

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
December 19, 2022**

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 Present: Supervisor Busse, Trustees Niewiardowski, Keenley, Dante, Incoming Trustee Maye. Also in attendance: Assessor Carosielli, Administrator Pioch.
- III. Presentation to and Comments by Former Trustee Wojtecki Former Trustee Wojtecki was not present, but Supervisor Busse thanked him for his service and stated that the township would get Trustee Wojtecki's memento to him.
- IV. Public Comment None
- V. Approval and Swearing-In of New Trustee. Supervisor Busse introduced Brian Maye and mentioned that he is a partner in a law firm, was a criminal trial lawyer for the U.S. Navy JAG and a former school board member in District 57. Clerk Satern swore him in.
- VI. Consent Agenda
 - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Department & Sewer
 - B. Supervisor – Social Services, Employment Center, Food Pantry, Adult & Family Counseling, Transportation and Financial. A Motion to approve the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote with one abstention.***
- VII. Discussion and Potential Action on Approval of Minutes
 - A. November 28, 2022 Regular Board Meeting
A Motion to approve the Minutes was made by Trustee Dante and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote with one abstention.***
- VIII. Presentations Administration and Operations – Administrator Pioch shared updates on township services that fall under Administration and Operations.
Transportation – Taxis rides for residents are down because of taxi availability problems since Covid. We supplement one-way rides for \$5.00. Our three township busses are averaging 15,000 miles a year. PACE and TRIP are available for medical appointments outside the township. The cost is \$5-\$10 each way.

Food Pantry – In November over 600 families were served which is a record. We are receiving many monetary donations for food purchases which is very helpful.

Front Office – handles hunting and fishing licenses, voter registration, handicap placards, and passports. We have seen a double digit increase in passport services in the last three years. Front office staff is cross-trained and does an excellent job serving our residents.

IX. Reports: Acceptance of Township Elected Officials' Monthly Reports

A. Assessor's Report. Assessor Carosielli provided a written report and shared the 2nd installment tax bills have been sent and there are a lot of dropped exemptions.

Fortunately, the first installment bills for next year will be due on April 1st.

B. Clerk's Report Clerk Satern provided a written report listing one FOIA request and stating that the Agency Grant Committee has reviewed all the grant applications and is scheduling agency presentations.

C. Supervisor's Report Supervisor Busse shared the following updates:

1. Snowplowing IGA with Elk Grove Village – the IGA is economically advantageous, and will involve mostly residential areas. We have 2 pickups with plows. Art Niewiardowski will be plowing the township parking lots. We will send letters to the unincorporated resident notifying them that the village will be plowing their streets.

2. Property updates – the fence on the east side is completed. Work on the bathrooms and rooms for the courses will be worked on this winter.

3. New Bus – Ellen has the specs ready for a new bus. We will be getting bids for new bus.

4. Surplus Equipment– The Highway Department equipment is surplus. The Mack truck is being sold to Niles Township for \$100,000. We will be selling the chipper, trailer and riding mower, and keeping the front-end loader.

5. Holiday Party – The dinner will be on Friday, January 13 at Cooper's Hawk.

6. We are waiting for a response from the IEPA regarding the NFR. We are able to go ahead with construction during this time.

A Motion to accept the Elected Official's Reports was made by Trustee Niewiardowski and seconded by Trustee Dante. ***The Motion passed on a 4-0 vote with one abstention.***

X. Correspondence None

XI. Old Business None

XII. New Business

A. Resolution #2022-12 Authorizing Sale of 2018 Mack CXU Plow Truck & Bill of Sale The truck is being sold to Niles Township for \$100,000. A Motion to approve the Resolution was made by Trustee Dante and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote with one abstention.***

B. Policy #2 (agency Grant Committee) – REVISED. An addition to the policy was made, that up to four community members can be added by the Supervisor. A Motion to

approve the revision was made by Trustee Keenley and seconded by Trustee Dante. *The Motion passed on a 4-0 roll call vote with one abstention.*

C. Forest View Fire Protection District (FVFPD) Proposed New Member/Officers Appointments – Supervisor Busse explained that the Township Board approves members and officers of the FVFPD. A Motion to approve the new members and officers was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 4-0 roll call vote with one abstention.*

D. 2023-2024 Tentative Budget Worksheets – Town Fund, General Assistance and Sewer – Supervisor Busse reported that we have only received 3% of our property tax money for these funds and for the Road Department so far this year. Staff salaries increased an average of 3% and our IMRF pension is 100% funded.

E. 2023-24 Tentative Budget Worksheets – Road Department

A Motion to approve both Tentative Budgets was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 4-0 roll call vote with one abstention.*

XIII. Discussion and Comments from Trustees - None

XIV. Executive Session Matters - None

XV. Adjourn. A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a voice vote.* The meeting adjourned at 8:25 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk