

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
July 25, 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, Deputy Clerk/Administrator Pioch.
- III. Public Comment: Melissa Cayer wanted to know when the 2nd installment real estate tax bills from Cook County would be delivered and why will they be late. Assessor Carosielli conjectured that the tax bills could arrive as late as December. She also stated that the bills would be late because the Cook County Assessor's office is far behind in closing the Townships' Appeals that were filed and have yet to be Certified by the County.
- 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 2022-07 Cook County Sheriff's Police Department 100th Anniversary.
 - D. Resolution 2022-08 Recognition of Superior Service – Sandy HenmuellerA motion to approve the Consent Agenda was made by Trustee Dante, 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 June 27, 2022 Public Hearing Tentative Budget-RD-AMENDED and the June 27, 2022 – Regular Board Meeting. A Motion was made by Trustee Dante and seconded by Trustee Wojtecki to approve both sets of Minutes. *The motion passed on a 4-0 roll call vote.*
- VI. Presentations Supervisor Sweeney presented the Cook County Sheriff's department with a Resolution which represented the Cook County Sheriff's Police Department 100th Anniversary.
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - A. Assessor's Report Assessor Carosielli provided a written report, information during public comment and now additional information in her report stating no notice has been provided by the County of when the triennial reassessment will begin. She is trying to make sure that sufficient staffing is available for the appeals that will be generated during the process.

B. Clerk's Report Clerk Satern provided a written report that included a FOIA requesting some topography information for an address in Elk Grove Village, there were no filings and noted that the Mt. Prospect Independence Day parade was cancelled.

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

1. Mt. Prospect Block Party Several Elected Officials and staff took part in the recent event. Comments made were that it went well and that it was beneficial to have a presence at the event. Elk Grove Township Brochures were distributed to inform the residents of all of the services provided by the township.

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. Website Update is moving forward. A template will be provided, reviewed and revised as required.

3. Assessor IGA that was proposed by Assessor Carosielli is being completed. The IGA will be a staff sharing document that will allow the surrounding townships Elk Grove Township engages with to be able to share staff during appeals periods.

4. Roppolo/Dierking Terrace – A plan has been developed to assist with traffic issues in this development. Traffic plans are required to be approved by the Cook County Highway Department. While waiting for that approval the township is moving forward with plans to host a meeting with the residents of the area, the Cook County Sheriff's department, the Village of Elk Grove

5. Intergovernmental Agreement – The finalization of this IGA with Mt. Prospect for plowing unincorporated roads is getting closer to being completed. The attorneys are finalizing details about the roads and then a final version of the amended document will be forwarded to Mt Prospect for final approval. Existing IGAs for plowing will between the Township and Village will then be cancelled.

6. Remediation – The additional testing that was completed indicated minor issues outside the contaminated area but after discussions with the township's consultant it was noted that moving forward with the project is acceptable. A new NFR (No Further Remediation) is needed and the township will move forward to obtain that document and will continue with construction of the North Side Projects as soon as possible after the current supply chain delays have been resolved. Currently there is a quarry strike that affects the ability to purchase gravel or asphalt.

7. Community Empowerment Fund – The first meeting of the new board of this 501(c)3, corporation will be held on July 27 at 4:00 pm.

8. Miscellaneous –

1. Multiple meetings on various topics are ongoing:

- a. Elk Grove Village Manager
- b. Interfaith Meeting participation with Mt Prospect
- c. Multiple items in Social Services area

2. Nina Golub recently provided her notice to leave her position as a Social Service Case Manager. A replacement will be chosen as soon as possible.

A Motion to accept the Elected Officials reports was made by Trustee Niewiardowski, seconded by Trustee Dante. *The motion passed on a 4-0 roll call vote.*

VIII. Correspondence: **NONE**

IX. Old Business: **NONE**

X. New Business

A. ComEd Land Lease – Administrator Pioch advised the Board of the history of the Land Lease and that it has not yet been resolved. The township’s attorney’s comments were sent (emailed) to ComEd requesting that the remarks be reviewed. At this time there is not sufficient information to proceed. When the attorney’s remarks were returned to ComEd it was requested that a reply be received prior to the township’s August 22nd Board Meeting so the subject could be placed on the Board Agenda for review by the Elk Grove Township Board.

XI. 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 7:40 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk