

**Regular 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 27, 2017**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call: Trustees Koshaba, Satern, Niewiardowski and Ingraffia – Present. Supervisor Sweeney - Present. In Attendance: Administrator Pioch, Highway Commissioner Niewiardowski, and Assessor Carosielli.
- III. Public Comment: None
- IV. Discussion and Action on Approval of Minutes: A motion was made by Trustee Satern and seconded by Trustee Niewiardowski to approve the Special Township Meeting minutes of November 21th, 2016; the Regular Board Meeting minutes of January 23, 2017; the Special Township Meeting minutes of January 30, 2017 and the Special Board meeting minutes of February 7, 2017. *The motion carried by voice vote.*
- V. Presentations:
 - A. Little Caesar’s Pizza Recognition. Little Caesar’s Pizza at 840 S. Arlington Heights Road, Elk Grove Village was recognized and presented with a certificate by Supervisor Sweeney and Director of General Assistance Lisa Menich for their donation of 500 pizzas to the Elk Grove Township Food Pantry.
 - B. School District 59 Recognition. Supervisor Sweeney and Director of General Assistance Lisa Menich noted that the Township and District 59 have a strong relationship and have cooperated in many community service programs such as Snow Angels and Back to School Blast Off. They then thanked District 59 and presented them with a certificate of recognition for their recent “Souper Bowl Can Collection”. District 59 students and staff collected 1,772 cans of soup and 400 additional food items prior to the Super Bowl weekend which were donated to the Elk Grove Township Food Pantry.
- VI. Bid Opening for Township Property. The bids were opened for the sale of the Township property at 401 W. Golf Road, Mount Prospect. IL. There was one bid from DiMucci Company for \$245,000.
- VII. Reports
 - A. Assessor. Assessor Carosielli submitted a written report. She noted that the majority of taxpayers her office has been seeing are applying for Senior and Senior Freeze exemptions but there has been noticeable increase in the number of Disabled Veteran applications. Assessor Carosielli attended the CCTAA Board and general meeting on February 24, 2017 and she and her staff are looking into two outreach programs in the next several weeks. Trustee Ingraffia inquired as to the methodology used by the Assessor’s office in compiling

their customers served report. He expressed confusion. Assessor Carosielli explained the methodology.

- B. Highway Commissioner. Commissioner Niewiardowski submitted a written report. He noted that Highway Department has been working on flooding and standing water in Braniger Estates and a road structure failure on Diane Street East. A short discussion followed.
- C. Supervisor. In a written reports Supervisor Sweeney informed the Board of General Assistance/Emergency Assistance activity and Transportation rides in the month of January. He also provided the Board with the January Township Employment Support Center Report and Financial Reports. Supervisor Sweeney noted that a letter of apology was sent to Township residents regarding an inaccurate article that was included in the last Township newsletter. Finally, he stated that the Daycare Center funding proposal that was approved by the Board at the February 21, 2017 Special Board meeting would be on the March 27, 2017 Regular Board meeting agenda to afford the opportunity for restatement in a more precise manner and to ensure clarity of intention. Trustees Koshaba and Satern requested that a Special Board meeting be held on March 20, 2017 to address the issue due to Trustee Satern's likely absence on March 27th. A Special Board Meeting will be called for March 20th.

VIII. Correspondence. None

IX. Old Business. None

X. Approval of Payroll and Bills. A motion to approve the payment of bills as presented was made by Trustee Niewiardowski and seconded by Trustee Satern. *The motion was passed on a 5-0 roll call vote.*

XI. New Business.

- A. Consideration of Bid for Purchase of Township Property (401 W. Golf Road, Mount Prospect). A motion was made by Supervisor Sweeney to reject the DiMucci Companies' bid of \$245,000 for the Township property at 401 W. Golf Road, Mount Prospect. The motion was seconded by Trustee Ingraffia. Supervisor Sweeney reminded the Board that the non-binding agreement made prior to the bid process with DiMucci Companies for the sale of the property was for \$350,000. He noted that the sale of the Golf Road property is not essential for the execution of the Township consolidation plan. He also noted that there are potential contamination issues on the Golf Road property which would be the responsibility of DiMucci Companies to remediate if the property remains in Township hands. Supervisor Sweeney stated that if the motion to reject the bid is passed his recommendation would be to add approval for sale of the Golf Road property to the March Town Hall Meeting agenda in order to bring it before the electors for reconsideration. There was extensive discussion before the vote. Trustee Koshaba expressed her concern about finding another buyer and noted that the \$245,000 bid met the legal requirement of 80% of the property's appraised value. *The motion passed 4-1 on a roll call vote.*
- B. Approval of the 2017 Town Hall Meeting Agenda. Trustee Koshaba made a motion to approve the agenda for the 2017 Town Hall Meeting with the addition of an agenda item for the for approval of the sale of Township property at 401 W. Golf Road, Mount Prospect, IL. The motion was seconded by Nierwiardowski. *The motion passed on a voice vote.*
- C. Resolution #2017-2 Authorizing Sale of Township Property (711 Chelmsford Lane, Elk Grove Village) and Resolution #2017-3 Sale of Township Property (2400 Arlington Heights Road,

Arlington Heights). The sales of the Township properties at 711 Chelmsford Lane, Elk Grove Village and 2400 Arlington Heights Road, Arlington Heights were approved by the electors at the Special Township meeting on January 30, 2017. A motion was made by Trustee Ingraffia to approve the Resolutions authorizing the sale of the two said properties. The motion was seconded by Trustee Nierwiardowski. *The motion passed on a 5-0 roll call vote.*

- D. Resolution #2017-4 Termination of Participation in IMRF (Trustees). Township Trustees have not participated in IMRF. The Resolution is confirmation of the Board's determination that Township Trustees are not authorized to participate in IMRF. A motion was made by Trustee Koshaba and seconded by Trustee Nierwiardowski to approve the resolution. *The motion passed on a 5-0 roll call vote.*
- E. Resolution #2017-5 Termination of Participation in IMRF (Clerk). The Township Clerk has participated in IMRF. Clerk Busse recommended that Township Clerk participation in IMRF be terminated. He noted that the hiring of a Township Administrator has reduced the hours required for fulfilling the responsibilities of Clerk and that the position, in his opinion, no longer meets the IMRF annual requirement for 600 hours of work. A motion was made by Trustee Koshaba and seconded by Trustee Nierwiardowski to approve the Resolution. *The motion passed on a 5-0 roll call vote.*
- F. Resolution #2017-6 Include Section 125 Plan as IMRF Earnings. Section 125 is part of the IRS Code that allows employees to convert a taxable cash benefit into non-taxable benefits. A motion was made by Trustee Satern and seconded by Trustee Nierwiardowski to approve the Resolution. *The motion passed on a 5-0 roll call vote.*
- G. Township Elected Officials Participation in IMRF. Supervisor Sweeney informed the Board that participation by Township elected officials in IMRF will be included as an agenda item at the March 2017 Regular Board Meeting.

XII. Executive Session. Supervisor Sweeney asked for a motion to adjourn to Executive Session to discuss employee compensation matters. A motion was made by Trustee Koshaba to adjourn for Executive Session. The motion was seconded by Trustee Nierwiardowski. *The motion passed 5-0 on a voice vote at 7:51 p.m.*

XIII. Reconvene Regular Board Meeting. The Regular Elk Grove Township Board Meeting was reconvened at 8:20 p.m. A roll call was taken with Trustee Koshaba, Trustee Satern, Trustee Nierwiardowski, Trustee Ingraffia and Supervisor Sweeney present. In Attendance were Administrator Pioch and Highway Commissioner Niewiardowski,

XIV. Adjourn: There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Saturn. *The motion passed 5-0 on a voice vote.* The meeting was adjourned at 8:25 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk