

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 28, 2018

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

II. VETERANS' HONOR ROLL

Specialist Satareh Kohbanaee-Baghizadeh ~ U.S. Army ~ 2007 - 2013

First Sergeant Clayton C. Beardmore ~ U.S. Army ~ 1965 - 1993

Specialist 4th Class George Martin Miller ~ U.S. Army ~ 1971 to 1977

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. January 24, 2018 Regular Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

- A. Committee for Disabled Citizens
- B. Senior Citizen Services Committee
- 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

VIII. OLD BUSINESS

- A. Approval of Appointment of Gina Raza to the Mental Health Committee to complete the term of Janet Abri, term ending December 31, 2018.

IX. NEW BUSINESS

- A. Approval of Resolution 2017-2018 #15, A Resolution awarding a contract and authorizing the issuance of a notice of award for the Town Hall Monument Sign Project for the Township of Schaumburg, Illinois.
- B. Approval of Resolution 2017-2018 #16, A Resolution Authorizing the Withdrawal From a Governmental Self-Insurance Sub-Pool (Northwest Health Insurance Pool NWHIP) and notifying the Intergovernmental Personnel Benefit Cooperative (IPBC) of intent to discontinue membership.
- C. Approval of Resolution 2017-2018 #17, A Resolution authorizing the Execution of a Real Estate Purchase Contract between the Hoffman Estates Park District and The Township of Schaumburg, Illinois.
- D. Approval of Resolution 2017-2018 #18, A Resolution authorizing the Supervisor to Pay Accounts.
- E. Approval of Resolution 2017-2018 #19, A Resolution amending the VALIC Deferred Compensation Plan.
- F. Approval of Ordinance 2017-2018 #09, 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, 2018 and Ending on the 28th Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois.
- G. Approval of Ordinance 2017-2018 #04, An Ordinance Making Tentative Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2018 and Ending on the 28th Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois.
- H. Approval of an Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Not-For Profit Corporation for the Period March 1, 2018 to February 28, 2019 in the amount of \$618,000.
- I. Approval of Short Term Disability Insurance with Principal Life Insurance Company effective March 1, 2018.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2017-2018 #12	\$238,271.45
B. Road & Bridge Warrant	2017-2018 #12	\$32,338.15
C. Welfare Services Warrant	2017-2018 #12	\$31,587.26

XI. ANNOUNCEMENTS

- March 21, 2018** – Committee of the Whole Meeting, Town Hall, 7 PM
- March 28, 2018** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- April 10, 2018** – Road & Bridge Hearing, Town Hall, 6:30 PM
- April 10, 2018** – Town & GA Hearing, Town Hall, 6:35 PM
- April 10, 2018** – Annual Town Meeting, Town Hall, 6:45 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT