

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 March 24th, 2014 at 7:30 pm.

Supervisor Sweeney, acting as Chairman, Gregory O'Brien acting as Clerk, the following official business was transacted.

Call to Order: Supervisor Sweeney called the meeting to order at 7:30 pm

Roll Call:

Trustee Busse –Present
Trustee Koshaba – Present
Trustee Satern – Not Present
Trustee Niewiardowski – Present
Supervisor Sweeney – Present

In Attendance: Art Niewiardowski, Linda Hopfer, Sandy Henmueller, Renee Dorn, Mitch Bruski, Annette Capuano. Local residents.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Minutes: Clerk O'Brien reported that Trustee Satern had requested a correction to the minutes of the February 24, 2014 Executive Session. The CPI figure should be corrected to show 1.5%.

A motion to approve the minutes as corrected for the February 20, 2014 Final Tentative Budget Meeting; the February 24, 2014 Regular Board of Trustees Meeting; and the February 24, 2014 Executive Session was made by Trustee Koshaba, seconded by Trustee Niewiardowski. Carried.

Auditing of Bills for authorization of payment: A motion to approve payment of the bills as presented was made by Trustee Niewiardowski, seconded by Trustee Busse. Carried.

Supervisor Sweeney asked that we allow the Residents in the audience to address the Board with their concerns, so they would not have to wait for the entire meeting.

The Residents requested an update on the discussions that the Township had with Elk Grove Village staff. Supervisor Sweeney reported that he and Highway Commissioner Niewiardowski had met with Elk Grove Village Staff. Village staff explained that they were aware of the situation, that the Owner had modified the site without a permit and had been ordered to remediate the site. They were waiting for the weather to improve so they could bring out survey crews as a first step in developing the remediation plan. To date, no development proposals have been submitted to Elk Grove Village.

The Village also has efforts underway to find an alternate truck route to that site, but they do not have any details so far. Truck traffic on the site is difficult to monitor, Commissioner Niewiardowski is looking for an inexpensive way to monitor truck traffic in that area. The Board received additional complaints from the residents regarding illegal dumping activity on a neighboring vacant site. Also an issue regarding drainage problems. The residents requested a follow up meeting with Elk Grove Village officials, Supervisor Sweeney said he would request a meeting and arranged to contact a resident representative.

Day Care Center: Annette Capuano reported that April 7 begins Week of The Young Child. The center is hosting various activities, Parent/Child events and a Picnic.

Youth Services: Renee Dorn reported that they have had several participants in the Community Service of Volunteers program. These are individuals who have had court ordered sentences for approximately 84 hours of community service. Many organizations decline their services, but they have had a good experience with the workers. They have offered counseling and guidance to several of the participants as part of their service work.

The staff attended the Admiral Byrd School Activity Fair, presented the range of services provided by the Township and specifically Youth Services.

Bicycle Safety. Sandy Henmueller reported that they are readying for their Spring session, waiting for the weather to improve. All but three schools have been scheduled. Sandy is hosting a Helmet Sale over the next two days, advertised on the Township website and in all of the school flyers. She thanked Commissioner Niewiardowski and Wayne Haas for repairing their garage door.

Kenneth Young Center: Mitch Bruski reported on the issue of Elder and handicapped Abuse. The recently changed the law to include Handicap Abuse and the associated public awareness of the law change has increased the number of reports and cases they are handling. It was recently announced in the news that Maryville Hospital is closing and that is a serious issue for the center. They refer DCFS children there, but with the closure they aren't certain what they are going to do with these cases. Trustee Busse had multiple questions on several topics including residential living programs.

Assessor's Report: Sandy Henmueller submitted Connie Carosielli's written report of the Assessor's office activity for the past month. The office opened for 2014 Appeals on March 7th. Connie will be hosting a tax appeal outreach meeting for our residents at the township on March 31, 2014.

Road & Bridge: Art Niewiardowski reported that they had to order additional salt to replenish their supply during the heavy winter. They are trying to change to Spring work and swap out the equipment, but the extended cold weather is making that difficult. Trustee Busse request a plan that transitions the Road & Bridge to a different structure with more outsourcing of work.

Clerk's Report: Clerk O'Brien reported that the March 10 Committee of the Whole had to be postponed because the newspaper failed to publish the proper public notice in a timely fashion. He is reviewing the procedures with the office to ensure that it does not happen again. We are looking at the Week of April 14 for the rescheduled meeting. Linda Hopfer will send an email to the Board to get available dates.

Office Manager's Report: Linda Hopfer reported that they are installing new billing and financial software for the Sewer Fund. This is being done in conjunction with the other financial software upgrade for the Township systems. The change will be online in time for the next billing cycle. The office is busy with passport applications. There was a power outage over the past weekend,

causing issues with the computer server and the backup system. Will need to add the wiring issues to the list being addressed by the renovation program.

General Assistance: Supervisor Sweeney submitted a written report prepared by the General Assistance staff on the past month's client activity:

New:	1
Previous:	18
In-Process:	3
Denials:	2
Sanctions:	3
Terminations:	3
Total	30

There were 6 disbursements for GA-Medical; 0 client(s) for Work Program Assignments; 15 clients for Emergency Assistance; 64 clients for the Food Pantry; 6 Nurse Home visits; and several other miscellaneous services. Total Clients: 185.

Resolutions & Ordinances:

There were no items for consideration

Miscellaneous Business:

Item A: Proclamation of Senior Celebration Day. Supervisor Sweeney provided a copy of the proclamation to the Board.

Item B: Supervisor's Bond. Supervisor Sweeney explained that this bond is renewed annually, there was change to benefit levels or the annual premium charge. Motion to approve was made by Trustee Busse, seconded by Trustee Niewiardowski. Carried.

Item C: Line Item Transfers. Supervisor Sweeney reviewed the report of Line Item transfers that were required at the end of the 2013 Fiscal Year. Each item was reviewed from the Town Fund; Road & Bridge Fund; and General Assistance Fund. Motion to approve was made by Trustee Koshaba, seconded by Trustee Busse. Carried.

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

The meeting was adjourned at 8:43 pm.

Respectfully Submitted

Gregory O'Brien

Town Clerk