

**Regular Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
January 25, 2016**

MINUTES

- I. Call to Order: Senior Trustee Koshaba chaired the Meeting, due to the Supervisor not being able to attend, and called the meeting to order at 7:03 p.m.
- II. Roll Call: Trustees Koshba, Satern, Niewiardowski and Ingraffia Present. In Attendance: Highway Commissioner Niewiardowski, Assessor Carosielli and Administrator Pioch
- III. Public Comment: None
- IV. Discussion and Action on Approval of Minutes: A motion to approve the Minutes from the December 21, 2016 Regular Board Meeting was made by Trustee Ingraffia and seconded by Trustee Satern. Motion carried by voice vote.
- V. Presentations: None
- VI. Reports:
 - A. Assessor: Assessor Carosielli informed the Board that the spike in phone calls and office visits her office is currently seeing is the result of the mailing of the Senior and Senior Freeze applications to homeowners. The increased activity will continue for the foreseeable future and will be exacerbated by the mailing of the first installment tax bills as well as by the closing of the County's Rolling Meadows facility. Applications for the new Disabled Exemption have not been received and there are still unanswered questions regarding how veterans will have to handle the first tax installment. Assessor Carosielli and Deputy Assessor Wagner have been notified that their certification as C.I.A.O's is complete for the 2015 cycle. She also submitted a written report that complimented her verbal report.
 - B. Highway Commissioner: No report
 - C. Supervisor: In written reports Supervisor Sweeney informed the Board of General Assistance/Emergency Assistance activity and Transportation rides in the month of December.
- VII. Correspondence: None
- VIII. Old Business: None
- IX. Approval of Payroll and Bills: A motion to approve the payment of bills as presented was made by Trustee Niewiardowski and seconded by Trustee Satern. The motion was passed on a 5-0 roll call vote.
- X. New Business:

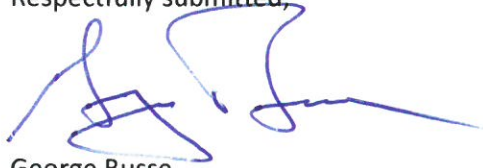
A. Clerk Busse requested Board approval to appoint Administrator Pioch Deputy Clerk. A motion was made by Trustee Satern and seconded by Trustee Ingraffia to approve the appointment of Administrator Pioch as Deputy Clerk. The motion carried by voice vote.

XI. Executive Session: None

XII. Adjourn: There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion carried by voice vote

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk