

## 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 May 23rd, 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: Rene Dorn, Julie Villarreal, Mitch Bruski, Chuck Serchuk, Connie Carosielli, Linda Hopfer, Annette Capuani, Robin Wilson.

APPROVAL OF MINUTES: A motion to approve the minutes of the March 19th 2011 Committee of the Whole Meeting, the April 5<sup>th</sup> Agency Presentations, April 25<sup>th</sup> Regular Board of Trustees Meeting, the May 3<sup>rd</sup> Preliminary Budget Meeting and the Final Tentative 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:

Apr 28        CCC Ex. Dir. Board Meeting  
                  TOCC Ex. Board Meeting in Maine Twp.

- May 3 Township Budget meeting
- May 5 National Prayer Day at the E G Baptist Church  
Elk Grove Village Mayor's State of the Village address
- May 10 SOC meeting in Addison  
Celebration of Youth at the EG Village Hall
- May 11 Senior Celebration at Arlington Park
- May 12 GATI in Rockford  
TOCC Spring Conference in Countryside
- May 16 Monthly meeting with Youth Services  
Community Education Appreciation Dinner
- May 18 Meeting with the Highway Dept.  
General Assistance meeting in Hodgkin's
- May 19 CCC Planning Committee meeting  
TOCC Trustee's Division Meeting

Supervisor Vanderweel stated that anyone planning to go to the TOI Educational Seminar in Lisle on June 23<sup>rd</sup> to please let Linda know now. We have to secure our reservations and get our check in. We are working on the stats for the bid process regarding the bus leasing. Sewer work is still being completed and that should be wrapped up soon. When the sewer work is completed televising work on the rest of the system will start. Supervisor Vanderweel is working with our engineers on the White Castle project as it relates to the onsite sewer system.

**Trustees' Reports:**

Trustee Busse reported that he attended the budget meeting on May 3<sup>rd</sup> & 16th

Trustee Koshaba reported that she attended the Greater O'Hare Association Government Affairs meeting on April 27<sup>th</sup>, the budget meetings on May 3<sup>rd</sup> & 16<sup>th</sup>, Mt. Prospect Prayer breakfast on May 5<sup>th</sup>, The TOCC Spring Conference on May 12<sup>th</sup> and the TOCC Trustee Division Meeting on May 17<sup>th</sup>.

Trustee O'Brien reported that he attended the budget meeting on May 3<sup>rd</sup> & 16<sup>th</sup>.

Trustee Satern reported that she attended the budget meeting on May 3<sup>rd</sup> & 16<sup>th</sup> and the TOCC Spring Conference.

**Day Care Center:** Annette Capuani reported that June 13<sup>th</sup> starts the summer program. Camera work at the Day Care Center is in progress. The DCC needs to purchase new cribs, can no longer have drop down cribs.

**Youth Services:** Robin Wilson reported that the Bullying Prevention Program at Rupley was completed. 250 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> graders went through the program and a grant from the Rotary Club was used to help fund the program.

**Bike Safety:** Sandy Henmueller reported that the weather has been good. Bike Safety is booked through the end of school and Sandy may have a helmet sale in June.

**Kenneth Young Center:** Mitch Bruski stated that Medicaid only pays for generic drugs and it has been a challenge. A KYC must fail at 3 drugs before he/she qualifies for a name brand drug.

**Assessor's Report:** Connie Carosielli reported that her office served 851 taxpayers for the month of May. These include: 108 senior homestead exemptions, 39 senior freezes, 12 home owner exemptions, 23 certificates of error, 0 Veteran disability, 0 returning veteran, 19 disable persons, 0 character change, 0 A/V, 0 property locations, 5 name changes, 1 board of review, 197 phone assistance calls, 318 walk in assistances, 1 variance, 119 permits and 9 sales.

**Road and Bridge:** Chuck Serchuk reported that the Highway Department is getting a check from FEMA for the truck that broke down in the blizzard.

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

**Office Manager Report:** Linda reported that \$109,000 was collected in vehicle. A FOIA request was received from Fox News Investigative Report.

**General Assistance:** Julie Villarreal reported that this month GA has 6 new clients. GA has 21 previous clients, 4 clients in process, denied 2, and has 1 sanction and 2 terminations. There have been 13 applications from Elk Grove Township for the use of the Dental Van and there have been 7 Nurse Home Visits.

**Miscellaneous Business:**

A motion to Appointment Ronald Igielske as President of the Forest View Rural Fire Protect District President was made by Trustee Koshaba, seconded by Trustee Satern. Carried

A motion to approve revisions to the Highway Departments employee handbook was made by Trustee O'Brien, seconded by Trustee Koshaba. Carried

A motion to approve the intergovernmental agreement between the County of Cook, on the behalf of the Cook County Sheriff and Elk Grove Township of Cook County and the Elk Grove Township Highway Department was made by Trustee Koshaba, seconded by Trustee O'Brien:

Roll Call: Trustee Busse - Nay  
Trustee Koshaba – Aye  
Trustee O'Brien – Aye  
Trustee Satern – Aye  
Supervisor Vanderweel – Aye

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

Meeting adjourned at 8:10pm

Respectfully submitted,

Michael H. Sweeney  
Town Clerk

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