

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
October 24, 2022**

Minutes

- I. Call to Order. Trustee Niewiardowski called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Present: Trustees Niewiardowski (serving as Supervisor), Keenley, Dante. Also in attendance: Assessor Carosielli, Administrator Pioch.
- III. Public Comment. Melissa Cayer of Arlington Heights commented about property taxes and expenses.
- IV. Consent Agenda.
 - A. Approval of the Supervisor’s Report – Social Services, Employment Center, Food Pantry, Youth Services, Adult and Family Counseling, Transportation and Financials.
 - B. Authorization of Payroll/Bills – Town Fund, General Assistance, Road Dept. and Sewer.A Motion to approve the Consent Agenda was made by Trustee Keenley and seconded by Trustee Dante. ***The Motion passed on a 3-0 roll call vote.***
- V. Discussion and Potential Action on Approval of Minutes
 - A. September 27, 2022 – Regular Board Meeting
 - B. September 30, 2022 – Special Board MeetingA Motion was made by Trustee Keenley and seconded by Trustee Dante to approve both sets of Minutes. ***The Motion passed on a voice vote.***
- VI. Presentations Alliant Insurance Services – Health Insurance Update for 2023
Michael Bailen introduced Juan Gomez de la Casa who will assist in servicing our account. He also mentioned that the dental rates are increasing 2.88%.
- VII. Elected Official’s Reports
 - A. Assessor’s Report. Assessor Carosielli stated that they do not know when the Board of Review will be open. She stated that the 2nd installment of taxes may come out around Thanksgiving. Also, Assessor Carosielli will be speaking to the EGV Rotary Club.
 - B. Clerk’s Report. Clerk Satern provided a written report.
 - C. Supervisor’s Report – no report.
Trustee Keenley made a Motion to approve the reports and Trustee Dante seconded the Motion. ***The Motion passed on a voice vote.***

VIII. Correspondence. None

IX. Old Business. None

X. New Business.

A. Alliant Insurance Services – 2023 Health Insurance Policy

Trustee Keenley made a Motion to approve the 2023 Health Insurance Policy and Trustee Dante seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***

B. Alliant Insurance Services – 2023 Property & Liability Insurance Policy

Trustee Dante made a Motion to approve the 2023 Alliant Policy and Trustee Keenley seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***

C. Assessor IGAs with Palatine, Schaumburg, Wheeling & Maine Townships

Assessors' Offices. Trustee Dante made a Motion to approve the IGAs. Trustee Keenley seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***

D. Resolution #2022-09 2023 Schedule of Regular Board Meetings

Trustee Keenley made a Motion to approve the schedule of meetings and Trustee Dante seconded the Motion. ***The Motion passed 3-0 on a roll call vote.***

E. Resolution #2022-10 2023 Office Closing Dates for Calendar Year 2023

Trustee Dante made a Motion to approve the office closing dates and Trustee Keenley seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***

F. Northside Projects – COR #6 – Storm Damage Repairs to Existing Roof

Trustee Keenley made a Motion to approve COR#6 and Trustee Dante seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***

IX. Adjourn A Motion to adjourn was made by Trustee Keenley and seconded by Trustee Dante. ***The Motion passed on a voice vote.*** The meeting adjourned at 7: 21 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk