

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
January 23, 2023**

Minutes

- I. Call to Order. Supervisor Busse called the meeting to order at 7:04 pm, which was followed by the Pledge of the Allegiance to the Flag.
- II. Roll Call. Present: Supervisor Busse, Trustees Niewiardowski, Keenley and Maye. Also in attendance: Assessor Carosielli, Administrator Pioch. Trustee Dante joined the meeting at 7:08 pm.
- III. Public Comment. Melissa Cayer of Arlington Heights requested that we turn off the WiFi in the building when the township is closed, and that we vote against local TIFs.
- IV. Consent Agenda.
 - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Department & Sewer
 - B. Supervisor – Social Services, Employment Center, Food Pantry, Adult & Family Counseling, Transportation and FinancialA Motion to approve the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 5-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes.
 - A. December 19, 2022 Regular Board Meeting
 - B. December 19, 2022 Executive SessionA Motion to approve the Minutes was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 5-0 roll call vote.*
- VI. Presentations. Social Services - Director of Social Services and Community Outreach Corey Dewey gave an overview and update of the Social Services Department, stating that Andrea Carrillo was promoted to the Assistant Director, and that there are both Spanish speaking and Polish speaking employees in the department, which are the two languages besides English that are used the most by our residents. The goal of the department is to give people, a hand up, not a hand out. Some of the programs include LIHEAP which gives discounts for gas, electric, and water, SHIP – Senior Health Insurance Program to help people with information about Medicare, General Assistance which is for ages 18-62, and often for the disabled, benefits are up to \$750 a month and are paid directly to vendors (i.e. landlord, utility companies, etc), Emergency Assistance and the Dental Clinic.
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports

- A. Assessor's Report. Assessor Carosielli provided a written report stating that the appeals date was changed and that an outreach meeting will be held on January 31. She shared that 80% of homeowners have not received their results letters and that the county was notified of this.
- B. Clerk's Report. Clerk Satern provided a written report with information on one FOIA request, and stating that the agency grants for 2023-2024 budget and the Sexual Harassment Prevention training for staff and elected officials have both been completed.
- C. Supervisor's Report. Supervisor Busse shared the following updates:
 - 1. Holiday Party – the party was well received and it was good to have the elected officials there and to share in the cost of the party.
 - 2. Social Services Review Committee – The first meeting is coming up. The committee will transition into a mandated board in June, and complete a required state report that is due every 10 years. Trustees Dante and Keenley are on the committee along with 2-3 community members.
 - 3. Surplus approved – The Mac truck was sold for \$100,000, and the money will be used for the loan payment. The chipper, trailer and lawn mower will be sold, but we will keep the front loader for the food pantry. Art Niewiardowski is handling the snow removal on our property.
 - 4. IEPA – We are waiting for the NFR but our packet was approved so we can move ahead with construction.
 - 5. Employment Center – the focus will change from helping with resumes and interviewing skills to posting job opportunities in the township.

A Motion to approve the Elected Officials' Reports was made by Trustee Keenley and seconded by Trustee Dante. *The Motion passed on a 5-0 roll call vote.*

VIII. Correspondence. None

IX. Old Business. None

X. Discussion and Comments from Trustees. None

XI. New Business.

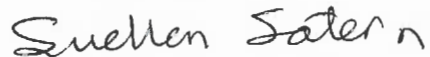
- A. Resolution 2022-09 Board Meeting Dates (Proposed Change to August meeting)
A Motion to approve Resolution 2022-9 was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 5-0 roll call vote.*
- B. 2023-2024 Tentative Budget – Town Fund, General Assistance, and Sewer -
Supervisor Busse noted that utility costs are allocated by department and a portion of the common areas, and that each department submits their budget for review. Clerk Satern reviewed the work of the Agency Grant Committee and the grant details. There will be a Public Hearing before the Board meeting next month. A Motion to approve the 2023-2024 Tentative Budget - Town Fund, General Assistance, and Sewer was made by Trustee Niewiardowski and seconded by Trustee Maye. *The Motion passed on a 5-0 roll call vote.*
- C. 2023-2024 Tentative Budget – Road Department – Supervisor Busse pointed out that we still have a levy and budget for the unincorporated areas. A Motion to approve the

2023-2024 Tentative Budget – Road Department was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote.*

XII. Executive Session Matters. **None**

XIII. Adjourn. A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a voice vote.* The meeting adjourned at 8:15 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk