

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 March 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 February 28, 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 Satern, seconded by Trustee O’Brien: Carried.

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

March 1 CCC Board meeting

March 2 Met with Ginny Wood, Illinois Treasurer’s Office

 TOCC Board meeting in Lemont Township

- March 3 CCC Planning committee meeting
GOA/Elk Grove Chamber function at the Belvedere
- March 8 SOC meeting in Itasca
TRIP meeting in Palatine Township
- March 9 Attended the social workers meeting
- March 14 Monthly meeting with Youth Services
- March 17 Met with another Electrical/Camera Co re: lighting etc. at the Day Care
- March 19 Committee of the Whole re: Budget
- March 24 Meeting at the Elk Grove Park District
- March 25 Conference call with our Mesirow re: Section 125 pre-tax premium program
- March 26 Another conference call with Mesirow

Supervisor Vanderweel reported that the Township has once again started televising the sewers and found a bad spot on Pine Street. As part of our rehab process the damaged sewer will be relined and fixed with an offset joint. This issue has not caused any problems for any residents to date.

On April 6th Supervisor Vanderweel will be heading to Springfield for Topics Day. The purpose is to lobby our members of the general assembly on bills favorable to township. Supervisor Vanderweel will be lobbying for the Animal Control Law that has been introduced.

Cook County has adopted a new law related to General Business Licensing in unincorporated Cook. Information regarding this has been received and the cost to the businesses for a general license is \$40.00 for two years. Notices have already been sent out to local businesses. Cook County has not

asked any Township government to submit a list of business we might know about.

The Statements of Economic Interest are online and only answerable on line. Don't forget to do this by the May 1st deadline.

Maine Township has conducted a health insurance survey and a copy has been placed the Trustee meeting folders.

Trustees' Reports:

Trustee Busse attended the KYC Board Meeting March 3rd and the Mt. Prospects Zoning Board meeting on March 24th

Trustee Koshaba reported that she attended the the Committee of the Whole meeting on March 19th and the GOA Government Affairs meeting on March 23rd.

Trustee O'Brien – no report

Trustee Satern reported that she attended the Committee of the Whole Meeting on March 19th.

Day Care Center: Annette Capuani reported the Day Care Center is celebrating the week of the young child the week of April 11th. There will be a parent/child activity nights and an all center picnic Friday. There is an issue with one of the walls at the Day Care Center, there is some settling and ants are coming into the building.

Youth Services: Dean Reschke reported that YS is continuing the bullying prevention program at Rupley and is starting a pilot program at Grove Jr. High.

Kenneth Young Center: Mitch Bruski reported that the state cut some funding for KYC. The KYC Housing Project was unanimously approved by the Zoning Board in Mt. Prospect.

Assessor's Report: Connie Carosielli reported that her office served 1911 taxpayers for the month of March. These include: 121 senior homestead exemptions, 292 senior freezes, 57 home owner exemptions, 71 certificates of error, 0 Veteran disability, 0 returning veteran, 4 disable persons, 0

character change, 0 A/V, 1 property locations, 10 name changes, 86 board of review, 380 phone assistance calls, 648 walk in assistances, 2 variance, 142 permits and 97 sales.

Road and Bridge: Chuck Serchuk reported that a Highway Department Truck was damaged during the blizzard and is no longer in operation. Chuck is looking for funding for a new truck and branch pick up frequency is being reduced because of this issue.

Clerk's Report: Michael Sweeney had no report.

Office Manager Report: Linda Hopfer reported the front office had 3019 inbound calls, 1396 outbound calls, 167 walk ins, 15 passports, 938 senior bus rides, sold 54 Cook County vehicle stickers, 22 trip reservations, 167 taxi vouchers, 20 handicap cards services, and 2 FOI request.

General Assistance: Julie Villarreal reported that this month GA has 1 new client. GA has 26 previous clients, 2 clients in process, denied 7, and has 2 sanctions and 3 terminations. There have been 17 applications from Elk Grove Township for the use of the Dental Van and there have been 10 Nurse Home Visits.

Resolutions & Ordinances:

A motion to approve Resolution 2010-14, Township Identity Protection Policy, was made by Trustee O'Brien, seconded by Trustee Satern. **Carried**

A motion to approve Resolution 2010-15, Continuum Funding Resolution, was made by Trustee Koshaba, seconded by Trustee O'Brien. **Carried.**

Miscellaneous Business:

A motion to approve the HSA Section 125 Plan for Township employees was made by Trustee Koshaba, seconded by Trustee Satern. **Carried.**

Supervisor Vanderweel presented a Proclamation for Senior Celebration Day.

A motion to approve the Supervisor's Bond was made by Trustee O'Brien, seconded by Trustee Koshaba. **Carried.**

A motion to approve the day Care Center Lease was made by Trustee Koshaba, seconded by Trustee O'Brien. **Carried.**

A motion to approve the Town Fund Line Item Transfers was made by Trustee Koshaba, seconded by Trustee Satern. **Carried.**

A motion to approve the Highway Department Line Item Transfers was made by Trustee Koshaba, seconded by Trustee O'Brien. **Carried.**

A motion to approve the General Assistance Line Item Transfers was made by Trustee Koshaba, seconded by Trustee Satern. **Carried.**

A motion to recess and enter Executive Session was made by Trustee O'Brien, seconded by Trustee Koshaba. **Carried.**

The Board moved into Executive Session at 8:50pm

The Regular Board of Trustees Meeting was called back to order by Supervisor Vanderweel at 9:14pm.

Trustee Busse – Present

Trustee Koshaba – Present

Trustee O'Brien – Present

Trustee Satern - Present

Supervisor Vanderweel – Present

A motion to approve staff salary increases of 2.5% was made by Trustee Koshaba, seconded by Trustee Satern. Carried

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

Meeting adjourned at 9:15pm

Respectfully submitted,

Michael H. Sweeney

Town Clerk

**ELK GROVE TOWNSHIP
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