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 April 25th, 2011, 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: Rene Dorn, Julie Villarreal, Mitch Bruski, Chuck Serchuk, Connie Carosielli, Mary Anne Smith, Annette Capuani.

APPROVAL OF MINUTES: A motion to approve the minutes of the March 28th 2011 Regular Board of Trustees Meeting and the March 28th 2011 Executive Session Meeting was made by Trustee Satern, seconded by Trustee Koshaba: Carried.

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

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

Mar 29	Appeals hearing in Oak Park Township
	Meeting with Linda, Julie and Erika regarding salaries
Mar 30	CCC Planning Meeting
	Meeting with Linda regarding Agencies Presentations
Mar 31	Meeting with Peter Smith regarding the additional cameras and lighting at the agency center
	CCC Ex. Board meeting
April 1	Meeting with Sandy Henmueller regarding Bike Safety season
	Worked at the EGV Park Dist's Celebration of Culture Program

April 4	Agency Presentations
April 5	CCC regular Board meeting
	Met with our engineer, Mark Toll regarding the new White Castle project and other areas of sewer repairs
April 6	Attended TOI's Topic Day in Springfield
April 12	Attended Community Education Foundation Meeting
	Met again with Peter Smith regarding the Agency Center
	Annual Town
April 14	Attended a TRIP meeting in Schaumburg
April 18	Monthly Youth Services meeting
	Worked at a fund raiser at Coaches Corner for CCC
April 21	Attended a TOCC meeting at the Wellington, Julie was our program

I have accepted the proposal from Suburban General to do our sewer work on Pine and Magnolia in Mt. Prospect for $10985.00

We are proceeding with the security measures at the Agency Center by installing cameras and additional lighting to the building. This work will be done by Watts Electrical Services.

Reminder to make sure you have completed your statements of economic interest on line and gotten a receipt.

Trustees' Reports:
Trustee Busse attended the Agency Presentation on April 4th and the Annual Town Meeting

Trustee Koshaba reported that she attended the Agency Presentations on April 4th, Topics Day in Springfield on April 6th and the TOCC Trustees Division Meeting on April 21st.

Trustee O'Brien reported that he attended the Agency Presentations on April 4th, the Mt. Prospect Village Board Meeting concerning the KYC and the Annual Town Meeting.

Trustee Satern reported that she attended the Agency Presentations on April 4th and the Annual Town Meeting.

Day Care Center: Annette Capuani reported that the activities for Week of the Young Child Celebration were very well attended. Parent Teach conferences are in progress. Marc is working on Concrete work at the Day Care Center.

Youth Services: Rene Dorn reported that the students in the bullying prevention program sign anti-bullying pledges. Clearmont invited Youth Services to return next year for a leadership program

Bike Safety: Mary Anne reported for Sandy Henmueller that the first classes were Friday April 15th and Bike Safety is booked everyday through June. A Planning Commission from Hanover Park District toured the Bike Safety facility; the commission is considering opening a similar program.

Kenneth Young Center: Mitch Bruski thanked the Board Members who have been supportive of the housing project. Walk for the mental health of it will take place at Busse Woods on May 7th.

Assessor's Report: Connie Carosielli reported that her office served 1415 taxpayers for the month of April. These include: 44 senior homestead exemptions, 29 senior freezes, 50 home owner exemptions, 42 certificates of error, 0 Veteran disability, 0 returning veteran, 1 disable persons, 0 character change, 0 A/V, 3 property locations, 16 name changes, 316 board of review, 263 phone assistance calls, 566 walk in assistances, 0 variance, 6 permits and 79 sales.

Road and Bridge: Chuck Serchuk reported that he went to Harper College to file FEMA paperwork for a new truck. Branch pick up will only be once a month instead of two.

Clerk's Report: Michael Sweeney had no report.

Office Manager Report: Mary Anne Smith reported that $20,000.00 was collected in sewer fees. There have been many calls for the Assessor's office staff.

General Assistance: Julie Villarreal reported that this month GA has 0 new clients. GA has 21 previous clients, 3 clients in process, denied 3, and has 2 sanctions and 0 terminations. There have been 13 applications from Elk Grove Township for the use of the Dental Van and there have been 7 Nurse Home Visits.

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

Meeting adjourned at 8:03pm

Respectfully submitted,

Michael H. Sweeney
Town Clerk