## Regular Board Meeting of the Elk Grove Township Board of Trustees Elk Grove Township Hall 600 Landmeier Rd., Elk Grove Village, IL 60007 April 28, 2025

## **Minutes**

- I. <u>Call to Order</u> Supervisor Busse called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. <u>Roll Call</u> Supervisor Busse, Trustees Niewiardowski, Keenley, Maye and Perns. Also in attendance: Assessor Carosielli, Administrator Manzo
- III. <u>Public Comment Kevin Ake, President of the Elk Grove Historical Society, thanked Supervisor Busse for his leadership and all the work he has done for the Township.</u>
- IV. Consent Agenda
  - A. Authorization for Payroll/Bills Town Fund, General Assistance, Road Dept. & Sewer

A Motion to approve the Authorization for Payroll/Bills of the Consent Agenda was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote*.

B. Supervisor – Social Services, Employment Center, Food Pantry, Youth Services, Adult & Family Counseling, Transportation & Financials

A Motion to approve the Supervisor's Reports of the Consent Agenda was made by Trustee Maye and seconded by Trustee Perns. *The Motion passed on a 5-0 roll call vote.* 

- V. Discussion and Potential Action on Approval of Minutes
  - A. March 28, 2025 Regular Board Meeting

A Motion to approve the Regular Board Meeting Minutes was made by Trustee Maye and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote*.

B. March 28, 2025 Public Hearing

A Motion to approve the Public Hearing Minutes was made by Trustee Maye and seconded by Trustee Keenley. *The Motion passed on a 5-0 roll call vote*.

## VI. Presentations

A. Awards for Outstanding Public Service – Supervisor Busse recognized our outgoing trustees Dale Niewiardowski, Dick Keenley, Brian Maye and David Perns, and thanked each trustee individually for their unique contributions to the Board and to the Township. He said it has been a total pleasure to work together with this Board and they have accomplished so much in the past four years. Supervisor Busse said he has appreciated the support and camaraderie and that Elk Grove Township has become recognized for our services by other townships.

B. Resolution 2025-09 Recognition of Outstanding Leadership – Assessor Carosielli presented the Resolution to Supervisor Busse. The resolution recognized the growth, innovation and expansion of services under Supervisor Busse, and his leadership with compassion and humility. The Resolution also recognized his family tradition of community involvement and leadership and his personal involvement for 25 years, and his award for 2024 Supervisor of the Year for Social Services.

Supervisor Busse accepted the framed Resolution and stated that it was time to step back and focus on family. He stated that most of the vision set by Mike Sweeney and himself has been accomplished. And he stated that his time in the Navy and at the Township has given him a real purpose and focus, which he will miss.

## VII. Reports: Acceptance of Township Elected Officials' Monthly Reports

- A. Assessor Carosielli Assessor Carosielli provided a written report and stated that applications for exemptions are finally out and the office will be open for appeals on May 7, for 42 days. Notifications are going out by phone and email. She attended a meeting for Assessors in Cook County and a conference call with Cook County. Also, our Assessor's Office will be having an outreach May 12 at 6 pm.
- B. Clerk Satern Clerk Satern provided a written report with one FOIA and the filing of the 2025-2026 budgets. She thanked the Board and stated it was the best Board she has worked with since her first term in office.
- C. Supervisor Busse Supervisor Busse shared the following updates
  - 1. Easter Egg Hunt we had a huge turnout, and it was an innovative use of our new Bike Safety Course.
  - 2. Shredding Event will be here on May 3, sponsored by the township and the Elk Grove Lion's Club.
  - 3. Food Lockers they are installed and operational. They will be wrapped soon. This project was an idea from a staff member.
  - 4. Construction upcoming projects are the fence and the floor in the youth community room.
  - 5. Food Pantry we will be doing shuttle runs on the bus to the manufactured home parks to take residents to the Food Pantry.
  - 6. Character Counts Coalition Pack the Pantry will be on May 10 at Jewel on Biesterfield in EGV. We'll also get donations from mail carriers that day.
  - 7. Community Empowerment Fund Fundraiser will be May 29 here at the Town Hall. This is a 501c3 fund used to help our residents in need.

A Motion to approve the Township Elected Official's 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 a New Bus Driver We have added a fourth bus and while we have added a new driver, our driver Kevin O'Brien is retiring in May. Also, Ellen Chromik will be assisting in dispatching, as well as driving. And we are up to over 800 rides a month, so another driver is needed. Trustee Maye made a Motion to approve the hiring of a new bus driver, and Trustee Perns seconded the Motion. *The Motion passed on a 5-0 roll call vote.*
- B. Notice of Invitation to Bid Sanitary Smoke Tests IDOT requires that we test our sewer lines in sections periodically. Trustee Niewiardowski made a Motion to approve the invitation to open bids for the Sanitary Smoke Tests, and Trustee Keenley seconded the Motion. *The Motion passed on a 5-0 roll call vote*.
- C. Approval of Elk Grove Township's continued partnership with the Community and Economic Development Association of Cook County, Inc (CEDA) as an Energy Utility Bill Assistance Programs and Home Weatherization Partner Intake Site A Motion was made by Trustee Perns to approve the partnership and the Township as a intake site. The Motion was seconded by Trustee Maye. *The Motion passed on a 5-0 roll call vote*.
- D. Resolution 2025-08 Resolution Approving and Authorizing the Sale of Certain Real Property and to Grant a Temporary Construction Easement to Elk Grove Village Trustee Niewiardowski made a Motion to approve the Resolution and Trustee Keenley seconded the Motion. *The Motion passed on a 5-0 roll call vote.*
- E. Resolution 2025-08 IMRF Form 6.64 "Participation by Elected Officials" The only elected official participating in IMRF is Assessor Carosielli. A Motion to approve the Resolution was made by Trustee Niewiardowski and seconded by Trustee. *The Motion passed on a 5-0 roll call vote*.
- F. Resolution 2025-09 Recognition of Outstanding Leadership Trustee Perns made a Motion to approve the Resolution and Trustee Keenley seconded the Motion.

  The Motion passed on a 4-0 roll call vote with one abstention by Supervisor Busse.
- XI. <u>Discussion and Comments from Trustees</u> Supervisor Busse thanked the Board for their service, and the time, efforts and resources that they have brought to the Township He stated it's all about giving back and lifting people up. He wished the best to incoming Supervisor John Scaletta.
- XII. <u>Executive Session Matters (if required)</u>

Pursuant to 5 ILCS 120/2(c)(21) the Township Board will go into Executive Session to review closed session minutes eligible for approval and release. Trustee Maye 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 8:00 pm.

At 8:04 pm Trustee Maye made a Motion to reconvene the Board Meeting and Trustee Perns seconded the Motion. *The Motion passed on a roll call vote.*Roll Call: Supervisor Busse, Trustees Niewiardowski, Keenley, Maye and Perns.
Trustee Niewiardowski made a Motion and Trustee Keenley seconded the Motion to release the Minutes of the Executive Session on 6/24/2024 and to approve the

destruction of the recordings of the released Minutes of the Executive Sessions on December 19, 2022, May 22, 2023, September 5, 2023 and October 23, 2023. *The Motion passed on a 5-0 roll call vote.* 

XIII. Adjourn A Motion to adjourn was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a roll call vote.* The meeting adjourned at 8:07 pm.

Respectfully submitted,

Suellen Satern

Elk Grove Township Clerk

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