

**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
June 25, 2018**

MINUTES

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call. Trustees Satern, Niewiardowski, Keenley and Ingraffia – Present. Supervisor Sweeney - Present. In Attendance: Administrator Pioch, Highway Commissioner Niewiardowski, and Assessor Carosielli.
- III. Public Comment. None
- IV. Consent Agenda. A motion was made by Trustee Satern and seconded by Trustee Niewiardowski to approve the following items:
 - A. Ordinance #2018-04 Prevailing Wage – Town Fund
 - B. Ordinance #2018-05RD – Prevailing Wage – Road District
 - C. Authorization of Payroll/Bills – Town Fund General Assistance, Road District and Sewer.
 - D. Supervisors Report – May General Assistance, Employment Support, Transportation and Financial information

The motion passed on a 5-0 roll call vote.
- V. Resolution 2018-05 Andrea Koshaba Recognition. Supervisor Sweeney removed the resolution from the Consent Agenda and presented it separately to the Board. The resolution recognizes Andrea Koshaba, who resigned her seat as a Trustee in January, for her years of service to the Township and its residents. A motion to approve the resolution was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a 4-0 roll call vote with Supervisor Sweeney abstaining.*
- VI. Discussion and Action on Approval of Minutes. A motion was made by Trustee Ingraffia and seconded by Trustee Keeney to approve the Regular Meeting Minutes of May 21, 2018. *The motion passed by voice vote.*
- VII. Presentations. The presentation recognizing Andrea Koshaba’s years of service was postponed until the July Regular Board meeting.
- VIII. Reports
 - A. Assessor. Assessor Carosielli submitted a written report. She noted that the upcoming County property tax bill will be sent out on time and that residents will be able to pay online from July 1 through August 1. Assessor Carosielli noted that her department has been continuing to carefully purging their files in preparation for the scanning and digitalizing most of their records. She believes the move to digital records will be completed by year end.

- B. Clerk. Clerk Busse submitted a written report that addressed recent FOIA requests.
- C. Highway Commissioner. Commissioner Niewiardowski submitted a written report. He highlighted that he will be going out for bids on either Friday or Monday for the Highway Department's comprehensive reconstruction project.

IX. Correspondence. None

X. Old Business. None

XI. New Business

- A. Ordinance #2018-06 Intergovernmental Agreement between Township of Elk Grove and the Elk Grove Township Highway Department. Supervisor Sweeney stated that he was seeking Board approval for an Ordinance authorizing and Intergovernmental Agreement by and between the Township of Elk Grove and the Elk Grove Township Highway Department for the lending of money from the Town Fund to the Road Fund for road and drainage improvements. He stated that the Highway Department needs to borrow \$1.2 million to fund the department's comprehensive reconstruction project. The Highway Department had sought to secure funding from local banks but some banks would not make the loan and others were quoting interest rates of 5% or higher. Supervisor Sweeney noted that the Town Fund has significant reserves and could loan the funds to the Highway Fund at a rate of 2.5%. This would be a higher rate than the Town Fund is currently receiving on its \$3 million bank CD portfolio while at the same time it would be significantly lower than the rate the Highway Department would have to pay if the funds were borrowed from a bank. Supervisor Sweeney acknowledged that the Town Fund would be taking on some opportunity risk, particularly interest rates would rise substantially, but he argued that in total he believes such an arrangement would be beneficial to the Town Fund, the Highway Fund and the Township taxpayers. The Ordinance would authorize a \$1.2 million 10 year loan with annual principal and interest payments. The Highway Department would also place \$100,000 annually into a reserve Fund for future reconstruction projects. He pointed out that at the end of 10 years the Town Fund loan would be paid off at a reasonable interest rate and the Highway Department would have completed its project and have over \$1 million in reserves for future projects. After a short discussion a motion for approval was made by Trustee Ingraffia and seconded by Trustee Keenley. *The motion passed on a 4-0 roll call vote with Trustee Niewiardowski abstaining.*

- XII. 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 7:19 p.m.

Respectfully submitted,


George Busse

Elk Grove Township Clerk