

## 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 February 28th, 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: Dean Reschke, Julie Villarreal, Mitch Bruski, Chuck Serchuk, Connie Carosielli, Linda Hopfer, Annette Capuani.

APPROVAL OF MINUTES: A motion to approve the minutes of the January 24<sup>th</sup> 2011 Regular Board of Trustees Meeting was made by Trustee Satern, seconded by Trustee O’Brien: 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 she attended the following meetings:

Jan 25	A webinar regarding Chase cards for our GA Clients
Jan 27	CCC Executive Board meeting Function at Alexian Bros. Assisted Living
Jan 28	CCC Fundraising committee meeting TIF Dist. Meeting in Des Plaines Dental Mobil Clinic meeting at Northwest Community with GA
Jan 31	Two Appeals Hearing in Lyons Township
Feb 1	CCC Monthly board meeting
Feb 4	Supervisor Vanderweel met with two of EGV Crime Prevention Policemen regarding the recurring problems at the Agency Center. Additional cameras and lighting on the building will be put in, the bus will be moved and some of the bushes blocking

the view of the park will be removed as well. This last occasion involved MacIver bombs.

- Feb 7 Meeting in Hanover Township at the invitation of C.C. Com. Tim Schneider to meet with C.C. Board President Preckwinkle.
- Feb 8 Community Education. Foundation meeting  
SOC meeting
- Feb 11 Met with Linda Hopfer and Annette from the Day Care Center regarding the problems we are having with some of the neighborhood kids. Not just vandalism and kid pranks but some real problems. Some correctional methods are being put into place and additional ones are being explored.
- Feb 12 Worked a teen function at the Elk Grove Park Dist.
- Feb 14 Monthly Youth Services meeting
- Met with Linda & a sales person regarding placing additional Security Cameras at the Agency Center.
- Feb 18 Planning committee meeting at the EG Park Dist.
- Feb 22 Appeals Hearing at Evanston Twp.

At the last board meeting Supervisor Vanderweel suggested we move the board meeting time to 7 PM. With the absence of Trustee Busse the board asked to have this put over until he could agree or disagree with the new time. Supervisor Vanderweel asked again for our Board Meetings to begin at 7 PM instead of 7:30 PM. The Board decided to keep the meeting start time at 7:30pm

The Board has a budget meeting set for Tuesday May 17<sup>th</sup>; the meeting date is actually on Monday the 16<sup>th</sup>.

With concurrence of the Board Supervisor Vanderweel withdrew the Township's membership from the Des Plaines Chamber of Commerce

A copy of the ad the Township placed in the TOI Perspective magazine is in your folders.

Copy of our special bus trips for this year was put with each Trustee's meeting folder.

With the new session of the General Assembly, several bills have been introduced that effect Townships. One of those bills wants to get rid of the highway department and possibly the Assessor office. Another one wants to allow legal notices to be placed on line rather than in a local newspaper. The newspapers are lobbying against this bill. The townships and municipalities in many cases are for it. The main reason is cost savings to the local governments. The Township cost for legal notices this year so far is over \$1500.00.

**Trustees' Reports:**

Trustee Busse attended the PADS Board meeting and the Shining Star Event in Mt. Prospect

Trustee Koshaba reported that she attended the Clearbrook Center Fundraiser on February 19<sup>th</sup>. Trustee Koshaba is also continuing the smoke detector program.

Trustee O'Brien attended the Arlington Heights Chamber/Mayor Prayer Breakfast.

Trustee Satern – no report

**Day Care Center:** Annette Capuani reported that ADT is installing the front door key card system soon. All the doors will have battery operated alarms. The DCC staff was retrained in CPR and AED use.

**Youth Services:** Dean Reschke reported that YS offered parents a disciplinary seminar and wrapped up phase 2 of the bullying prevention program at Clearmont.

**Kenneth Young Center:** Mitch Bruski reported that state funding is still unknown. The Mt. Prospect Zoning Board hearing was postponed.

**Assessor's Report:** Connie Carosielli reported that her office served 757 taxpayers for the month of February. These include: 461 senior homestead exemptions, 549 senior freezes, 41 home owner exemptions, 32 certificates of error, 0 Veteran disability, 0 returning veteran, 4 disable persons, 0 character change, 0 A/V, 0 property locations, 24 name changes, 0 board of review, 440 phone assistance calls, 828 walk in assistances, 2 variance, 0 permits and 0 sales.

**Road and Bridge:** Chuck Serchuk reported that he was very proud of the work the Highway Department did during the blizzard.

**Clerk's Report:** Michael Sweeney had no report.

**Office Manager Report:** Linda Hopfer reported that \$9500 was collected in sewer fees, there have been a high number of calls for the assessor and the township has been recertified from the Department of State for the passport program.

**General Assistance:** Julie Villarreal reported that this month GA has 9 new clients. GA has 19 previous clients, 1 client in process, denied 7, and has 0 sanction and 3 terminations. There have been 22 applications from Elk Grove Township for the use of the Dental Van and there have been 17 Nurse Home Visits.

**Resolutions & Ordinances:**

None

**Miscellaneous Business:**

There will be an executive Board meeting immediately following the March Board meeting to set staff salaries.

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

Meeting adjourned at 8:32pm

Respectfully submitted,

Michael H. Sweeney  
Town Clerk

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