

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
October 28, 2024**

Minutes

- I. Call to Order Supervisor Busse called the meeting to order at 7:05 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Supervisor Busse, Trustees Niewiardowski, Keenley, Perns. Trustee Maye joined the meeting at 7:25 pm. Also in attendance: Assessor Carosielli, Administrator Pioch, Deputy Administrator Izzy 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 Services, Food Pantry, Youth Services, Adult & Family Counseling, Transportation & Financial & PassportsA 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
 - A. September 23, 2024 Public Hearing Minutes on Amended Tentative Budget for Town Fund, General Assistance, Sewer
A Motion to approve the Minutes of the September 23, 2024 Public Hearing was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 4-0 roll call vote.***
 - B. September 23, 2024 Regular Board Meeting
A Motion to approve the Minutes of the September 23, 2024 Board Meeting was made by Trustee Perns and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***
- VI. Presentations
 - A. Alliant Insurance Services – 2025 Property & Liability Insurance Proposal – Mike Alesia explained that our insurance costs have gone from \$76,307 to \$93,107, a 22% increase. Increases are due to increasing property values and payrolls as well as workman’s comp claims. The claims will drop off after 3 years.
 - B. Mesriow Insurance Services – 2025 Health Insurance Proposal (Includes proposal for EAP) – Juan Gomez de la Casa stated that there is a 9% increase in the Blue Cross Blue Shield coverage due to inflation, drug costs and PPO contracts. There is a 2% increase in VSP, the voluntary vision program. A new option is to add

ComPsych, a mental health benefit for employees and their families, that also includes legal and financial consultations. The cost is \$5,000 a year for up to 20 employees for the township, and a three-year commitment. The insurance plans need to be approved by the Board by November 1, 2024.

VII. Reports – Acceptance of Township Officials’ Monthly Reports

- A. Assessor Carosielli provided a written report and stated that she was very disappointed that due to recent legislation, the widow of a disabled veteran is no longer able to go back three years to recoup unclaimed exemptions. Supervisor Busse said he would contact our state legislators regarding this issue.
- B. Clerk Satern provided a written report with one FOIA and the filings of our Annual Financial Report and Audit. She stated that the Mental Health and Wellness Agency Grant Committee would be meeting next week to start reviewing the grant applications.
- C. Supervisor Busse – Supervisor Busse shared the following updates:
 1. Cereal Bowl – 7,050 boxes of cereal were collected by Rolling Meadows High School and Elk Grove Village High School and their towns. Rolling Meadows High School won for the first time since 2016.
 2. Current Projects – Current projects include the Coat Drive, Thanksgiving Food Boxes, gift cards to parents for Christmas, Senior Angel Tree
 3. Building Updates – The Resident Services Office (passports, licenses, placards) is completed. We are ordering outside food lockers with codes for when the Food Pantry is closed. Next year we will be putting in a new fence, and redoing and adding workspace to front office
 4. Transportation Changes – Discount Taxi program will end as it has not been used since June. A program with Lyft that could travel beyond the township borders may be developed. We may allow our buses to pick up residents from the mobile home parks for the Food Pantry and GA & EA assistance appointments, and pick up veterans for VSO appointments.
 5. Youth Services – They are teaching Newcomers Classes in District 59 and it is going very well. Also, the IGA with District 57 is signed. A Government Class for Elk Grove High School seniors will be on November 14.
 6. Bus Driver Needed – We have four buses now and one driver will be retiring in the spring. Marijana (MJ) Jelcic was hired to coordinate the transportation and will be learning the new transportation software.
 7. Veterans Honor Roll – We are recognizing two veterans from the Mount Prospect American Legion. They will be recognized in our newsletter and at our next board meeting.
 8. Annual TOI Conference – The Conference is in Springfield, in November – George Busse, Dave Perns will be attending, along with some township employees.
 9. December Board Meeting Date – We are considering changing the date from December 16 to December 18 or 19.

A Motion to approve the Elected Officials’ Monthly Reports was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 5-0 roll call vote.***

VIII. Correspondence **None**

IX. Old Business **None**

X. New Business

A. Approval of 2025 Property & Liability Insurance Proposal – A Motion to approve the 2025 Property & Liability Insurance was made by Trustee Niewiardowski and seconded by Trustee Maye. *The Motion passed on a 5-0 roll call vote.*

B. Approval of 2025 Health Insurance (Includes proposal for EAP) – A Motion to approve the 2025 Health Insurance with BlueCross Blue Shield, the VSP voluntary vision program and the ComPsych proposal was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 5-0 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.* The meeting adjourned at 8:00 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk