

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
November 28, 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: Supervisor Busse, Trustees Niewiardowski, Keenley, Dante. Also in attendance: Assessor Carolsielli, Administrator Pioch.
- III. Public Comment
- IV. Consent Agenda
 - A. Approval of Supervisor's Report – Social Services, Employment Center, Food Pantry, Youth Services, Adult and Family Counseling, Transportation and Financials.
 - B. Authorization of Payroll/Bills – Town Fund, General Assistance, Road Dept. and SewerA Motion to approve the Consent Agenda was made by Trustee Dante and seconded by Trustee Keenley . *The Motion was passed on a 4-0 roll call vote.*
- V. Presentations None
- VI. Discussion and Potential Action on Approval of Minutes
 - A. October 24, 2022 Regular Board Meeting
A Motion to approve the Minutes was made by Trustee Keenley , and seconded by Trustee Niewiardowski. *The Motion passed on a voice vote.*
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - A. Assessor's Report Assessor Carosielli provided a written report and stated that the 2nd installment of the tax bills are online and will be mailed out soon. Residents can pay their bills now online or at a bank. The bills are due December 30, 2022. The 1st installment of the tax bills are due March 1, 2023, but there is legislation to give a 30 grace period with no penalties, due to the fact that the bills are due so close together.
 - B. Clerk's Report – Clerk Satern provided a written report sharing one FOIA listed for the month, the filing of the levy ordinances on October 22, 2022, and the Agency Grant Committee will begin its review of the grant applications tomorrow.
 - C. Supervisor's Report Supervisor Busse shared the following updates:
 1. Eastside Fence – Construction is about a third of the way done. It should be completed next week.
 2. Updates on Interior of the Building – Bike Safety, washrooms, and storage will be worked on this winter. The exterior work will be done in the spring.

3. Thanksgiving Basket Outreach – We gave out 180 baskets and almost 500 people received a turkey and sides at their November Food Pantry visit. There was a great need and we received a lot of support for the project.
4. CEF (Community Empowerment Fund) Fundraiser – We had a good turnout, and a lot of community leaders, for the first fundraiser. Over \$5000 was raised.
5. Snow Plowing IGA with EGV – The IGA is on the agenda for approval tonight. Our Plowing IGA with Mount Prospect is completed. Art Niewiardowski will take care of the plowing at our building and be a backup for our unincorporated areas. We are selling our truck, chipper, front end loader and maybe a trailer.
6. IGAs with local Assessors Offices – The IGAs with Maine, Wheeling, Schaumburg, and Palatine are all approved.
7. TOI Conference - Supervisor Busse, Trustee Keenley, Social Services Director Dewey and Case Manager Carillo attended the conference in Springfield in November. Supervisor Busse said the conference was very good and focused on education. He encouraged elected officials to attend.

A Motion to approve the Elected Officials' Reports was made by Trustee Keenley and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***

VIII. Correspondence None

IX. Old Business None

X. New Business

A. Request from Christus Victor Lutheran Church for Annual Thanksgiving Dinner – The church requested a donation toward the cost of its' Annual Thanksgiving Dinner, which is an outreach to the community. The Board discussed approving the request one time and encouraging the church to request a grant through our Agency Grant Committee in the future. A Motion to approve a \$250 donation to the Annual Thanksgiving Dinner was made by Trustee Dante and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***

B. IGA-RD Elk Grove Village Snow Plowing - An Intergovernmental Agreement with Elk Grove Village to plow the snow in our unincorporated areas at a cost of \$19,000 was discussed. A Motion to approve the IGA was made by Trustee Dante and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***

C. Resolution 2022-11 2023 TRIP Transit Grant and Service Agreement - This resolution is with local townships on our borders to provide transportation to our residents. A Motion to approve the Resolution was made by Trustee Dante and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***

XI. Discussion and Comments from Trustees In Trustee Wojtecki's absence, Supervisor Busse read a letter of resignation from Trustee Wojtecki received on October 31, 2022, stating his resignation is due to health issues and professional and family commitments. Both Supervisor Busse and Trustee Dante gave words of praise for Trustee Wojtecki and his time on the Board. Supervisor Busse accepted the resignation. We are required to appoint a trustee of the same political party within 60 days of the acceptance of the resignation.

XII. Adjourn A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a roll call vote.* The meeting adjourned at 7:45 pm.

Respectfully submitted,

Suellen Satern

Suellen Satern
Elk Grove Township Clerk

