

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
March 14, 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 Dante and seconded by Trustee Niewiardowski. *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 February 28, 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. She stated that the Assessor's Office will close on March 15 for appeals for last year, and that they have no idea when they will be open for the Triennial Reassessment.

- B. Clerk's Report. Clerk Satern provided a written report. She stated that there were two FOIA requests last month.
- C. Supervisor's Report. Supervisor Busse gave the following updates:
1. Remediation – There are some potential issues with the requirements of the NFR apparently not followed by the village. This may hold up the construction of the courses. We are working with our consultant to gather information and do testing.
 2. Ropollo Dr. – We are meeting with the new village manager this week to discuss the plan, and a plowing proposal, and get approval to lower the speed limit. Then we'll meet with the residents and Elk Grove Village, and then institute the plan.
 3. Mount Prospect Plowing – We met today with the village manager and the public works manager to discuss a plowing proposal, a TIF District and Rural Fire Department and Plowing IGA.
 4. Ray Rummel – There is a retirement reception for the Elk Grove Village outgoing village manager on March 31. It would be good to have some trustees attend.
 5. Community Empowerment Fund – We are getting the vote from the board of the fund on the new bylaws. Then we will restructure the committee and add two trustees.
 6. Holiday Party – will be this Friday; we have a good turnout.

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. Budget and Appropriation Ordinance #2022-1 Town Fund, General Assistance & Sewer - A motion to approve was made by Trustee Dante and seconded by Trustee Niewiardowski. *The motion passed on a 5-0 roll call vote.*

B. Budget and Appropriation Ordinance #2022-2 RD Road Department - A motion to approve was made by Trustee Dante and seconded by Trustee Niewiardowski. *The motion passed 5-0 on a roll call vote.*

XI. Executive Session. Supervisor Busse asked for a motion to adjourn to Executive Session for the purpose of discussing employee compensation under OMA Sections OMA2(c)1 “Compensation of Specific Employees” and OMA 2(c)2 “Deliberations for Salary Schedules for one or more classes of employees.” A motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote at 7:21 pm.*

Reconvene Regular Board Meeting. The Regular Elk Grove Township Board Meeting was reconvened at 7:58 pm. A roll call was taken with Trustees Niewiardowski, Keenley, Wojtecki, Dante, and Supervisor Busse present. Also present was Administrator Pioch. Supervisor Busse advised that the Board discussed employee compensation in the Executive Session.

A. OMA 2(C)1 – Compensation of specific employee, Administrator Paul Pioch. A motion to approve a salary increase of 5% for Administrator Pioch was made by Trustee Keenley and seconded by Trustee Dante. *The motion passed on a 5-0 roll call vote.*

B. OMA 2(C)2 - Deliberations for salary schedules for one or more classes of employees. A motion to approve a range of salary increases was made by Trustee Dante and seconded by Trustee Wojtecki. *The motion passed on a 5-0 roll call vote.*

XII. Adjourn. A motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a voice vote.* The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Suellen Satern

Suellen Satern
Elk Grove Township Clerk