

**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
May 20, 2019**

Minutes

- I. Call to Order. Trustee Satern, as the senior Trustee, served as the Chairman of the Board in the absence of Supervisor Sweeney. She called the meeting to order at 7:00 p.m.
- II. Roll Call. Trustees Satern, Niewiardowski, Ingraffia and Keenley present. Supervisor Sweeney absent. In attendance Highway Commissioner Niewiardowski, Assessor Carosielli, Administrator Pioch and Architect Berta.
- III. Public Content. None
- IV. Consent Agenda. Trustee Satern 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. She added to the bill approval a missing invoice from last month. A motion for approval was made by Trustee Niewiardowski and seconded by Trustee Ingraffia. The motion passed on a 4-0 roll call vote.
- V. Discussion and Approval of Minutes. Trustee Satern asked for a motion to approve the minutes of April 22, 2019 Regular Board Meeting and the April 22, 2019 Executive Session. A motion for approval with the amendment to the Public Hearing Minutes was made by Trustee Keenley and seconded by Trustee Niewiardowski. The motion passed on a voice vote.
- VI. Presentations. None
- VII. Reports.
 - A. Assessor. Assessor Carosielli submitted a written report. She explained to the Board that her office opened their door for triennial reassessment appeals on April 18, 2019. The demand for advice and assistance in filing appeals has been tremendous. From April 18 to May 10th she reported that her office has had 1520 walk-ins, 480 returned phone calls and has helped file 1140 appeals. The reassessment results have been inconsistent but have generally produced increases in the fair market value of Township homes and condominiums in the 20% to 200% range. The high end of this range has largely been for condominiums and the County has acknowledge that a mistake has been made in establishing their valuations. Assessor Carosielli does not know when or how this mistake will be corrected. Assessor Carosielli noted that on April 29th her office hosted a property tax outreach seminar with the County at the Township Hall. Over 150 residents attended the event. County officials answered questions as best they could and Assessor Carosielli's staff assisted may of the attendees with filing appeals. Assessor Carosielli indicated that her office plans to host another outreach seminar with the County at a time still to be determined.
 - B. Clerk. Clerk Busse submitted a written report.

C. Highway Commissioner. Highway Commissioner Niewiardowski submitted a written report. He informed the Board that the Township residential road milling and paving repair project has almost been completed with Branigar subdivision the last area and should be completed, barring any extreme weather, within a week. The work should last 7-10 years before any significant repairs would be needed to be done again.

VIII. Correspondence. None

IX. Old Business.

A. Resolution #2019-03 Acceptance for Bid for the 600 Landmeier Remodel Project. The issue was discussed at the Special Board meeting on May 14, 2019. Trustee Satern asked if any further discussion was needed. None being needed she requested a motion accepted the Integral Construction base bid for the Township property at 600 Landmeier Road, Elk Grove Village. Such a motion was made by Trustee Ingraffia and seconded by Trustee Niewiardowski. The motion passed on a 4-0 roll call vote.

X. New Business.

A. 2018-2019 Tentative Road & Bridge Budget Amended. Highway Commissioner Niewiardowski submitted an amended R&B budget for FY 2018-2019. The amended budget reflects a timing issue that moved expenses for the residential road repair project that were expected to incur in FY 2019-2020 into FY 2018-2019. A public hearing will be regarding the amended budget will held before the June Regular Board meeting.

B. Town Fund and General Assistance Line Item Transfers. Trustee Satern asked for a motion to approve several line item transfers in the Town and General Assistance budgets for FY 2018-2019. The requested transfers were provided in the Board meeting package. A motion for approval was made by Trustee Ingraffia and seconded by Trustee Keenley. *The motion passes on a 4-0 roll call vote.*

C. Resolution #2019-04 Recertify Elected Officials Participation in IMRF. Trustee Satern reported that Supervisor Sweeney requested that this item be tabled until the June Regular Board so that he could participate in the discussion. A motion to table the item was made by Trustee Keenley and seconded by Trustee Niewiardowski. *The motion passes on a voice vote.*

D. Resolution #2019-05 Hiring HRGreen. HRGreen provides CM/Owner Representation Services. They would be hired to advise and assist the Township in overseeing the remodeling of the Township property at 600 Landmeier Road, Elk Grove Village. Since the issue was discussed at a recent Special Board meeting, Trustee Satern asked for a motion approving the hiring of HRGreen. Such a motion was made by Trustee Keenley and seconded by Trustee Ingraffia. The motion passed on a 4-0 roll call vote

XI. Adjourn. There being no further business a motion was made by Trustee Keenley and seconded by Trustee Ingraffia to adjourn the meeting. The motion passed on a voice vote. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,



George Busse, Clerk