

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
October 25, 2021**

Minutes

- I. Call to Order: Supervisor Busse called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Present: Trustees Niewiardowski and Dante and Supervisor Busse. In attendance: Assessor Connie Carosielli, Administrator Paul Pioch.
- III. Public Comment None
- IV. Consent Agenda: Supervisor Busse asked for a motion to approve the authorization of payroll and bills and to approve the Supervisor's report consisting of information regarding Social Services, Employment Support, Food Pantry, Youth Services, Adult & Family Counseling, Transportation Services and Financials. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 3-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes: Supervisor Busse asked for a motion to approve the minutes of the September 25, 2021 Regular Board Meeting. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 3-0 roll call vote.*
- VI. Presentations
 - A. WIPFLI CPAs Fiscal Year Ending 2021 Audit Presentation: Chuck Gusswein stated that the Township received a clean opinion on the recently completed audit for the fiscal year-ending 2021, which has been filed with the Illinois Comptroller. He also stated the fund balance is healthy, the Town Fund expenditures are down and the IMRF net pension asset is at a lower rate.
 - B. Mesirow Insurance Services - Health Insurance Update for 2022 - Michael Bailen shared some Covid 19 updates and reviewed information on the Township's health insurance options. The consensus of the board is to keep the same three plans as last year and to keep the amounts and percentages that the township pays the same as last year. Keeping everything the same will cost the township \$11,000 more. Health insurance will pay \$176,000 and \$43,000 for HSA accounts.

C. Alliant Insurance Services - 2022 Property & Liability Insurance Proposal - Mike Alesia stated that we will have a premium decrease of 2.89% due to our clean losses, clean workman's compensation, and lower payroll due to changes in our Road and Bridge District.

VII. Elected Officials' Monthly Reports

A. Assessor's Report - Assessor Carosielli provided a written report. She shared about the last taxpayer event on October 29, and stated that she and Deputy Wagner will attend the Cook County Assessors meeting this month.

B. Clerk's Report - Clerk Satern provided a written report and mentioned a recent FOIA request along with the upcoming virtual TOI Annual Educational Conference. Also, next week the Agency Grant Committee will start reviewing the grant requests for the next fiscal year, 2022-2023.

C. Supervisor's Report - Supervisor Busse shared the following updates:

1. Supervisor Busse thanked Trustees Keenley and Dante as well as Administrator Pioch for their help in our shredding event. 170 cars came and there were 10 tons of paper shredded. We are planning on doing another shredding event with the Elk Grove Lions Club at the township in the spring.
2. The remediation for the north side of our property is moving along. Our attorney is checking to see if we have the documentation needed to start construction on the Bike Safety and the Challenge Courses in the spring.
3. There is a 30-year-old unresolved remediation issue at the Township's former property, 2400 S. Arlington Heights Road, Arlington Heights. The property is no longer owned by the Township and the topic has been discussed with the Township's attorney. The IEPA will be contacted to communicate the Township's position regarding responsibility for the item in question.
4. The tentative 2022-23 budget will be presented and discussed at the January board meeting. The Board will hold a Public Hearing at the February meeting and vote on the tentative budget. The final budget will be voted on at the March board meeting.
5. Administrator Paul Pioch gave an update on the previously-discussed concerns from the residents at Ropollo Drive. He has been working with the Cook County Sherriff's Department and making progress on a proposal for 3 way stop signs to be put up. The Sherriff's Deputy has met with business owners and residents in that area. The Township has discussed holding a meeting with the residents, Elk Grove Village and the Sherriff's Department to discuss next steps.
6. The Veteran's Services Officer will be starting at the township this Wednesday. He will be in the office three (3) days per week, Tuesday-Thursday, to start, and then eventually plans to build to five

days/week. These are very important services that he will be able to offer to Veterans.

7. Ship Program - A new service for Township residents will be starting which will review Medicare options and programs for seniors.

8. Supervisor Busse shared that Trustee Dante is looking into whether collection of electronics, hazardous waste or plastics are needed and feasible.

II. New Business

A. Acceptance of Fiscal Year-Ending 2021 Audit Report - Supervisor Busse commended Erika Renz and the staff on a great job. The Township received a clean report and no issues were noted. A motion to accept the audit report was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 3-0 roll call vote.*

B. Mesirow Insurance Services - Health Insurance Update for 2022 - A motion to approve the Blue Cross Blue Shield policies - Platinum HMO, PPO Silver HSA and Silver Blue Option HSA was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 3-0 roll call vote.*

C. Alliant Insurance Services - 2022 Property & Liability Insurance Proposal - A motion to accept the audit report and continue with the same insurance was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 3-0 roll call vote.*

IX. Adjourn There being no further business, Supervisor Busse asked for a motion to adjourn. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion was passed on a voice vote.* The meeting adjourned at 7:40 pm.

Respectfully submitted,

Suellen Satern
Elk Grove Township Clerk