

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
October 23, 2023**

Minutes

- I. Call to Order Trustee Maye called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Trustees Niewiardowski, Keenley, Maye, Perns. Also in attendance: Assessor Carosielli, Administrator Pioch. Township Attorney Jason Tremblay. Via Zoom: Finance Director Erika Renz, Michael Alesia, Juan Gomez de la Casa
- 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 Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 4-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes

September 25, 2023 – Regular Board Meeting – A Motion to approve the Minutes was made by Trustee Keenley and seconded by Trustee Niewiardowski. *The Motion passed on a 4-0 roll call vote.*
- VI. Presentations
 - A. Alliant Insurance Services – 2024 Property & Liability Insurance Proposal (Via Zoom) – Michael Alesia shared that our premium for next year is increasing 22.45%. The causes of the increase include struggles in the cyber insurance market and the national property rate, increased property values and workman’s compensation claims in 2020-2021 and 2022-2023. Also, there are a limited number of carriers in Cook County. The property insurance is for replacement cost of the property.
 - B. Mesirow Insurance Services – Health Insurance Update for 2024 (Via Zoom) – Juan Gomez de la Casa shared our premiums are going up 5.1% for the same three Blue Cross Blue Shield plans. Also, there is no change in Dental or Vision benefits. The plan automatically renews and any changes would need to be made by November 1.

VII. Reports:

- A. Assessor – Assessor Carosielli provided a written report and an update on Board of Review opening, and mentioned that there will be an Outreach Program here tomorrow night at 6 pm, sponsored by our Assessor’s Office. They also participated in the Senior Fair here last week.
- B. Clerk – Clerk Satern provided a written report with one FOIA last month.
- C. Supervisor – Administrator Pioch reported on the following updates, in the absence of Supervisor Busse.
 - 1. Northside projects – the shelter is up, and furniture for the youth services offices is ordered.
 - 2. Senior Fair – there were 30 booths and we had a very good turnout.
 - 3. Cereal Bowl – Over 2,700 boxes of cereal were collected. Elk Grove High School was the winner. Rolling Meadows High School collected over 1,100 boxes which is more than they ever collect in the past.
 - 4. Passport Photo Machine – it has been purchased and will be ready to use soon.
 - 5. LIHEAP – the staff is going out to senior facilities to do applications.
 - 6. Shredding Event – the event last Saturday in Mount Prospect went well.

VIII. Correspondence None

IX. Old Business None

X. Executive Session Matters


- A. 5ILCS 120/2(c)(11) – Litigation – At 7:32 pm a Motion to adjourn and go into Executive Session was made by Trustee Niewiardowski and seconded by Trustee Keeley. ***The Motion passed on a 4-0 roll call vote.*** During Executive Session a consensus was reached by the Board in support of the Settlement Agreement between the Township and the Elk Grove Rural Fire Protection District and the Village of Mount Prospect. At 8:12 pm a Motion to return to the Board Meeting was made By Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***

XI. New Business

- A. Discussion and Possible Action on Existing Litigation – A Motion to approve the Settlement Agreement between the Township and the Elk Grove Rural Fire Protection District and the Village of Mount Prospect was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.*** A Motion to approve that Supervisor Busse or his designee can sign the Settlement was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***
- B. Alliant Insurance Services – 2024 Property & Liability Insurance Proposal – A Motion to approve the Proposal was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***
- C. Mesirow Insurance Services – Health Insurance Update for 2024 – A Motion to approve the Insurance Renewal was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion passed on a 4-0 roll call vote.***

- XII. Discussion and Comments from Trustees Trustee Niewiardowski asked about the possibility of having a National Night Out with the Elk Gove Village Police or the Cook County Sheriff. Administrator Pioch shared that Supervisor Busse had spoken with the Elk Grove Village Police regarding this.
- 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 8:19 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk