

**Special 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 7:19 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. Presentation of Fiscal Year 2016-2017 Preliminary Tentative Budgets: Administrator Pioch presented the Town Fund, General Assistance, Road & Bridge and Sewer budgets using spreadsheets with eight (8) informational columns. The columns were titled 1) FY14 (Mar 31), 2) FY15 (Mar 31), 3) \$ Change, 4) % Change, 5) FY16 (Mar 31) Budget, 6) FY16 (Through Dec 31), and 7) Proposed, and 8) Change – Proposed vs. FY16 Budget. Each budget was discussed by the Board and the following issues were addressed.
 - A. Town Fund:
 1. Revenues - Personal Property Replacement Tax was reduced in anticipation of the State reallocating revenue
 2. Revenues - Interest Income was increased due to investment of some funds in certificates of deposit
 3. Expenditures – Highway Commissioners Salary was reduced in compliance with salary schedule set by Board prior to last election.
 4. Expenditures – Staff Salaries were reduced due to over budgeting of salaries in FY15
 5. Expenditures – Hospital/Life Insurance was increase due to the participation of three new employees
 6. Contractual Services – Legal Services was increased due to pending legal issues
 7. Contractual Services - Dues/Subscriptions were higher because of potential increase in SOC dues and due to greater community involvement efforts.
 8. Capital Outlay – Building/Permanent Improvement was increased due to projected Township Hall upgrades this year.
 9. Social Services – Agency grants amounts will be decided following agency meetings in mid-February
 10. Social Services – Senior Bus/Bus Maintenance was increased due to aging of fleet
 11. Day Care – All Day Care line items changed due to a restructuring of the Day Care grant and expense process
 12. Provision for Contingencies – Line item was deemed unnecessary and removed
 - B. General Assistance
 1. Expenses - Clarification of eligibility for use of hospital funds was requested. Administrator will investigate
 2. Expenses -Equipment Maintenance was reduced based on historical usage

C. Road & Bridge

1. Revenues – Property Tax Levies was reduced due to overstatement in last year’s budget.
2. Revenues - Personal Property Replacement Tax was reduced in anticipation of the State reallocating revenue

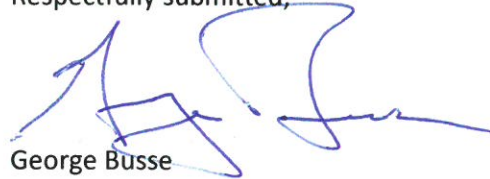
D. Sewer

1. Expenses – Maintenance/Capital Expenses was increased due to planned acceleration of the maintenance schedule in order to take advantage of economies of scale

- V. 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 8:10 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk