

Regular Meeting of the Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Road. Elk Grove Village, IL 60007
February 22, 2021

Minutes

- I. Call to Order. Supervisor Sweeney call the meeting to order at 7:00 p.m.
- II. Roll Call. Present: Trustees Satern and Ingraffia (via Zoom), Niewiardowski, Keenley and Supervisor Sweeney. In attendance: Deputy Clerk/ Administrator Pioch, Assessor Carosielli and Highway Commissioner Niewiardowski.
- 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 Social Services, Employment Support, Food Pantry, Transportation Services and Financials. A motion was made to approve by Trustee Ingraffia. The motion was seconded by Trustee Satern and 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 January 18, 2020 and the Committee Meeting of the Whole of February 15, 2021. A motion to approve both sets of Minutes was made by Trustee Niewiardowski and seconded by Trustee Satern. 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 was part of a recent Township Assessors' Zoom meeting whereby it was noted that there were some items that have come to light regarding applications and renewals of various exemptions. The Cook County Assessor's office had advised that all Applications will be required to be completed online using DocuSign. The Assessor was concerned that processing in this way raised liability concerns so the Township's attorney at Saul Ewing Arnstein and Lehr was contacted and then sent sample waiver documents that two (2) other Townships are currently using. Modifications were made and Assessor Carosielli's office will begin using this modified form. She also noted that there have been some issues with the County issuing incorrect communications regarding these exemptions. This new process was only planned to be used this year by the County Assessor.

B. Clerk. Clerk Busse was not able to attend the Meeting but submitted a written report listing FOIA requests received as well as Filings and Other Items that had been completed since last month's report. Supervisor Sweeney encouraged the Board to contact Clerk Busse if they had any questions about his report.

C. Highway Commissioner. Highway Commissioner Niewiardowski submitted a written report. Trustee Satern asked how the snow plowing was going this winter. Commissioner Niewiardowski advised that he was doing the plowing and there have been no problems. This year the Road District is getting their salt through an agreement with Elk Grove Village which is going well.

D. Supervisor. Supervisor Sweeney advised he had nothing to report at this time.

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

VIII. Correspondence. None

IX. Old Business. Budget Updates/Revisions for Fiscal Year 2021-2022 TF-GA-RD & Sewer- The Supervisor proposed that the budgets be reviewed one last time after laying on the table and being available to the public for 30 days, as required. Any questions or suggested changes could be discussed in this final budget meeting and the budgets will be passed this evening if they receive four (4) or more votes. He then went through each section of each of the budgets and asked the Board to stop him if there were any questions or items that they would want to discuss. No further questions or discussions.

X. New Business.

A. 2021 Annual Town Meeting Agenda. Supervisor Sweeney reviewed the proposed Agenda with the Board and pointed out that the notation regarding the current COVID-19 restrictions along with information that the meeting will be videorecorded by the Township's vendor. Residents will also be able to attend the meeting via Zoom. A motion was made by Trustee Niewiardowski and seconded Trustee Keenley to approve the proposed 2021 Annual Town Meeting Agenda. *The motion passed on a voice vote.*

B. Budget and Appropriation Ordinance # 2021-01 Town Fund, General Assistance and Sewer. Supervisor Sweeney reviewed the proposed budget ordinance for Town Fund, General Assistance and Sewer with the Board. There were no questions. A motion was made by Trustee Niewiardowski and seconded by Trustee Satern to approve the Ordinance. *The motion passed on a 5-0 roll call vote.*

C. Budget and Appropriation Ordinance # 2021-02RD. Supervisor Sweeney reviewed the budget ordinance for the Road District with the Board. There were no questions. A

motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve the Ordinance. *The motion passed on a 5-0 roll call vote.*

XI. Executive Session. NONE

XII. 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 7:27 p.m.

Respectfully submitted,

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

George Busse
Elk Grove Township Clerk