

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 24, 2017

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. APPROVAL OF MINUTES

A. April 25, 2017 Regular Board of Trustees

IV. COMMITTEE/DEPARTMENT REPORT

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

V. SUPERVISORS REPORT

VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
- B. Clerks Report
- C. Technology Committee Report
- D. Safety Committee Report

VII. OLD BUSINESS

None.

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

- A. Authorization for the Township Supervisor to Sign an Agreement with Governmental Accounting, LCC to Provide Financial Services for Schaumburg Township at a Rate of \$3,500 a Month Beginning June 1, 2017.

- B. Authorization for Township Supervisor to Accept Strategic Planning Proposal from NIU Center for Governmental Studies in an Amount not to Exceeded \$17,500.
- C. Approval of Employee Insurance Contribution Rates.
- D. Approval of 2017-2018 Officials Committee Assignments Beginning June 1, 2017.
- E. Authorization to Post Opening for Community Relations Position.
- F. Supervisor to Renew Mobile Dental Clinic Contract at the Rate of \$25,000 Beginning June 1, 2017 and Ending May 31, 2017.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2017-2018 #03	\$518,476.34
B. Road & Bridge Warrant	2017-2018 #03	\$ 44,361.98
C. Welfare Services Warrant	2017-2018 #03	\$ 66,953.56

X. ANNOUNCEMENTS

- May 29, 2017 – Township Offices Closed in Observance of Memorial Day
- June 10, 2017 – Community Shred Day, 9 AM – 12 PM
- June 21, 2017 – Committee of the Whole Meeting, Town Hall, 7 PM
- June 28, 2017 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT