

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
March 24, 2025**

Minutes

- I. Call to Order Trustee Keenley called the meeting to order at 7:00 pm. which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Trustees Niewiardowski, Keenley, Maye and Perns. Others in attendance: Assessor Carosielli, Administrator Manzo, Financial Director Renz. Supervisor Busse joined the meeting by Zoom to give the Supervisor's Report only, not to vote.
- 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 and FinancialA Motion to approve the Consent Agenda was made by Trustee Maye and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***
- V. Discussion and Potential Action on Approval of Minutes
 - A. February 24, 2025 Regular Board Meeting MinutesA Motion to approve the Minutes of the February 24, 2025 Board Meeting was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion passed on a 4-0 roll call vote.***
- VI. Presentations None
- VII. Reports: Acceptance Of Township Elected Officials' Monthly Reports
 - A. Assessor Carosielli – provided a written report and stated that she attended a Zoom meeting about exemption applications, and attended a Assessor's Conference where they discussed the bill proposing elimination of townships. Two Township Assessors from townships in Cook County were honored with awards at the conference.
 - B. Clerk Satern – provided a written report with one FOIA request.
 - C. Supervisor Busse – shared the following updates –
 1. Food Pantry Lockers – These lockers will have codes and will be located in the west entry vestibule. They will allow people who work during Food Pantry hours to get food when the pantry is closed. They will be installed by April 1.
 2. Legislation about Townships – There are bills proposed to make it easier to eliminate townships. SB2217 was sent back to committee. SB2504 lowers the threshold of votes and allows county boards to initiate referendums to eliminate townships. It is extended until April 4.
Eliminating townships would cause services to be diluted. eliminated or changed. And there would be a higher cost for services without townships, and a miniscule amount of savings.

3. Ecolane Software – The transportation software has been active since February 19, The software is making the dispatching of our buses more efficient, and making rides more accessible for our seniors. There were 800-900 riders this month, which is a large increase.
4. Youth Services – District 59 has asked us to expand our Newcomers Program to another school. Supervisor Busse mentioned that the elected officials are welcome to go observe a Newcomers class.
5. Personnel – We have hired two part-time employees in Youth Services. Danny LaRosa, a former caseworker, will be working 20-30 hours a week. Jennifer Solis, who has a Master’s Degree in Public Health, will be working 10 hours a week. She replaces a previous part-time person. In Adult & Family Counseling we need to hire two part-time employees, one as a replacement and one for a new position. We are in the process of hiring a new part-time person for that department. We also have a part-time position open in the Food Pantry for volunteer coordination and food inventory.
6. Upcoming Events –
 - April 1 – Consolidated Election
 - April 8 – Township Annual Meeting
 - April 12 – Township Egg Hunt, 10 AM
 - May 10 – Character Counts Coalition - Pack the Pantry at Jewel
 - May 29 – Community Empowerment Fundraiser at Station 34 in Mount Prospect
 - July 15 – DMV Event at Township POSTPONED. We are putting people who signed up on a waiting list.
7. Budget – We will have a surplus of about \$200,000 that will go into reserves.
8. Township Accomplishments – We have added new programs and expanded other programs as needed. The Board has done a great job in this area by responding to the changing needs of our residents.

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

VIII. Correspondence None

IX. Old Business None

X. New Business

- A. Budget & Appropriation Ordinance #2025-01 Town Fund, General Assistance & Sewer – A Motion to approve Ordinance #2025-01 was made by Trustee Niewiardowski and seconded by Trustee Maye. ***The Motion passed on a 4-0 roll call vote.***
- B. Budget & Appropriation Ordinance #2025-02RD (Road Department) – A Motion to approve Ordinance #2025-02RD was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion passed on a 4-0 roll call vote.***
- C. Resolution 2025-03 – Adopting a policy for Elk Grove Township to provide services eligible under Section 85-13 of the Township Code for General Assistance pursuant to Public Act 103-1092 – This Resolution clarifies the original ordinance. A Motion to approve Resolution 2025-03 was made by Trustee Perns and seconded by Trustee Niewiardowski. ***The Motion passed on a 4-0 roll call vote.***
- D. Resolution 2025-04 Declaring Certain Township Real Property as Surplus Property – This Resolution allows us to sell a small section of property as surplus to Elk Grove

Village, who needs it for a road project in front of our property. A Motion to approve Resolution 2025-04 was made by Trustee Perns and seconded by Trustee Maye. ***The Motion passed on a 4-0 roll call vote.***

- E. Resolution 2025-05 Opposing Township Consolidation into County Government – A Motion to approve Resolution 2025-05 was made by Trustee Maye and seconded by Trustee Perns. ***The Motion passed on a 4-0 roll call vote.***

XI. Discussion and Comments from Trustees None

XII. Executive Session Matters (if required)

Trustee Niewiardowski made a Motion to adjourn to go into Executive Session and Trustee Perns seconded the Motion. ***The Motion passed on a roll call vote.*** The Board Meeting adjourned at 7:37 pm.

A. Employee Compensation

- 1) OMA 2(c)1 – Compensation of specific employees
- 2) OMA2(c)2 - Deliberation for salary schedules for one or more classes of employees

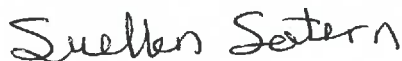
Trustee Maye made a Motion to reconvene the Board Meeting and Trustee Perns seconded the Motion. ***The Motion passed on a roll call vote.*** The Board Meeting reconvened at 8:15 pm.

Roll Call: Trustees Niewiardowski, Keenley, Maye and Perns. Supervisor Busse joined the meeting on Zoom.

A Motion was made by Trustee Niewiardowski to approve the updated salaries of the Township employees. Trustee Maye seconded the Motion. ***The Motion passed on a 4-0 roll call vote.***

- XIII. Adjourn A Motion to adjourn was made by Trustee Keenley and seconded by Trustee Niewiardowski. ***The Motion passed on a roll call vote.*** The Meeting adjourned at 8:17 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk