

**Regular Meeting of the Elk Grove Township Board of Trustees**  
**Elk Grove Township Hall**  
**600 Landmeier Road, Elk Grove Village, IL 60007**  
**May 18, 2020**

Minutes

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call. Present: Trustees Satern (via Zoom), Niewiardowski, Ingrassia (via Zoom), Keenley (via Zoom) and Supervisor Sweeney. In attendance: Administrator Pioch, Highway Commissioner Niewiardowski and Assessor Carosielli (via Zoom).
- III. Public Comments. None. (The public was able to participate in the meeting via Zoom using instructions provided on the Township website)
- IV. Consent Agenda. Supervisor Sweeney asked for a motion to approve the authorization for payroll and bills and to approve the Supervisors report consisting of information regarding General Assistance, Employment Support, Transportation Services and Financials. A motion was made by Trustee Satern and seconded by Trustee Ingrassia. *The motion passed on a 5-0 roll call vote.*
- V. Discussion and Approval of the Minutes. Supervisor Sweeney asked for a motion to approve the Minutes of the April 27, 2020 Regular Board meeting and the April 27, 2020 Executive Board Meeting. A motion to approve the minutes was made by Trustee Niewiardowski and seconded by Trustee Satern. *The motion passed on a voice vote.*
- VI. Presentations. None
- VI. Elected Official Reports.
  - A. Assessor. Assessor Carosielli submitted a written report
  - B. Clerk. Clerk Busse submitted a written report. He also noted that he has drafted a policy for Agency Grants which he hopes to submit for review and Board approve at the June Regular Board meeting. The policy is currently being reviewed by the Township attorney. He also reported that he had received a request for financial support from Journeys|The Road Home. Journeys is currently unable to offer group meals and shelter for the homeless due to the Covid-19 crisis. In order to provide them with safe shelter Journeys is instead working with local hotels to rent rooms for those homeless who are requesting assistance. The crisis is lasting longer than expected and the funds needed for hotel rent are nearly exhausted. They are reaching out to residents, municipalities, townships, counties and the state for whatever assistance they can provide. Clerk Busse

asked Journeys to submit a formal request for assistance for the Board to consider at its next regular board meeting or, possibly, at a special board meeting.

C. Highway Commissioner. Highway Commissioner Niewiardowski submitted a written report.

D. Supervisors Comments. Supervisor Sweeney reported that the Township food pantry truck should be wrapped this week. He also reported that the building signage, the west entrance plank wall and the window coverings are all in process and should be installed shortly. Finally, he stated that he had met with a representative of our landscaper, GroundPros, and it appears that they will be able to complete the outside landscaping at the \$20,000 not to exceed price set by the Board at the April regular board meeting. He also noted that landscaping around the Township monument sign should come in at a price well below the \$5,000 level he cited to the Board at the April meeting.

A motion was made by Trustee Niewiardowski and seconded by Trustee Satern to approve the reports. *The motion passed on a voice vote.*

VII. Correspondence. None

VIII. Old Business. None

IX. New Business. None

X. 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 7:13 p.m.

Respectfully Submitted,



George Busse  
Elk Grove Township Clerk