

**Regular Board Meeting of the Board of the Trustees of Elk Grove Township**  
**Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL**  
**April 23, 2018**

**MINUTES**

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:01 p.m.
- II. Roll Call: Trustees Satern, Niewiardowski, Ingraffia and Keenley – Present. Supervisor Sweeney - Present. In Attendance: Deputy Clerk/Administrator Pioch and Highway Commissioner Niewiardowski.
- III. Public Comment: Lynn Cirrincione of Elk Grove Village spoke. Ms. Cirrincione had several points she was inquiring about, which were (1) The status of the proposed road repairs in Branigar Estates where she lives and the possibility of the road elevation being changed at that time which is delaying work that some residents would like to make to the swells in their yards to try and remedy the flow of drainage water in the area, (2) The possibility of speed bumps being added to Crest Ave which is a very busy street. She noted that the Cook County Sheriff's department was asked recently to monitor the traffic and ended up issuing many speeding tickets. (3) The mystery fuel spill occurred in the area in the Fall of 2016 and that a discussion was held with the Township subsequent to the event about possible ways to clean up the area's drainage. Supervisor Sweeney advised that the Township will be back in touch with her regarding item # 3 and that she should speak to Highway Commissioner Niewiardowski regarding points 1 & 2.
- IV. Discussion and Action on Approval of Minutes: A motion was made by Trustee Ingraffia and seconded by Trustee Niewiardowski to approve the Public Hearing Meeting Minutes from March 26, 2018, Regular Meeting Minutes of March 26, 2018, the Special Board Meeting Minutes from April 2, 2018 & the Executive Session Minutes of April 2, 2018. *The motion passed by voice vote.*
- V. Approval of Payroll and Bills. Questions were asked by Trustee Satern regarding a Tuition Reimbursement made to a General Assistance employee. Supervisor Sweeney advised that the Policy only affected the GA employees and that there has not been anything that has come up in the Town Fund regarding this issue so there was nothing that needed to be voted on. A motion to approve the payment of payroll and bills as presented was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion was passed on a 5-0 roll call vote.*
- VI. Presentations. None
- VII. Reports
  - A. Assessor. Assessor Carosielli was absent so there was no verbal, but only the written one.
  - B. Clerk. Clerk Busse submitted a written report that addressed recent FOIA requests and Annual Report filings. In his absence Supervisor Sweeney recapped the report to provide details of FOIA requests (4) that were made since the last Board Meeting by Len Vanderweel (2), the Better Government Association (1) and Jen Weeks from the International Association of Transportation Workers (1).

- C. Highway Commissioner. Commissioner Niewiardowski submitted a written report and verbally went over that report with the Board. Subject matter included branch pick-ups planned for 2018, road work plans for 2018 and other possible road annexations by the Villages within Elk Grove Township.
  - D. Supervisor. In written reports Supervisor Sweeney informed the Board of March reports for General Assistance/Emergency Assistance activity, Employment Center information, Transportation statistics and the 2017-2018 year-end Financial Reports.
- VIII. Correspondence. Supervisor Sweeney recapped the memo that was sent by the outgoing President and CEO of the Kenneth Young Center, Susan Cowen.
- IX. Old Business. NONE
- X. New Business. Approval of Transfers of Appropriation – Town Fund, General Assistance and Highway Department. A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve the Transfers of Appropriation for Town Fund, General Assistance and the Highway Department. *The motion passed 5-0 on a roll call vote.*
- XI. Adjourn: There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.* The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



George Busse by Paul Pioch  
Elk Grove Township Deputy Clerk