

MINUTES – BOARD OF TOWN TRUSTEES
SPECIAL BOARD OF TRUSTEES MEETING

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF ELK GROVE)

The Board of Towns Trustees met at the Office of the Town Clerk at 2400 S. Arlington Heights Rd, Arlington Heights, IL on Monday August 31, 2015 at 7:00 pm.

With Supervisor Sweeney, acting as Chairman and Paul Pioch (Administrator) acting as Clerk, the following official business was transacted.

Call to Order: Supervisor Sweeney called the meeting to order at 7:00 pm

Pledge of Allegiance: The Pledge of Allegiance was recited.

Roll Call:

Trustees Busse, Koshaba (7:05 P.M.), Niewiardowski and Satern – Present
Supervisor Sweeney – Present

In Attendance: Assessor Connie Carosielli, Highway Commissioner Art Niewiardowski and Administrator Paul Pioch.

Public Comment: None

Discuss Township Clerk Vacancy: Supervisor Sweeney advised that Clerk Greg O'Brien's letter of resignation was officially accepted at the August 24th Board Meeting and that the Board has 60 days to fill the vacancy. He reminded the Board that the purpose of the meeting was to discuss the vacancy. Supervisor Sweeney advised that he had heard from one individual that expressed interest in the position and that person was senior Trustee George Busse. A brief discussion was held.

Clerk Appointment: Supervisor Sweeney made a motion to appoint George Busse as Elk Grove Township Clerk effective immediately, seconded by Trustee Satern. After a brief discussion a voice vote was taken with one abstention by Trustee Busse. **Motion Carried.**

Discuss Potential Trustee Vacancy: Supervisor Sweeney was provided with a letter from newly-appointed Township Clerk George Busse resigning from his position of Township Trustee. Supervisor Sweeney pointed out that there is now an open Trustee position and that the Township has 60 days to fill the vacancy. He suggested the Board use a public call to the community to find a qualified Trustee replacement and explained the required State Statute qualifications, which are that the replacement needs to be able to prove that they are a resident of Elk Grove Township and that they are from the same political party (Republican) as the previous officeholder.

Adjourn: Supervisor Sweeney asked if there was any other business to bring before the Board. Hearing none he asked for a motion to adjourn.

A motion to adjourn was made by Trustee Koshaba, seconded by Trustee Satern.

Motion Carried.

The meeting was adjourned at 7:25 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Paul Pioch".

Paul Pioch

Acting Town Clerk