

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

**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 Supervisor Busse, Trustees Niewiardowski, Maye and Perns. Also in attendance: Administrator Pioch, Deputy Administrator Manzo, Financial Director Erika Renz
- 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 Maye. ***The Motion passed on a 4-0 roll call vote.***
- V. Discussion and Potential Action on Approval of Minutes
  - A. June 24, 2024 Regular Board MeetingA Motion to approve the Regular Board Meeting Minutes was made by Trustee Niewiardowski and seconded by Trustee Maye. ***The Motion passed on a 4-0 roll call vote.***
- VI. Presentations Busey Bank – Senior Vice Presidents, Matt Fink and Kim Becker reviewed the Treasury Management Proposal with the Board. All our accounts except for the operating account have been moved to Busey Bank. Kim did a scope overview of current services, including the interest and fee structures, with an account analysis comparison between Parkway Bank and Busey Bank. She also mentioned Fraud Protection options ACH Positive Pay and ACH Debit Block.
- VII. Reports – Acceptance of Township Officials’ Monthly Reports
  - A. Assessor – Assessor Carosielli provided a written report.
  - B. Clerk – Clerk Satern provided a written report and stated that we had one request for information that was not submitted as a FOIA. And we participated in the Mount Prospect 4<sup>th</sup> of July parade.
  - C. Supervisor Busse – Supervisor Busse asked Deputy Administrator Manzo to give updates regarding Youth Services’ work with School Districts 57 and 59, and also the Ordinance for Reallocation of General Assistance Funds.
    1. District 57 – we are working on an IGA with the district, which will state what services and official groups we can provide.
    2. District 59 – the district has restructured these services to a top-down approach, so administration can dispatch services to specific schools for specific issues as needed. They have hired people for SEL issues. Renee Dorn is developing a curriculum for us to provide services for newcomer students in the district.

3. Ordinance for Reallocation of General Assistance Funds – The reallocation of funds from reserves will be used for one time needs and items. A policy will be written to specify the categories that we will use the funds for.

Supervisor Busse shared the following updates:

1. Construction – the blacktopping and striping of the parking lots is completed. Ramiro is working with a company for shelving for food storage. Izzy purchased buildings for the Bike Safety Course that Ramiro will assemble and paint. The weeds in the back are being treated.

2. Events –

\*Friday, July 26 – Manufacturing Reinvented Event – we have 50 people attending and will be able to promote our Employment Center and Job Board

\*Saturday, September 14 – Shredding Event at RecPlex

\*Saturday, September 14 -Grand Opening of Challenge Course and Bike Safety – 12 pm – 2 pm, Saturday, will send invites, press releases

\*Saturday, September 21 – Elk Grove Village Hometown Parade, 2 pm

\*November 11–13 – TOI Conference in Springfield

\*November 25 – Monthly Board Meeting – we will be recognizing veterans

3. Personnel – We will have a Resident Services Manager who will be working in the front conference room. We are interviewing for a new case worker. We hired a new part-time therapist, Jeanette Huerta. We are looking to hire a Youth Services Associate Director for the Bike Safety and Challenge Courses.

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

VIII. Correspondence None

IX. Old Business

- A. Proposed Changes for the Agency Grant Committee – An updated policy for the committee was reviewed with the following changes: changing the title to the Mental Health and Wellness Grant Policy, having one less trustee and one more community member on the committee, adding a 6-month review of all the grants. A Motion was made to approve the changes to the committee policy by Trustee Niewiardowski and seconded by Trustee Maye. ***The motion passed on a 4-0 roll call vote.***

X. New Business

- A. Proposal to Issue Invitation to Bid Notice for Used Senior & Disabled Bus – The Proposal was reviewed and item #8 was removed. We are considering selling the bus and purchasing another available bus. If the bids are too low we do not need to accept a bid. The bid deadline is August 26, 2024. A Motion to approve the proposal was made by Trustee Maye and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***
- B. TENTATIVE Budget for 2023-2024 TF-GA-Sewer (AMENDED) – Finance Director Erika Renz explained that we need to do an amended budget for the Town Fund 2023-2024 Budget because we went over 10% in costs, so we cannot do transfers. She reviewed the overages from costs on the new website, the challenge courses, added staff and other items. A Motion to accept the Amended Budget was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion was approved on a 4-0 roll call vote.***
- C. Approval to Destroy Recordings of Closed Session Minutes – Twenty recordings of Closed Meeting Minutes from 2016 through 2022 qualify to be destroyed, as the minutes have been approved and released, and they are 18 months or older. A Motion was made

by Trustee Maye and seconded by Trustee Niewiardowski to destroy the recordings of the Closed Meetings on 5/23/16, 6/27/16, 7/11/16, 7/25/16, 8/22/16,9/26/16, 10/24/16, 2/27/17, 3/20/17, 4/24/17, 5/22/17, 7/6/17, 7/24/17, 9/6/17, 9/25/17, 12/6/18, 12/18/17, 12/23/19, 3/14/22 and 4/25/22. ***The Motion passed on a 4-0 roll call vote.***

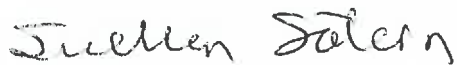
XI. Discussion and Comments from Trustees None

XII. Executive Session Matters None

XIII. Adjourn

A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Maye. ***The Motion passed on a voice vote.*** The meeting adjourned at 8:14 pm.

Respectfully submitted,



Suellen Satern  
Elk Grove Township Clerk

