

**Regular Board Meeting of the  
Elk Grove Township Board of Trustees  
Elk Grove Township Hall  
600 Landmeier Rd., Elk Grove Village, IL 60007  
February 28, 2022**

**Minutes**

- I. Call to Order Supervisor Busse called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Present: Trustees Niewiardowski, Keenley, Wojtecki, Dante, Supervisor Busse. Also in attendance: Assessor Carosielli, Administrator Pioch
- III. Public Comment **None**
- IV. Consent Agenda Supervisor Busse asked for a motion to approve the authorization of payroll and bills and to approve the Supervisor's Report consisting of information regarding Social Services, Employment Support, Food Pantry, Youth Services, Adult and Family Counseling, Transportation Services and Financials. A motion to approve 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 Supervisor Busse asked for a motion to approve the minutes of the January 24, 2022 Regular Board Meeting. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 5-0 roll call vote.*
- VI. Presentations **None**
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports
  - a. Assessor's Report Assessor Carosielli provided a written report and stated that Board of Review is open and will close on March 15. They have been busy researching and filing appeals for our taxpayers. Also, she attended a Zoom meeting on the new filing processes for Cook County. We are in the third year of our Triennial Reassessment but have not heard from CCAO regarding the reassessment.
  - b. Clerk's Report Clerk Satern provided a written report. She stated that all the required OMA and FOIA trainings on the Illinois Attorney General's website have been completed by the new Trustees, the Clerk and the Administrator.

- c. Supervisor's Report Supervisor Busse shared the following:
- a. New Mask Guidelines – Masks are now optional at the township. However, if a resident is wearing a mask, the township employee working with that resident is to wear a mask. Also, each individual department can make more stringent guidelines if they so choose.
  - b. Traffic issues on Rapollo/Dierking Roads - The township met with the EGV police, the County Commissioner, and Sargent Brown of the Cook County Sherriff's office. A plan was presented and agreed upon, which includes a lower speed limit, new signage for weight limits, Children at Play signs and stop signs. The next step will be a meeting with the residents. This has been a multi-year process and the township will provide the new signs.
  - c. Remediation – The township's new consultant, Pioneer Environmental, has sent letters to the IEPA regarding both our current and former building. The township attorney has sent a letter asking to close out the 30-year-old citation at our former building. The new consultant and the contractor sent a letter to the IEPA regarding the nonpermeable surface coverage.
  - d. Retirement of Robin Wilson, Township Social Worker – Robin submitter her letter of resignation to take effect on July 1, 2022. She has been employed at the township for 36 years. We are seeking a full-time bilingual therapist for her replacement and we may need another employee in the department.
  - e. Service Review Committee – This committee will improve the efficiency and effectiveness of our services, and review whether we have duplicate services and/or need to add additional services for our residents. We may use a consultant for our first review and report. The committee will consist of two residents and elected officials. A current bill in the Illinois Senate, SB3789, will require all townships and special districts to do an in-depth analysis of costs and services every ten years.
  - f. Community Empowerment Fund – The chairperson of the fund has approved the bylaw changes to give the township more oversight. The purpose of the fund is to supplement our social services. In the future the board of this fund will include some township trustees.
  - g. Township Holiday Party – The party has been rescheduled for Friday, March 18 due to issues with Covid in January.
- d. Supervisor Busse asked for a motion to approve the elected officials' reports. A Motion was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a 5-0 roll call vote.*

VIII. Correspondence. NONE

IX. Old Business. **NONE**

X. New Business.

- a. 2022 Annual Town Meeting Agenda – Supervisor Busse asked for a motion to approve the agenda with a change in the date of the meeting to Tuesday, April 12. A motion to approve was made by Trustee Keenley and seconded by Trustee Wojtecki. *The motion was approved on a roll call vote of 5-0.*
- b. Resolution #2022-1 Whistleblower Protection Policy – This policy is required by the state and has been reviewed by our attorneys. Supervisor Busse explained the policy and asked for a motion to approve the Resolution. A motion was made by Trustee Dante and seconded by Trustee Wojtecki. *The motion was approved by a 5-0 roll call vote.*
- c. 2022-2023 Tentative Budget for Town Fund, General Assistance and Sewer. The board reviewed the changes and Supervisor Busse called for a motion to accept the budget. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 5-0 roll call vote.*
- d. 2022-2023 Tentative Budget - Road Department. There were no changes made to this budget. Supervisor Busse called for a motion to accept the budget. A motion was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote.*
- e. Budget and Appropriation Ordinance #2022-01 Town Fund, General Assistance & Sewer – this will be voted on at the Regular Board Meeting on March 14<sup>th</sup>
- f. Budget and Appropriation Ordinance #2022-02 RD Road Department – this will be voted on at the Regular Board Meeting on March 14.

XI. Executive Session Matters. **NONE**

XII. Adjourn A motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion was passed by a 5-0 voice vote.* The meeting adjourned at 7:46 pm.

Respectfully submitted,



Suellen Satern  
Elk Grove Township Clerk