

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
April 17, 2023**

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: Supervisor Busse, Trustees Niewiardowski, Keenley, Dante.
Also in attendance: Administrator Pioch, Assessor Carosielli.
- III. Public Comment None
- IV. Approval and Swearing In of New Trustee. Supervisor Busse shared some information about David Perns and recommended him as a new trustee. A Motion was made by Trustee Niewiardowski and seconded by Trustee Keenley to approve the appointment of David Perns as a new Trustee on the Board of Trustees. ***The Motion passed on a 3-0 roll call vote.*** Clerk Satern swore in David Perns as a new Trustee and welcomed him to the Board.
- V. Consent Agenda
 - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Department & Sewer
 - B. Supervisor – Social Services, Employment Center, Food Pantry, You Services, Adult & Family Counseling, Transportation & FinancialA Motion to approve the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***
- VI. Discussion and Potential Action on Approval of Minutes
 - A. March 27, 2023 – Regular Board MeetingA Motion to approve the Minutes was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***
- VII. Presentations: Resolution 2023-02 Vince Dante Superior Service Trustee Dante read his letter of resignation, stating that he was elected to the Mount Prospect Village Board so he needs to step down from the Township Board. All of the elected officials responded with comments of appreciation for Vince and his work on the Board. A Motion to accept the resignation was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 3-0 roll call vote.*** Supervisor Busse read Resolution 2023-02, Vince Dante - Recognition of Superior Service, and presented him with a memento from the Township Board.

VIII. Reports: Acceptance of Township Elected Officials' Monthly Reports

- A. Assessor Carosielli – The Assessor provided a written report and the exemption postcards which should have been mailed in February have not been sent to our residents. The Assessor's Office has scheduled over 300 appointments and answered many calls, so the employees are coming in early and working late.
- B. Clerk Satern – The Clerk provided a written report and mentioned 2 FOIAs from last month, the filing of the 2023-2024 budgets, and the dates of the upcoming parades in the township.
- C. Supervisor Busse – The Supervisor shared the following updates:
 - 1. Construction Update – The Bike Safety room and bathroom are completed. Due to zoning rule changes we need to install visual strobes throughout the building based on the changes being made in the bathroom, at a cost of \$50,000. Construction on the Bike Safety/Challenge Course is starting. A corporation may donate a greenhouse to the township. Social Services and Youth Services could use it to grow food for the Food Pantry.
 - 2. Linneman Road in Mount Prospect – The road is not our road; it was annexed by Mount Prospect. We have been plowing it as a courtesy for the Rural Fire Department.
 - 3. Social Services Committee – The committee will start meeting to review the services we offer, to evaluate whether other services should be offered, and to determine how to work with other government agencies to help our residents. The committee will give its recommendations by the end of the summer. There are 2 Trustees, 3 residents, 2 staff members and Corey Dewey, Director of Social Service on the committee. We will be adding one more resident to the committee.

A Motion to approve the monthly reports of the elected officials was made by Trustee Niewiadowski and seconded by Trustee Keenley. *The Motion passed on a 3-0-1 roll call vote.*

IX. Correspondence. None

X. Old Business. None

XI. New Business

Proposed Sponsorship of Elk Grove Village Parade – Clerk Satern shared the letter and sponsorship form received from Elk Grove Village. The possible sponsorship will be discussed and considered at next month's board meeting.

XII. Discussion and Comments from Trustees

Discussion Regarding Rural Fire Department Status – Supervisor Busse shared updates on the IGAs with Elk Grove Village, Mount Prospect and Des Plaines for the Special Services Areas to provide emergency services. He gave an update on the negotiations with the resident board and the finances of the Rural Fire Department. Supervisor Busse expressed concern that our residents be taken care of and provided with appropriate emergency services. After discussion on the issue a Motion was made by Trustee Niewiadowski and seconded by Trustee Keenley. to

approve the “*Sense of the Board*” regarding the Elk Grove Fire Protection District Board. *The Motion passed on a voice vote.*

XIII. Adjourn A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a voice vote.* The meeting adjourned at 7:53 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk