

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Village Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
May 23, 2022**

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, Keenley, Wojtecki, Dante, Supervisor Busse. Also in attendance: Assessor Carosielli.
- III. Public Comment None
- IV. Consent Agenda Supervisor Busse called 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 Report, Food Pantry, Youth Services, Adult and Family Counseling, Transportation Services and Financials. A motion to approve was made by Trustee Keenley and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes. Supervisor Busse asked for a motion to approve the minutes of the April 25, 2022 Regular Board Meeting. A motion was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote.*
- VI. Presentations None
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - A. Assessor's Report Assessor Carosielli provided a written report. She stated that they are waiting to be notified of the date when they can open the triennial reassessment, and that the second installment tax bill will be late, which will cause funding issues.
 - B. Clerk's Report Clerk Satern provided a written report stating that the Annual Town Meeting was held on April 12, 2022 and that the Township will have an entry in the Elk Grove Village Hometown Parade on September 17, 2022. She gave an update that the township will have an entry in the Mount Prospect parade on the 4th of July and that the Agency Grant Committee met to discuss grant issues.
 - C. Supervisor's Report Supervisor Busse shared the following updates:
 1. Personnel Changes – Miriam Herrera has been promoted to Older Adult Programming & Benefits Specialist. Kasia Sumara has been promoted to Program Support Specialist. Mandy Stevenson has been hired in the Administrative Office. Congratulations to all three.
 2. Ropollo/Dierking Terrace Traffic Issues – We need to submit our sign plan to Cook County for approval. Once approved, we will have a meeting with the

area residents and Sargent Brown from Cook County Sheriff's department, Elk Grove Village, and the County Commissioner's office. Also, our Road Department is patching holes in the roads in that area.

3. Remediation – Our environmental consultants have completed testing the entire property. Now we can submit for a new SRP. Then we may be able to start building the Challenge Course and Bike Safety Town. Students in the CTE program at Elk Grove High School may be able to build houses for the Bike Safety Town.

4. Community Empowerment Fund Committee – The new bylaws have been approved. These bylaws tighten the financial controls and focus on the purpose and function of the fund. The members of the committee will be Supervisor Busse as Chairman, Trustee Vince Dante, Administrator Paul Pioch, Director of Social Services & Community Outreach Corey Dewey, and current members Dr. Katie Ahsell - District 59, Valerie Norris – District 214 and Kevin Kinsella - KCK Ventures. The purpose of the fund is to supplement EGT social services resources.

5. Intergovernmental Agreement for Plowing, Snow Removal – We are working on a proposal with Mount Prospect, which is going well. The Assessor's Office is reviewing some of the roads to determine who is responsible for them. We will also be seeking an IGA with Elk Grove Village.

6. Parades, Mount Prospect Block Party, Mount Prospect Farmer's Market – We will be having an entry in the parades in Elk Grove Village and Mount Prospect. We will also be having a booth at the Mount Prospect Block Party and the Mount Prospect Farmer's Market to raise awareness of what we are doing for our residents.

Supervisor Busse asked for a motion to approve the elected officials' reports. A motion was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 5-0 voice vote.*

VIII. Correspondence TOI Annual Educational Conference – November 13 – 15, 2022
Supervisor Busse encouraged the elected officials to attend the conference in Springfield.

IX. Old Business None

X. New Business

A. Transfers Of Appropriation – Town Fund, Social Services and Road Department
A motion to approve was made by Trustee Dante and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote.*

B. 2021-2022 Tentative Budget – Road Department – AMENDED
A motion to approve was made by Trustee Dante and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote.*

C. Resolution #2022 -03 Declaring Certain Township Property as Surplus – these items are mostly Road Department items and office equipment left by the Elk Grove Village Public Works Department. The items will be sold, donated, or disposed of. A motion

was made by Trustee Dante and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll vote.*

D. Resolution #2022-04 Township Service Review and Improvement Committee – This committee will review the services that we offer and report annually to the board. A consultant will be hired for the first year to help with data collection and analysis of the data. The committee will consist of two trustees, two employees, three residents, the Director of Social Services and Community Outreach, and the Clinical Director. Trustee Dick Keenley will be the chairman and Trustee Vince Dante will also be on the committee. A motion was made by Trustee Keenley and seconded by Trustee Dante. *The motion passed on a 5-0 roll call vote.*

E. Ordinance #2022-03 Roppolo Subdivision Sign Approval by Cook County – Once our signs have been approved, the township will purchase and install the signs. A motion was made by Trustee Dante and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote.*

F. Discussion & Action (FYE 2022) Agency Grants – Kenneth Young & Hopeful Beginnings – The Agency Grant Committee met and recommends that we not fund grant monies that were not invoiced by the end of Fiscal Year 2021-2022, as stated in our Agency Grant Policy. A motion was made by Trustee Keenley and seconded by Trustee Wojtecki to approve the recommendation. Discussion ensued to amend the Fiscal Year 2022-2023 Grant to Kenneth Young Center with an additional amount of \$15,000 designated for suicide prevention. A motion was made by Trustee Dante and seconded by Trustee Wojtecki to approve the recommendation of the Agency Grant Committee and to amend the 2022-2023 Grant to Kenneth Young Center with an addition of \$15,000 for suicide prevention. *The motion passed on a 5-0 roll call vote,*

XI. Adjourn A motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 5-0 voice vote.* The meeting adjourned at 8:00 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk