

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF ELK GROVE) **REGULAR BOARD OF TRUSTEES MEETING**

The Board of Towns Trustees met at the Office of the Town Clerk at 2400 S. Arlington Heights Rd, Arlington Heights, IL on Monday December 19th, 2011 at 7:30pm.

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

Call to Order: Supervisor Vanderweel call the meeting to order at 7:30pm

Roll Call:

Trustee Busse – Not Present
Trustee Koshaba – Present
Trustee O’Brien – Present
Trustee Satern – Present
Supervisor Vanderweel – Present

In Attendance:

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

AUDITING OF THE 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 she attended the following meetings:

Nov 29 CCC EX. Dir. Board Meeting
Nov 30 Meeting with the EGT Rural Fire Dept. Board Members and Chief Nelson – Instead of a Christmas party this year they gave Elk Grove

Township the money they would have spent and presented us with an \$800.00 Check for the food pantry.

TOCC Fall Conference

- Dec 5 Meeting with Mark Toll, our engineer regarding various issues; including the advisory tech panel for MWRD. Mark is representing Supervisor Vanderweel at those meetings
- Dec 6 TRIP meeting in Schaumburg
- Dec 9 Employee Christmas luncheon
- Dec 12 Interview with Channel 6 in Elk Grove Village studio.
- Dec 13 Supervisor Vanderweel Chaired an Appeals Hearing in Evanston
- Dec 15 Meeting in the Elk Grove Village Hall regarding flooding of Salt Creek and some remedial corrections that we are studying

Supervisor Vanderweel reported that this month we took delivery of our newest bus. We also sold via Craig's List our old bus for \$500.00

As part of Elk Grove Township's Christmas program this year we had an added feature. The Arlington Heights Rotary Club donated bikes to 14 to our clients. Supervisor Vanderweel received a call from them asking for sex, age and heights of clients that could use a gently used bike. The Rotary Club assigned each client a number and the client was able to pick up these at a location in Arlington Heights.

Supervisor Vanderweel stated that we are having some furnace problems, too be more exact, heat exchanger problems. She said that we need to fix this situation because of the threat of carbon monoxide. The furnace is old and this is one of those problems that come with age.

We had 44 families served at Thanksgiving with, the turkey and all the fixings.

This past weekend we had our annual Christmas deliveries and pickups. We served 66 families of which 159 were children.

We also received a \$1000.00 donation for our Angel Fund. As you know this fund is not tax supported so all donations are most welcomed.

Supervisor Vanderweel stated that she would make a copy if anyone is interested in the proposed remedy for the upper and lower Salt Creek project.

Bryan Smith of TOI asked Supervisor Vanderweel to write a white paper about our township and what would happen if we, the township just disappeared. She sent Bryan a draft copy letting him know if he needs more information to get back to her. This will be reviewed by the TOI consultant (MAC Strategies).

Trustees Reports:

Trustee Busse had no report

Trustee Koshaba reported that she attended the TOCC Fall Conference on December 7th, the Employee Christmas luncheon on December 9th and the GOA Government Affairs Meeting on December 14th

Trustee O'Brien had no report

Trustee Satern reported that she attended the TOCC Fall Conference on December 7th.

Clerk's Report: Mike Sweeney reported that Rosemary Argus from the Des Plaines Community Foundation is donating money to the Elk Grove Township Food Pantry.

Assessor's Report: Connie Carosielli reported that her office served 252 taxpayers for the month of December. These include: 1 senior homestead exemptions, 0 senior freezes, 7 home owner exemptions, 8 certificates of error, 0 Veteran disability, 0 returning veteran, 0 disable persons, 0 character change, 1 A/V, 0 property locations, 5 name changes, 0 board of review, 45 phone assistance calls, 66 walk in assistances, 0 variance 119 permits and 0 sales.

Resolutions & Ordinances:

None

Miscellaneous Business:

A motion to approve the Lease Agreement with the Day Care Center was made by Trustee O'Brien, seconded by Trustee Saturn. **Carried**

A motion to adjourn was made by Trustee Koshaba, seconded by Trustee O'Brien. Carried.

Adjourned at 7:51pm

Respectfully Submitted

Michael Sweeney
Town Clerk