

**Regular Board Meeting of the  
Elk Grove Township Board of Trustees  
Elk Grove Township Hall  
600 Landmeier Rd., Elk Grove Village, IL 60007  
June 27, 2022**

**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 Present: Trustees Niewiardowski, Wojtecki, Dante, Supervisor Busse. Also in attendance: Assessor Carosielli, Administrator Pioch.
- III. Public Comment None
- IV. Consent Agenda
  - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Dept. & Sewer
  - B. Approval of the Supervisor’s Report - Social Services, Employment Center, Food Pantry, Youth Services, Adult and Family Counseling, Transportation and Financials.
  - C. Resolution #2022-05 Recognition of Superior Service – Robin Wilson.Supervisor Busse asked for a motion to approve the payroll and bills, the Supervisor’s Report, and Resolution #2022-05. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 4-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes Supervisor Busse asked for a motion to approve the minutes of the May 23, 2022 Regular Board Meeting. A Motion was made by Trustee Dante and seconded by Trustee Niewiardowski. *The motion passed on a 4-0 roll call vote.*
- VI. Presentations Northwest Community Healthcare Mobile Dental Clinic - Karen Baker, Executive Director of Community Services at Northwest Community Hospital, shared about the Mobile Dental Clinic. The clinic was started after an assessment of community needs and is financially supported by the hospital, Palatine, Schaumburg, Wheeling and Elk Grove townships, Harper College, Elite Ambulance and UIC College of Dentistry. The goal is to provide a dental home for people who cannot afford a regular dentist. The clinic serves people in the four townships who are 200% below the federal poverty level. The services include both preventative and comprehensive services. They also serve students at four schools in District 59. There is no charge for children, and a \$30 copay for some adults. A new mobile clinic replaced the old one in 2016, after 13 years in service.

VII. Reports: Acceptance of Township Elected Officials' Monthly Reports

A. Assessor's Report Assessor Carosielli provided a written report stating that we still don't know when our triennial reassessment will start, and that they have been have trouble transmitting permits because the county has changed some PIN numbers. The second installment tax bills will go out very late, possible in December, which will cause governing bodies to get their portion of the taxes late.

B. Clerk's Report Clerk Satern provided a written report with no FOIAs or filings.

C. Supervisor's Report Supervisor Busse shared the following:

1. Remediation – Our environmental consultants state that our testing results look good and we can start work on the courses, fence, roof, bathroom and storage cage. There is a gravel shortage, but we can start demolition. The current contract costs may need to be amended due to the length of waiting time from the original signing. We are still filing paperwork with IEPA, but will probably only need an impermeable surface over the old tanks.

2. Ropollo/Dierking Terrace – We are waiting for approval of the signs from the county. Then we can schedule a meeting with the residents and County Sherriff Sargent Brown.

3. Intergovernmental Agreement – We are working on a snow removal agreement with Mount Prospect. Then we will begin one with Elk Grove village. Right now, the attorneys are researching which roads we are responsible for south of Dempster.

4. Community Empowerment Fund – This is a 501©3, independent of Elk Grove Township. The bylaws are redone, the mission broadened, the committee restructured, and fundraising will be added. The next meeting is July 27 at 4:00 pm.

5. Social Services Review and Improvement Committee – We have some recommendations for community members for the committee, but would like more suggestions. The deadline is next week. The term is for one year. The Senate bill passed. We will hire a consultant for the first year required review. Also, all elected board members have to serve on the state required review committee for the required review every ten years.

6. Mount Prospect Parade – The parade is on July 4 and we will have our senior bus and food pantry truck in it. Please see an email from Clerk Satern regarding the details.

7. Retirement for Robin Wilson -

Supervisor Busse asked for a motion to approve the elected officials' reports. A motion was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a voice vote.*

VIII. Correspondence None

IX. New Business

A. Budget and Appropriation Ordinance #2021-02 RD (Road Department) - AMENDED Supervisor Busse asked for a motion to approve the ordinance. A motion to approve was made by Trustee Dante and seconded by Trustee Wojtecki. *The motion passed on a 4-0 roll call vote.*

B. Resolution #2022-06 Public Comment & Attendance at Township Meetings [Policy #3] Supervisor Busse asked for a motion to approve the resolution. A motion was made

by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 4-0 roll call vote.*

- X. Adjourn A motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a voice vote.* The meeting adjourned at 8:18 pm.

Respectfully submitted,

*Suellen Satern*

Suellen Satern  
Elk Grove Township Clerk