

Regular Meeting of the Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Road. Elk Grove Village, IL 60007
January 18, 2021

Minutes

- I. Call to Order. Supervisor Sweeney call the meeting to order at 7:00 p.m.
- II. Roll Call. Present: Trustees Satern (via Zoom), Niewiardowski, Ingraffia (via Zoom), Keenley and Supervisor Sweeney. In attendance: Assessor Carosielli, Highway Commissioner Niewiardowski and Administrator Pioch.
- II. Public Comment. None
- IV. Consent Agenda. Supervisor Sweeney asked for a motion to approve the authorization of payroll and bills and to approve the Supervisors' report consisting of information regarding General Assistance, Employment Support, Food Pantry, Transportation Services and Financials. A motion was made to approve by Trustee Satern. The motion was seconded by Trustee Keenley and *passed on a 4-0 roll call vote with Trustee Niewiardowski abstaining.*
- V. Discussion and Approval of Minutes. Supervisor Sweeney asked for a motion to approve the Regular Board Meeting minutes of December 28, 2020. A motion to approve the minutes was made by Trustee Ingraffia and seconded by Trustee Niewiardowski. The motion passed on a voice vote.
- VI. Presentations. None
- VII. Elected Officials Reports.
 - A. Assessor. Assessor Carosielli submitted a written report. She also noted that she had a wide ranging conversation with Tammy Wendt, the newly elected member of the Board of Review who defeated Dan Patlak. Assessor Carosielli felt the conversation was very constructive.
 - B. Clerk. Clerk Busse reported that there have been no FOIA's since the last regular board meeting. He reported that, as the local election official, his office managed an objection to the candidacy of Julee Mortensen filed by Michael Sweeney. Ms. Mortensen is a Democratic candidate for Elk Grove Township Trustee. Mr. Sweeney's objection petition challenged the legality of the caucus conducted by the Elk Grove Township Democratic Organization that nominated Ms. Morrtsensen. The Township retained the services of Ms. Keri-Lyn Krafthefer from the law firm Ancel Glinck to advise in the matter. The objection was withdrawn by Mr. Sweeney after the first meeting of

the Electoral Board. All of the required legal requirements have been completed and the objection has been closed.

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

D. Supervisor. Supervisor Sweeney reported that he and Administrator Pioch had met with the contractor concerning the north side project. He feels comfortable that everything is on track for the timely removal of the underground storage tanks and the construction of the bike safety / challenge course.

A motion to approve the reports was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a voice vote.*

VIII. Correspondence. Supervisor Sweeney informed the Board that the Township had inadvertently failed to send Connections of Illinois an agency grant application form. As a result the charity was not able to submit their application on time. Since this was the result of a mistake made by the Township, Mr. Sweeney stated that, unless the Board thought otherwise, he was going to allow their application to be accepted. The Board consensus was to accept the application.

IX. Old Business. None

X. New Business.

A. Resolution 2021-01 Authorization for Financing of Bus Purchase with TCF Bank. Supervisor Sweeney reminded the Board that Resolution 2020-13 approving the purchase of two new transportation buses was passed at the December Regular Board Meeting. The Township is buying one of the buses outright and financing the other bus. The financing is being done through TCF Bank. In order to finance the second bus, TCF Bank informed the Township that they need a Governmental Lease Purchase Agreement. Resolution 2021-01 authorizes the negotiation, execution and delivery of the agreement. Supervisor Sweeney asked for a motion to approve the resolution. A motion to approve was made by Trustee Keenley. The motion was seconded by Trustee Niewiardowski *and passed on a 5-0 roll call vote.*

B. 2021-2022 Tentative Budget for Town, General Assistance and Sewer. Supervisor Sweeney reviewed the 2021-2022 tentative budgets for the Town Fund, General Assistance and Sewer with the Board. He reminded the Board that the Sewer Fund was not property tax funded but was fee for service. After reviewing the tentative budgets he asked for discussion and questions. There were questions about the \$615,000 number for agency grants under Social Services in the Town Fund. Supervisor Sweeney noted that this number was a place holder until the Board came to agreement on the grant amounts. He asked if the Board wanted to work through the grants at the

meeting or at a later date. Clerk Busse stated that historically the Board held a Special Meeting to discuss and agree on the grant amounts. Trustee Satern stated that she would like to meet with several of the agencies via zoom to learn more about their requests. She cited Connections of Illinois and the two agencies with the largest grant request increases from the previous fiscal year – Alexian Brothers of Mental Health and Shelter Inc. Supervisor Sweeney agreed to hold a Special Meeting and stated that further discussion of the agency grants would be postponed until then. He also directed Administrator Pioch to adjust the place holder number in the budget to \$607,750. This lowered the total Town Fund tentative budget to \$3,035,310. The total tentative budgets for General Assistance and Sewer were \$587,900 and \$246,500 respectively. A motion was made by Trustee Ingrassia and seconded by Trustee Satern to approve the tentative budgets as modified. *The motion passed on a 5-0 roll call vote.*

C. 2021-2022 Road District Tentative Budget. Supervisor Sweeney reviewed the Road District Tentative Budget with the Board. There were no questions. A motion was made by Trustee Ingrassia and seconded by Trustee Satern to approve the Road District tentative budget. *The motion passed on a 5-0 roll call vote.*

- XI. Adjournment. There being no further business, Supervisor Sweeney asked for a motion to adjourn. A motion was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.* The meeting adjourned at 7:44 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk