

**Regular Meeting of the Board of Trustees
Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road
March 25, 2019**

AGENDA

- I. Call to Order. Supervisor Sweeney called the hearing to order at 7:00 p.m.
- II. Roll Call. Present: Trustees Niewiardowski, Ingrassia, Keenley and Supervisor Sweeney. Absent: Trustee Satern. In attendance: Administrator Pioch and Highway Commissioner Niewiardowski.
- III. Public Comment. None
- 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, Transportation Services and Financials. A motion for approval was made by Trustee Niewiardowski and seconded by Trustee Ingrassia. The motion passed on a 4-0 roll call vote.
- V. Discussion and Approval of Minutes. Supervisor Sweeney asked for a motion to approve the minutes of February 25, 2019 Public Hearing, the February 25, 2019 Regular Board Meeting and the March 11, 2019 Special Board Meeting. Trustee Keenley noted that his name was incorrectly spelled in the Public Hearing Minutes. A motion for approval with the amendment to the Public Hearing Minutes was made by Trustee Ingrassia and seconded by Trustee Niewiardowski. The motion passed on a voice vote.
- VI. Presentations. None
- VII. Reports.
 - A. Assessor. Assessor Carosielli submitted a written report
 - B. Clerk. Clerk Busse submitted a written report and noted that he was working on a draft of a policy for Agency Grant Applications and Invoices.
 - C. Highway Commissioner. Highway Commissioner Niewiardowski submitted a written report and noted that his department had begun preparations for their spring activities.

Supervisor Sweeney asked for a motion to approve the reports as presented. A motion for approval was made by Trustee Keenley and seconded by Trustee Ingrassia. The motion passed on a voice vote.

- VIII. Correspondence. None
- IX. Old Business. None
- X. New Business. None
- XI. Adjourn. There being no further business a motion was made by Trustee Niewiardowski and seconded by Trustee Ingraffia to adjourn the meeting. The motion passed on a voice vote. The Meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "George Busse", written over a faint, illegible stamp or background.

George Busse

Elk Grove Township Clerk