

**Regular Board Meeting of the  
Elk Grove Township Board of Trustees  
Elk Grove Township Hall  
600 Landmeier Rd., Elk Grove Village, IL 60007  
June 26, 2023**

**Minutes**

- I. Call to Order Supervisor Busse called the meeting to order at 7:03 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Supervisor Busse, Trustees Niewiardowski, Keenley, Maye and Perns. Also in attendance: Assessor Carosielli, Administrator Pioch.
- 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 Maye. ***The Motion passed on a 5-0 roll call vote.***
- V. Discussion and Potential Action on Approval of Minutes
  - A. May 22, 2023 – Regular Board Meeting  
A Motion to approve the Minutes was made by Trustee Maye and seconded by Trustee Keenley. After the Motion to approve, Supervisor Busse pointed out a needed clarification under the executive session portion of the minutes about the range of salary increase percentages at the discretion of the Administrator and the Supervisor. A Motion to amend the minutes was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion to amend passed on a 5-0 roll call vote. Then the Motion to approve passed on a 5-0 roll call vote.***
- VI. Reports: Acceptance of Township Elected Officials' Monthly Reports
  - A. Assessor Carosielli – The Assessor provided a written report and stated that she has attended various assessor meetings recently. An AdHoc Committee was formed to work with new employees at the County Assessor's Office. It has been very successful.
  - B. Clerk Satern – The Clerk provided a written report and stated that there were three FOIAS in the past month. She also stated that many board members and employees would be participating with the township in the Mount Prospect parade on July 4<sup>th</sup>.
  - C. Supervisor Busse – The Supervisor shared the following updates:
    1. Construction Update – The asphalt is dug up, the salt bins are demolished, the drainage pipes are installed and the bathroom is halfway completed.

2. Personnel Investigation – The allegations were reviewed and it was determined there were no ethics violation and no polices were broken. The parties sat down and talked together and some recommendations were made. Board members may request to see the report.
3. Brush Pickup – We have hired a new contractor at a lower cost to improve efficiency.
4. Ropollo Drive – The proposed signage has been postponed due to the sale of the homes to a developer.
5. Rural Fire Department – The Elk Grove Rural Fire Protection District is discussing dissolution. Their loan from the county is being diminished and they will need to have negotiations with the villages regarding the purchase of their assets. We have offered to facilitate the meetings with the villages and county and state legislators.
6. Future Hiring – We are still interviewing applicant for the full-time therapist position. And we are talking to the Josselyn Center regarding working with a neurological psychiatrist for IEPs, etcetera. We will need to hire a part time or full time Bike Safety coordinator. We have also discussed hiring a township nurse and possibly a maintenance person for cleaning and handyman projects.
7. TOCC Conference – We had a good turnout from the Board and came away with many ideas. We are going to implement offering passport photos. The MTA meeting will be held here on July 12 at 6 pm. The meeting will focus on suburban township issues and Senator Laura Murphy will be speaking.
8. Perspective Magazine and TOI Annual Conference – Supervisor Busse encouraged the board members to attend the conference on November 12-14 in Springfield.
9. Mount Prospect Parade – Supervisor Busse spoke of the importance of doing public relations for the township and thanked all who are participating.

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

**VII.** Correspondence None

**VIII.** Old Business None

**IX.** New Business

- A. Ordinance # 2022-01 2022-2023 Town Fund/Social Services/Sewer Budget- **AMENDED** – A Motion to approve the amended budget was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote.*
- B. Ordinance #2022-02RD 2022-2023 Road Department-**AMENDED** – A Motion to approve the amended budget was made by Trustee Maye and seconded by Trustee Niewiardowski. *The Motion was approved by a 5-0 roll call vote.*

C. Discuss Expansion of Community Room/Grant – We are receiving a \$100,000 grant from the state through Representative Mussman for our community room and other projects. The community room will be used for youth services and for other events. Supervisor Busse asked for a sense of the Board on turning the current tool room into a youth services office. The members of the Board all verbally expressed their approval for the new office.

X. Discussion and Comment from Trustees None

XI. 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 7:57 pm.

Respectfully submitted,



Suellen Satern  
Elk Grove Township Clerk