

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 27, 2019

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

II. VETERANS' HONOR ROLL

Airman First Class Kenneth P. Borrows ~ U.S. Air Force ~ 1951 - 1955

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. January 23, 2019 Regular Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

- A. Disabled Citizen Department
- B. Senior Citizen Department
- C. Transportation Department
- D. Welfare Services 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
- B. Clerks Report
- C. Community Relations

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Approval of Ordinance 2018-2019 #05, 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, 2019 and Ending on the 28th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance 2018-2019 #06, An Ordinance Making Tentative Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2019 and Ending on the 28th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of an Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Not-For Profit Corporation for the Period March 1, 2019 to February 28, 2020.
- D. Approval to hire Ami-Nell Scurry as Benefit Specialist at an hourly rate of \$19.81 in Disability Services.
- E. Approval to Award Bid for Parking Lot Expansion Project.
- F. Approval of Liability Insurance with Travelers effective March 1, 2019 to March 2, 2020.
- G. Approval of Auditor Tighe, Kress & Orr for Fiscal Years Ending February 28, 2019, 2020 and 2021.
- H. Approval to Pay \$15,000 to the Schweikher House Foundation.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2018-2019 #12	\$296,432.94
B. Road & Bridge Warrant	2018-2019 #12	\$ 52,188.42
C. Welfare Services Warrant	2018-2019 #12	\$ 41,124.37

XI. ANNOUNCEMENTS

March 20, 2019– Committee of the Whole Meeting, Town Hall, 7 PM
March 27, 2019 – Regular Board of Trustees Meeting, Town Hall, 7 PM
April 9, 2019 – Road & Bridge Hearing, Town Hall, 6:30 PM
April 9, 2019 – Town & GA Hearing, Town Hall, 6:35 PM
April 9, 2019 – Annual Town Meeting, Town Hall, 6:45 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT