

**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
July 25, 2016**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call: Trustees Satern, Niewiardowski and Ingraffia – Present. Supervisor Sweeney - Present.
In Attendance: Assessor Carosielli, Highway Commissioner Niewiardowski and Deputy Clerk/Administrator Pioch
- III. Public Comment: None
- IV. Discussion and Action on Approval of Minutes: A motion was made by Trustee Satern and seconded by Trustee Niewiardowski to approve the Regular Board Meeting minutes of June 27, 2016. The motion carried by voice vote.
- V. Presentations.
 - A. Evanston Vet Center. Tim Heiney from the Evanston Vet Center provided an update and recap of activities since his previous Board visit in November 2015. Tim advised that he has room in his calendar to add counseling clients. He thanked the Township for referrals to local contacts, but stated that there may be a reduction in the time/days that he is able to be at Elk Grove Township whereby he would be freed up to perform other Vet Center work.
 - B. Dan Creaney Company. Mark Toll from Dan Creaney Company made a presentation that recapped what his company does for the Township, which is Sanitary Sewer, Storm Water Sewer and Roads management. He reminded the Board that much of the **Sanitary Sewer** system is 50 years or older and is the reason why the “lining” is being done. Current plans are to propose lining another 6,200 linear feet this budget year, which is estimated to cost ~\$155,000. To date 10,000 linear feet have been lined, which is 1/3 of the entire system. Also, Mark is proposing that another \$50,000 be used to address Manhole repairs. **Storm Water Sewers** were televised (2,050 linear feet) and cleaned (750 linear feet) during 2015. There is an rea in Braniger Subdivision that has a drainage issue that he is currently reviewing. Mark mentioned that he is identifying some of the **Unincorporated Roads** that are in need of capital improvement. He will propose a list of priorities regarding improvements. Mark stated that we will be publishing a bid request for **Sanitary Sewer** lining and repairs in a few weeks and then followed up shortly after that with a bid request for addressing the **Storm Water Sewers**.
- VI. Reports.
 - A. Assessor. Assessor Caroselli submitted a written report. She also advised that, at this time, there has been no news on the dates for the Board of Review Appeals.
 - B. Highway Commissioner. Commissioner Niewiardowski provided a verbal report advising that the Monti and Associates law suit had been settled and that the Road District was busy preparing the equipment for winter.
 - C. Supervisor. Supervisor Sweeney provided written reports to the Board that recapped the month of June for the Employment Support Center, General Assistance/Emergency

Assistance activity, Transportation rides and Financial Reports for Town Fund, Road District, General Assistance, Sewer, Herb Linneweh and Angel Funds. Supervisor Sweeney also advised the Board that the Administrative Office sold 2,751 (\$241,890) Unincorporated Cook County Vehicle Stickers during the month of June.

VII. Correspondence. None

VIII. Old Business.

A. Township Mission Statement. Supervisor Sweeney reminded the Board that the revised Elk Grove Township Proposed Mission Statement was reviewed at the June 27th Board Meeting and was Tabled to allow Board Members to review it and that it would be addressed again at tonight's meeting. Trustee Satern proposed a change in the next to the last sentence to read as follows: "Elk Grove Township strengthens the community by meeting both short term and long term needs."

Trustee Satern then made a motion to approve the Proposed Mission Statement with the just-discussed revision. The motion was seconded by Trustee Niewiardowski and approved via Voice Vote.

B. Settlement Agreement and General Release. Supervisor Sweeney stated that he did not believe this subject was made sufficiently clear at the June 27th Board Meeting and there were a few slight changes to the document since the June 27^t Meeting so he wanted to review it again so the Board was satisfied with changes. Supervisor Sweeney then referred the Board to the areas in blue font of the Settlement Agreement, namely in the Preamble, Sections 4 and 5. Subsequent to the explanation Trustee Satern made a Motion that was seconded by Trustee Ingrassia to Approve the "Settlement Agreement and General Release" as revised. The Motion passed on a 4-0 roll call vote.

IX. Approval of Payroll and Bills. A motion to approve the payment of payroll and bills, as presented, was made by Trustee Satern and seconded by Trustee Ingrassia. The motion was passed on a 4-0 roll call vote.

X. New Business.

A. Policy for Public Comment at Township Meetings. After a short discussion Trustee Satern made a motion to Table this Agenda item until the August 22, 2016 Board Meeting. A voice vote was taken and passed. The item will be tabled until the August 22, 2016 meeting.

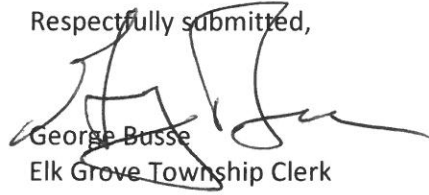
B. Other. None

XI. Executive Session. Supervisor Sweeney asked for a motion to adjourn to Executive Session for the purpose of discussing real estate negotiations and environmental issues regarding the sale of Township property at 401 W. Golf Road, Mount Prospect, IL. A motion was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion passed on a voice vote at 7:57 p.m.

A. Reconvene Regular Board Meeting. The Regular Elk Grove Township Board Meeting was reconvened at 8:09 p.m. Supervisor Sweeney stated that SCGroup was provided with direction from the Board on how to proceed with property negotiations. On a final note Supervisor Sweeney advised the Board Members to speak to Hayden from SCGroup tonight after the meeting prior to departing so the Building Needs Assessment can be completed, or contact him with additional comments.

XII. Adjourn: There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion carried by voice vote. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk