



**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, June 26, 2019**

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

**II. VETERANS' HONOR ROLL**

*Private 1<sup>st</sup> Class Seiji Miyake ~ U.S. Army ~ 1950 – 1952*  
*Sergeant George Cordell ~ U.S. Army ~ 1965 – 1968*  
*Sergeant Daniel Faillo ~ U.S. Marine ~ 1965 - 1968*

**III. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**IV. APPROVAL OF MINUTES**

- A. May 19, 2019 Special Meeting of the Board
- B. May 22, 2019 Regular Meeting of the Board

**V. 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

**VI. SUPERVISORS REPORT**

**VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

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

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Approval of Ordinance 2019/2020 #07 an Ordinance Adopting an Expense Reimbursement Policy.
- B. Approval to Hire Kathryn Carini as Passport and Resident Services Assistant, at an hourly rate of \$18.67 per hour (step 1), Effective June 24, 2018. Replacement Hire.
- C. Approval of 2019-2020 Official Committee Assignments Beginning July 1, 2019.

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2019-2020 #04	\$408,457.83
B. Road & Bridge Warrant	2019-2020 #04	\$ 53,324.15
C. Welfare Services Warrant	2019-2020 #04	\$ 66,758.41

**XI. ANNOUNCEMENTS**

**July 4, 2019** – Township Offices Closed in Observance of July 4<sup>th</sup> Holiday

**July 17, 2019** – Committee of the Whole Meeting, Town Hall, 7 PM

**July 24, 2019** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. 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 4:30 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](mailto:mconway@schaumburgtownship.org), as soon as possible and at least 48 hours before the scheduled meeting.*