

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., February 26, 2020

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PRESENTATIONS**
 - A. VETERANS HONOR ROLL
Staff Sergeant Richard Dahl ~ US Army 1968 -1971 & US Air Force 1954 - 1957
 - B. Motorola Solutions
- III. PUBLIC COMMENT**
(Remarks limited to three minutes)
- IV. APPROVAL OF MINUTES**
 - A. January 22, 2020 Regular Board of Trustees
- V. COMMITTEE/DEPARTMENT REPORT**
 - A. Disabled Citizen Department
 - B. Senior Citizen Department
 - C. Transportation Department
 - D. Welfare Services Department
 - E. Community Relations
 - F. Assessors Department
 - G. Mental Health Committee
 - H. Highway Department
 - I. Kenneth Young Center
- VI. SUPERVISORS REPORT**
- VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
 - A. Administrators Report
 1. Finance Report
 - B. Clerks Report
- VIII. OLD BUSINESS**

IX. NEW BUSINESS

- A. Approval of Ordinance No. 2019/2020 #12, an Ordinance Making Appropriations for the General Town Fund and General Assistance Fund Final Budget for Fiscal Year Commencing on the 1st Day of March, 2020 and Ending on the 28th Day of February, 2021 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance No. 2019/2020 #13, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1st Day of March, 2020 and Ending on the 28th Day of February, 2021 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Resolution 2019/2020 #23, a Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award to Flood Brothers Disposal Inc. for Residential Refuse and Recycling Collections Service for the Township of Schaumburg, Illinois Commencing on April 1, 2020 and ending on March 31, 2025.
- D. Approval of an Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Non-For-Profit Corporation for the Period of March 1, 2020 to February 28, 2021 in the amount of \$618,000.
- E. Approval of Change Order to Main Level North Side Interior Remodel Project in the Amount of \$2,500.
- F. Approval of Short and Long Term Disability Insurance Policy with Principle Life Insurance Company Effective March 1, 2020 ending February 28, 2021.
- G. Approval to Reappoint Mary Ann Ogilvie to the Mental Health Committee for term April 1, 2020 to March 31, 2024.
- H. Approval to Appoint Andrew Miller to the Persons with Disability Committee for term immediately to May 31, 2021.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #12	\$487,895.03
B. Road & Bridge Warrant	2019-2020 #12	\$46,759.97
C. Welfare Services Warrant	2019-2020 #12	\$50,377.60

XI. ANNOUNCEMENTS

March 18, 2020 – Committee of the Whole Meeting, Town Hall, 7 PM
March 19, 2020 – TOCC Trustee Division Dinner Meeting, 6:30 PM
March 25, 2020 – Regular Board of Trustees Meeting, Town Hall, 7 PM
April 14, 2020 – Annual Town Meeting, Town Hall, 6:45 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Megan Conway, ADA Coordinator and Director of Senior and Disability Services, Monday through Friday, 8:30 a.m. to 5:00 p.m., in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at mconway@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.