

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
August 22, 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: Administrator Pioch.
- III. Public Comment. Melissa Cayer of Arlington Heights wanted to know what real estate agents think about the Cook County real estate tax system. Trustee Dante, a local realtor, stated that the current real estate situation is an unfortunate series of events that is happening to everyone across the board. The Township Assessor's Office is processing as many appeals as they can and getting them to the county as soon as possible.
- IV. Consent Agenda.
A. Authorization of Payroll/Bills–Town Fund, General Assistance, Road Dept. & Sewer
B. Acceptance of the Supervisor's Report – Social Services, Employment Center, Food Pantry, Youth Services, Adult & Family Counseling, Transportation and Financials
- A motion to approve the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *Motion passed on a 5-0 roll call vote.*
- V. Discussion and Potential Action on the Approval of Minutes. Supervisor Busse asked for a motion to approve the Minutes of the July 25, 2022 Regular Board Meeting. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *Motion passed on a 5-0 roll call vote.*
- VI. Presentations: Resolution #2022-08 Resolution for Superior Service – Retiring Employee Sandy Henmueller Supervisor Busse read the resolution for Sandy to the board and meeting attendees, and congratulated Sandy on her well-deserved retirement.
- VII. Reports: Acceptance of Township Elected Officials' Monthly Board Reports
A. Assessor's Report– Assessor Carosielli was not at the meeting due to an injury, but provided a written report. Supervisor Busse shared that the Assessor's Office is working tirelessly to complete appeals and send them to the county. The average increases on property values are 10% -30%. We are requesting an extension on the appeal period and working on an IGA (intergovernmental agreement) with other townships to share staffing among the townships as each township goes through their triennial reassessment.

B. Clerk's Report – Clerk Satern shared a written report that included a FOIA from the Daily Herald requesting information about the elected officials' titles, salaries and benefits in 2021. She also shared that the agency grant application is being updated, and that the applications will go out in early September as planned.

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

1. Roppolo/Dierking Terrace – We are waiting for approval on our plan with the county sheriff's department from the county highway department. A meeting to share the plan with the residents will take place on August 31 at 6:30 pm. Notices will be mailed out to the residents. This meeting will include the village, county commissioner, and the county sheriff's department. Township trustees are welcome to attend.

2. Township Website – We have met with the vendor and are working with the department heads to find out what they need. Once the format and appearance are approved, we can move forward in adding content.

3. IGAs – The IGA with Mount Prospect for snow removal in the unincorporated area should be signed soon. Then we will work on an IGA with Elk Grove Village for snow removal in the unincorporated areas.

4. Social Services Department – EGT received a top rating from CEDA for having the highest amount of LIHEAP completed applications. Our department completed 434 applications which resulted in a savings of \$412,000 in heating costs for our residents. Corey Dewey has been appointed Director of Outreach, which will add additional hours to her position. One of her tasks will focus on improving the newsletter.

5. Community Services Day – On Tuesday, October 4, we will offer hearing and macular degeneration screening with the Lion's Club van, mobile Illinois Secretary of State services, collection of medicines. We will also have a township booth for seniors.

6. Document Shredding – On Saturday, October 1, we will be hosting a shredding event with the Mount Prospect Lion's Club at the RecPlex in Mount Prospect.

Supervisor Busse asked for a motion to approve the elected officials' reports. A Motion was made by Trustee Niewiardowski, seconded by Trustee Keenley. *The motion passed 5-0 via rollcall vote.*

VIII. Correspondence. None

IX. Old Business. None

X. New Business

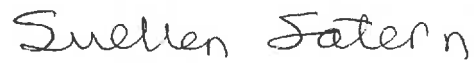
A. COR #7 for Northside Projects – Supervisor Busse asked for a motion to move the new business item up on the agenda, before the elected officials' reports. A motion was made by Trustee Dante and seconded by Trustee Niewiardowski. *The motion passed on a 5-0 roll call vote.*

Pete Sylvester with Integral Construction reviewed the contract for the Northside projects that started two years ago. He went over the many planned changes and cost increases for materials and EPA delays. A motion to approve the modified contract for the Northside projects was made

by Trustee Dante and seconded by Trustee Niewiardowski. *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 Keenley. *The motion passed on a 5-0 voice vote.* The meeting adjourned at 7:50 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Suellen Satern".

Suellen Satern
Elk Grove Township Clerk