

**Regular Board Meeting of the Elk Grove
Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Road, Elk Grove Village, IL 60007
June 28, 2021**

Minutes

- I. Call to Order Supervisor Busse called the meeting to order at 7:00 p.m.
- II. Roll Call Present: Trustees Niewiardowski, Keenley, Wojtecki, Dante and Supervisor Busse. In attendance: Administrator Pioch, Road Department Field Supervisor Art Niewiardowski
- III. Public Comment Allan Goldstein, an Elk Grove Village resident representing the Northwest Concert Band, requested rental use of the Town Hall for band practice, and asked about securing storage space for their percussion instruments. Heather Maldonado, a resident residing on Dierking Terrace, asked if the local noise ordinance is set by the township or the county, requested a speed limit sign on her street because of speeding trucks, and raised concern about uncut grass on an empty lot next to her property. Dawn Jablonski, a resident residing on Roppolo Drive raised concerns about a truck weight limit sign, a removed “dead end” sign, a landscaping issue at the end of Lee Street, and many large trucks speeding and not stopping at the stop sign.
- IV. Consent Agenda Supervisor Busse asked for a motion to approve the authorization of the payroll and bills and to approve the Supervisor’s report consisting of information regarding Social Services, Employment Support, Food Pantry, Transportation Services and Financials, and Resolutions 2021-07 through 2021-11 (inclusive) - Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 5-0 roll call vote.*
- V. Discussion and Approval of Minutes Supervisor Busse asked for a motion to approve the minutes of the May 24, 2021 Regular Board meeting. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a voice vote.*
- VI. Presentations: Social Services Department with New Employee Introduction Corey Dewey, Director of Social Services & Community Outreach introduced Andrea Carillo, our new Case Manager, and gave a presentation on the mission and services of the Social Services Department. She shared about all the services that are available to our residents, how the department has a

holistic approach to meeting the needs of our residents, and how all the staff are cross trained in every area.

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

A. Assessor's Report Supervisor Carosielli was not in attendance but submitted a written report.

B. Clerk's Report Clerk Satern submitted a written report. She also shared some information on upcoming trainings available to our trustees.

C. Supervisor's Report Supervisor Busse covered a number of updates.

* Art Niewiardowski was hired as Road Dept. Field Supervisor - part-time.

* The township will be in the parades in Mount Prospect and Elk Grove.

* Northside remediation program is still in process with Elk Grove Village.

* Pilot program - The Food Pantry will be open until 7 pm the first Wednesday of the month. The program will be expanded if it is well used.

* A Veteran's Service Office will open at the township 2-3 days a week.

* Board meetings will return to our pre-Covid Zoom policy.

* New monthly department heads meeting and monthly staff newsletter.

* Agency Grant Committee to be started.

VIII. Correspondence None

IX. Old Business None

X. New Business

A. Ordinance #2020-01 Budget & Appropriation Ordinance-TF-GA AMENDED

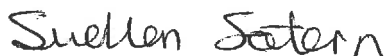
Ordinance #2020-02 RD Budget & Appropriation Ordinance-RD-AMENDED

Supervisor Busse asked for a motion to approve the budget ordinances. A motion to approve both ordinances was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 5-0 roll call vote.*

C. Employee Handbook Revisions A copy of the handbook with suggested revisions was given to the elected officials for their review and input. The revisions will be voted on at the August Board Meeting.

XI. Adjourn There being no further business, Supervisor Busse asked for a motion to adjourn the meeting. A motion was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion was passed on a voice vote.* The meeting was adjourned at 8:12 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk