

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
March 27, 2023**

Minutes

- I. Call to Order. Supervisor Busse called the meeting to order at 7:03 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call. Present: Trustees Niewiardowski and Dante. Also in attendance: Administrator Pioch.
- III. Consent Agenda.
 - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Department & Sewer
 - B. Supervisor – Social Services, Employment Center, Food Pantry, Adult & Family Counseling, Transportation and FinancialA Motion to approve the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 3-0 roll call vote.*
- IV. Discussion and Potential Action on Approval of Minutes.
 - A. February 27, 2023 – Public Hearing for Tentative Budgets – Town Fund, Social Services, Sewer and Road Department
 - B. February 27, 2023 – Regular Board MeetingA Motion to approve the minutes was made by Trustee Dante and seconded by Trustee Niewiardowski. *The Motion passed on a 3-0 roll call vote.*
- V. Presentations. Adult and Family Counseling Department – Director Luanne Pross shared the mission of the department and the services provided and stated that the program has been in existence since the mid 70s. She shared some of the changes that have taken place, including our partnership with the Josselyn Center for tele-psychiatric services, and the hiring of more staff, including bilingual staff to serve our residents. Counseling sessions have doubled from October 2021 to October 2022, and many referrals come from the elementary and high school districts. From March 2022 to March 2023 there were 150 intake calls – 34% Spanish speakers, 65% under age 18. There is now a wait list of 21 residents, and the department is planning to add an additional staff member to reduce the wait time.
- VI. Reports: Acceptance of Township Elected Officials' Monthly Reports.
 - A. Assessor Carosielli - The Assessor provided a written report stating that exemption forms would not be mailed until at least April 7.
 - B. Clerk Satern – The Clerk provided a written report detailing one FOIA request.
 - C. Supervisor Busse – The Supervisor shared the following updates:
 1. Statement of Economic interests are due by May 1.

2. Capital Improvement Program Update – The bathroom studs and plumbing are in, the new garage door is in and the bike safety room is painted. New EGV bathroom regulations require audible strobes, so we will use \$50,000 in reserves for new plans and installation.
3. Elk Grove Cemetery – The village wants to annex the cemetery. Our attorney is checking on the ownership, and we are checking who is responsible for the road there.
4. Linneman Road – The south end of the road goes to the EG Rural Fire Department. The questions are who owns it and who should own it. We have been plowing it and Mount Prospect Public Works wants us to repair the road, which would cost \$120,000.
5. Social Services Review Committee - TOI has created a format for the decennial report, which we will use. We do need to add a member.
6. There is a company that wants to do a project for us, possibly a greenhouse.
7. Check-In List – we have created a checklist of services offered by the township. This list is being used by the various departments with residents who come for services for the first time.
8. Website Update – the update is progressing. We are meeting with Izzy and the staff.
9. Ropollo Dr. – The signage has been approved by the county. We will work with Elk Grove Village to do the signage this spring.

VII. Correspondence. None

VIII. Old Business. None

IX. New Business.

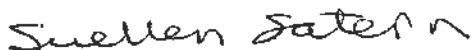
A. Bid Opening for New 24 Passenger Bus – We received one bid. It was from Best Bus Sales in Des Plaines. The bid was for \$142,970.00. The bid and the bidding process was discussed. There is no trade-in value for the old bus but putting it in an auction was discussed. A Motion to accept the bid pending attorney review was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 3-0 voice vote.*

X. Discussion and Comments from Trustees. None

XI. Executive Session Matters. None

XII. Adjourn. A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 3-0 roll call vote.* The meeting adjourned at 8:15 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk