

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 April 27, 2015 at 7:00 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 7:00 pm

Roll Call:

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

In Attendance: Connie Carosielli, Art Niewiardowski, Robin Wilson, Annette Capuani, Mitch Bruski.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Minutes: Supervisor Sweeney asked if the Board wanted to vote on the nine sets of meeting minutes as a group or individually. A correction was made to one of the meeting minute titles. Trustee Koshaba made a motion to accept all meeting minutes as amended. The motion was 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 Satern, seconded by Trustee Niewiardowski. Carried.

Day Care Center: Annette Capuani reported that all staff was recently certified on AED and CPR. They will be hosting a parent-teacher conference. The Week of

the Young Child is coming up. This Friday they will host an All Center Picnic. They are holding a Nature Visions Fund Raiser, orders are due May 8.

Youth Services: Robin Wilson reported that the Children's Advocacy center recently used their Challenge Course. Youth Services is currently enrolling students for the Summer Social Skills and Girl Empowerment sessions. On behalf of the entire Youth Services staff, Robin wished Mitch Bruski good luck in his retirement, he has been a strong resource for the Youth Services staff and he will be missed.

Kenneth Young Center: Mitch Bruski reported that new grants are allowing them to add preventative programs in Hanover Township. They are also able to expand home delivery of meals for Saturday, taking them to 6 days per week for food delivery. The planned merger with Maine Township Health Center did not work out. They would have been too much of a financial burden. They will still offer services to Maine Township, but they will offer them from their existing offices. Mitch stated that this would be his last meeting, he wanted to thank Elk Grove Township for their support for almost 30 years.

Assessor's Report: Connie Carosielli reported that while the Assessor's office was open for Appeals, they conducted 2,200 transactions. They close for Appeal this coming Thursday April 30. They are now working on Appeals for Exemptions. They attended the Cook County Township Assessor Association conference. That organization is working on issues with the Senior Freeze, trying to push through legislation in Springfield. There is also a second issue with Senior Freezes they are contending with, related to mandatory distributions of retirement funds. She thanked the Board for allowing them to use the Township Hall for their recent Assessors educational classes.

Road & Bridge: Art Niewiardowski reported that they have completed the first branch pickup, now working on the second one. Over the past two weeks they have been working with Elk Grove Village and Cook County to deal with 18-wheelers illegally parking on the industrial roads over the weekends.

Clerk's Report: No report.

Administration Report: Supervisor Sweeney reported that the Board has offered the position of Township Administrator to Paul Pioch from Palatine Township. He will be working on many projects that have been pending this year. He will start on

June 1. The Township and the Road & Bridge division were named in a lawsuit regarding the road on Addison Court, wanting to be brought back into the Road District. Our attorney will be filing our response in the next 30 days, filing a Motion to Dismiss. He will keep the Board posted on any progress.

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

New:	2
Previous:	16
In-Process:	0
Denials:	1
Sanctions:	0
Terminations:	2
Total	21

There were 0 disbursements for GA-Medical; 1 client(s) for Work Program Assignments; 14 clients for Emergency Assistance; 65 clients for the Food Pantry; 16 Nurse Home visits; and several other miscellaneous services. Total Clients: 138. In addition, the Township Nurse provided a detailed report of activity in the past month.

Resolutions & Ordinances:

There were no Resolutions or Ordinances to approve.

Miscellaneous Business:

Supervisor Sweeney asked if there was any other business to bring before the Board. Hearing none he asked for a motion to dismiss.

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

The meeting was adjourned at 7:19 pm.

Respectfully Submitted,

Gregory O'Brien
Town Clerk