

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
January 27, 2025**

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 and Swearing in of New Deputy Clerk Supervisor Busse, Trustees Niewiardowski, Keenley, Maye and Perns. Also in attendance: Assessor Carosielli, Administrator Pioch, Assistant Administrator Manzo, 11 township employees. Clerk Satern administered the oath of office for Assistant Administrator Izzy Manzo to become the Deputy Clerk.
- 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 5-0 roll call vote.***
- V. Discussion and Potential Action on Approval of Minutes
 - A. December 19, 2024 – Regular Board Meeting MinutesA Motion to approve the Minutes of the December 19, 2024 Regular Board Meeting was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 5-0 roll call vote.***
- VI. Presentations Resolution #2025-02 for Superior Service – Retiring 9+ years Administrator Paul Pioch – A Motion to approve the Resolution was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion passed on a 5-0 roll call vote.*** Supervisor Busse read the Resolution to Administrator Pioch and presented him with a framed copy and with an award. The Resolution recognized Administrator Pioch for his dedication, service, professionalism and more and also recognized him for being a devoted community leader. Administrator Pioch is retiring next month.
- VII. Reports – Acceptance of Township Officials’ Monthly Reports
 - A. Assessor Carosielli – Assessor Carosielli stated that her office is waiting for the County to open for exemption applications, hopefully in late February. Also, the office filed almost 2,000 building permits last year. Finally, our Assessor’s Office has had two unsuccessful attempts to interface with the new county

computer system. This was supposed to be a 2 year process it has now been 8 years.

- B. Clerk Satern – Clerk Satern provided a written report with one FOIA request and an update that the Mental Health and Wellness Committee has completed its presentations by the agencies and its review of the grant applications, and turned in their list of grants that total \$620,000 for the 2025-2026 Budget.
- C. Supervisor Busse – Supervisor Busse shared the following updates:
 - 1. Holiday Party – we had a great turnout of employees, elected officials, spouses and guests. Supervisor Busse thanked the elected officials for their contribution to the dinner.
 - 2. Kenneth Young Center – Supervisor Busse and some of the employees met with their new interim director and the senior clinical director. They had a good meeting and discussed working on better communication between KYC and the township.
 - 3. Projects – Ecolane Bus Software – Mariana and Samantha are working on it. Refrigerated food lockers for Food Pantry – staff is working on installation.
 - 4. Annual Meeting – Tuesday, April 8. Supervisor Busse will present an Annual Township Review.

VIII. Correspondence – None

IX. Old Business None

X. New Business

- A. Resolution #2025-01 PACE 2025 TRIP and Transit Grant and Service Agreement – Supervisor Busse explained this is an agreement between PACE and 5 townships. It allows riders to ride in more than one township for a cost of \$5 - \$10 a ride. A Motion to approve the Resolution was made by Trustee Niewiardowski and seconded by Trustee Keenley. ***The Motion passed on a 5-0 roll call vote.***
- B. Northwest Compass Request for Payment of 2023-2024 Agency Grant Funds – The Board discussed a request from Northwest Compass to receive \$15,000 from their grant amount in the 2023-2024 budget. The Board came to a consensus to not approve the invoice from 2023-2024 but to give them \$7,500 from the emergency grants funds in the 2024-2025 budget. Trustee Maye made a Motion and Trustee Keenley seconded the Motion to not approve the late invoice from the 2023-2024 budget. ***The Motion passed on a 5-0 roll call vote.*** Trustee Perns made a Motion and Trustee Keenley seconded it, to give Northwest Compass \$7,500 from the emergency grants funds in the 2025-2025 budget. ***The Motion passed on a 5-0 roll call vote.***
- C. TENTATIVE Ordinance #2025-01 Town Fund/General Assistance Budget – The Supervisor reviewed the budget numbers. There will be a few changes made before the final budget.
- D. TENTATIVE ordinance #2025-02RD Road Department Budget – Fiscal 2025-2026 – Supervisor Busse reviewed the budget numbers.

E. Approval of 2 New PT Employees – 1 for Youth Services and 1 for Adult and Family Counseling – A. part time employee is needed for the Youth Services Department as the Newcomers program in District 59 is taking a lot of time and they will start working with the Newcomers program and other programs in District 57 soon. Coverage is also needed if one of them is off work. A part time employee is needed in the Adult and Family Counseling Department as our waiting list has grown to 18 for an English speaking counselor and 14 for a Spanish speaking counselor. The cost of hiring both employees will fit in the budget for 2025-2006. A Motion to approve the hiring of the two part time employees was made by Trustee Maye and seconded by Trustee Perns. *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 8:03 pm.

Respectfully submitted,

Suellen Satern

Suellen Satern
Elk Grove Township Clerk