

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, March 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

Specialist Louis A. Deli ~ U.S. Army ~ 2009 to 2013

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. February 22, 2017 Budget Workshop
- B. February 22, 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 (2/28/17)
 - b. Pension Report (3/9/17)
 - c. Schaumburg Township Foundation (3/1/17)

- 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 of Agreement Between Schaumburg Township and Robert P. Podgorski Doing Business As R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2017 Ending March 31, 2018, at an Annual Cost of \$24,000.
- B. Approval of Resolution 2017-2018 #01, A Resolution Authorizing the Execution of an Agreement Between the Township of Schaumburg and Amita Health St. Alexius Medical Center.
- C. Approval of 2017 Annual Town Meeting Agenda.
- D. Approval to Reschedule the Wednesday, April 26, 2017 Regular Board of Trustees Meeting to Tuesday, April 25, 2017.
- E. Approval of Appointment of Jillian Bernas to the Mental Health Committee, Term Beginning March 22, 2017 and Ending January 31, 2019. (Replacement Appointment of Previous Member Carmie Hanley).

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #12A	\$ 25,262.39
B. Town Fund Warrant	2017-2018 #01	\$340,473.04
C. Road & Bridge Warrant	2016-2017 #12A	\$ 26,488.11
D. Road & Bridge Warrant	2017-2018 #01	\$ 55,406.91
E. General Assistance Warrant	2017-2018 #01	\$ 46,915.17

XI. ANNOUNCEMENTS

- 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 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
- May 02, 2017** – Mental Health Minds Matter Fair, Town Hall, 4 – 8 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT