

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., Tuesday, April 25, 2017

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

II. VETERANS' HONOR ROLL

Specialist 5th Class Jerome G. Miers ~ U.S. Army ~ 1963 to 1966

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. December 14, 2017 Committee of the Whole
- B. March 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
- J. Community Health Nurse

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Finance Report
 - a. Cash Balance (3/31/17)
 - b. Pension Report (4/5/17)
 - c. Schaumburg Township Foundation (3/31/17)
- B. Technology Committee Report
- C. Safety Committee Report

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS (*Discussion and Possible Action*)

- A. Approval of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois.
- B. Adoption of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Ordinance No. 2017-2018 #02, An Ordinance of the Township of Schaumburg, Cook County, Illinois Implementing a System of Procurement.
- D. Approval of Resolution No. 2017-2018 #04, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2017-2018 #02	\$259,821.02
B. Road & Bridge Warrant	2017-2018 #02	\$ 35,076.29
C. General Assistance Warrant	2017-2018 #02	\$ 55,102.53

XI. ANNOUNCEMENTS

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

May 17, 2017 – Committee of the Whole Meeting, Town Hall, 7 PM

May 24, 2017 – Regular Board of Trustees Meeting, Town Hall, 7 PM

May 29, 2017 – Township Offices Closed in Observance of Memorial Day

June 10, 2017 – Community Shred Day, 9 AM – 12 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT