

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 24, 2016

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

II. VETERANS' HONOR ROLL

Private Third Class Dennis J. Kero ~ U.S. Army ~ 1963 to 1965

Private Third Class Thomas J. Nanna ~ U.S. Navy ~ 1964 to 1967

Petty Officer Third Class Andrew S. Evers ~ U.S. Navy ~ 2005 to 2009

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. January 27, 2016 Regular Board of Trustees

B. January 27, 2016 Budget Workshop

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

1. RPP Enterprises

I. Kenneth Young Center

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

A. Administrators Report

1. Finance Report

a. Cash Balance (1/31/16)

b. Pension Report (2/3/16)

c. Schaumburg Township Foundation (2/1/16)

- 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 Promote Lindsey Kaminsky to Administrative Assistant, Full Time, at an Hourly Rate of \$17.37 (Step 1), Beginning February 15, 2016.
- B. Approval of Agreement Between Schaumburg Township, Illinois and the Kenneth Young Center, Illinois Not-For-Profit Corporation, and Payment for Services in the Amount of \$640,710, Beginning March 1, 2016 and Ending February 28, 2017.
- C. Approval of Ordinance 2015-2016 #08, 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 and Ending on the 28th Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois.
- D. Adoption of Ordinance 2015-2016 #04, An Ordinance Making Tentative Appropriations for the Road District Fund for the Fiscal Year Commencing on the 1st Day of March and Ending on the 28th Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois.
- E. Approval of Resolution 2015-2016 #15, A Resolution Authorizing the Supervisor to Pay Accounts.
- F. Approval to Pay \$750 to the Schaumburg Memorial Committee.
- G. Approval to Pay \$495 for Ad in the 2016 Schaumburg Business Association Resource Guide.
- H. Employee Health Benefits Program for 2016-2017.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2015-2016 #12	\$534,484.43
B. Road & Bridge Warrant	2015-2016 #12	\$ 41,821.76
C. General Assistance Warrant	2015-2016 #12	\$ 39,058.40

XI. ANNOUNCEMENTS

- February 29, 2016** – 2016 Legislative Breakfast, Kenneth Young Center, 8:30 AM
- March 8, 2016** – Good Morning Schaumburg, Porte Brown, CPA, Chandler’s Banquets, 7:30 AM
- March 16, 2016** – Committee of the Whole, Town Hall, 7:00 PM
- March 18, 2016** – TOI Education Conference, Hilton Lisle/Naperville
- March 23, 2016** – TOI Webinar Series, Social Media, 12 PM
- March 24, 2016** – Regular Board of Trustees Meeting, Town Hall, 7:00 PM
- April 6, 2016** – Annual Topics Day, Springfield
- April 10, 2016** – Township Volunteer Luncheon, The Seville, 11:30 AM
- April 12, 2016** – Town Hall Meeting, Town Hall, 6:30 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