

**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
January 11, 2017**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call: Trustees Satern, Niewiardowski, Ingraffia and Supervisor Sweeney – Present / Trustee Koshaba present at 7:05 p.m. / In Attendance: Highway Commissioner Niewiardowski
- III. Public Comment: None
- IV. New Business: Supervisor Sweeney presented an agenda for the January 30, 2017 Special Town Meeting for Board approval. The Special Town Meeting is being held for the purpose of obtaining approval for the selling of Township property located at 711 Chelmsford, Elk Grove Village, IL and at 2400 South Arlington Heights Road, Arlington Heights, IL. A short discussion followed. A motion was made to approve the Special Meeting agenda as presented by Trustee Satern. The motion was seconded by Trustee Niewiardowski. The motion carried by voice vote.
- V. Adjourn: There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Satern. The motion carried by voice vote.

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk