

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
May 22, 2023**

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 Supervisor Busse, Trustees Niewiardowski, Keenley, Maye, Perns. Also in attendance: Administrator Pioch, Assessor Carosielli.
- III. Public Comment None
- IV. Consent Agenda
 - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Department & Sewer
 - B. Supervisor – Social Services, Employment Center, Food Pantry, Adult & Family Counseling, Transportation & FinancialA Motion to approve the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 4-0 roll call vote with one abstention.*
- V. Discussion and Potential Action on Approval of Minutes
 - A. April 17, 2023 – Regular Board MeetingA Motion to approve the Minutes was made by Trustee Keenley and seconded by Trustee Niewiardowski. *The Motion passed on a 4-0 roll call vote with one abstention.*
- VI. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - A. Assessor Carosielli – The Assessor provided a written report and shared a letter of appreciation for excellent service from a resident. She stated that the deadline for exemptions has been extended until August which means that the 2nd installment tax bills will be late again.
 - B. Clerk Satern – The Clerk provided a written report with one FOIA request.
 - C. Supervisor Busse – The Supervisor shared the following updates:
 1. Remediation on the property – we will be filing remediation documentation with the county. Then the NFR will be official.
 2. Construction – the bathrooms and bike safety room are completed. The demolition and fences are completed and construction on the courses is starting. We may use the bike safety room for youth programming and the side room for storage and store the bikes in the highway department area.

3. Hiring – we are still working on hiring another therapist and will be hiring a part time bike safety director. We hired a receptionist for the front office, Ewelina Radzik, who will be cross trained in other areas.
4. Community Services day – the biannual event was well attended. We will have a shredding event and a flu shot event in the future.
5. Ropollo Dr. signage – we are holding off on the signage due to the sale of the homes to a real estate developer.
6. Decennial Committee – we are required to have the first meeting by June 10. All the trustees will be on the committee and we will have 4 subcommittees. It will be an 18 month process.
7. Assessor issue in Schaumburg Township – we had a discussion of the issue of CAIO training and cost, and appointment of assessors.

A Motion to approve the monthly reports of the elected officials was made by Trustee Maye and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote.*

VII. Correspondence

- A. TOI Annual Educational Conference – November 12-14, 2023 – Supervisor Busse shared information about the conference and encouraged the trustees to attend. He stated that they need to contact township Financial Director Erika Renz to register. The township pays for registration and costs to attend.
- B. TOCC Spring Conference – Supervisor Busse will be attending the conference and encouraged the trustees to attend. They need to notify Paul, Erika and himself, if attending.

VIII. Old Business

- A. Proposed Sponsorship of Elk Grove Village Parade – The item was discussed with no motion made.

IX. New Business

- A. Resolution #2020-03 Resolution to Allow (IMRF). Service Credit for Military Leave – A Motion to approve Resolution #2020-03 was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote.*
- B. Transfers of Appropriation – Town Fund & Social Services – A Motion to approve the Transfers of Appropriation was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote.*
- C. 2022-2023 Tentative Budget – Town Fund/Social Services/Sewer-AMENDED – A Motion to approve the Amended budget was made by Trustee Maye and seconded by Trustee Niewiardowski. *The Motion passed on a 5-0 roll call vote.*
- D. 2022-2023 Tentative Budget – Road Department-AMENDED – A Motion to approve the Amended budget was made by Trustee Niewiardowski and seconded by Trustee Maye. *The Motion passed on a 5-0 roll call vote.*
There needs to be a 30 day waiting period on the amended budgets, and then there will be a Public Hearing on the budgets preceding the next board meeting in June.

X. Discussion and Comment from Trustees None

XI. Executive Session Matters

Supervisor Busse asked for a Motion to adjourn to Executive Session for the purpose of discussing employee compensation under OMA Sections OMA 2(c)1 and OMA 2(c)2. A Motion was made by Trustee Niewiardowski and seconded by Trustee Keenley to adjourn to Executive Session. ***The Motion passed by a voice vote at 8:10 pm.***

Reconvene Board Meeting

The Board Meeting was reconvened at 8:35 pm and Roll Call was taken. Supervisor Busse advised that the Board discussed employee compensation in the Executive Session.

1. OMA 2(c)1 – Compensation of specific employees – a motion to approve a salary increase of \$5,000 for Administrator Pioch was made by Trustee Maye and seconded by Trustee Niewiardowski. ***The Motion passed of a 5-0 voice vote.***
2. OMA 2(c)2 – Deliberations for salary schedules for one or more classes of employees – A Motion to approve a range of salary increases from 2% to 5% was made by Trustee Perns and seconded by Trustee Maye. ***The Motion passed on a 5-0 voice vote.***

XII. Adjourn A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The motion passed on a voice vote.*** The meeting adjourned at 8:37 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk