

Regular Meeting of the Elk Grove Township Board of Trustees
Elk Grove Township Hall, 600 Landmeier Road, Elk Grove Village, IL 6007
December 28, 2020

Minutes

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:30 p.m. following the Township's Annual Town Meeting.
- II. Roll Call. Present: Trustees Satern (via Zoom), Niewiardowski, Ingrassia (via Zoom), Keenley and Supervisor Sweeney. In attendance: Assessor Carosielli, Highway Commissioner Niewiardowski and Administrator Pioch.
- III. Public Comment. None
- IV. Consent Agenda. Supervisor Sweeney asked for a motion to approve the authorization of payroll and bills and to approve the Supervisor's report consisting of information regarding General Assistance, Employment Support, Food Pantry, Transportation Services and Financials. A motion was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a 5-0 roll call vote.*
- V. Discussion and Approval of Minutes. Supervisor Sweeney asked for a motion to approve the Regular Board Meeting minutes of November 23, 2020 and the Special Board Meeting of December 7, 2020. A motion to approve both sets of minutes was made by Trustee Satern and seconded by Trustee Ingrassia. *The motion passed on a voice vote.*
- VI. Elected Official Reports.
 - A. Assessor. Assessor Carosielli submitted a written report and reviewed her department's accomplishments in 2020.
 - B. Clerk. Clerk Busse submitted a written report. He highlighted the filings associated with the 2021 Consolidated Elections.
 - C. Highway Commissioner. Commissioner Niewiardowski submitted a written report.
 - D. Supervisor. None
- VII. Old Business. None
- VIII. New Business.
 - A. Resolution 2020-13 Awarding Purchase of two Buses to Zimmerman Enterprises, Inc. (Best Bus Sales). Supervisor Sweeney asked for a motion to approve the Resolution. He informed the Board that the Resolution will formalize the purchase of the two buses after last month's approval of the bid submitted by Best Bus Sales. A motion to approve was made by Trustee Ingrassia and seconded by Trustee Niewiardowski. *The motion passed on a 5-0 roll call vote.*

B. Resolution 2020-14 2021 TRIP Transit Grant and Service Agreement. Supervisor Sweeney asked for a motion to approve the annual State grant and partnership with several other Townships to provide transportation services across Township boundaries via Pace for eligible individuals. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a 5-0 roll call vote.*

C. 2021-2022 Tentative Budgets for Town Fund, General Assistance and Sewer. Copies of the tentative budget worksheets were sent to each Trustee, the Assessor and the Highway Commissioner. The tentative budget worksheets were based on the budgets approved for FY 2020-2021 and included a three (3) year history. Supervisor Sweeney asked if the Board preferred to review the tentative budgets over the next month and delay discussion until then. It was the consensus of the Board to do so.

D. 2021-2022 Tentative Budget for Road District. Copies of the tentative budget worksheets were sent to each Trustee, the Assessor and the Highway Commissioner. The tentative budget worksheets were based on the budgets approved for FY 2020-2021. Supervisor Sweeney asked if the Board preferred to review the tentative budget over the next month and delay discussion until then. It was the consensus of the Board to do so. Supervisor Sweeney reminded the Board that in the fall election the voters approved a referendum to eliminate the Township Road District and the position of Highway Commissioner. Starting with the new fiscal year the Road District responsibilities will fall under the purview of the Board.

IX. Adjourn. There being no further business, Supervisor Sweeney asked for a motion to adjourn the meeting. A motion for adjournment was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.* The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'George Busse', written over a horizontal line.

George Busse Elk Grove Township Clerk