

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., June 24, 2020

The Supervisor of the Township has determined that an in-person meeting for all members of the Township Board is not practical or prudent at this time due to the pending disaster related to the COVID-19 pandemic. In a measure to protect the safety of the residents, staff and officers of our Township, some members of the Township Board will be attending this meeting electronically via the following:

Meeting ID: 896 7125 8913

Join Online: <https://us02web.zoom.us/j/89671258913>

Dial by Phone: (312) 626-6799

The Township Board room will remain open during the meeting for public attendance but is subject to limited capacity per the Governor's Executive Order which limits group gatherings to a maximum of ten. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line set forth above. In addition, public comment may be provided via a written submission prior to the meeting. We are requiring members of the public who wish to comment live at this meeting to email the Township Administrator Suzanne McVey at smcvey@schaumburgtownship.org at least one (1) hour before the start of the meeting to sign up for public comment on the conference line. The public may also submit written comments prior to the meeting, which comments will be read by the Supervisor at the public meeting. Written comments to be read at the meeting must be submitted to the Township Administrator by email or other written submission at least 24 hours prior to the start of the meeting.

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. APPROVAL OF MINUTES

A. May 27, 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 Resolution 2020-2021 #03, a Resolution Designating Open Meetings Act Compliance Officers in the Township of Schaumburg
- B. Approval of Resolution 2020-2021 #04, a Resolution Designating Freedom of Information Act Officers in the Township of Schaumburg.
- C. Approval of Amended 2020 Annual Town Hall Meeting Agenda
- D. Approval of 2020-2021 Official Committee Assignments Beginning July 1, 2020.
- E. Consideration Continuation of VALIC Defined Benefit Plan

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2020-2021 #4	\$335,489.09
B. Road & Bridge Warrant	2020-2021 #4	\$ 42,036.71
C. Welfare Services Warrant	2020-2021 #4	\$ 57,851.43

X. ANNOUNCEMENTS

July 3, 2020 – Township Closed in observance of Independence Day
July 15, 2020 – Committee of the Whole Meeting, Town Hall, 7 PM
July 22, 2020 – Regular Board of Trustees Meeting, Town Hall, 7 PM
August 8, 2020 – Township Shred Day

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.