

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
December 19, 2024**

Minutes

- I. Call to Order Supervisor Busse called the meeting to order at 7:02 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Supervisor Busse, Trustees Niewiardowski, Keenley, Maye and Perns.
Also in Attendance: Administrator Pioch
- III. Public Comment Resident Ed Lapinski thanked the Board for all they do for the township residents and for their dedication to the Township.
- 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 5-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes
 - A. November 25, 2024 - Regular Board Meeting MinutesA Motion to approve the Minutes of the November 25, 2024 Regular Board Meeting was made by Trustee Maye and seconded by Trustee Perns. *The Motion passed on a 5-0 roll call vote.*
- VI. Presentations There were no presentations. Supervisor Busse stated he would like to have the heads of each department do a presentation at a board meeting in 2025.
- VII. Reports – Acceptance of Township Officials’ monthly Reports
 - A. Assessor Carioselli – Assessor Carosielli was not in attendance but provided a written report.
 - B. Clerk Satern – Clerk Satern provided a written report with one FOIA request and an update on the Mental Health and Wellness Committee’s progress regarding the grants for the new budget.
 - C. Supervisor Busse – Supervisor Busse shared the following updates:
 1. Holiday Programs –
 - 858 Thanksgiving Baskets given out – almost \$14,000 raised for this
 - 2300 Toys given out to 274 families – the toys were donated
 - 267 Senior Angel Tree gifts given – by the community
 - 186 Hope for the Holidays Gift Cards - given to parents to buy gifts

2. Personnel
 - Need to hire a Bus Driver – must have CDL license. We have one driver retiring in the spring and there is a 15-20% increase in demand. We are taking a bus to the mobile home parks once a month to bring people to the Food Pantry.
 - Hiring an Assistant Administrator – Administrator Pioch is retiring soon and Assistant Administrator Manzo will move into his position, so we need to hire a replacement for her. We had 52 applicants and have narrowed it down to 2 finalists.
 - Implementation of Ecolane Transportation Software – Mariana and Izzy are training on the software and it should launch on February 24. It will be more responsive for the riders and make it easier for the drivers.
3. Youth Services – We are getting awesome feedback from the school district, especially in regarding to our involvement in the Newcomers Program in District 59 at their Junior Highs. We will be helping with the Newcomers Program in the grade schools in District 57.
4. Upcoming Dates –
 - January 10 – Township Staff Party
 - April 8 – Annual Meeting
 - Spring – Senior Walking Events at the Bike Safety Course
 - April 12 – Egg Hunt
5. Meetings with Department Heads – the meetings have been very positive and Supervisor Busse will share the updates with the Board.

VIII. Correspondence None

IX. Old Business None

X. New Business

- A. Ordinance #2024-03 Town Fund/General Assistance Levy – Fiscal 2025-2026
The budget has only been increased twice in 12 years. There was an increase of 2.5 % in the current Town Fund budget and next year’s Town Fund budget for capital replacement funds. These increases totaled approximately \$60,000 - \$70,000 each year. Trustee Maye made a Motion to approve the Ordinance and Trustee Niewiardowski seconded the Motion. ***The Motion passed on a 5-0 roll call vote.*** A Motion was made by Trustee Keenley and seconded by Trustee Perns to rescind the original Motion because the dollar amount in the narrative was incorrect. ***The Motion passed on a 5-0 roll call vote.*** Trustee Keenley made a new Motion and Trustee Niewiardowski seconded it, to amend the Ordinance by correcting the dollar total in the narrative of the Ordinance and to approve the Ordinance. ***The Motion passed on a 5-0 roll call vote.***
- B. Ordinance #2024-04RD Road Department Levy – Fiscal 2025-2026 –Road Department services have been outsourced which has lowered our costs. We need to redo the 3 miles of unincorporated roads every 5-7 years. Trustee Perns made a Motion to approve the Ordinance and Trustee Niewiardowski seconded it. Trustee Keenley noticed that the dollar amount in the narrative was incorrect. A

Motion was made by Trustee Keenley and seconded by Trustee Niewiardowski to amend the Ordinance to correct the dollar amount in the narrative of the Ordinance and to approve the Ordinance. *The Motion passed on a 5-0 roll call vote.*

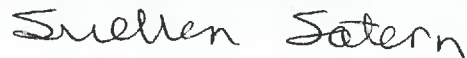
XI. Discussion and Comments from Trustees Trustee Perns commented on how he enjoyed helping with the Toy Distribution with the other elected officials.

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 7:42 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk