

**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, 2017**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call: Trustees Koshaba, Satern, Niewiardowski, Ingraffia & Supervisor Sweeney – Present. In Attendance: Deputy Clerk/Administrator Pioch, Assessor Carosielli & Highway Commissioner Niewiardowski
- III. Public Comment: None
- IV. Proposed RFP to Audit Firms for Elk Grove Township Fiscal Year 2018-2019: Supervisor Sweeney advised that the reason for this RFP was to start in motion the process to solicit proposals from new Audit firms so a new firm could be engaged to perform next year's audit. A motion was made by Trustee Koshaba and seconded by Trustee Niewiardowski to Table the item until the September 25, 2017 Board Meeting.
- V. Authorization for Payroll & Bills – Town Fund, General Assistance, Road District and Sewer: A motion was made by Trustee Ingraffia and seconded by Supervisor Sweeney to remove check # 69839 (reimbursement to Trustee Koshaba for the purchase of 7 Laws & Duties Handbooks) so it could be considered separately from the remainder of the bills and payroll. Motion failed on a 2-3 roll call vote.

Trustee Ingraffia asked if there was something that he was not aware of that would allow a Trustee to commit the Township for a purchase. Discussion ensued until a motion was made by Trustee Satern and seconded by Trustee Niewiardowski to approve the Payroll & Bills as submitted. The Motion passed on a 3-2 roll call vote.

- VI. Executive Session. Supervisor Sweeney asked for a motion to go into Executive Session for the purpose of discussing real estate at 401 W. Golf Road and potential litigation regarding the property. A motion was made by Trustee Koshaba and seconded by Trustee Ingraffia. The motion passed by voice vote at 7:12 p.m.
- VII. Reconvene Regular Board Meeting. The Special Elk Grove Township Board Meeting was reconvened at 7:36 p.m. A roll call was taken with Trustee Koshaba, Trustee Satern, Trustee Nierwiardowski, Trustee Ingraffia and Supervisor Sweeney present. In Attendance were Deputy Clerk/Administrator Pioch, Assessor Carosielli and Highway Commissioner Niewiardowski.

Trustee Niewiardowski made a comment that he did not want to be paid for the current meeting and the one that took place prior to this one. Supervisor Sweeney advised that the Finance Director had already paid the Trustees for the previous meeting so if he wanted to proceed with his comment then he should not put in for payment for this meeting and the next meeting he attends.

- VIII. Adjourn: There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Satern. The motion was carried by voice vote. The meeting was adjourned at 7:37 p.m.

Respectfully submitted, *for George Busse, Township Clerk*


Paul Pioch
Elk Grove Township Deputy Clerk