

**Regular Meeting of the Board of Trustees
Elk Grove Township
2400 S. Arlington Heights Rd, Arlington Heights, IL
February 24, 2020**

Minutes

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:05 p.m.
- II. Roll Call. Present Trustees Satern, Niewiardowski, Ingrassia, Keenley and Supervisor Sweeney. In attendance: Administrator Pioch, Assessor Carosielli and Highway Commissioner Nierwiardowski.
- III. Public Comment. Mount Prospect resident Melissa Cayer asked Assessor Carosielli when the property tax bills would be due. The Assessor stated that the tax bills would be due and payable on March 3rd.
- IV. Consent Agenda. Supervisor Sweeney asked for a motion to approve the authorization for payroll and bills and to approve the Supervisors report consisting of information regarding General Assistance, Employment Support, Transportation Services and Financials. A motion for approval was by Trustee Satern and seconded by Trustee Ingrassia. *The motion passed on a 5-0 roll call vote.*
- V. Discussion and Approval of Minutes. Supervisor Sweeney asked for a motion to approve the Regular Board Meeting minutes of January 20, 2020. A motion for approval was made by Trustee Keenley and seconded by Trustee Satern. *The motion passed on a voice vote.*
- VI. Presentations. None
- VII. Reports.
 - A. Assessor. Assessor Carosielli submitted a written report and reported that she expected to have her office open for appeals sometime in May. She is waiting to hear from the County as to the specific dates.
 - B. Clerk. Clerk Busse submitted a written report.
 - C. Highway Commissioner. HC Niewiardowski submitted a written report. He also noted that Friday, February 28 will be the date for Elk Village's final inspection for the Township Road Repair Project.
 - D. Supervisor. Supervisor Sweeney reported that on Friday, February 21 the new Township Hall on Landmeier Road received a final sprinkler system sign off from the Elk Grove Village inspectors. He stated that the sprinkler lines will be pressure tested on

Wednesday, February 26 and Thursday, February 27. If the lines pass the pressure test and an above grid inspection is satisfactory on Friday, February 28, he expects it will only be another three weeks before the Township Hall building will be ready for the staff to begin moving in.

Supervisor Sweeney asked for a motion to approve the reports. A motion was made by Trustee Niewiardowski and seconded by Trustee Satern. *The motion passed on a voice vote.*

VIII. Correspondence. None

IX. Old Business.

A. Budget Revisions for FY 2020-2021. Supervisor Sweeney made the Board aware of several revisions to the FY 2020-2021 Town Fund budget. Several adjustments were made to the Town Fund budget to take into consideration the emergence of potential additional costs associated with the construction of the new Township Hall. Among these, the most significant were funding increases for Bike Safety and AFC, Youth and Family Services. The increases were associated with the construction of a new Bike Safety facility and a new Challenge Course. Another significant adjustment in the Town Fund was an increase in funds for the purchase of senior buses. Funding was increased to provide dollars for the purchase of used bus in addition to a new bus which was already in the budget. Trustee Satern asked about the status of the Township Day Care Voucher Program. Supervisor Sweeney stated that the unexpected closure of the Elk Grove Township Day Care Center (an independent day care center historically supported by the Township) has created some disruption with his the plan to gradually transition from support of the day care center to the implementation of a comprehensive Township voucher program. He asked that the Board to allow for the voucher program to be placed on hold until next FY. He explained that this would permit the Township time to properly and fully develop the voucher program as well as save some funds that may be needed for the completion of the new Township Hall. Finally, Supervisor Sweeney asked the Board to decide what place holder dollar amounts should be used for the agency grants in the Town Fund budget. These placeholder amounts would be used until a meeting is held to interview the new agency grant requestors and to vote on the final agency grant amounts. After a short discussion the Board decided to use the requested amounts as placeholders. Supervisor Sweeney also noted that one of the agencies, Search Inc., was late in submitting its request and asked for a Board decision on whether to include their request or not. He noted that the submission deadline was very clear stated in the information that was sent to each agency. The Board consensus was to deny the Search Inc. request and it was removed from consideration. A meeting date of Wednesday, March 4th was agreed upon for interviewing the new agency grant requestors and for approval of the final agency grant amounts. Clerk Busse asked if the Director of Social Services would be able to provide her thoughts/recommendations regarding the grants. Supervisor Sweeney stated he would ask for her input.

B. 2020-2021 Tentative Budget Approval for Town, General Assistance and Sewer. Supervisor Sweeney reviewed the three budgets with the adjustments that just discussed and agreed upon. He then asked for a motion to approve the tentative budgets with the changes. A motion was made by Trustee Ingraffia and seconded by Trustee Keenley. *The motion passed on a 4-1 roll call vote.*

X. New Business

A. Resolution 2020-03 / 32nd Annual Senior Celebration Day. Supervisor Sweeney asked for a motion to approve the resolution. A motion was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.*

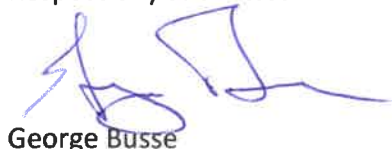
B. 2020 Annual Town Meeting Agenda. Supervisor Sweeney asked for a motion to approve the agenda for the 2020 Annual Town Meeting. A motion to approve the agenda was made by Trustee Niewiardowski and seconded by Trustee Ingraffia. *The motion passed on a voice vote.*

C. 2020-2021 Road District Budget and Appropriation Ordinance 2020-02RD. Supervisor Sweeney asked for a motion to approve the 2020-2021 Road District Budget and Appropriation Ordinance (#2020-02D). A motion for approval was made by Trustee Satern and seconded by Trustee Niewiardowski. There was no discussion. *The motion passed on a 5-0 roll call vote.*

D. Special Meeting and Change of March Regular Meeting Date. Supervisor Sweeney asked for a motion to call a Special Board Meeting on Wednesday, March 4th to discuss and approve agency grants for 2020-2021. He also asked for a motion to change the March regular board meeting date from March 23 to March 30. This change is necessary in order for the Town, General Assistance and Sewer budgets to lay on the table for 30 days before final approval as required by State law. A motion to approve calling a Special meeting on March 4 and for changing the date of the March regular board meeting to March 30 was made by Trustee Ingraffia and seconded by Trustee Keenley. The motion passed on a voice vote.

XI. Adjournment. There being no further business a motion was made by Trustee Satern and seconded by Trustee Niewiardowski to adjourn the meeting. The motion passed on a voice vote. The meeting was adjourned at 8:09 p.m.

Respectfully submitted



George Busse
Elk Grove Township Clerk