

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, February 22, 2017

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

II. VETERANS' HONOR ROLL

Corporal Leroy L. Topolski ~ U.S. Army ~ 1952 to 1954

Airman 1st Class Guy S. Dominick ~ U.S. Air Force ~ 1958 to 1962

Aviation Ordnanceman Petty Officer 2nd Class Larry Holtz ~ U.S. Navy ~ 1971 to 1975

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. January 25, 2017 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

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Finance Report
 - a. Cash Balance (1/31/17)
 - b. Pension Report (2/9/17)
 - c. Schaumburg Township Foundation (2/1/17)
- 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 to Pay \$750 to the Schaumburg Memorial Committee.
- B. Approval of Resolution 2016-2017 #14, A Resolution Authorizing the Supervisor To Pay Accounts.
- C. Approval of Resolution 2016-2017 #15, A Resolution Authorizing the Withdrawal From a Governmental Self-Insurance Sub-Pool and Membership in Another Governmental Self-Insurance Sub-Pool and Requesting the Approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC).
- D. Approval of Resolution 2016-2017 # 16, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for Residential Refuse and Recycling Collections Service for the Township of Schaumburg, Illinois.
- E. Approval of Ordinance 2016-2017 #07, An Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois.
- F. Approval of Ordinance 2016-2017 #05, An Ordinance Making Tentative Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois.
- G. Approval of an Agreement Between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Not-For Profit Corporation for the Period March 1, 2017 to February 28, 2018.
- H. Information on General Assistance Staff Adjustments: Effective March 01, 2017, Dannette Zanoni Promoted to Director of Welfare Services, Barb McGinn promoted to Associate Director of Welfare Services, Diana Nelson promoted to Associate Director Program Support and Community Outreach, Amy Fillmore Promoted to Supervisor Program Support Services, Rochelle Treni Promoted From Part Time to Full Time Program Support Specialist. New Hire Laura O’Dette, Step 1, at an Hourly Rate of \$16.09. (replacement hire)
- I. Approval of Appointment of Grace Thornton to the Mental Health Committee, Term Beginning February 22, 2017 and Ending September 30, 2018 (Replacement Appointment of Previous Member Vicki Osborn).
- J. Approval of Mental Health Committee Bylaws Article 1, Section 5, Adding ‘No Associate Member of the Township Mental Health Committee Shall Be a Paid Officer, Agent, or Employee of Any Agency Receiving Funds From or Through Schaumburg Township’.
- K. Confirmation of Approval to Hire Anastacia Reynolds as Part-Time Bus Driver, 25 Hours Weekly, at an Hourly Rate of \$17.71 (Step 1), Effective February 5, 2017.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #12	\$274,158.37
B. Road & Bridge Warrant	2016-2017 #12	\$ 52,238.29
C. General Assistance Warrant	2016-2017 #12	\$ 41,734.28

XI. ANNOUNCEMENTS

March 7, 2017 – Department Head Meeting, Town Hall, 9 AM

March 14, 2017 – Good Morning Schaumburg, Chandler’s Chophouse, 7:30 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

April 3, 2017 – Department Head Meeting, Town Hall, 9 AM

April 4, 2017 – Consolidated General Election

April 18, 2017 – Road & Bridge Hearing, Town Hall, 6:30 PM

April 18, 2017 – Town & GA Hearing, Town Hall, 6:35 PM

April 18, 2017 – Annual Town Meeting, Town Hall, 6:45 PM

April 19, 2017 – Committee of the Whole Meeting, Town Hall, 7 PM

April 23, 2017 – Township Volunteer Luncheon, The Seville, 11 AM

April 26, 2017 – Annual Topics Day, Springfield

April 26, 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