

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
April 22, 2024**

Minutes

- I. Call to Order Supervisor Busse called the meeting to order at 7:03 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Supervisor Busse, Trustees Niewiardowski, Keenley, Maye, Perns. 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 & FinancialSupervisor Busse mentioned an increase in the number of people served by the Employment Center and the Veteran’s Office. General Assistance, Emergency Assistance and the Food Pantry are serving record numbers of residents, and Youth Services and Counseling has a waiting list. A Motion to approve the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed of a 5-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes

March 18, 2024 Regular Board Meeting Minutes and March 18, 2024 Public Hearing on the Tentative Budgets for Town Fund, General Assistance, Sewer and Road Department – A Motion to approve both sets of Minutes was made by Trustee Keenley and seconded by Trustee Niewiardowski. *The Motion passed on a 5-0 roll call vote.*
- VI. Presentations None
- VII. Reports – Acceptance of Township Officials’ Month Reports
 - A. Assessor – Assessor Carosielli provided a written report and stated that April 29 is the deadline for exemptions, and that the 2nd installment tax bills may be on time this year.
 - B. Clerk - Clerk Satern provided a written report, and stated that we received two FOIAS last month, and that the 2024-2025 Budget Resolutions have been filed.
 - C. Supervisor – Supervisor Busse shared the following updates:
 1. Staff Appreciation Dinner - Supervisor Busse thanked everyone for attending and sponsoring part of the dinner.
 2. Migrant Care handout – there may be more migrants in our area during the Democratic Convention. Plans are being made for care and transport.
 3. Decennial Report – will be presented at the May meeting.
 4. Community Events:
 - May 4. Sat. – Shredding Event at Township with Lions Club, 9-12
 - May 11. Sat. – Food Drive with Letter Carriers
 - May 18. Sat. – Food Drive at EGV Jewel
 - May 21. Tues. – Community Service Events Day at Township – Ascension- health screenings, Social Services, Passport Services. Medicine Disposal

May 28, Tues. – Secretary of State Mobile Services at Township

5. Construction – Youth Services areas are ready to go. We need to complete landscaping fence/gates. There will be a Grand Opening in the Fall for the Bike Safety and Challenge Courses and Youth Services. The storage room has been cleaned out & the cages are being removed. It will be used for food storage and the medical supply closet. The room where the medical supply closet was is being used as a multipurpose room. A grant from Rep. Mussman helped with these construction costs.
6. Vicarious Productions – They are producing video snippets for our website and for social media and press releases.
7. Potential Legislation – a) legislation to do away with an elected assessor and go to an employee assessor. b) allow a County Board to remove a Special District. c) requirement for GA & EA to spend 5% of their budget, or the government can lower it in the next year. Supervisor Busse contacted our representatives regarding this proposed legislation.

VIII. Correspondence None

IX. Old Business None

X. New Business

- A. Resolution 2024-3 Declare Certain Personal Property as Surplus Property – The items include a hyster, a truck and street signs and sign poles. A Motion was made to approve the Resolution by Trustee Maye and Seconded by Trustee Perns. ***The Motion passed on a 5-0 roll call vote.***
- B. Resolution 2024-4 Debbie Chodorowski Recognition of Superior Service – A Motion to approve the Resolution was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 5-0 roll call vote.*** There will be a luncheon for Debbie on May 8 and she will be recognized at the May Board meeting.
- C. Education Reimbursement Program and Agreement – REVISED – Assistant Administrator Izzy Manzo stated that the revisions included clarifications, and changes to include reimbursement for certifications and licensing. A Motion to approve the Agreement was made by Trustee Perns and seconded by Trustee Maye. ***The Motion passed on a 5-0 roll call vote.***

XI. Discussion and Comments from Trustees

Supervisor Busse thanked Administrator Pioch and Assistant Administrator Manzo for their excellent job in planning the staff dinner.

XII. Executive Session Matters

Supervisor Busse asked for a Motion to adjourn to Executive Session for the purpose of discussing employee compensation under OMA Sections OMA 2(c)1 and OMA 2(c)2. A Motion was made by Trustee Keenley and seconded by Trustee Maye to adjourn to Executive Session. ***The Motion passed on a voice vote at 7:40 pm.***

Reconvene Board Meeting

The Board Meeting was reconvened at 8:23 pm and Roll Call was taken. Supervisor Busse advised that the Board discussed employee compensation in the Session.

1. OMA 2(c)1 – Compensation of specific employees – a Motion to approve a salary increase of \$5,000 for Administrator Pioch, and an increase of \$10,000 for Assistant Administrator Izzy Manzo was made by Trustee Keenley and seconded by Trustee Maye. ***The Motion passed on a 5-0 roll call vote.***

2. OMA 2(c)2 – Deliberations for salary schedule for one or more classes of employees
- A Motion to approve a range of salary increases from 2% - 6% was made by
Trustee Maye and seconded by Trustee Perns. *The Motion passed on a 5-0 roll call
vote.*

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 8:30 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk