Regular Board Meeting of the Elk Grove Township Board of Trustees Elk Grove Township Hall 600 Landmeier Rd., Elk Grove Village, IL 60007 July 17, 2023

Minutes

- I. <u>Call to Order</u> Supervisor Busse called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. <u>Roll Call</u> Supervisor Busse, Trustees Niewiardowski, Maye, Perns. Also in attendance: Assessor Carosielli, Administrator Pioch.
- III. Public Comment None
- IV. Consent Agenda
 - A. Authorization for Payroll/Bills Town Fund, General Fund, General Assistance, Road Department & Sewer
 - B. Supervisor Social Services, Employment Center, Food Pantry, Adult & Family Counseling, Transportation & Financial
 - A Motion to approve the Consent Agenda was made by Trustee Maye. and seconded by Trustee Niewiardowski. *The Motion passed on a 4-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes
 - A. June 26, 2023 Regular Board Meeting
 - A Motion to approve the Minutes was made by Trustee Niewiardowski and seconded by Trustee Maye. *The Motion passed on a 4-0 roll call vote.*
- VI. Presentations None
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - A. Assessor Assessor Carosielli provided a written report and shared that Cook County did not notify them when they were to open for appeals, but all is going well with appeals.
 - B. Clerk Clerk Satern provided a written report with two FOIAS and parade information.
 - C. Supervisor Supervisor Busse provided the following updates.
 - 1. Ropollo Subdivision a letter is being sent to the residents that we will not be proceeding with the signs, since Elk Grove Village has confirmed the sale of the properties.
 - 2. Township website Our website contractor has all the data from the department heads that it needs to proceed. We hope to have the new website up by fall. There will be a presentation about the website for the Board.
 - 3. Employment Center we will be repositioning the focus of the center, to posting jobs and services for job seekers on the website
 - 4. Road and Bridge Department Surplus Equipment the surplus equipment will be auctioned off on a website next week.
 - 5. New ideas from Township Conference We will be offering passport photos for a minimal charge as soon as we purchase a camera and printer. We will be focusing on wellness, especially for the seniors, and are considering hiring a nurse or working with a local hospital.

- 6. Shredding Day we will be offering a shredding day with the Lions Club in Mount Prospect this fall and hope to do the same in Elk Grove village in the spring. We will also be having another community service day.
- 7. Local Parades we had a good turnout for the Mount Prospect parade this month, and we will be in the Elk Grove Village parade on September 16. It is important that we have a presence in the community.

A Motion to approve the elected officials' reports was made by Trustee Niewiardowski and seconded by Trustee Maye. *The Motion passed on a voice vote*.

VIII. Correspondence None

IX. Old Business None

X. New Business

- A. Community Room/Youth Services Construction Review/Update We have had labor and other issues but the Bike Safety Course should be completed by the end of the summer. We are getting a quote for a youth services office. Construction on the bathrooms and youth services room continue, and the large area will have areas for bike storage, medical equipment storage and an organized food storage area. The consensus of the Board is in favor of these additional areas. The expansion will be paid for by a Build America Grant. We need to hire a Bike Safety Coordinator.
- B. Proposal to add a new full time Counseling Therapist to Adult & Family Counseling Dept. Supervisor Busse explained that we need to add a full time Counseling Therapist, as we have a waiting list of 15 people and the demand continues to grow. We are able to afford hiring for a new position. At this time we are utilizing psychiatry services through the Josselyn Center. A Motion to approve the new position was made by Trustee Niewiardowski and seconded by Trustee Perns. *The Motion passed on a 4-0 roll call vote.*
- XI. <u>Discussion and Comments from Trustees</u> Supervisor Busse mentioned two upcoming events for Trustees, an MTA meeting on September 28 at 5:00 pm at Hanover Township, and the TOI Annual Conference in Springfield in November.
- XII. Executive Session Matters (if required)
- XIII. <u>Adjourn</u> A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Maye. The meeting adjourned at 7:45 pm.

Respectfully submitted,

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Elk Grove Township Clerk