

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
December 27, 2021**

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 Trustees Keenley, Wojtecki, Dante, Supervisor Busse. Also in attendance: Assessor Carosielli, Administrator Pioch.
- III. Public Comment None
- IV. Consent Agenda Supervisor Busse asked for a motion to approve the authorization of payroll and bills and to approve the Supervisor's report consisting of information regarding Social Services, Employment Support, Food Pantry, Youth Services, Adult and Family Counseling, Transportation Services and Financials. A motion to approve was made by Trustee Keenley and seconded by Trustee Dante. *The motion passed on a 4-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes Supervisor Busse asked for a motion to approve the minutes of the November 22, 2021 Regular Board Meeting. A motion to approve was made by Trustee Keenley and seconded by Trustee Dante. *The motion passed on a 4-0 roll call vote.*
- VI. Presentations
Veterans Service Officer Walter Wilson presented an overview of the services he provides to veterans and their families. His office here at the township is now open Monday – Thursday 9:00 – 4:00 by appointment. Walter served in the military overseas and at Great Lakes, and retired. in 2004. He left a corporate position because he wanted to give back to the military, and has served as a VSO for 12 years. The VSO helps veterans and

their families with state VA and federal benefits, including education, pension, health care, burial, appeals and disability. The VSO also explains the laws and terminology and fills out and files applications for the veterans and their families.

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

- A. Assessor's Report – Assessor Carosielli provided a written report and gave an update that the assessments in Elk Grove Township have still not been certified by the county. This delays the opening of the Board of Review and the second installment tax bills.
- B. Clerk's Report – Clerk Satern provided a written report that included one FOIA request. She shared that the Agency Grant Committee has completed their application reviews and presentations from agencies and the final grant amounts for the 2022-2023 budget.
- C. Supervisor's Report – Supervisor Busse shared the following:
 1. Community Empowerment Fund – the bylaws have been revised and reviewed by our attorney, and will be voted on by the board. The bylaws provide better management and oversight to the fund. The township supervisor, administrator, one trustee and one employee will be on the board of the fund.
 2. Traffic issues on Roppollo Road – We are working with the Cook County Police. A survey was sent to the residents. After the results of the survey are reviewed there will be a final plan to be presented at a meeting with the residents, the county police, the village and our County Commissioner.
 3. Remediation – We have hired a consultant for the 30-year-old issue at our former property. Our attorney notifies the IEPA that we are not responsible for the issue and it should be closed. At our current property the village worked to get the old NFR approved. We are looking into the details about if an impermeable surface is needed over the entire area and if a waiver is needed.
 4. Recent Township Events
 - Thanksgiving Baskets – 260 baskets were given out, a large increase
 - Snow Angels – winter coat drive is still in process
 - Christmas Gifts Cards – given out to our residents in need

- Cereal Bowl – 2500 boxes of cereal donated at Elk Grove HS and Rolling Meadows HS for our Food Pantry. Elk Grove HS won the competition.
 - Wreaths Across America – Supervisor Busse and Trustee Dante laid wreaths at the graves of military buried in the Elk Grove Township Cemetery. Two revolutionary soldiers are buried there.
5. Upcoming Township Events
- All staff meeting and lunch on Wednesday, January 19th
 - Township Holiday Dinner on Friday, January 21
6. Contract for Jocelyn Center – has been approved by both attorney and will begin on February 1, 2022. The Center will hire a psychiatrist to consult with our residents in counseling who are in need of prescription medications.

VIII. New Business

- A. Policy #2 Agency Grant Policy: A motion to approve the policy was made by Trustee Keenley and seconded by Trustee Wojtecki. *The motion passed on a 4-0 roll call vote.*
- B. Resolution # 2021-15 Enter into an Agreement with Jocelyn Center: This business association agreement allows our counseling department to work with the psychiatrist at Jocelyn Center to provide consultations with residents in counseling, in need of prescription medications. 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.*
- C. Resolution # 2021-16 Electronic Participation in Open Meetings Policy (#1). This policy has already been approved and the purpose of the resolution is to codify the policy. 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.*
- D. Resolution # 2021-17 Public Comment and Attendance at Township Meetings Policy (#3). This resolution gives rules and procedures for public comment at board meetings. This policy has already been approved and the purpose of the resolution is to codify the policy. A motion to approve the resolution was made by Trustee Keenley and

seconded by Trustee Wojtecki. *The motion passed on a 4-0 roll call vote.*

E. Resolution # 2021-18 Adopting Revised Elected Official Compensation & Travel Policy (#4). This policy has already been approved and the purpose of the resolution is to codify the policy. 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.*

IX. Adjourn A motion to adjourn was made by Trustee Keenley and seconded by Trustee Dante. *The motion was passed by a 4-0 voice vote.* The meeting adjourned at 8:04 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk

-