

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 27, 2016

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

II. VETERANS' HONOR ROLL

Specialist Robert T. Royce ~ U.S. Army ~ 1968 to 1970

Private Darrel R. Painter ~ U.S. Army ~ 1965 to 1967

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. March 23, 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
- J. Community Health Nurse

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
- 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 Ordinance No. 2016-2017 #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, 2016 and Ending on the 28th Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois.
- B. Adoption of Ordinance No. 2016-2017 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2016 and Ending on the 28th Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Resolution No. 2016-2017 #03, A Resolution Authorizing the Donation of Surplus Property by the Township of Schaumburg, Illinois, to the Schaumburg Township Foundation.
- D. Approval to Hire Linda Rapp as Part-Time Junior Accounting Assistant (20-25 Hours), Step 1 at an Hourly Rate of \$18.81, Effective April 11, 2016.
- E. Approval to Hire Sharon DeMarchi-Belter as Full-Time Senior and Disability Services Benefit Counselor, Step 1 at an Hourly Rate of \$17.71, Effective May 2, 2016.
- F. Approval to Renew Workplace Solutions (Employee Assistance Program) at an Annual Cost of \$3,500 from March 1, 2016 through February 28, 2018.
- G. Approval of Appointment of Mark Chereso to the Senior Citizens Service Committee, Beginning April 27, 2016 and Ending September 30, 2017.
- H. Approval of 2016 Pace Vehicle Program Agreement.
- I. Approval of 2016 Township Officials of Illinois (TOI) Trustee Division Dues of \$30.
- J. Approval of 2016 Northern Illinois Township Highway Commissioner Association (NITHCA) Dues of \$75.
- K. Consideration to Approve Request for Schaumburg Township to Donate a Percentage or Fixed Dollar Amount to the VNC Veterans Honor Flight for Recipient (Edwin Frank) Guardian to Accompany Veteran. Contingent Upon Approval of Formal Guidelines for VHC Honor Flight Recipients and Guardians within Schaumburg Township.
- L. Consideration to Approve Request to Translate the Township of Schaumburg website (www.schaumburgtownship.org) into Polish and Post Related Information and Events to the Volunteer/Community Polish Schaumburg Township (PST) website (www.pst.club).

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #02	\$340,557.57
B. Road & Bridge Warrant	2016-2017 #02	\$ 34,611.30
C. General Assistance Warrant	2016-2017 #02	\$ 50,621.26

XI. ANNOUNCEMENTS

- May 03, 2016** – Department Head Meeting, Town Hall, 9 AM
- May 03, 2016** – Mental Health Fair, Town Hall, 4 – 7 PM
- May 04, 2016** – Metropolitan Township Association, Dundee Township, 7 PM
- May 10, 2016** – Good Morning Schaumburg, Chandler’s, 7:30 AM
- May 10, 2016** – MTA Legislative Dinner, Springfield
- May 11, 2016** – MTA Legislative Dinner, Springfield
- May 14, 2016** – Community Rummage Sale, Parking Lot, 8 AM – 2 PM
- May 14, 2016** – Postal Service Food Drive
- May 18, 2016** – Committee of the Whole Meeting, Town Hall, 7 PM
- May 25, 2016** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- May 30, 2016** – Township Offices Closed in Observance of Memorial Day

June 02, 2016 – TOCC Spring Meeting, Countryside, 6:30 PM

June 05, 2016 – Rose Parade, 2 PM

July 04, 2016 – Hoffman Estates Independence Day Parade, 8:15 AM

July 04, 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