

**Regular Board Meeting of the  
Elk Grove Township Board of Trustees  
Elk Grove Township Hall  
600 Landmeier Rd., Elk Grove Village, IL 60007  
September 25, 2023**

**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 Supervisor Busse, Trustees Niewiardowski, Keenley, Maye, Perns. Also in attendance: Assessor Carosielli, Administrator Pioch.
- III. Public Comment **None**
- IV. Consent Agenda
  - A. Authorization for Payroll/Bills – Town Fund, General Fund, General Assistance, Road Department & Sewer
  - B. Supervisor – Social Services, Employment Center, Food Pantry, Adult & Family Counseling, Transportation & FinancialA Motion to approve the Consent Agenda was made by Trustee Maye and seconded by Trustee Niewiardowski. ***The Motion passed on a 5-0 roll call vote.***
- V. Discussion and Potential Action on Approval of Minutes
  - A. August 21, 2023 – Regular Board Meeting
  - B. September 5, 2023 – Special Board MeetingA Motion to approve both sets of Minutes was made by Trustee Keenley and seconded by Trustee Niewiardowski. ***The Motion passed on a 5-0 roll call vote.***
- VI. Presentations - 2023 Infrastructure Projects & Updates – Mark Toll with the Daniel Creaney Company gave an overview and update of their work with the township sewer system. The Residential Road Resurfacing Program was completed in 2019, and patching will be done this fall. The Sanitary Sewer system has approximately 237 residential and 84 commercial customers and is a user fee system by ordinance. The long-term operation and maintenance program includes televising, inspection, repair and replacement, lining, and annual reporting. All high priority repairs have been completed and lining of 5,000 feet will be done in the winter. The goal is to have all the older clay pipes lined.
- VII. Reports: Acceptance of Township Elected Officials' Monthly Reports
  - A. Assessor – Assessor Carosielli provided a written report and stated that the office is still waiting to find out when they will be open for appeals with the Board of Review.
  - B. Clerk – Clerk Satern provided a written report with one FOIA request. Also, a new community member, John Scaletta is being added to the Agency Grant Committee. A Motion to approve the addition of John Scaletta to the Agency

Grant Committee was made by Trustee Maye and seconded by Trustee Perns. ***The Motion passed on a 5-0 roll call vote.***

C. Supervisor Busse shared the following updates:

1. Construction – Parts of the Challenge Course have been installed and asphalt is being laid for the Bike Safety Course. The courses should be ready for use in the spring, and we will have a grand opening. The washrooms and the floor in the Youth Services Community Room are completed. They are working on the offices for Youth Services.
2. Grant Money – There is no new information on the grant money – we will submit invoices when we can.
3. Rural Fire District – The district has asked for a new judge, and hired a new lawyer. There is a hearing next Wednesday.
4. Decennial subcommittees – they are working on their reports, and will meet to review the reports. The last meeting will be to approve the combined reports.
5. Seasonal Events - these include school supplies distribution in Districts 57 and 59, upcoming shredding day on Saturday, Oct. 21 at the RecPlex – volunteers needed, Community Service Days – this fall we will co-host a senior day here with Senator Murphy, Thanksgiving Meal boxes for those who use the food pantry, Angel Tree gifts for seniors, Christmas gift cards for parents to purchase gifts for their children, Cereal Bowl competition between EGHS and RMHS, and the Volunteer Appreciation lunch held today.
6. Holiday Dinner - the township holiday dinner for employees/elected officials will be on Friday, January 12.

A Motion to approve the elected officials' monthly reports was made by Trustee Keenley and seconded by Trustee Niewiardowski. ***The Motion was approved on a 5-0 roll call vote.***

VIII. Correspondence None

IX. Old Business None

X. New Business

- A. Little City – Update to Program and Services Offered – Little City requested that their grant monies would be able to be used for Community Day Services and other programs, as they are phasing out their Respite Care and Home-Based Services. A Motion was made by Trustee Maye and seconded by Trustee Perns to approve the change. ***The Motion passed on a 5-0 roll call vote.***
- B. Preview of Website – Supervisor Busse encouraged the Board to carefully look over the preview of the new website and let Administrator Pioch know if they see any issues or have any questions.
- C. Resolution # 2023-06 IMRF Form 6.64 – Renewal of Participation in IMRF by Elected Officials – The Resolution gives approval of Assessor Carosielli 's participation in IMRF. A Motion to approve the Resolution was made by Trustee Niewiardowski and seconded by Trustee Maye. ***The motion passed on a 5-0 roll call vote.***

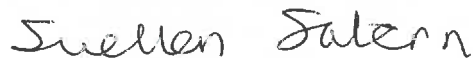
- D. Resolution #2023-07 Schedule of 2024 Elk Grove Township Regular Board Meetings – A Motion to approve the Resolution was made by Trustee Niewiardowski and Seconded by Trustee Perns. ***The Motion passed on a 5-0 roll call vote.***
- E. Resolution #2023-08 Elk Grove Township Office Closing Dates for Calendar Year 2024 – Discussion ensued about whether we should be closed for Good Friday for a full or half day, partly due to a tight schedule for our senior buses. A Motion to approve the Resolution as written was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion failed on a 0-5 roll call vote.*** A new Motion was made by Trustee Maye and seconded by Trustee Perns to approve the Resolution with a change to be closed only for the afternoon of Good Friday. ***The Motion passed on a 5-0 roll call vote.***

XI. Discussion and Comments from Trustees Mention was made of an upcoming fundraiser for the Community Empowerment Fund.

XII. Executive Session Matters None

XIII. Adjourn A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a voice vote.*** The meeting adjourned at 8:15 pm.

Respectfully submitted,



Suellen Satern  
Elk Grove Township Clerk