

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF ELK GROVE) **REGULAR BOARD OF TRUSTEES MEETING**

The Board of Towns Trustees met at the Office of the Town Clerk at 2400 S. Arlington Heights Rd, Arlington Heights, IL on Monday May 26th, 2015 at 7:00 pm.

Supervisor Sweeney, acting as Chairman, Gregory O'Brien acting as Clerk, the following official business was transacted.

Call to Order: Supervisor Sweeney called the meeting to order at 7:00 pm

Roll Call:

Trustee Busse – Present
Trustee Koshaba – Present
Trustee Satern – Present
Trustee Niewiardowski – Present
Supervisor Sweeney – Present

In Attendance: Connie Carosielli, Art Niewiardowski, Renee Dorn, Annette Capuani, Mitch Bruski, Paul Pioch, Jason Trembley.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Supervisor Sweeney requested a motion to modify the Agenda, moving Item B under Miscellaneous Business up to Item 5. The motion was made by Trustee Satern, seconded by Trustee Niewiardowski. Carried

Approval of Minutes: A motion to approve the minutes from the April 27, 2015 Regular Board of Trustees Meeting was made by Trustee Koshaba, seconded by Trustee Satern. Carried.

Auditing of Bills for authorization of payment: A motion to approve payment of the bills as presented was made by Trustee Niewiardowski, seconded by Trustee Satern. Carried.

Miscellaneous Business: Item B. Approval of Hiring Township Administrator

Supervisor Sweeney introduced Paul Pioch, explained that Paul also has to attend the Palatine Township Board Meeting that same evening, so we would like to complete the approval now so he can travel to that meeting. Trustee Busse made the motion to approve the hiring of Paul Pioch to fill the position of Township Administrator; motion was seconded by Trustee Koshaba. Supervisor Sweeney requested a roll call vote on the motion:

Trustee Busse – Aye
Trustee Koshaba – Aye
Trustee Satern – Aye
Trustee Niewiardowski – Aye
Supervisor Sweeney – Aye

The motion Carried.

Supervisor Sweeney and the Board welcomed Paul to the staff, that there would be a Staff and Board luncheon for Paul during his first week.

Supervisor Sweeney explained to the Board that after the Regular Board meeting, they would adjourn to Executive Session in place of the Committee of the Whole Meeting to discuss pending litigation matters.

Day Care Center: Annette Capuani reported that they raised \$1,600 from their last fund raiser. The Center has submitted an application to PNC Bank for their early Childhood Program; the bank will send employees to the Center for service projects. The bank already donated a mini-iPad. The Center gets re-certified by the State of Illinois every three years; they will be on site June 3. In preparation for the visit, the Center has been inspected by the Elk Grove Fire Department and the Village Health Department.

Youth Services: Renee Dorn reported that they conducted a Bullying Program at Admiral Byrd School on May 11-13. They conducted the training assembly style to over 500 students. The program was well received. They recently conducted a review of one of their junior high program, Amazing Teens, which is designed for teens at risk, working with mentors.

Trustee Busse informed the Board that the strip mall to the east of the Youth Services property is being redeveloped. This would be an opportune time to resolve the remediation problems caused by chemicals leaking from that site. Supervisor Sweeney explained that the Township is in the process of transferring

files from our old law form to Jason Trembley. Jason will add that item to their list of issues to research.

Kenneth Young Center: The Center's new Director, Susan Cowen, was unable to attend the meeting.

Assessor's Report: Connie Carosielli was not able to attend; she submitted a written report of the past month's activity.

Road & Bridge: Art Niewiardowski reported that are experiencing an increasing number of "fly dumping", with contractors dumping their yard debris on the Township roads. The Illinois Garden Club in conjunction with Illinois Township Road & Bridge divisions is providing free milkweed seeds to promote habitat for the monarch butterfly. The Township received the engineer's report as part of their annexation review, not as bad they had originally anticipated. They still need to complete soil samples, and then they will follow up with the Village of Mount Prospect. The Lincoln & Mary pumping station needs to be dredged out, as the silt is filling up the pumps making them burn out. Very expensive to keep repairing

Clerk's Report: No report.

Administration Report: Supervisor Sweeney reported that the office staff has done an excellent job during the transition period between losing the Office Manager and waiting for the new Administrator to be appointed. They brought in a temp employee for three months to help with the work, especially during the vehicle sticker sales period. She is bi-lingual and is working out very well. Trustee Busse asked if the Township could look at improving the conference call equipment. The current version does not allow the caller to hear discussion from other members of the Board, only those next to the phone.

General Assistance: Supervisor Sweeney submitted a written report prepared by the General Assistance staff on the past month's client activity:

New:	3
Previous:	10
In-Process:	0
Denials:	0
Sanctions:	0

Terminations: 2
Total 15

There were 0 disbursements for GA-Medical; 1 client(s) for Work Program Assignments; 8 clients for Emergency Assistance; 45 clients for the Food Pantry; 7 Nurse Home visits; and several other miscellaneous services. Total Clients: 90. In addition, the Township Nurse provided a detailed report of activity in the past month.

Supervisor Sweeney requested a motion to adjourn to Executive Session. The motion was made by Trustee Busse, seconded by Trustee Koshaba. Carried.

The Board adjourned to Executive Session at 7:24 pm.

The Board returned from Executive Session at 7:57 pm. Roll call was waived as all members returned.

Resolutions & Ordinances:

Supervisor Sweeney explained that they had to make a minor correction to the Resolution we approved for Mitch Bruski's recent retirement. The motion to approve the Resolution was made by Trustee Busse, seconded by Trustee Koshaba. Carried. Supervisor Sweeney asked Trustees sign the new copy.

Miscellaneous Business:

Item A: Appointment of Thomas McDonnell - Secretary and Lynn Heffley – Treasurer to the Forest View Fire Protection District. Supervisor Sweeney explained that the Board approves these appointments to the FPD, that is are only involvement with the District. It has its own Board and a separate tax levy. The motion to approve the Appointments was made by Trustee Niewiardowski, seconded by Trustee Satern. Carried. Supervisor Sweeney asked attorney Jason Trembley to look into the Township's obligations should a Fire Protection District ever fail to have adequate size to remain in place.

Supervisor Sweeney asked if there was any other business to bring before the Board. Hearing none he asked for a motion to dismiss.

A motion to adjourn was made by Trustee Busse, seconded by Trustee Koshaba.
Carried.

The meeting was adjourned at 8:19 pm.

Respectfully Submitted,

Gregory O'Brien
Town Clerk