

**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
February 22, 2016**

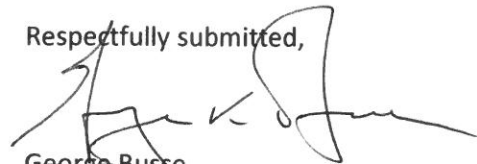
MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 9:08 p.m.
- II. Roll Call: Trustees Koshaba, Satern, Niewiardowski and Ingraffia Present. In Attendance: Assessor Carosielli, Highway Commissioner Niewiardowski and Deputy Clerk/Administrator Pioch
- III. Public Comment: None
- IV. Discussion and Acceptance of Fiscal Year 2016-2017 Tentative Budgets for Town Fund, General Assistance, Road District and Sewer: Supervisor Sweeney reviewed the changes that were made from the previously presented Tentative Budget on January 28, 2016.
 - a. Town Fund:
 - i. Office Supplies was revised from \$8,000 to \$9,000
 - ii. Maintenance Supplies was revised from \$4,000 to \$4,500
 - iii. Assessor total was revised from \$161,120 to \$162,120
 - iv. The requested amounts from the Funded Agencies were individually added to the Budget.
 - b. A motion was made by Trustee Koshaba and seconded by Trustee Satern to accept the 2016-2017 Tentative Budget for Town Fund. The motion was passed on a 5-0 roll call vote.
 - c. A motion was made by Trustee Koshaba and seconded by Trustee Satern to accept the 2016-2017 Tentative Budget for General Assistance. The motion was passed on a 5-0 roll call vote.
 - d. A motion was made by Trustee Koshaba and seconded by Trustee Satern to accept the 2016-2017 Tentative Budget for Road District. The motion was passed on a 5-0 roll call vote.
 - e. A motion was made by Trustee Koshaba and seconded by Trustee Satern to accept the 2016-2017 Tentative Budget for Sewer. The motion was passed on a 5-0 roll call vote.

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 9:24 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Deputy Clerk