

**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 23, 2016**

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

**II. VETERANS' HONOR ROLL**

*Edwin L. Frank ~ U.S. Air Force ~ 1951 to 1953*

*Private Darrell R. Painter ~ U.S. Army ~ 1965 to 1967*

*Lance Corporal James C. Maloney ~ U.S. Marines ~ 1966 to 1968*

**III. PUBLIC COMMENT**

*(Please limit remarks to three minutes)*

**IV. APPROVAL OF MINUTES**

A. February 24, 2016 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 (2/29/16)
    - b. Pension Report (3/7/16)
    - c. Schaumburg Township Foundation (3/4/16)
- 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 Pay One-Time Fee of \$25,000 to Northwest Community Hospital for the Northwest Mobile Dental Clinic Purchase of New Mobile Van.
- B. Consideration of Service Awards in the Amount of \$22,150.
- C. Approval of Metropolitan Township Association (MTA) 2016 Dues of \$3,000.
- D. Approval of 2016 Annual Town Meeting Notice and Agenda Publication.
- E. Approval of Contract with AT&T as the Long Distance Provider for Schaumburg Township Beginning April 1, 2016 to March 30, 2019 in the Amount of Approximately \$6,500 Annually.
- F. Approval of Agreement Between Schaumburg Township and Robert P. Podgorski dba R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2016 Ending March 31, 2017, at an Annual Cost of \$21,840.

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2015-2016 #12B	\$ 25,912.05
B. Town Fund Warrant	2016-2017 #01	\$408,945.24
C. Road & Bridge Warrant	2015-2016 #12B	\$ 1,764.63
D. Road & Bridge Warrant	2016-2017 #01	\$ 48,409.26
E. General Assistance Warrant	2016-2017 #01	\$ 45,040.12

**XI. ANNOUNCEMENTS**

- March 31, 2016** – TOCC Trustees Division, Tuscany Restaurant, 7 PM
- April 5, 2016** – Department Head Meeting, Town Hall, 9 AM
- April 6, 2016** – Annual Topics Day, Springfield
- April 10, 2016** – Township Volunteer Luncheon, The Seville, 11:30 AM
- April 12, 2016** – Road & Bridge Hearing, Town Hall, 6:30 PM
- April 12, 2016** – Town & GA Hearing, Town Hall, 6:40 PM
- April 12, 2016** – Annual Town Hall Meeting, Town Hall, 6:45 PM
- April 20, 2016** – Committee of the Whole Meeting, Town Hall, 7 PM
- April 27, 2016** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- May 3, 2016** – Mental Health Fair, Town Hall, 4 – 7 PM
- May 14, 2016** – Community Rummage Sale, Parking Lot, 8 AM – 2 PM
- May 14, 2016** – Postal Service Food Drive
- May 30, 2016** – Township Offices Closed in Observance of Memorial Day
- June 5, 2016** – Rose Parade, 2 PM
- July 4, 2016** – Hoffman Estates Independence Day Parade, 8:15 AM
- July 4, 2016** – Township Offices Closed in Observance of Independence Day

**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**