

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 June 27th, 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 – Not 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 May 23rd Regular Board of Trustees Meeting, the June 14th Public Hearing and the June 14th Final Budget 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:

May 25 GOA/EGC meeting regarding social internet for government
May 26 Meeting with one of the R&B employees

- May 27 Meeting regarding new copier in General Assistance Dept.
- May 30 Memorial Day Ceremony in EGV
- June 2 Ex. Dir. Meeting of CCC
- June 3 Planning meeting in EGV
- June 7 Monthly board meeting of CCC
- June 11 Walked the lead off walk for Relay for Life
- June 13 Monthly meeting with Youth Services
- June 14 Public hearing and passage of the budget
- June 23 TOI educational seminar in Lisle
- June 24 Bid opening for the busses
- June 25 Little Boots Rodeo in EGV
- June 26 Worked the Little Boots Rodeo

Trustees' Reports:

Trustee Busse reported that he attended the Mt. Prospect Elected Officials Event Friday June 24th

Trustee Koshaba – No report

Trustee O'Brien reported that he attended the June 14th Public Hearing and Final Budget Meeting.

Trustee Satern reported that she attended the June 14th Public Hearing and Final Budget Meeting, The June 23rd TOI Educational Conference and the June 24th Elected Official Event in Mt. Prospect.

Day Care Center: Annette Capuani reported that all cameras were installed except for one in the in the back of the gym. Summer programs are in full swing and school aged programs are full

Youth Services: Dean Reschke reported that the year long groups ended at Friendship, Holmes and Vanguard schools. Youth Services started summer social skills programs. Youth Services received a thank you letter from Rupley Elementary School to the Elk Grove Rotary Club for their support of the Bullying Prevention Program.

Bike Safety: No report

Kenneth Young Center: No report

Assessor's Report: Connie Carosielli reported that her office served 1663 taxpayers for the month of June. These include: 92 senior homestead exemptions, 49 senior freezes, 335 long time home owner exemption, 9 home owner exemptions, 43 certificates of error, 2 Veteran disability, 1 returning veteran, 17 disable persons, 0 character change, 0 A/V, 0 property locations, 7 name changes, 0 board of review, 266 phone assistance calls, 614 walk in assistances, 0 variance, 83 permits and 145 sales.

Road and Bridge: No report

Clerk's Report: No report

Office Manager Report: Linda reported that Township e-mail accounts need to be set up for communication regarding Township business. Funding contracts have been sent out. Budget Ordinances have been uploaded to the website. Had a fire inspection and there are a few things that need to be fixed. The bus bid opening was Friday June 24th. The Township has sold 1060 vehicle stickers for a total of \$43,000.00.

General Assistance: Julie Villarreal reported that this month GA has 1 new client. GA has 22 previous clients, 8 clients in process, denied 12, and has 3 sanctions and 5 terminations. There have been 5 applications from Elk Grove Township for the use of the Dental Van and there have been 15 Nurse Home Visits.

Resolutions or Ordinances:

A motion to approve Resolution 2011-4 the Elk Grove Township Prevailing Wage Ordinance was made by Trustee Satern, seconded by Trustee O'Brien. **Carried.**

A motion to approve Resolution 2011-5 the Road & Bridge Prevailing Wage Ordinance was made by Trustee O'Brien, seconded by Trustee Satern. **Carried.**

Miscellaneous Business:

A motion to declare as surplus an HP Color Laser Jet Printer #3600N (not repairable) was made by Trustee Busse, seconded by Trustee O'Brien. **Carried.**

A motion to table the awarding of the bus bid was made by Trustee Busse, seconded by Trustee O'Brien. **Carried.**

A motion to adjourn the meeting was made by Trustee Busse seconded by Trustee O'Brien. **Carried**

Meeting adjourned at 8:20pm

Respectfully submitted,

Michael H. Sweeney
Town Clerk

**ELK GROVE TOWNSHIP
2400 S. ARLINGTON HEIGHTS ROAD
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