

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Town Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
September 23, 2024**

Minutes

- I. Call to Order Supervisor Busse called the meeting to order at 7:00 pm.
- II. Roll Call Supervisor Busse, Trustees Niewiardowski, Keenley and Maye. 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 Supervisor’s Report was made by Trustee Maye and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***
- V. Discussion and Potential Action on Approval of Minutes
 - A. August 26, 2024 Regular Board Meeting
A Motion to approve the August 26, 2024 Board Meeting Minutes was made by Trustee Maye and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***
- VI. Presentations None
- VII. Reports – Acceptance of Township Elected Officials’ Monthly Reports
 - A. Assessor - Assessor Carosielli provided a written report and stated that they close for appeals tomorrow and they had two outreach programs, one with 70 residents in attendance. She also stated there is a concern because many certificates of error regarding exemptions are not being processed, even though the county website shows that they have been processed.
 - B. Clerk – Clerk Satern provided a written report with one FOIA and stated that we participated in the Elk Grove Village Hometown Parade and had a good turnout of staff and elected officials. She also shared that the agency grant applications have been sent out and are due on November 1, and that we have a new community member, Eileen Valentino, on the grant committee.
 - C. Supervisor – Supervisor Busse shared the following updates:
 1. Grand Opening of Bike Safety and Challenge Courses - the event went well and we had many elected officials and staff attend. Supervisor Busse thanked the staff for all their hard work in preparing the courses and the Grand

Opening. Renee did a short Challenge Course class at the opening. We will have family open ride days in the fall and monthly rides in the spring, including a safety class for everyone. Miriam will be scheduling a morning walk for Seniors and we have a private school who requested a safety course. Also, Jenn Hahn is getting certified through the League of American Bicyclists.

2. School Districts and Youth Services – We are teaching a Newcomers class in District 59. District 57 is approving the IGA with us. We will be doing a broad set of courses with them. And we will be offering courses to private schools in the future.
3. Construction – We will be upgrading the landscaping by the courses, repairing the fence and replacing a broken window in the back in the spring. We are waiting for the shelving for the storage area and the grant for Representative Mussman is still in process.
4. Other Updates–
We now have our fourth bus ready to use.
We are looking into having a visiting nurse come to the township for wellness checks for seniors.
The Mental Health and Wellness Committee has the new members needed.
The Decennial Committee will convene every year from January to June.
Attendees to the TOI Conference will be George, Corey, Andrea, and Renee.
5. Upcoming Events –
Cereal Bowl with Elk Grove and Rolling Meadows High School
Flu shots in October and November
Thanksgiving Food Boxes
Christmas Gift Cards
Angel Tree for Seniors
Civics Day for Seniors from Elk Grove High School
Veterans Day Recognitions
6. Audit Recommendations – we will be creating a policy on outstanding checks. That money will go to the state. We won't be doing a policy on fund balances for now, as all our accounts are healthy and balanced. The capital asset policy is not needed as we will be adding a spreadsheet for that in our budget. Regarding recommendations #4 and #5, there is no action required and the auditors will work with our staff.

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

VIII. Correspondence None

IX. Old Business

- A. Approval of Resolution #2024-05 Compensation for Township Elected Officials for 2025-2029.

A Motion was made by Trustee Keenley and seconded by Trustee Niewiardowski to approve Resolution #2024-05. *The Motion passed on a 4-0 roll call vote.*

X. New Business

A. Approval of Ordinance #2023-01 for 2023-2024 TF-GA-SEWER (AMENDED)
A Motion to approve Ordinance #2023-01 was made by Trustee Niewiardowski and seconded by Trustee Maye. *The Motion passed on a 4-0 roll call vote.*

B. Approval of New Part Time Position of “Digital Communications Specialist”
A Motion to approve the new part time position was made by Trustee Maye and seconded by Trustee Niewiardowski. *The Motion passed on a 4-0 roll call vote.*

C. Approval of Resolution #s 2024-07, 2024-08 & 2024-09 Busey Bank Entity Authorizations.

A Motion was made by Trustee Maye and seconded by Trustee Keenley to approve Resolutions #2024-07, #2024-08 & #2024-09. *The Motions passed on a 4-0 roll call vote.*

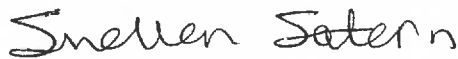
XI. Discussion and Comments from Trustees Trustee Niewiardowski stated that his family would be donating back the bike helmets that they won in the raffle at the Bike Safety and Challenge Courses Grand Opening. Supervisor Busse thanked Trustee Niewiardowski and spoke about the need to get more bikes for Bike Safety. He also thanked the Friends of Cycling in Elk Grove Organization for help with the course Grand Opening and for assisting us in repairing many of our bikes.

XII. Executive Session Matters None

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 7:33 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk

