

## MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)  
COUNTY OF COOK)  
TOWN OF ELK GROVE) **REGULAR BOARD OF TRUSTEES MEETING**

The Board of Towns Trustees met at the Office of the Town Clerk at 2400 S. Arlington Heights Rd, Arlington Heights, IL on Monday October 24, 2011 at 7:30pm.

Supervisor Vanderweel, acting as Chairman, Michael Sweeney acting as Clerk, the following official business was transacted.

Call to Order: Supervisor Vanderweel call the meeting to order at 7:30pm

### Roll Call:

Trustee Busse – Present  
Trustee Koshaba – Present  
Trustee O’Brien – Present  
Trustee Satern – Present  
Supervisor Vanderweel – Present

In Attendance: Sandy Henmueller, Wayne Haus, Linda Hopfer, Chuck Serchuk, Robin Wilson & Julie Villarreal.

APPROVAL OF MINUTES: A motion to approve the minutes of the September 26th Regular Board of Trustees Meeting was made by Trustee Satern, seconded by Trustee O’Brien. Carried

AUDITING OF THE 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:

Sept 27 CCC Ex. Board Meeting

Oct. 4 CCC Membership Meeting, Meeting with Sandy and Janet re: GA

- Oct. 6 Meeting with Robert from Parkway Bank
- Oct 11 Meeting with GA staff
- Oct 14 CCC Events Planning Committee meeting re: Pack the Pantry
- Oct 17 Monthly meeting with Youth Services
- Oct 18 Community Education Foundation Meeting
- Oct 19 EGV Chamber of Commerce Meeting
- Oct 20 Meeting at EGV Park Dist., GA Staff Meeting
  
- Oct 22 Worked the Make a Difference day with the Pack the Pantry items for the township

Supervisor Vanderweel reported that the restoration of the building is now complete. The roof is also complete. Vanderweel stated that this was an experience for everyone who works in the building and everyone did a wonderful job and kept us going. Supervisor Vanderweel thanked everyone, especially a thank you to Linda, who was like a bull dog when it came to the details of getting what we needed to be done by the insurance company and the restoration workers.

Elk Grove Township participated in a senior fair last week at the Village Hall in Mt. Prospect. Thanks to Debbie and Marge for holding down the job at our table.

Marge has had several in house outreach senior educational programs here at the township and they went good enough to probably schedule some more.

This is Julie's last board meeting and her last week working for us. She will be moving on to another township and bring with her, her expertise in GA. She will be missed and on behalf of the board and staff wish her well and our very best.

#### Trustees Reports:

Trustee Busse had no report

Trustee Koshaba reported that she attended the GOS Legislative Breakfast on October 14<sup>th</sup> and the TOCC Trustees Division Meeting on October 20<sup>th</sup>.

Trustee O'Brien had no report.

Trustee Satern reported that she attended the TOCC Trustees Division Meeting on October 20<sup>th</sup>.

All of the Trustees thanked Julie Villarreal for service to Elk Grove Township.

**Day Care Center:** No Report

**Youth Services:** Robin Wilson reported that September and October are usually the busiest months for the teams' course. There have been 300 kids on the course. There has been an increase in walk-ins.

**Bike Safety:** Sandy Henmueller reported that she is finishing the season and this is the last season for schools.

**Kenneth Young Center:** Mitch Bruski reported the KYC started another course for anger management. The Fashion Show is November 5<sup>th</sup>.

**Assessor's Report:** Connie Carosielli reported Elk Grove Township is open for appeals until November 16<sup>th</sup>. The Assessor's office served 1770 taxpayers for the month of October. These include: 41 senior homestead exemptions, 11 senior freezes, 10 home owner exemptions, 261 certificates of error, 0 Veteran disability, 0 returning veteran, 1 disabled persons, 0 character change, 0 A/V, 3 property locations, 12 name changes, 0 board of review, 312 phone assistance calls, 1119 walk in assistances, 0 variance 0 permits and 0 sales.

**Road & Bridge:** Chuck Serchuk reported that the parking lot will be re-surfaced and striped this weekend. The Highway Department received 4 more load of salt. Commissioner Serchuk went to the Highway Commissioners' meeting in Algonquin.

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

**Office Manager:** Linda Hopfer reported that the Township needed to purchase a DVR for the security system. There were two additional expenses from the water damage; ADT panic buttons needed to be re-wired and the cost of moving the computers. \$17,900 was collected in sewer fees.

**General Assistance:** Julie Villarreal reported that this month GA has 5 new clients. GA has 14 previous clients, 3 clients in process, denied 4, and has 1 sanction and 5 terminations. There have been 6 applications from Elk Grove Township for the use of the Dental Van and there have been 7 Nurse Home Visits.

**Resolutions & Ordinances:** None

**Miscellaneous Business:**

A motion to approve the Declaration of Surplus was made by Trustee O'Brien, seconded by Trustee Satern. Carried

The Early Retirement Incentive (ERI) Program was brought up for discussion. There was no motion to act on the ERI and the issue is dead.

A motion to adjourn was made by Trustee Busse, seconded by Trustee Koshaba. Carried.

Adjourned at 8:18pm

Respectfully Submitted

Michael Sweeney  
Town Clerk

