

**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  
July 23, 2018**

**MINUTES**

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call. Trustees Satern, Niewiardowski, Keenley and Ingraffia – Present. Supervisor Sweeney - Present. In Attendance: Administrator Pioch, Highway Commissioner Niewiardowski, and Assessor Carosielli.
- III. Public Comment. None
- IV. Consent Agenda. A motion was made by Trustee Satern and seconded by Trustee Ingraffia to approve the following items:
  - A. Authorization of Payroll/Bills – Town Fund General Assistance, Road District and Sewer.
  - B. Supervisors Report – June General Assistance, Employment Support, Transportation and Financial information

*The motion passed on a 5-0 roll call vote.*
- V. Discussion and Action on Approval of Minutes. A motion was made by Trustee Satern and seconded by Trustee Keenley to approve the Regular Meeting Minutes of June 25, 2018. *The motion passed by voice vote.*
- VI. Presentations. None
- VII. Reports
  - A. Assessor. Assessor Carosielli submitted a written report. She reported that the tax appeals period will open on August 1 and will last for 30 days. The Township will be hosting two Taxpayer Tax Appeals Outreach sessions at the township hall on Monday, August 13<sup>th</sup> and Monday, August 20<sup>th</sup>. Commissioner Dan Patlak, Cook County Board of Review will be attending the sessions.
  - B. Clerk. Clerk Busse submitted a written report that addressed recent actions. He also reported on a 30% increase in County Vehicle Stickers that the Township office has sold this year. This is an important service for the township's unincorporated residents and Clerk Busse thanked the office staff for their hard work.
  - C. Highway Commissioner. Commissioner Niewiardowski submitted a written report. He noted that there was a short delay in getting out the bidding packages for the Township Road Restoration Project. The bids need to in to the Township by August 15<sup>th</sup> when the winning bid will be announced. Work should begin immediately thereafter and is scheduled

to be completed by October 31<sup>st</sup>. There are rather significant penalties if the project is not finished on time.

VIII. Correspondence. None

IX. Old Business. None

X. New Business

A. Proposed Non-Binding Referendum Regarding Reinstatement of the Cook County Sweetened Beverage Tax. Supervisor Sweeney has been informed that the Cook County Board may be reconsidering a county sweetened beverage tax after the November 2018 elections. He suggested that the Board place a non-binding Referendum regarding the reinstatement of the sweetened beverage tax on the November ballot for Township residents to vote on. The Referendum would ask voters "Should the Cook County Board of Commissioners reinstate the Cook County Sweetened Beverage Tax Ordinance (also known as the soda tax) to fill the 82-million-dollar deficit in the County's 2019 operating budget." After a short discussion, a motion was made to approve Ordinance # 2018-07 authorizing the submission of a non-binding advisory public question on whether the soda tax should be reinstated in the Township of Elk Grove, Cook County. The motion was made by Trustee Ingrassia and was seconded by Trustee Niewairdowski. *The motion passed on a 5-0 roll call vote.*

XI. Adjourn. There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewairdowski. *The motion passed on a voice vote.* The meeting was adjourned at 7:27 p.m.

Respectfully submitted,



George Busse  
Elk Grove Township Clerk