

**Regular Board Meeting of the Elk Grove
Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Road, Elk Grove Village, IL 60007
May 24, 2021**

Minutes

- I. Call to Order. Supervisor Busse called the meeting to order at 7:00 p.m., which was followed by the Pledge of Allegiance to the Flag.

- II. Roll Call. Present: Trustees Niewiardowski, Keenley, Wojtecki, Dante and Supervisor Busse. In attendance: Administrator Pioch, Assessor Carosielli, outgoing Supervisor Sweeney, outgoing Highway Commissioner Niewiardowski, and outgoing Trustee Ingraffia.

- III. Public Comment. None

- IV. Consent Agenda. Supervisor Busse asked for a motion to approve the authorization of the payroll and bills and to approve the Supervisor's report consisting of information regarding General Assistance, Employment Support, Food Pantry, Transportation Services and Financials, and Resolution #2021-04 for Supervisor Sweeney, Resolution #2021-05 for Trustee Ingraffia and Resolution #2021-06 for Highway Commissioner Niewiardowski. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a 5-0 roll call vote.*

Supervisor Busse read and presented the Resolutions to outgoing Highway Commissioner Niewiardowski, outgoing Trustee Ingraffia and outgoing Supervisor Sweeney. Trustee Keenley presented outgoing Supervisor Sweeney with a gavel plaque from the Board of Trustees. Administrator Pioch presented outgoing Supervisor Sweeney with a "King of Symmetry" plaque recognizing his intense commitment to symmetry in the new township building project.

Outgoing Supervisor Sweeney gave a response to the Board of Trustees, thanking them for the recognition of all three outgoing elected officials. He also gave a framed memento with three photos and a plaque to all the elected officials who were on the board during the renovation building project of our new building, thanking them for their hard work and dedication.

- V. Discussion and Approval of Minutes. Supervisor Busse asked for a motion to approve the minutes of the April 26, 2021 Regular Board meeting and the minutes of the May 17, 2021 Special Board Meeting. A motion to approve was made by Trustee Keenley and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.*

VI. Presentations. None

VII. Elected Official Reports.

- A. Assessor's Report. Assessor Carosielli submitted a written report. She also reported that in the last 30 days her department has filed 1400 permits that they have been waiting to input into the county's online system. Also, the EGT Assessor's office and two other townships are sponsoring a Board of Review Zoom Outreach Program on Monday, June 8 on "How to Successfully File an Assessed Value Complaint." Residents need to call the Assessor's Office to register.
- B. Clerk's Report. Clerk Satern submitted a written report. She also noted that our elected officials that were elected for the first time need to complete Open Meetings Act Training through the Illinois Attorney General's website. The website is currently down and Clerk Satern will notify the new trustees when it is back up. Also, all elected officials need to take Sexual Harassment training annually. Paul will send the link to the online training to all of the elected officials.
- C. Supervisor's Report. Clerk Busse reported that we are still in discussions with Elk Grove Village regarding the remediation of the north side of our property. As soon as we receive a NFR (No Further Remediation) we can start on the Bike Safety and Challenge Course projects. He reported that he has been meeting with the township department heads, discussing operational issues and other updates.

Supervisor Busse asked for a motion to accept the reports. A motion was made by Trustee Niewiardowski and seconded by Supervisor Busse. *The motion passed on a voice vote.*

VIII. Correspondence. None

IX. Old Business. None

X. New Business.

- A. Supervisor Busse asked for a motion to reconfirm Administrator Paul Ploch for Deputy Clerk and FOIA Office positions. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a voice vote.*
- B. Supervisor Busse asked for a motion to approve Resolution 2020-08R to add Monday, July 5 to the list of Holiday Office Closings for 2021. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. Trustee Keenley brought up the option of adding Friday, December 24 as a full day off for 2021. After a short discussion Trustee Keenley made a motion to amend

the original motion with the addition of December 24 as a full day off for 2021. Trustee Niewiardowski seconded the motion. *The motion passed on a voice vote.*

C. Supervisor Busse asked for a motion to approve the Transfers of Appropriations for Town Fund and General Assistance for the last fiscal year (2020-2021). This is to transfer appropriated amounts within funds from line items that are under budget to line items that are over budget. A motion was made by Trustee Dante and seconded by Trustee Keenley. *The motion was passed on a 5-0 roll call vote.*

D. Supervisor Busse asked for a motion to approve amending the 2020-2021 Tentative Budget for Town Fund and General Assistance. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion was passed on a 5-0 roll call vote.*

E. Supervisor Busse asked for a motion to approve amending the 2020-2021 Tentative Budget for the Road District. A motion was made by Trustee Keenley and seconded by Trustee Dante. *The motion was passed on a 5-0 roll call vote.*

XI. Adjourn. There being no further business, Supervisor Busse asked for a motion to adjourn the meeting. A motion was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion was passed on a voice vote.* The meeting was adjourned at 7:35 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk