



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, May 22, 2019

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. APPROVAL OF MINUTES

A. April 24, 2019 Regular Board of Trustees

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. Office of the Assessor
- G. Highway Department
- H. Mental Health Committee
- I. Employment Support Services
- J. 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. Filling of Vacancy of Office of Trustee
 - a. Motion for Appointment
 - b. Resolution 2019-2020 #07 Approving Appointment for Office of Trustee
 - c. Oath of Office/Official Bond and Warrant for Commission
- B. Selection of the Township's Health Insurance Policy

- C. Approval to hire Helen Bisioulis as Intake and Referral Coordinator, full-time, at the rate of \$18.67 per hour effective May, 28, 2019.
- D. Approval to hire Azul Vazquez as Passport and Resident Services Assistant, full-time, at the rate of \$18.67 per hour, effective June 3, 2019.
- E. Approval of Anna Styrzula as Communications and Graphic Design Intern at \$11.00 per hour for approximately 12 weeks, effective May 28, 2019.
- F. Approval of Resolution 2019-2020 #08, a Resolution updating the trustees of the Township of Schaumburg Employee Defined Benefit Pension Plan.
- G. Approval of Resolution 2019-2020 #09, a Resolution Designating June 15, 2019, Cook County Township Day in the Township of Schaumburg.
- H. Approval of Travelers Casualty and Surety Company of America Supervisor's Bond.
- I. Approval of Travelers Casualty and Surety Company of America Toll and Bridge Bond.
- J. Approval of name change of the Committee for Disabled Citizens (CFDC) to the Committee for Persons with Disabilities (CFPD).
- K. Approval of By-laws revision for the Committee for Disabled Citizens (CFDC).
- L. Approval to reappoint Micki Coppel to the Committee for Persons with Disabilities for a three-year term June 1, 2019 – May 31, 2022.
- M. Approval to reappoint Bill Eliasek to the Committee for Persons with Disabilities for a three-year term June 1, 2019 – May 31, 2022.
- N. Approval to reappoint Carleen Emde to the Committee for Persons with Disabilities for a three-year term June 1, 2019 – May 31, 2022.
- O. Approval of Appointment of Marilyn Pande to fill term on the Senior Citizens Services Committee, term to begin immediately through September 30, 2020.
- P. Approval of Appointment of Denis De Camp to fill term on the Senior Citizens Services Committee, term to begin immediately through September 30, 2021.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #03	\$ 281,584.85
B. Road & Bridge Warrant	2019-2020 #03	\$ 21,722.68
C. Welfare Services Warrant	2019-2020 #03	\$ 38,467.28

X. ANNOUNCEMENTS

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

June 15, 2019 – Cook County Township Day, 9AM – 1PM

June 19, 2019 - Committee of the Whole Meeting, Town Hall, 7 PM

June 22, 2019 – Community Shred Day 9AM – 11AM

June 26, 2019 - Regular Board of Trustees Meeting, Town Hall, 7 PM

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT