

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 January 24th, 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 – Not 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, Linda Hopfer.

APPROVAL OF MINUTES: A motion to approve the minutes of the December 20th 2010 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 Koshaba, seconded by Trustee O’Brien: Carried.

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

December 28 th	CCC Committee Meeting
January 4 th	CCC Board Meeting
January 5 th	Supervisor Vanderweel & Julie met with Chase Bank to discuss debit cards for clients. GA luncheon in Lyons Township

January 6 th	CCC Executive Board Meeting
January 11 th	CCC Grants Team Meeting
	SOC Meeting in Roselle
	EGV Meeting regarding annexation of certain unincorporated Elk Grove Township areas
January 13 th	Appeals Hearing in Thorton Township
January 14 th	CCC Fundraising Committee Meeting
	Had a DTS meeting with Julie, Linda & Mary Anne regarding new rules to be put into place
January 17 th	Youth Services monthly meeting
January 19 th	Staff Meeting addressing questions about the new HSA with Juan Garcia of Meserow
January 20 th	Attended the TOCC Trustees' Division Meeting
January 24 th	Appeals Hearing in Evanston Township

A motion to approve a half page ad for TOI's 70th Anniversary was made by Trustee Koshaba, seconded by Trustee Satern. Carried.

Trustees' Reports:

Trustee Busse was not present

Trustee Koshaba reported that she attended the TOCC Trustee Division Dinner.

Trustee O'Brien - no report

Trustee Satern – no report

Assessor's Report: Connie Carosielli reported that her office served 757 taxpayers for the month of January. These include: 14 senior homestead exemptions, 6 senior freezes, 28 home owner exemptions, 42 certificates of error, 1 Veteran disability, 0 returning veteran, 1 disable persons, 0 character change, 0 A/V, 0 property locations, 1 name changes, 0 board of review, 200 phone assistance calls, 222 walk in assistances, 0 variance 135 permits and 107 sales.

Road and Bridge: Chuck Serchuk reported that the Highway Department is salting regularly.

Clerk's Report: Michael Sweeney reported that elected officials will be getting their Economic Interest Statement forms in the mail soon.

Office Manager Report: Linda Hopfer reported that the Day Care Center's insurance figures have been fixed, HSA's are all active, offsite servers have been researched and the Township is working toward going paperless. \$17,800 was collected in sewer fees.

General Assistance: Julie Villarreal reported by written report that this month GA has 5 new clients. GA has 17 previous clients, 7 clients in process, denied 7, and has 0 sanction and 6 terminations. There have been 5 applications from Elk Grove Township for the use of the Dental Van and there have been 11 Nurse Home Visits.

Resolutions & Ordinances:

A motion to adopt Resolution 2010-3 Schedule of Regular Board Meetings with the Amendment of moving the December 2011 Meeting to December 19th was made by Trustee O'Brien, seconded by Trustee Satern. Carried

Miscellaneous Business:

The 2011 Budget meet calendar was presented.

A motion to approve the Office Holiday Closings was made by Trustee O'Brien, seconded by Trustee Satern. Carried

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

Meeting adjourned at 8:24pm

Respectfully submitted,

Michael H. Sweeney
Town Clerk

**ELK GROVE TOWNSHIP
2400 S. ARLINGTON HEIGHTS ROAD
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