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

Minutes

- I. <u>Call to Order</u> Supervisor Scaletta called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Supervisor Scaletta, Trustee Dukes, Lugiai, Stajnoak, Wynkoop. Administrator Manzo, Assessor Carosielli, Clerk Satern. Also in attendance: Director of Social Services Corey Dewey, Director of Adult & Family Counseling Luanne Pross, Financial Director Erika Renz, Director of Youth Services Renee Dorn.
- III. Public Comment Margaret O'Brien with the League of Women Voters asked about when she called the Township with an election question and spoke to a volunteer who put her on hold to find out the answer and came back to give her the answer. She questioned whether it was appropriate for a volunteer to handle this.

 Janice Phares asked if the Food Pantry would be ready to handle an increase in volume at the Food Pantry if SNAP benefits end next week. Director of Social Services Corey Dewey stated that we are prepared with food, and we may offer Food Prepacks. She stated that 80% of our Food Pantry recipients are on SNAP benefits.

IV. Consent Agenda

- A. Payroll for Payroll/Bills -Town Fund, General Assistance, Road Dept. & Sewer
- B. Department Reports Administrative Services, Social Services, Food Pantry, Youth Services, Adult & Family Counseling, and Financial Administrative Services – increase in passports, and bus rides stayed the same last month. Bus rides are up 12% this year. Social Services – General Assistance numbers were the same last month. The staff attended a TOCC educational seminar, and 2 participants were removed because they were able to get approved for Social Security. Food Pantry – served 1050 households last month, donations are up and volunteer hours are up significantly. We are preparing for Thanksgiving meals for 900 households and are halfway to our goal of raising \$14,000 to cover the cost of the meals. Distribution will be drive-through on Saturday, November 15. Youth Services – serving nearly 1500 students in District 59, which is double the amount from last year. The Future Leaders program has double the amount of participants. We have an IGA with District 57 and will be starting services with them. It is the one-year anniversary of the opening of the Bike Safety and Challenge courses. On-site programs had 738 youth involved last year, and already 492 this year, a 33% increase. We will be doing Train the Trainer on the issue of racism, which will be taught in classes at the schools.

Adult and Family Counseling – we have served almost 1600 residents fiscal year-to-date, an increase of 46% from last year, and also a 20% increase in the clients. Trustee Stajniak had a question about SNAP benefits. Social Services Director Corey Dewey explained that SNAP is the Supplemental Nutrition Assistance Program that is based on income, household size, and assets. The Township helps people apply for SNAP. The Township Food Pantry is prepared to help our residents with food if SNAP benefits are temporarily stopped.

Trustee Lugiai made a Motion to pass the Consent Agenda and Payroll. Trustee Dukes seconded the Motion. *The Motion passed on a 5-0 roll call vote*.

V. Approval of Minutes

September 22, 2025 Regular Board Meeting – a Motion was made by Trustee Stajniak to approve the Minutes of the September 22, 2025 Regular Board Meeting. The Motion was seconded by Trustee Wynkoop. *The Motion was passed on a 5-0 roll call vote.*

- VI. <u>Presentations</u> Alliant Insurance Michael J. Alesia shared that the Township has been very proactive. However, our Workman's Comp insurance premium went from \$106,000 to \$112,000, an increase of 6.9%. Some of the reasons for the increase include:
 - a past large claim for our roof of \$365,000 (this is the last year this will be on our record)
 - many carriers are leaving the Cook County market due to high claims
 - our property value increased from 12.3 million to 12.5 million, a 2% increase
 - our payroll increased from 1.5 million to 1.7 million, an increase of 11.6%
 - a large claim of \$123,000 in 2023 (this is the last year it will be on our record)
 - reclassification by NCCI due to strict guidelines on employee positions

Supervisor Scaletta asked for a Motion to move the vote on the Workman's Comp Insurance from New Business up to the end of the Presentation by Michael Alesia. A Motion was made by Trustee Wynkoop and seconded by Trustee Lugiai to move the insurance vote up to the end of the Presentation. *The Motion passed on a 5-0 roll call vote*. Trustee Wynkoop made a Motion to approve the Workmen's Comp and Liability Insurance and Trustee Dukes seconded the Motion. *The Motion passed on a 5-0 roll call vote*

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

A. Assessor Carosielli – Assessor Carosielli provided a written report that she has no update on when the second installment tax bills will be sent out. She also stated that the Homeowner's Relief Fund to give \$1000 to residents whose tax bills went up 50% or more did not have enough money, so Cook County has decided to use a lottery system for who will get the funds. The Assessor gave an update about the Senior Freeze exemption. The income level is going to be raised but the specific amount of the increase has not been decided. Issues such as possible cost of living zones, automatic renewal and effects of RMDs have been discussed. A

- new employee was hired in the Assessor's Office. Alex Emperado is a CIAO and has 19 years of experience.
- B. Clerk Satern provided a written report with two filings and an update on the Mental Health and Wellness Committee.
- C. Supervisor Scaletta Supervisor Scaletta provided the following updates:
 - 1. Attended Schaumburg Township electric buses tour
 - 2. Meeting with Mental Health 708 Board Referendum leader in Elk Grove Township
 - 3. Meeting with Cook County Commissioner Maggie Trevor updates on programs and shared interests. Cook County will not be able to help with free turkeys for our Thanksgiving meals for Food Pantry recipients.
 - 4. Meeting with Christus Victor Pastor Stefan and Rosa regarding their outreach and continuing relationship with the Township
 - 5. Attended Memorial Service for wife of Mount Prospect Mayor Paul Hoefert
 - 6. Change to Social Services and Food Pantry staff the Food Pantry will now report to the Director of Social Services. Then we won't need to replace the Food Pantry Coordinator and we can use current staff for those responsibilities.
 - 7. Computer replacements due to Windows 11. Support for Windows 10 ended October 25 and some of our computers can't use Windows 11. 8 computers were replaced plus 4 computers in the Assessors Office. Our IT firm set up the computers at no extra cost to us. The replacements were within budget costs.
 - 8. Events:
 - Cereal Bowl September 26 8,730 boxes collected, a 25% increase over last year. Elk Grove High School won the competition.
 - Senior Walking Path Event in Oct. -2 residents. Will promote in spring.
 - Food Drives PepsiCo 371 pounds, Global Logistics 324 pounds, Elk Grove Park District – 590 pounds. Thank you!
 - Free Flu Clinics here at the Township October 17, November 7
 - First Trunk or Treat on Bike Safety Course on October 25 staff coordinated and participated in the walk-through event. We had 163 people attend, and Trustee Dukes participated.
 - Thanksgiving Meal Food Drive we are halfway to our goal we need \$700 more to provide meals for 1000 Food Pantry recipients.

Trustee Dukes made a Motion to approve the Elected Officials' Monthly Reports. Trustee Wynkoop seconded the Motion. *The Motion passed on a 5-0 roll call vote*.

VIII. Correspondence None

IX. Old Business None

X. New Business

A. Resolution No. 2025-15 Approval of Updated IGA with Elk Grove Village for Snow and Ice Removal – Unincorporated mileage in the Township has gone from 2 to 1.3 miles. This will reduce our IGA costs from \$19,000 to \$14,443. Trustee

- Lugiai made a Motion to approve Resolution 2025-15 and Trustee Stajniak seconded the Motion. *The Motion passed on a 5-0 roll call vote.*
- B. Approval of Workmen's Comp and Liability Insurance –Motion made and approved to move item up to Presentations
- C. Resolution 2025-16 Approval of Purchasing Card Agreement with Busey Bank This card agreement will help streamline reconciliation, increase transparency and accountability, and give more control to monitor and set spending limits in real time. We will earn a 1% revenue share. Trustee Wynkoop made a Motion to approve Resolution 2025-16 and Trustee Dukes seconded the Motion. *The Motion passed on a 5-0 roll call vote*.
- D. Appointment of Mental Health and Wellness Committee Members -
 - Trustee Robert Lugiai Trustee Wynkoop made a Motion to approve Robert Lugiai as a Committee member and Trustee Dukes seconded the Motion. *The Motion passed on a 4-0 roll call vote with Trustee Lugiai abstaining.*
 - Resident Richard Keenley Trustee Wynkoop made a Motion to approve Richard Keenley as a Committee member and Trustee Lugiai seconded the Motion. *The Motion passed on a 5-0 roll call vote.*
- E. Approval of Part-time Evening Receptionist This entry level position will be Monday Thursday, 4-8 pm at the Westside lobby entrance and will assist residents coming for counseling, youth service groups and the Food Pantry. Trustee Wynkoop made a Motion to approve the hiring of a Part-time Evening Receptionist, and Trustee Stajniak seconded the Motion. *The Motion passed on a 5-0 roll call vote.*
- F. <u>Discussion and Comments from Trustees</u> Trustee Dukes stated that it is good that we have evening hours for services for hourly wage earners who can't miss work during the day. Trustee Lugiai thanked people for attending and making public comment, and for all the organizations, businesses and individuals that donate to the Food Pantry. Trustee Wynkoop mentioned October is Domestic Violence Awareness Month and mentioned the agencies that we support that work in this area. Supervisor Scaletta stated that the four agencies we support in this area received almost \$60,000 which is 10 % of our Mental Health and Wellness Budget.
- G. Executive Session Matters None Scheduled
- H. <u>Adjourn Trustee</u> Dukes made a Motion to Adjourn and Trustee Wynkoop seconded the Motion. *The Motion passed on a 5-0 roll call vote.* The meeting adjourned at 8:21 pm.

Respectfully submitted,

Suellen Satern

Elk Grove Township Clerk

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