

**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
September 6, 2016**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:30 p.m.
- II. Roll Call: Supervisor Sweeney and Trustees Satern, Niewiardowski and Ingrassia were Present.
Also in Attendance: Highway Commissioner Niewiardowski and Deputy Clerk/Administrator Pioch
- III. Public Comment: None
- IV. New Business:
 - a. Firefighter Richard Heller Memorial Library District of Cook County: Supervisor Sweeney advised that he had received a copy of an email earlier in the day advising that the Petition that had been filed to create the named proposed new taxing body (Firefighter Richard Heller Memorial Library District of Cook County) was being withdrawn, but wanted to inform and discuss the subject with the Board.

Supervisor Sweeney recapped the following to the Board as reasons why he believed the Township Board should be involved in this proposed new taxing body:

1. This petition would create a new Public Library taxing district that would be coterminous with the existing Elk Grove Township Rural Fire District and would result in a cost to the unincorporated residents by creating a new separate form of government, which is a major step, that is not needed because there is a process in place that addresses how residents in the unincorporated areas of Elk Grove Township may obtain library cards.
2. The Petition filed with the court only contained 15 of 100 signatures that the Supervisor believed to be valid. (100 was the minimum number of required valid signatures.)
3. The Levy calculation that was being discussed/reported was not an accurate calculation. The accurate calculation based on \$206 million of Assessed Valuation in the (Rural Fire) Taxing District would generate an estimated tax of approximately \$170/\$100,000 EAV, which is more than double what the Petitioner had reported.
4. Many properties (United Airlines) that were recently in the Taxing District have been annexed by the Village of Mount Prospect. Over the next five (5) years the tax being paid to the Taxing District by Mt. Prospect will steadily decrease and after five (5) years no tax dollars will be paid from these properties to the Taxing District.
5. The Supervisor pledged to assist people from the Unincorporated areas of Elk Grove Township that are truly in need to help them obtain a library card or to provide assistance with any other need that they may have. He stated that it is the Township's responsibility to help people that need it and that the Township is doing this through the newly created Public-Private partnerships being formed as well as other Outreach and General Assistance programs that are in place to serve the community's needs.

Much discussion ensued and when concluded a Motion was made by Trustee Ingraffia, seconded by Trustee Niewiardowski, to provide the Elk Grove Township Supervisor with authority to work with the Elk Grove Township attorney in the future to challenge petitions for new taxing bodies that are wholly contained within Elk Grove Township. A roll call vote was taken and passed by a count of 4-0.

- V. Adjourn: There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion carried by voice vote

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

George Busse by Paul Trivil
George Busse
Elk Grove Township Clerk
Deputy Clerk