

TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., Wednesday, January 25, 2017

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. VETERANS' HONOR ROLL

Technical Sergeant Cynthia L. Byrd ~ U.S. Air Force ~ 1977 to 1991

Sergeant Jacqueline X. Bray ~ U.S. Marine Corp ~ 2001 to 2008

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. December 21, 2016 Regular Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

- A. Committee for Disabled Citizens
- B. Senior Citizen Services Committee
- C. Transportation Department
- D. General Assistance Department
- E. Assessors Department
- F. Mental Health Committee
- G. Highway Department
- H. Employment Support Services
- I. Kenneth Young Center
- J. Community Health Nurse

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Finance Report
 - a. Cash Balance (12/31/16)
 - b. Pension Report (01/05/17)
 - c. Schaumburg Township Foundation (01/4/17)
- B. Clerks Report
- C. Community Relations Coordinator

- D. Technology Committee Report
- E. Building & Grounds
- F. Safety Committee

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS (*Discussion and Possible Action*)

- A. Approval of 2017 Community Wellness Day Date, September 13, 2017, 2 – 6 PM.
- B. Approval to Hire Rochelle Ann Treni as Program Support Specialist Assistant, Part-Time, at an Hourly Rate of \$15.70 (Step 1), Effective January 23, 2017.
- C. Approval to Hire Timothy Penton as Part-Time Bus Driver, 25 Hours Weekly, at an Hourly Rate of \$17.71 (Step 1), Effective January 30, 2017. (Applicant Has Passed Background Check).
- D. Approval to Hire Eric Johnson as Township Administrator, Full-Time, at an Annual Salary of \$96,002 (Step 5), Effective 02/01/17. Replacement Hire. (Background Check in Progress).

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #11	\$487,967.57
B. Road & Bridge Warrant	2016-2017 #11	\$ 46,403.18
C. General Assistance Warrant	2016-2017 #11	\$ 64,227.11

XI. ANNOUNCEMENTS

- February 7, 2017** – Department Head Meeting, Town Hall, 9 AM
- February 10, 2017** – Employee Luncheon Recognition, Maggiano’s, 1 PM
- February 15, 2017** – Committee of the Whole Meeting, Town Hall, 7 PM
- February 20, 2017** – Township Offices Closed in Observance of President’s Day
- February 22, 2017** – Budget Workshop, Town Hall, 6 PM
- February 22, 2017** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- March 3, 2017** – Department Head Meeting, Town, 9 AM
- March 15, 2017** – Committee of the Whole Meeting, Town Hall, 7 PM
- March 22, 2017** – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION (*Discussion and Possible Action*)

- A. Executive Session Minutes – Section 2(c), (21)
- B. Personnel – Section 2(c), (01)
- C. Litigation – Section 2(c), (11)

XIV. ADJOURNMENT