

**Regular Board Meeting of the  
Elk Grove Township Board of Trustees  
Elk Grove Township Hall  
600 Landmeier Rd., Elk Grove Village, IL 60007  
March 18, 2024**

**Minutes**

- I. Call to Order Trustee Perns 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, Perns. Trustee Maye joined the meeting at 7:05 pm. Also in attendance: Assessor Carosielli, Administrator Pioch
- III. Public Comment None
- IV. Consent Agenda
  - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Dept & Sewer
  - B. Supervisor – Social Services, Employment Center, Food Pantry, Youth Services, 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 3-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes  
February 26, 2024 Regular Board Meeting Minutes – A Motion to approve the Minutes was made by Trustee Keenley and seconded by Trustee Niewiardowski. *The Motion passed on a 3-0 roll call vote.*
- VI. Presentations None
- VII. Reports – Acceptance of Township Officials’ Monthly Reports
  - A. Assessor - Assessor Carosielli provided a written report, and stated that there have been flaws in the County’s Smart File online exemptions application. The township assessor offices came up with a “work around” to do the applications.
  - B. Clerk – Clerk Satern provided a written report, and stated we received two FOIAs from Smart Procure and the application has been submitted to participate in the Elk Grove Hometown Parade in September. Also, an informational handout card is being designed to hand out in the parades.
  - C. Supervisor – Trustee Perns reminded the elected officials that Statements of Economic Interests are due on May 1, and he shared a monthly report from Supervisor Busse with the following updates.
    1. Youth Services – their rooms have been completed. Adult & Family will be using their former space for an additional therapist.
    2. Food Pantry – stand-alone freezer and third checkout lane installed.

3. Challenge Course and Bike Safety – Challenge Course should be ready early summer and Bike Safety should be ready for the fall semester.
4. Decennial Report Committee – report should be ready for the Board soon.
5. Personnel – Rose Regona has been hired for Transportation and Chris Jez has been hired for Food Pantry Associate. We are interviewing for a part time therapist for Adult & Family Counseling, as the wait list is significant.
6. Mini-Videos on Website – the videos will highlight township services. The first video will be about the Food Pantry.
7. Upcoming dates:
  - April 9 Annual Meeting – all elected officials should attend
  - April 11 Cnty Empowerment Fund fundraiser at Station 34 in MP
  - April 19 Township Spring Fling Dinner
  - May 4 Shredding Event with EGV Lions Club at Township
  - May 23 Community Services Day at Township
  - June 28 DMV Services with IL Rep Mussman at Township
  - September 14 Shredding Event with MP Lions Club at RecPlex

A Motion to approve the Township Officials' Monthly Reports was made by Trustee Keenley and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***

VIII. Correspondence None

IX. Old Business None

X. New Business

A. Budget & Appropriation Ordinance #2024-01 Town Fund, General Assistance & Sewer – Trustee Niewiardowski made a Motion to approve the Ordinance, and Trustee Keenley seconded the Motion. ***The Motion passed on a 4-0 roll call vote.***

B. Budget & Appropriation Ordinance #2024-02RD (Road Department) – Trustee Niewiardowski made a Motion to approve the Ordinance, and Trustee Keenley seconded the Motion. ***The Motion passed on a 4-0 roll call vote.***

XI. Discussion and Comments from Trustees None

XII. Executive Session Matters: (If required) None

XIII. Adjourn A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a voice vote.*** Adjournment was at 7:14 pm.

Respectfully submitted,

*Suellen Satern*

Suellen Satern  
Elk Grove Township Clerk