

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., May 27, 2020

In a measure to promote compliance with Governor Pritzker’s Executive Order 2020-10 (COVID-19 Executive Order No. 8) and to protect the safety of the residents, staff and officers of our Township, the Township Board of Trustees may be participating remotely. The public can participate electronically or by telephone via Zoom. Those interested in viewing or listening to the meeting can contact the Township Administrator for meeting ID and password information.

Members of the public will be afforded the opportunity for public comment on this conference line. Members of the public can submit comments to be read into the minutes or be afforded the opportunity for public comment during the meeting via the conference line. To address the Township Board via Zoom and provide public comment, members of the public must register at least one (1) hour before the start of the meeting via the Township Administrator. Public comment is limited to 3 minutes. Members of the public can also submit written comments in advance of the meeting to be read into the public record. Written comment and public comment requests can be submitted to the Township Administrator Suzanne McVey at smcvey@schaumburgtownship.org.

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

II. PUBLIC COMMENT
(Remarks limited to three minutes)

III. APPROVAL OF MINUTES

A. April 22, 2020 Regular Board of Trustees

IV. COMMITTEE/DEPARTMENT REPORT

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

V. SUPERVISORS REPORT

VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approval of Sixth Amendment to Community Nurse Staffing Agreement Effective June 25, 2020 and Expiring June 24, 2021.
- B. Renewal of Mobile Dental Clinic at the rate of \$25,000 annually beginning June 1, 2020 to May 31, 2021.
- C. Approval to pay the Metropolitan Township Association dues in the amount of \$3,000 for the period of April 1, 2020 to March 31, 2021.
- D. Approval of Employee Health Insurance and Ancillary Benefits.
- E. Consideration of Township Operations related to COVID-19.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2020-2021 #3	\$267,696.69
B. Road & Bridge Warrant	2020-2021 #3	\$ 28,325.51
C. Welfare Services Warrant	2020-2021 #3	\$ 71,303.59

X. ANNOUNCEMENTS

June 17, 2020 – Committee of the Whole Meeting, Town Hall, 7 PM
June 24, 2020 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Megan Conway, ADA Coordinator and Director of Senior and Disability Services, Monday through Friday, 8:30 a.m. to 5:00 p.m., in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at mconway@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.