



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, April 24, 2019

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. APPROVAL OF MINUTES

- A. March 20, 2019 Committee of the Whole
- B. March 27, 2019 Regular Board of Trustees
- C. April 9, 2019 Road & Bridge Public Hearing
- D. April 9, 2019 General Assistance and Town Public Hearing

IV. COMMITTEE/DEPARTMENT REPORT

- A. Committee for Disabled Citizens
- B. Senior Citizen Services Committee
- C. Transportation Department
- D. Welfare Services Department
- E. Community Relations
- F. Highway Department
- G. Mental Health Committee
- H. Employment Support Services
- I. Kenneth Young Center

V. SUPERVISORS REPORT

VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - i. Finance Report
- B. Clerks Report

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

- A. Approval of Ordinance No. 2019-2020 #02, an Ordinance Making Appropriations for the General Town Fund and General Assistance Fund Final Budget for Fiscal Year Commencing on the 1st Day of March, 2019 and Ending on the 29th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance No. 2019-2020 #03, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1st Day of March, 2019 and Ending on the 29th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of agreement between Schaumburg Township and RPP Enterprises, LLC for the term of May 1, 2019 to April 30, 2020 in the amount of \$1,625 per month for an annual total of \$19,500.
- D. Approval of Fifth Amendment to Community Nurse Staffing Agreement effective June 25, 2019 and expiring June 24, 2020.
- E. Renewal of Mobile Dental Clinic Contract at the rate of \$25,000 annually beginning June 1, 2019 to May 31, 2020.
- F. Approval of Appointment of Linda Kasinger to fill term on the Senior Citizens Services Committee, term to begin immediately through September 30, 2019.
- G. Approval of Appointment of Donna Kaywood to fulfill term on the Senior Citizens Services Committee, term to begin immediately through September 30, 2020.
- H. Approval of Appointment of Kathleen Ray to fill vacant position of the Senior Citizens Services Committee, term to begin immediately through September 30, 2021.
- I. Approval of Appointment of Sheva Wohlhart fill vacant position of the Senior Citizens Services Committee, term to begin immediately through September 30, 2021.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #02	\$252,927.39
B. Road & Bridge Warrant	2019-2020 #02	\$ 31,543.11
C. Welfare Services Warrant	2019-2020 #02	\$ 46,899.37

X. ANNOUNCEMENTS

May 07, 2019 – Mental Health Minds Matter Fair, Town Hall, 4 – 7 PM

May 15, 2019 – Committee of the Whole Meeting, Town Hall, 7 PM

May 22, 2019 – Regular Board of Trustees Meeting, Town Hall, 7 PM

May 27, 2019 – Township Offices Closed in Observance of Memorial Day

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

- A. Enter executive session pursuant to Section 2(c)(3) of the Open Meetings Act to consider appointments to fill the vacancy in public office.

XIII. ADDITIONAL NEW BUSINESS

- A. Township Board Acceptance of Supervisor Wroblewski's Resignation
- B. Filling of Vacancy of Office of Supervisor
 - i. Motion for Appointments/Open Floor to Nominations
 - ii. Resolution Approving Appointment
 - iii. Oath of Office/Official Bond and Warrant for Commission
- C. Filling of Vacancy of the Office of Township Clerk
 - i. Motion for Appointments/Open Floor to Nominations
 - ii. Resolution Approving Appointment
 - iii. Oath of Office/Official Bond and Warrant for Commission
- D. Filling of Vacancy of the Office of Trustee
 - i. Motion for Appointments/Open Floor to Nominations
 - ii. Resolution Approving Appointment
 - iii. Oath of Office/Official Bond and Warrant for Commission

XIV. ADJOURNMENT