a motion to approve Ordinance 2019-02RD. A motion for approval was made by Trustee Satern and seconded by Trustee Ingrassia. *The motion passed on a 4-0 roll call vote with Trustee Niewiardowski abstaining.*

XI. New Business.

A. 2019 Annual Town Meeting Agenda. Supervisor Sweeney asked for a motion to approve the Elk Grove Township Annual Town Meeting Agenda, The Annual Town Meeting is scheduled for April 9, 2019. A motion for approval was made by Trustee Niewiardowski and seconded by Trustee Satern. *The motion passed on a voice vote.*

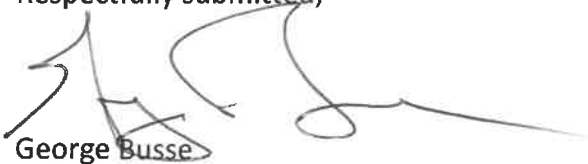
B. Resolution 2019-01 Thirty First Annual Senior Celebration Day. Supervisor Sweeney asked for a motion to approve Resolution 2019-01 declaring March 28, 2019 as the Thirty-First Annual Senior Recognition Day in Elk Grove Township. A motion was made by Trustee Ingrassia and seconded by Trustee Niewiardowski to approve the Resolution. *The motion passed on a voice vote.*

C. Special Meetings. Supervisor Sweeney called Special Meetings on March 11, 2019 and April 15, 2019. The March meeting is for approval of the bid documents needed for the renovation work to convert the Elk Grove Village Public Works building on

Landmeier Road in Elk Grove Village into the new Elk Grove Township Village Hall. The April meeting is for the opening, review and selection of the bids. Supervisor Sweeney believes that the renovation work will be able to begin immediately upon bid approval and that the Township should be able to move into the renovated building by mid-summer.

- XII. **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 8:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "George Busse", written over a faint, illegible stamp or background.

George Busse  
Elk Grove Township Clerk