

**Regular Meeting of the Board of Trustees
Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road
April 22, 2019**

AGENDA

- I. Call to Order. Supervisor Sweeney called the hearing to order at 7:00 p.m.
- II. Roll Call. Present: Trustees Satern, Niewiardowski, Ingraffia, Keenley and Supervisor Sweeney. In attendance: Deputy Clerk/Administrator Pioch and Highway Commissioner Niewiardowski.
- III. A Motion was made by Trustee Ingraffia and seconded by Trustee Niewiardowski to allow Clerk Busse to telephonically attend the Meeting because due to a family emergency he was out of town and not able to attend the meeting in person. The motion passed on a voice vote.
- IV. Public Comment. Melissa Cayer asked if the Township Board Meetings are available online and Supervisor Sweeney advised they were on YouTube and also a link is on the Township website that links to the Township's YouTube channel.
- V. Consent Agenda. Supervisor Sweeney asked if there were any items that the Board wanted removed from the Consent Agenda before it is voted on. Trustee Keenley requested that the item for check # 72250 RPP Enterprises be removed and brought back next month for approval due to the document not being present when the warrants were reviewed. Supervisor Sweeney then called for a motion to approve the authorization for payroll and bills without the previously mentioned item and to approve the Supervisors report consisting of information regarding General Assistance, Employment Center, Transportation Services and Financials. A motion for approval was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion passed on a 5-0 roll call vote.
- VI. Discussion and Approval of Minutes. Supervisor Sweeney asked for a motion to approve the minutes of March 25, 2019 Board Meeting and the April 15, 2019 Special Board Meeting. Trustee Satern noted that there was a word on the last page of the March 25th Board Meeting "Hearing" that should be replaced with the word "Meeting". Trustee Satern made a motion that was seconded by Trustee Niewiardowski to approved both sets of Minutes, including the noted revision for the March 25, 2019 Minutes. The motion passed on a voice vote.
- VII. Presentations. None

VIII. Reports.

- A. Assessor. Assessor Carosielli was not present but had submitted a written report
- B. Clerk. Clerk Busse had submitted a written report.
- C. Highway Commissioner. Highway Commissioner Niewiardowski submitted a written report and noted that he and Mark Toll from the Township's Engineering firm Dan Creaney Company had met with the contractor for the road project and the schedule is to continue later this week and he was estimating that it should be completed in a few weeks.

IX. Correspondence. None

- X. Old Business. Supervisor Sweeney advised the Board that he wanted to inform them about the current status of the bids and possible next steps for the Township's remodel project of the 600 Landmeier property. The Township's Architect, Attorney and Engineer are reviewing the bids that were received on April 15th to determine what/if any bids are qualified and who the lowest responsible bidder turns out to be. He noted that financing needs to be discussed, which is where he needs to know from the Board in what direction they would like to go. The Township has cash proceeds from the sales of two properties, proceeds from equity in the new building (which is currently being appraised for market value) and, based upon the market value of the property swap with Elk Grove Village, any amount of value for the Landmeier property above the worth of the swapped property amount would be proceeds also. He then asked if the Board was interested in accessing the equity in the form of a loan that could be used to arrive at the needed funds to complete the remodel and build in an amount for construction contingencies and loan interest.

Supervisor Sweeney asked the Board if they would want him to explore options of accessing the building's equity by obtaining a loan. He further advised that any loan information would be presented and the loan would require Board approval.

Another option would be to re-bid the project by identifying places to cut from current project.

Trustee Satern asked if it would make sense to use any Township reserves to come up with the difference. Supervisor Sweeney advised he would contact the attorney to ask the question versus obtaining a loan.

Trustee Ingraffia commented that he believed the best bet for exploring would be to trying to access the equity from the building.

Trustee Satern made a motion that was seconded by Trustee Ingraffia to pursue obtaining an Appraisal for 600 Landmeier and possible loan for equity of the same. Motion passed 5-0.

XI. New Business. None

XII. Executive Session: Trustee Satern made a motion, seconded by Trustee Niewiardowski to adjourn to Executive Session for the purpose of discussing Employee Compensation. The motion was approved at 7:16 by voice vote.

The Board of Trustees returned and the meeting was called back to order by Supervisor Sweeney at 7:27. Supervisor Sweeney asked for a motion to approve an increase for Administrator Pioch of \$5,000, a 5% increase for Ellen Chromik and a base increase for Township employees (excluding Assessor's office, Road District and General Assistance) of 2% base and up to an additional 2% for merit for a total of 4% maximum (any increases above 4% would require Board approval).

The motion as made by Trustee Satern and seconded by Trustee Ingrassia. The motion was approved 5-0.

XIII. Adjourn. There being no further business a motion was made by Trustee Satern and seconded by Trustee Niewiardowski to adjourn the meeting. The motion passed on a voice vote. The Meeting was adjourned at 7:29 p.m.

Respectfully Submitted,



George Busse
Elk Grove Township Clerk