

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF ELK GROVE) **REGULAR BOARD OF TRUSTEES MEETING**

The Board of Towns Trustees met at the Office of the Town Clerk at 2400 S. Arlington Heights Rd, Arlington Heights, IL on Monday October 27th, 2014 at 7:00 pm.

Supervisor Sweeney, acting as Chairman, Gregory O'Brien acting as Clerk, the following official business was transacted.

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

Roll Call:

Trustee Busse –Present
Trustee Koshaba – Not Present
Trustee Satern –Present
Trustee Niewiardowski – Present
Supervisor Sweeney –Present

In Attendance: Connie Carosielli, Art Niewiardowski, Rene Dorn, Robin Wilson, Dean Reschke, Erika Renz, Linda Hopfer, Mary Anne Smith, Debbie Chodorowski, John Palsir, Laurie Wagner, Annette Capuani, Mitch Bruski, Michael Bailen, Courtney Yurczyk.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Supervisor Sweeney noted for the record that Trustee Koshaba joined the meeting at 7:01 pm.

Approval of Minutes: A motion to approve the minutes from the September 22, 2014 Regular Board of Trustees Meeting was made by Trustee Satern, seconded by Trustee Niewiardowski. Carried.

Auditing of Bills for authorization of payment: A motion to approve payment of the bills as presented was made by Trustee Satern, seconded by Trustee Niewiardowski. Carried.

Day Care Center: Annette Capuani reported that their Cheesecake Fundraiser raised \$2,200. Their Open House is scheduled for this coming Saturday from 9:00 to 12:00 pm. The parking lot was recently sealed and striped in time for this event and it looks great. Many thanks to Road & Bridge for completing the work on time.

Youth Services: Robin Wilson reported that they attended a Community Fair held at Forestview Education Center. They were invited by Lions Park and Fairview primary schools to host seminars to assist the 5th Grade classes making the transition next year to Lincoln Junior High. They attended a Community Advisor Committee at Elk Grove High School, helping them to identify gaps in their programs, recommended opportunities for Youth Services to provide them with services and support.

Kenneth Young Center: Mitch Bruski reported that their Mount Prospect office location will be opening in another month. They will have services for adult drop-ins available seven days per week, providing activities and structured support for heavily handicapped. This program is unique, being just one of six in the entire state. Mitch announced that he will be undergoing heart surgery next week, so he will be missing the next meeting. He also asked for everyone's support on Election Day for the advisory statement on the ballot for Health Funding.

Assessor's Report: Connie Carosielli provided a written report of the monthly Assessor's office activity. She reported that she and Deputy Assessor, Laurie Wagner, completed their CIAO Maintenance Program, a continuing education program. They will be up to date with their credentials for another four years. Connie noted that the article they placed in the township newsletter generated a lot of calls and activity. Many residents were not aware of the Disabled Exemption.

Road & Bridge: Art Niewiardowski reported that they completed most of their warm weather activity and projects, stating to prepare the equipment for winter weather. The paving project for Roppolo will be completed after numerous weather delays. Commonwealth Edison has agreed to repave North Parkway, since it was their heavy trucks traffic that caused the roadway to deteriorate. This will save the township the cost of the project, estimated at \$75,000.

Clerk's Report: Greg O'Brien reminded everyone about Election Day. The township will once again provide the town hall to the Cook County' Clerks office.

Arrangements are already made for them to gain early access, and at Day Care Center for use as a polling place. Trustee Koshaba asked a question about Early Voting dates.

Office Manager's Report: Linda Hopfer reported that the joint program with Arlington Heights Village is having excellent results getting residents to pay their Sewer liens. Arlington Heights supplies the water, the township has the sewers. State law was changed a few years ago and allows the resident's water to be shut off for non-payment of sewer fees. The warning letter sent by the Village is getting very good responses, with residents paying off the outstanding balances. So far we have received over \$6,000 in overdue Sewer Fees. The Sewer bills went out on October 1, using the new accounting program. They have been distributing Absentee Ballots to residents. Township buses will be available on Election Day. The shredding service came to destroy several boxes of records from the Assessor's office.

General Assistance: Supervisor Sweeney submitted a written report prepared by the General Assistance staff on the past month's client activity:

New:	2
Previous:	11
In-Process:	2
Denials:	1
Sanctions:	0
Terminations:	0
Total	16

There were 0 disbursements for GA-Medical; 1 client(s) for Work Program Assignments; 12 clients for Emergency Assistance; 77 clients for the Food Pantry; 4 Nurse Home visits; and several other miscellaneous services. Total Clients: 126.

Resolutions & Ordinances:

There were no items to consider.

Miscellaneous Business:

Trustee Busse and Trustee Koshaba will be attending the Township Officials of Illinois conference in Springfield in November.

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

The meeting was adjourned at 7:15 pm.

Respectfully Submitted

Gregory O'Brien
Town Clerk