

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 June 22nd, 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: Paul Pioch, Connie Carosielli, Art Niewiardowski, Dean Reschke, Annette Capuani.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes from the May 26, 2015 Regular Board of Trustees Meeting was made by Trustee Satern, seconded by Trustee Niewiardowski. Carried.

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

Day Care Center: Annette Capuani reported that they had their licensing visit from DCFS; there were no issues to correct. Still waiting for the State Fire Marshall to process the paperwork they need for their licenses. Annette reported on their testing program for early intervention for reading and speech. The hearing

screening for 3 to 5 year-olds identified several students with conditions. Paul Pioch, the new Township Administrator, visited their site recently. Trustee Satern asked if the children identified with hearing conditions are referred to the local school district. Annette verified that is their policy.

Youth Services: Dean Reschke reported on their SOS program. They also hosted an Upward Bound program for 18 children. Also reported on a program they support for Autistic children. He reported on the attendance for their summer Social Skills course. Paul Pioch, the new Township Administrator, visited their site recently.

Bike Safety: No report.

Kenneth Young Center: No report.

Assessor's Report: Connie Carosielli reported that last month activity was lower, expect an increase July 1 when the Board of Review is open. The Second Installments have been issued, so their office will be busy with corrections. Currently, they are catching up on their filing of Permits and Sales. Sales were not as strong as expected.

Road & Bridge: Art Niewiardowski reported that they are in the process of developing a program to address overweight trucks on Township roads. He is working with our Township attorney, Jason Trembley, to establish requirements and ordinances required by the County. The County will levy very high fines for overweight trucks. Palatine Township contacted our Township, to see if we were interested in discussing a cost-sharing arrangement some specialized, expensive equipment. Supervisor Sweeney stated that this discussion is in the very preliminary stages and he will keep the Board informed.

Clerk's Report: No report.

Administration Report: Paul Pioch explained the revised process that was established for proposing and finalizing the Agenda for the monthly Board meetings. Paul will issue the draft agenda several days prior to the upcoming Board meeting, soliciting feedback and suggestions from the Trustees. Then he will finalize the Agenda and issue it to the board with their Meeting minutes from the prior month. This packet will be issued on the Friday preceding a Board meeting. Paul presented a new style of agenda and how we will rotate visits from

the various agencies quarterly, so they can present a more detailed report. Trustee Satern asked whether or not we will allow an agency to visit more often than that. That is a possibility, but we will need prior notice so we can place them on the published agenda. There was a consensus by the Board that this new approach will be more effective.

General Assistance: Supervisor Sweeney submitted a written report prepared by the General Assistance staff on the past month's client activity. The Township Nurse provided a detailed report of activity in the past month.

Supervisor Sweeney informed the board that in the future he will be issuing the G.A. report prior to the meeting, so the Trustees can review it and ask questions if necessary. The G.A. staff will be on the same rotation as other departments, providing a detailed report every quarter or so. Trustee Satern asked several questions about the qualifications required to use the Food Pantry. Supervisor Sweeney explained that they use the established G.A. guidelines to determine eligibility. This program is a limited resource, so we must prioritize the needs of the residents.

Resolutions & Ordinances:

A. Resolution 2015-2, the Prevailing Wage Notice for Town Fund. Supervisor Sweeney presented the standard resolution for this annual requirement. A motion to approve was made by Trustee Koshaba, seconded by Trustee Busse. Supervisor Sweeney asked the Clerk for a Roll Call vote:

Trustee Busse – Aye, under protest
Trustee Koshaba – Aye, under protest
Trustee Satern – Aye, under protest
Trustee Niewiardowski – Aye, under protest
Supervisor Sweeney – Aye

B. Resolution 2015-3, the Prevailing Wage Notice for Road & Bridge Fund. Supervisor Sweeney presented the standard resolution for this annual requirement. A motion to approve was made by Trustee Koshaba, seconded by Trustee Busse. Supervisor Sweeney asked the Clerk for a Roll Call vote:

Trustee Busse – Aye, under protest

Trustee Koshaba – Aye, under protest
Trustee Satern – Aye, under protest
Trustee Niewiardowski – Aye, under protest
Supervisor Sweeney – Aye

Miscellaneous Business: There were no items to consider.

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 7:46 pm.



Respectfully Submitted,

Gregory O'Brien
Town Clerk