

**Regular Board Meeting of the Elk Grove
Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Road, Elk Grove Village, IL 60007
July 26, 2021**

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 and Supervisor Sweeney. Absent: Trustee Keenley. In attendance: Assessor Carosielli, Administrator Paul Pioch.
- III. Public Comment. Heather Maldonado of Dierking Terrace in Elk Grove Township commented on the ongoing issues on Dierking Terrace. The township has sent a letter regarding the weeds, and contacted the Cook County Sherriff's Department regarding the speeding and weight limits.
- IV. Consent Agenda. Supervisor Busse asked for a motion to approve the authorization of payroll and bills and to approve the Supervisor's report consisting of information regarding Social Services, Employment Support, Food Pantry, Transportation Services and Financials. 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 June 28, 2021 Public Hearing for 2020-2021 Town Fund-General Assistance-Sewer Budget (AMENDED) and the minutes of the June 28, 2021 Regular Board Meeting. A motion to approve was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a voice vote.*
- VI. Reports
 - A. Assessor's Report. Assessor Carosielli submitted a written report. She noted that Cook County gave the Township no notice of opening up for appeals and no new data for appeals. She also explained that the Covid factor is a range.
 - B. Clerk's Report. Clerk Satern submitted a written report. She stated that we are still waiting for the Illinois Attorney General's website to be up for required trainings for newly elected officials.
 - C. Supervisor's Report. Supervisor Busse gave an update on the northside remediation and the expanded hours for the food pantry. We are working with Elk Grove Village on the remediation and the NFR for the northside. When this is completed, we can start work on the Bike Safety and Challenge

courses. We are reviewing the response to the expanded Food Pantry hours on Tuesday evenings. Based on the response, we may continue, discontinue or add more evening hours. A motion to approve the reports was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a voice vote.*

VII. Old Business

A. Employee Handbook Revisions. Supervisor Busse stated that the trustees should contact Paul within the next week with any concerns or questions on the revisions. The changes will be reviewed by our township attorney, Jason Tremblay, and a final draft will be prepared for our next board meeting.

B. Ordinance #2020-01 Budget and Appropriation Ordinance-TF-GA. AMENDED. Supervisor Busse asked for a motion to approve the ordinance. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a 4-0 roll call vote.*

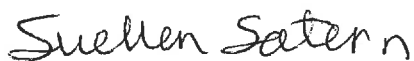
C. Ordinance #2020-02 Budget and Appropriation Ordinance-RD-AMENDED. Supervisor Busse asked for a motion to approve the ordinance. A motion was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 4-0 roll call vote.*

VIII. New Business

A. Proposed Amendment - Resolution #2013-6 Elected Official Compensation & Travel Policy. Supervisor Busse stated that Clerk Satern and he had reviewed the policy, and changes were made to encourage community involvement and educational training by the trustees. Supervisor Busse reviewed the document and required compensation form and answered questions from the trustees. A motion to approve the amendment was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion passed on a 4-0 roll call vote.*

IX. Adjourn. There being no further business, Supervisor Busse asked for a motion to adjourn. A motion was made by Trustee Niewiardowski and seconded by Trustee Wojtecki. *The motion was passed on a voice vote.* The meeting was adjourned at 7:48 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk