

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
August 17, 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, Keenley, Wojtecki, Dante and Supervisor Busse. In Attendance: Administrator Paul Pioch.
- III. Public Comment. None
- 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 was passed on a 5-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes. Supervisor Busse asked for a motion to approve the minutes of the July 26, 2021 Public Hearing for the 2020-2021 Budgets-AMENDED and the July 26, 2021 Regular Board Meeting. A motion was made by Trustee Niewiardowski and seconded by Trustee Dante. *The motion passed on a voice vote.*
- VI. Presentations
 - A. Dan Creaney Company - 2021 Sewer System Update - Mark Toll shared an update on maintenance and inspections of our sewers. This includes sewer televising and lining, updating pipes and manhole inspections. This is funded by user fees. Mark stated 67% of the sewers have been lined and 100% will be lined on the completion of two more programs. They have also inspected and repaired or replaced 140 manholes as needed.
 - B. Food Pantry - Kailee Tomasic, Food Pantry Manager shared that the Food Pantry is now a Client's Choice pantry where clients can make choices based on their preferences and needs. Residents can use the Food Pantry once a month, and families of 4 or more can use it twice a month. An ID is needed but there is no income requirement. The Pantry is serving 354 households a month this year, an increase from 326 a month last year. Also, they have 24 weekly volunteers. Food donations are received from Meier, Mariano's, Panera and the Greater Chicago Food Depository, along with cash and food donations from individuals, churches and other organizations. The pantry is

doing a trial program of being open one night a week. So far only a handful of people are coming in the evening. This option will be reevaluated to see if it's needed weekly or not as often.

C. Youth Services - Renee Dorn, Program Coordinator shared about the variety of programs designed to teach life skills that are offered to our youth. She gave examples of how these programs look and work. New programs are created as needed. In the past we had a Drop-in Center and Challenge trips. Then our Teams Course was built for hands-on activities. During the pandemic, they were able to do virtual programs and had a good response. The department has a good relationship with the local school districts and does many programs in the schools, tied in to their curriculum, individual school issues and Social Emotional Learning. They also work with other local organizations. Renee also mentioned that our new facility has wonderful spaces for their activities and groups.

VII. Elected Official's Monthly Reports.

A. Assessor's Report. Assessor Carosielli presented a written report.

B. Clerk's Report. Clerk Satern presented a written report and shared that the new agency grant application has been completed. The applications will be sent out in early September.

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

1. Roppolo area issues: Administrator Paul Pioch is working with the Cook County Sheriff's Department and we are making some progress. We may facilitate a meeting with some residents and all the parties involved.

2. Remediation: Elk Grove Village is working with the IEPA on the remediation behind the building. The contamination levels are not that different from 2000, when they got an NFR. They are reapplying but remediation may be required. If the process takes too long we will not be able to work on the courses this fall.

3. Capital improvements: Roof repair in the back to be done, and possibly a washroom in back for the courses, a Bike Safety room, and a sectioned off space for youth services. We will possibly replace the fence on the east side next year.

4. Personnel: We are interviewing for a Clinical Director for Counseling. We are also contracting with Josselyn Center for closed circuit counseling and medication management.

5. Community Empowerment Fund: We are reviewing the bylaws for possible changes.

6. Service Review and Improvement Committee: This new committee will review current services and consider new services. The committee will meet 3-4 times a year, and consist of trustees, staff and citizens.

7. MTA Symposium: This will be on Saturday, September 25, and will include information on legislation affecting townships. Please RSVP either way to Paul.

A motion to approve the reports was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The motion passed on a voice vote.*

VIII. Old Business.

A. Employee Handbook Revisions - Supervisor Busse asked for any questions and reviewed grammatical changes to three sections: page 12-meal breaks, page 31-dress and grooming, and page 35-confidentiality. A motion to approve the Employee Handbook revisions was made by Supervisor Busse and seconded by Trustee Niewiardowski. *The motion passed on a 5-0 roll call vote.*

IX. New Business. None

X. Adjourn. There being no further business, Supervisor Busse asked for a motion to adjourn. A motion was made by Trustee Keenley and seconded by Trustee Wojtecki. *The motion was passed on a voice vote.* The meeting was adjourned at 8:18 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk