

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
November 25, 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, Keenley, Perns. Also in attendance: Assessor Carosielli, Administrator Pioch, Transportation Field Coordinator Ellen Chromik, Communications Director Mandy Stevenson
- III. Public Comment None
- IV. Consent Agenda
 - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Dept. & Sewer
 - B. Supervisor’s Report – 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. October 28, 2024 Regular Board Meeting MinutesA Motion to approve the Minutes of the October 28, 2024 Board Meeting was made by Trustee Keenley and seconded by Trustee Perns. *The Motion passed on a 4-0 roll call vote.*
- VI. Presentations
 - A. Veterans’ Honor Roll – Supervisor Busse and Trustee Keenley recognized Air Force Veteran Ron Vleck, presenting him with a Certificate of Appreciation plaque for his service to his country. Vleck shared that he was able to visit 15 schools this November to talk with students about serving in the military. Another Air Force Veteran, Jim Parker will be honored at a future board meeting.
 - B. Elk Grove Township Transportation Department 50th Anniversary Raffle Drawing - 4 names of bus riders were drawn as winners of \$50 gift cards in the Raffle Drawing. Our senior bus riders have been very excited about this raffle. Ellen Chromik shared that we are adding a vehicle and a driver to our program. The services are adapting to changing transportation needs of our seniors.
 - C. Reports – Acceptance of Township Officials’ Monthly Reports
 - A. Assessor Carosielli – Assessor Carosielli provided a written report and stated that they had a luncheon meeting with the permit departments of local municipalities.

Also, they don't know when we will be open for Appeals next year but Appeals have been extended from 30 days to 40 days.

- B. Clerk Satern – Clerk Satern provided a written report with one FOIA and updates on the Mental Health and Wellness Committee with the grant applications for the 2025-2026 Budget.
- C. Supervisor Busse – Supervisor Busse shared the following updates:
 - 1. Staffing – A part-time Digital Staffing Specialist was hired who will be working on the website and other projects. We are looking to hire a full-time bus driver, and an Assistant Administrator.
 - 2. Building Updates – the Medical Equipment Storage will be in the west side of the garage, by the garage doors. The Front office will be reconfigured in the spring.
 - 3. Transportation – The Taxi program has been ended, due to lack of use. Supervisor Busse and Corey Dewey are part of a Cook County committee looking at transportation needs and solutions in the suburbs.
 - 4. Committees – The Mental Health and Wellness committee is having meetings to review the applications and have presentations from some of the agencies. The General Social Services Review Committee will review and update the Decennial Report. Trustee Perns will chair that committee.
 - 5. Holiday Programs include:
 - Cereal Bowl – 7050 boxes were collected. Rolling Meadows HS won.
 - Coat Drive – sponsored with St. Paul of the Cross Church in Park Ridge.
 - Thanksgiving Meals – over 1000 meals were given to our residents.
 - Senior Angel Tree – we have had a very good response to this program.
 - Holiday Gift Card for Children – cards given to the parents to buy gifts.
 - Toy Donation – we received a huge donation. The date for children. To come to the Township to receive toys is Dec. 14, 10 AM-1 PM.
 - 6. Township Holiday Party – Friday, January 10 at Coopers Hawk
 - 7. TOI Highlights – motivational speaker, education sessions, networking. Supervisor Busse received Supervisor of the Year for Social Services.

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

VII. Correspondence None

VIII. Old Business None

IX. New Business

- A. Resolution #2023-7 Regular Board Meeting Schedule (3rd REVISION) November 25, 2024 – After discussion there was a consensus to change the December board meeting to December 19, 2024. A Motion to approve the Resolution was made by Trustee Perns and seconded by Trustee Keenley. ***The motion passed on a 4-0 roll call vote.***
- B. Resolution #2024-10 Regular Board Meetings Schedule for 2025 – After discussion there was a consensus to move the May meeting from May 26 to May

19. A Motion to approve the Resolution as amended was made by Trustee Keenley and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***
- C. Resolution #2024-11 Office Closing Dates for Calendar Year 2025 – A half day closure for the afternoon of December 24 was the only change to the yearly calendar. After discussion, a Motion to approve the Resolution was made by Trustee Keenley and seconded by Trustee Perns. ***The Motion passed on a 4-0 roll call vote.***
- D. Purchase of “Used” 14 Passenger/6 Wheelchair Bus & Ecolane Software – Cost of bus is \$39,985 and cost of transportation software is \$27,270. The bus was paid for by Town Funds to be paid back to the Town Fund by General Assistance Funds. A Motion was made by Trustee Kennley and seconded by Trustee Perns to use General Assistance Funds to purchase the Ecolane software and transfer General Assistance Funds to the Town Fund to pay back the funds used to purchase the bus. ***The Motion passed on a 4-0 roll call vote.***
- E. Proposed Ordinance #2024-03 Town Fund/General Assistance Levy – Fiscal 2025-2026 – There is no increase on the Levy.
- F. Proposed Ordinance #2024-04RD Road Department Levy – Fiscal 2025-2026 – There is no increase in the Levy. These funds will build up the reserves to update the unincorporated roads as needed.

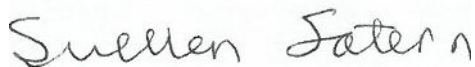
X. Discussion and Comments from Trustees None

XI. Executive Session Matters (if required) None

XII. 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 8:11 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk