



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

THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

To Attend the Meeting Electronically Dial (571) 317-3112
Use Conference Code: 250-072-421

In a measure to promote compliance with Governor Pritzker’s Executive Order 2020-10 (COVID-19 Executive Order No. 8) and to protect the safety of the residents, staff and officers of our Township, the Township will allow for telephonic attendance at this meeting via the telephone conference line set forth above. Members of the public will be afforded the opportunity for public comment on this conference line. We are requiring members of the public who wish to comment at this meeting to email the Township Administrator Suzanne McVey at smcvey@schaumburgtownship.org at least one (1) hour before the start of the meeting.

AGENDA

7:00 p.m., March 25, 2020

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT**
(Remarks limited to three minutes)
- III. APPROVAL OF MINUTES**
 - A. February 26, 2020 Regular Board of Trustees
 - B. February 26, 2020 Public Meeting General Assistance & Town Fund Budget
 - C. February 26, 2020 Public Meeting Road & Bridge Budget
- IV. SUPERVISORS REPORT**
- V. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
 - A. Administrators Report
 1. Finance Report
 - B. Clerks Report
- VI. OLD BUSINESS**
 - A. Approval of Resolution 2019-2020 #21A, A Resolution Approving the 2020 PACE TRIP Transit Grant and Service Agreement January 1, 2020 through December 31, 2020.

VII. NEW BUSINESS

- A. Approval of 2020 Annual Town Hall Meeting Agenda
- B. Township Operations Update
- C. Approval of Resolution 2020-2021 #1, A Resolution Authorizing the Execution of the PACE Bus Municipal vehicle Program Agreement, Adoption of a Drug and Alcohol Policy and Safety, Security, and Emergency Preparedness Plan (SSEPP) As They Pertain To Employees Involved in the Program.
- D. Consideration of Termination of VALIC Deferred Compensation Plan.
- E. Approval of Resolution 2020-2021 #2, A Resolution Approving the COVID-19 Emergency Sick Leave Policy.

VIII. APPROVAL OF BILLS

A. Town Fund Warrant	2020-2021 #1	\$505,044.04
B. Road & Bridge Warrant	2020-2021 #1	\$ 26,022.23
C. Welfare Services Warrant	2020-2021 #1	\$ 37,236.39

IX. ANNOUNCEMENTS

April 14, 2020 – Annual Town Meeting, Town Hall, 6:45 PM

April 15, 2020 – Committee of the Whole Meeting, Town Hall, 7 PM

April 22, 2020 – Regular Board of Trustees Meeting, Town Hall, 7 PM

X. SUPERVISOR AND TRUSTEE COMMENTS

XI. EXECUTIVE SESSION

XII. 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.