

MINUTES-BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF ELK GROVE) **Regular Board of Trustees Meeting**

The Board of Town Trustees met at the Office of the Town Clerk at 2400 S. Arlington Heights Road, Arlington Heights, Illinois, on Monday December 22nd, 2010, at 7:30 p.m.

Supervisor Vanderweel, acting as Chairman, and Michael Sweeney, acting as Clerk, the following official business was transacted:

Call to Order: Supervisor Vanderweel called the meeting to order at 7:30 p.m.

Trustee Busse – Present
Trustee Koshaba – Present
Trustee O'Brien – Present
Trustee Satern - Present
Supervisor Vanderweel – Present

In Attendance: Connie Carosielli

APPROVAL OF MINUTES: A motion to approve the minutes of the November 22nd Regular Board of Trustees Meeting was made by Trustee Koshaba, seconded by Trustee Satern: Carried.

AUDITING OF BILLS AND AUTHORIZATION OF PAYMENTS: A motion to approve payment of the bills as presented was made by Trustee Satern, seconded by Trustee O'Brien: Carried.

Supervisor's Report: Supervisor Vanderweel reported that she attended the following meetings:

Oct 28	CCC Ex. Board Meeting
Oct 29	Supervisor Vanderweel worked at the EGV Park Dist. Halloween party
Nov 2	CCC Monthly Board Meeting
Nov 7-9	TOI Springfield Educational Conference
Nov 10	The Kenneth Young Center's 40 th Anniversary Celebration
Nov 15	Youth Services Monthly Meeting
Nov 15	Committee of the Whole
Nov 22	Interviewed by Channel 6 local cable access at the Township

Trustees' Reports:

Trustee Busse reported that he attended a follow-up meeting with the Mt. Prospect Village Manager about the new proposed KYC building project. PADS had an increase in volumes and money is getting tight.

Trustee Koshaba reported that she attended the TOCC Fall Conference December 1st, the GOA Government Affairs meeting on December 14th and the Township Holiday luncheon.

Trustee O'Brien reported that he attended the Township Holiday Luncheon.

Trustee Satern reported that she attended the Township Holiday Luncheon.

Assessor's Report: Connie Carosielli reported that her office served 1591 taxpayers for the month of December. These include: 239 senior homestead exemptions, 1003 senior freezes, 808 home owner exemptions, 580 certificates of error, 2 Veteran disability, 1 returning veteran, 53 disable persons, 8 character change, 466 A/V, 13 property locations, 118 name changes, 163 board of review, 3371 phone assistance calls, 5014 walk in assistances, 8 variance 977 permits and 751 sales.

Road and Bridge: Chuck Serchuk reported that he attended the TOI Annual Conference on November 7-8th. The Highway Department brought in the equipment from the lawn work, picked up food for the holidays and is putting the plows on the trucks.

Clerk's Report: Michael Sweeney reported that the 2011 Consolidated Primary Election is February 22nd and the Consolidated Election is April 5th.

General Assistance: Julie Villarreal reported by written report that this month GA has 0 new clients. GA has 19 previous clients, 1 client in process, denied 5, and has 1 sanction and 5 terminations. There have been 3 applications from Elk Grove Township for the use of the Dental Van and there have been 10 Nurse Home Visits. 80 Families were adopted for Christmas 2010. Adoptees were from the following towns; 12 Arlington Heights, 8 Des Plaines, 45 Elk Grove Village, 5 Mt. Prospect, 2 Rolling Meadows, 3 Itasca, 2 other.

Miscellaneous Business:

Day Care Center Lease Agreement: A motion was made by Trustee Koshaba to approve the Lease Agreement with the Day Care Center, seconded by Trustee Busse. **Carried.**

A motion to approve the Policy for audience participation at Township Meetings in compliance with the Illinois Open Meetings Act was made by Trustee Satern, seconded by Trustee Koshaba. **Carried**

A motion to adjourn the meeting was made by Trustee Busse seconded by Trustee Koshaba. **Carried**

Meeting adjourned at 8:07pm

Respectfully submitted,

Michael H. Sweeney
Town Clerk

**ELK GROVE TOWNSHIP
2400 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, ILLINOIS 60005**