

**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
August 22, 2016**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:01 p.m.
- II. Roll Call: Trustees Koshaba, Satern, Niewiardowski and Ingraffia – Present. Supervisor Sweeney - Present. In Attendance: Administrator Pioch, Highway Commissioner Niewiardowski, Assessor Carosielli, Township Attorney Tremblay and Township Commercial Realtors Steve Stoner and Hayden Koplów.
- 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 July 25th, 2016. The motion carried by voice vote.
- V. Presentations.
 - A. Township Attorney. Township Attorney, Jason Tremblay of Arnstein & Lehr provided the Board with an update report. Jason reintroduced himself and his firm and summarized his responsibilities as the Township's Attorney. He answered several general questions from Board members about his role.
- VI. Reports.
 - A. Assessor. Assessor Caroselli submitted a written report. Assessor Caroselli and Chief Deputy Laurie Wagner recently returned from East Peoria, IL where they completed classes required for C.I.A.O. maintenance. She is also in the process of bringing on additional staff for the Board of Appeals time frame which she expects to be an extraordinarily busy period. Assessor Caroselli noted that that she may need to propose several line item transfers in the near future.
 - B. Highway Commissioner. Commissioner Niewiardowski submitted a written report. Commissioner Niewiardowski recently attended the Township Highway Officials of Illinois two day educational seminar in Peoria, IL. He is also working on getting final stages of pavement patching in Bringers Estates, paving of Center Street and concrete replacement in the Braniger and Hamilton Industrial area completed. His projected completion date is late fall. Commissioner Niewiardowski also reported that due to complaints about the small size and low visibility of some of the older road signs, he will be replacing select signs with large, higher visibility signs. Finally, he discussed the discharge of an oily substance from sewers in the vicinity of creek that runs through Braniger last Thursday. The source of the discharge has not been pin pointed. IEPA and the Village of Elk Grove is involved with the Township in the investigation and clean-up of the discharge. He will keep the Supervisor and Board informed of developments.

- C. Supervisor. In a written reports Supervisor Sweeney informed the Board of General Assistance/Emergency Assistance activity and Transportation rides in the month of July. He also provided the Board with the July Township Employment Support Center Report and Financial Reports. He noted that as part of the Township Employment Support Program free career seminars are being held on select Thursdays each month through the remainder of the year (except December) in the Township Hall from 10:30 a.m. through 12:00 p.m. He also highlighted some program successes including Cabella's hiring of a program participant as a manager.
- VII. Correspondence. None
- VIII. Old Business.
- A. Policy for Public Comment at Township Meetings. Supervisor Sweeney asked for approval of the Policy for Public Comment at Township Meetings. After a short discussion a motion for approval was made by Trustee Ingraffia and seconded by Trustee Satern. The motion carried by voice vote.
- IX. Approval of Payroll and Bills. A motion to approve the payment of bills as presented was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion was passed on a 5-0 roll call vote.
- X. New Business.
- A. Resolution 2016-05 - Senior Celebration Day. A resolution proclaiming September 15, 2016 as Senior Celebration Day in Elk Grove Township and calling upon the residents of the township and High School District 214 (co-sponsor) to recognize and celebrate the skills, talents and experience that senior citizens bring to our community was presented by Supervisor Sweeney. Trustee Satern made a motion to approve the resolution which was seconded by Trustee Koshaba. The motion carried by voice vote.
- B. Resolution 2016-06 – Compensation for Township Officials. Supervisor Sweeney presented a resolution setting the salaries for Township officials elected April 9, 2017 for four year terms. The salaries will be effective beginning on the third Monday of May, 2017 for all elected officials except the Assessor whose term begins on January 1, 2018 and whose salary will be effective on that date. The resolution left unchanged the per-meeting stipend of the Trustees and the salaries of the Highway Commissioner and Assessor. It reduced by more than 30% the salary of the Supervisor and 25% for the Clerk. After discussion, Trustee Koshaba made a motion to approve the resolution which was seconded by Trustee Ingraffia. The motion passed on a 5-0 roll call vote.
- XI. Executive Session. Supervisor Sweeney asked for a motion to adjourn to Executive Session for the purpose of discussing real estate negotiations regarding the sale of Township property at 401 W. Golf Road, Mount Prospect, IL. A motion was made by Trustee Koshaba and seconded Trustee Satern. The motion passed on a voice vote at 7:24 p.m.
- XII. Reconvene Regular Board Meeting. The Regular Elk Grove Township Board Meeting was reconvened at 7:51 p.m. A roll call was taken with Supervisor Sweeney and Trustees Koshaba, Satern, Niewiardowski and Ingraffia present. Also present was Administrator Pioch, Highway

Commissioner Niewiardowski, Assessor Carosielli, Township Attorney Tremblay and Township Commercial Realtors Steve Stoner and Hayden Koplw.

- XIII. Approval of Settlement. A settlement of claims, dismissal of the lawsuit by Monti & Associates and the actions required by Village of Mount Prospect and Township in regard to Addison Court has been agreed upon by all parties involved. A motion was made by Trustee Koshaba and seconded by Trustee Saturn to approve the settlement agreement. The motion passed on a 5-0 roll call vote.
- XIV. Adjourn: There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Saturn. The motion carried by voice vote. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

George Busse
George Busse
Elk Grove Township Clerk

by Paul Piroch
Deputy Clerk