

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 August 22nd, 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: Linda Hopfer, Connie Carosielli, Julie Villarreal, Mitch Bruski, Annette Capuani and Dean Reschke.

APPROVAL OF MINUTES: A motion to approve the minutes of the July 23rd Committee of the Whole Meeting and the July 25th Regular Board of Trustees 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 Satern: Carried.

Supervisor's Report: Supervisor Vanderweel reported that:

The roof work is ongoing. Some of it should be done this week and the meeting hall will be started next week.

Linda has been ram rod ding the work with the adjusters. She is nothing but tenacious. She checks on absolutely everything and keeps after them to make sure everything gets included.

The meeting this morning with the Springfield group from TOI went well. There was a misconception regarding the Pet Licensing law Supervisor Vanderweel wrote last year when it went to the General Assembly, so the bill was pulled. When Supervisor Vanderweel was in Springfield for Topics Days she was very upset at TOI for not understanding what was in the bill. After their visit Supervisor Vanderweel believes they have a better understanding and the bill will be re-introduced probably in the spring session. The fall session is already packed and it will be short.

Trustees' Reports:

Trustee Busse had no report

Trustee Koshaba reported that she attended the Emergency Board Meeting on July 30th and the August 11th TOCC Trustees Division Meeting

Trustee O'Brien reported that he attended the Emergency Board Meeting on July 30th

Trustee Satern reported that she attended the Emergency Board Meeting on July 30th

Day Care Center: Annette Capuani reported that she is waiting to for lights in the back of the building to be installed. The fall program has started and there are ten openings, seven in the toddler program.

Youth Services: Dean Reschke reported that Rene Dorn trained Forest View Elementary School Lunch Monitors on bullying prevention. Youth Services submitted an application for a Governor's Home Towns Award for the Bullying Prevention Program

Kenneth young Center: Mitch Bruski reported that the waiting list is the longest it has ever been. The KYC House Walk is September 24th

Assessor's Report: Connie Carosielli reported that her office served 684 taxpayers for the month of July. These include: 3 senior homestead

exemptions, 5 senior freezes, 12 home owner exemptions, 17 certificates of error, 0 Veteran disability, 0 returning veteran, 1 disable persons, 0 character change, 76 A/V, 1 property locations, 7 name changes, 0 board of review, 122 phone assistance calls, 204 walk in assistances, 0 variance 161 permits and 74 sales.

Road and Bridge: Chuck Serchuk reported that he is waiting on parts for trucks.

Clerk's Report: no report

Office Manager's Report: Linda Hopfer reported that \$8700 was collected in sewer fees. A Bid notice for the busses was sent out and the Bids will be due September 19th at 10 a.m. Construction on the building will be done in three weeks.

General Assistance: Julie Villarreal reported that this month GA has 1 new client. GA has 20 previous clients, 2 clients in process, denied 10, and has 2 sanctions and 2 terminations. There have been 5 applications from Elk Grove Township for the use of the Dental Van and there have been 5 Nurse Home Visits.

Resolutions and Ordinances:

None

Miscellaneous Business:

Early Retirement Incentive Program ERI Discussion:

Trustees requested more time to examine the issue

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

Meeting adjourned at 8:14pm

Respectfully submitted,

Michael H. Sweeney
Town Clerk

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