

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
April 25, 2022**

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: Trustees Niewiardowski, Keenley, Wojtecki, Dante, Supervisor Busse. Also in attendance: Administrator Pioch.
- III. Public Comment Melissa Cayer (Arlington Heights) expressed her concerns about the new TIFs in the township, and the pension deficit for Harper College. Heather Maldonado (Elk Grove Village) requested an update on the plans to deal with the safety issues due to truck traffic at Rappollo and Dierking Terrace. Dawn Jablonski (Elk Grove Village) expressed her concerns about the deteriorating roads and drainage issues at Roppolo and Dierking Terrace.
- IV. Consent Agenda Supervisor Busse asked for a motion to approve the authorization of payroll and bills and to approve the Supervisor's Report consisting of information regarding Social Services, Employment Support, Food Pantry, Youth Services, Adult and Family Counseling, Transportation Services and Financials. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a 5-0 roll call.*
- V. Discussion and Potential Action on Approval of Minutes Supervisor Busse asked for a motion to approve the minutes of the March 14, 2022 Regular Board Meeting. A motion was made by Trustee Keenley and seconded by Trustee Dante. *The motion passed on a 5-0 roll call vote.*
- VI. Presentations None
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - A. Assessor's Report. Assessor Carosielli provided a written report stating that we are still waiting for the county to open up the township for the triennial assessment. Also, the second installment tax bill is expected to be 6 months late. A new law allows disabled and veteran's disabled exemptions to be rolled over.
 - B. Clerk's Report Clerk Satern provided a written report. 2022-2023 budgets have been filed, and all elected officials have filed their Statement of Economic Interests.
 - C. Supervisor's Report Supervisor Busse shared the following:
 1. Community Empowerment Fund - the board met and reviewed the new by-laws and approved them. The changes tighten financial controls, gets the

township more involved, and relieve the board of administrative duties. The funds are to supplement Social Services, Food Pantry and counseling services to residents. The board will now include the Township Supervisor, Administrator, one Trustee, the Social Services Director and three citizens. They will meet at least two times a year and have a fundraiser.

2. Social Services Review Committee– This review will occur annually, to review efficiency, effectiveness, need of current services, and new services needed. Two trustees and some township employees will do this review. A new law that is pending requires a review every 10 years, and a statutory report.

3. Roppolo and Dierking Terrace Update – Supervisor Busse gave these updates during Public Comment in response to a request for an update from a resident. The township sent out surveys and received seven responses. The information from the surveys was shared with Cook County Sheriff Sargent Brown. A meeting with the residents is being planned in the next 4-6 weeks and will be held with Sgt. Brown, Elk Grove Village, and the County Commissioner. The plan to address the traffic problems will be reviewed and approved. The plan includes new signage, redirection of truck traffic, and other changes.

4. TOI Training Meeting – The training is on May 26 in Rockford. Supervisor Busse and Trustee Dante are planning on attending. Supervisor Busse encouraged the other trustees to consider attending.

5. Remediation Issues – The township has engaged Pioneer Engineering, who will be our consultant and engineer for these issues. They will test our entire property, and if the results are clean, they will apply for the SRP (State Program Remediation) to get a new NFR.

Supervisor Busse asked for a motion to approve the elected officials' reports. A motion was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a 5-0 roll call vote.*

VIII. Correspondence None

IX. Old Business None

X. New Business

A. Employee Handbook Proposed Revisions – Supervisor Busse explained that the changes are to clarify vacation benefits for full-time and part-time employees. He asked for a motion to approve the changes. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 5-0 voice vote.*

XI. Executive Session Matters Supervisor Busse asked for a motion to adjourn to Executive Session for the purpose of a Semi-Annual Review of Closed Session Meetings. A motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 5-0 voice vote at 7:27 pm.*

Reconvene Regular Board Meeting The Regular Elk Grove Township Board Meeting was reconvened at 7:45 pm. A roll call was taken with Trustees Niewiardowski,

Keenley, Wojtecki, Dante, and Supervisor Busse present. Also present was Administrator Pioch. Supervisor Busse advised that the Board reviewed closed session minutes from 2016 – 2019 in the Executive Session.

Supervisor Busse asked for a motion to approve the release of the closed session minutes that were reviewed. A motion was made by Trustee Keenley and seconded by Trustee Dante. *The motion passed of a 5-0 roll call vote.*

XII. Adjourn A motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 5-0 voice vote.* The meeting adjourned at 7:48 pm.

Respectfully submitted,

Suellen Satern
Elk Grove Township Clerk