

## 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 September 26, 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: Wayne Hass, Connie Carosielli, Linda Hopfer, Chuck Serchuk, Annette Capuani, Rene Dorn.

APPROVAL OF MINUTES: A motion to approve the minutes of the July 30<sup>th</sup> Emergency Board of Trustees Meeting and the August 22<sup>nd</sup> Regular Board of Trustees Meeting was made by Trustee Koshaba, seconded by Trustee Satern. 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 the roof work is ongoing. Some of it should be done this week and the meeting hall will be started next week.

Linda has been ram rodding the work with the adjusters. She is nothing but tenacious. She checks on absolutely everything and keeps after them to make sure everything gets included.

Supervisor Vanderweel reported that her meeting with the Springfield group from TOI went well. There was a misconception regarding the Pet Licensing law Supervisor Vanderweel wrote last year when it went to the General Assembly, so the bill was pulled. When she was in Springfield for Topics Days Supervisor Vanderweel was very upset at TOI for not understanding what was in the bill or what it was after she expressed concerns about TOI’s lobbying efforts. After their visit Supervisor Vanderweel believes TOI has a better understanding and the bill will be re-introduced probably in the spring session. The fall session is already packed and it will be short.

## **Trustees Reports:**

Trustee Busse reported that he attended the KYC Board Meeting on September 22<sup>nd</sup>.

Trustee Koshaba reported that she attended the multi chamber legislative breakfast on August 30<sup>th</sup> and the Budget Hearing on September 6<sup>th</sup>.

Trustee O'Brien reported that he attended the Public Hearing on September 6<sup>th</sup>.

Trustee Satern reported that she attended the CCC Celebration on September 21<sup>st</sup>.

**Day Care Center:** Annette Capuani reported that the DCC audit was performed and no recommendations were made. There are ten toddlers in the program there are five openings. There are only eight openings in the entire center.

**Youth Services:** Rene Dorn reported that the Challenge Center has been busy. Youth Services is starting a girl empowerment program at Holmes Jr. High School and an amazing teen program and 6<sup>th</sup> grade seminar at Grove Jr. High School.

**Kenneth Young Center:** No Report

**Assessor's Report:** Connie Carosielli reported that she attended the TOCC Assessor's Meeting and a Board of Review Seminar. There will be a program rolling out to appeal taxes online. Tax bills will be mailed out on October 1<sup>st</sup> and there will be a shift from commercial to residential property owners.

**Road & Bridge:** Chuck Serchuk reported that he attended the TOCC Highway Commissioner's Meeting and it was all about the elimination of highway departments. The highway department has started branch pickup and has received its first load of salt.

**Clerk's Report:** Mike Sweeney reported that new precinct maps will be coming out and the Cook County Clerk's Office will be combining several precincts and polling locations.

**Office Manager:** Linda Hopfer reported that the Newsletter will be going out soon and a new Resource Guide is being printed. Panic buttons need to be rewired after flood damage is repaired.

**General Assistance:** No Report

**Resolutions & Ordinances:** None

**Miscellaneous Business:**

A motion to approve the bus bid from Illinois Bus Sales was made by Trustee O'Brien, seconded by Trustee Busse. Roll Call:

Trustee Busse – Aye

Trustee Koshaba – Aye

Trustee O'Brien – Aye

Trustee Satern – Aye

Supervisor Vanderweel – Aye

Motion Carried.

Supervisor Vanderweel Declared October 16-22<sup>nd</sup>, 2011 Character Counts! Week

**Old Business:** Early Retirement Incentive Program – Discussion postponed

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

Adjourned at 8:30pm

Respectfully Submitted

Michael Sweeney  
Town Clerk