

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 27, 2018

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

II. VETERANS' HONOR ROLL

Specialist Ralph Caliendo ~ U.S. Army ~ 1969 - 1971
Sergeant Samuel Lopez ~ U.S. Air Force ~ 1982 - 1992

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. May 15, 2018 Committee of the Whole
- B. May 23, 2018 Regular Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

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

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - a. Finance Report
- B. Community Relations

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

- A. Approval of Ordinance No. 2018-2019 #02, An Ordinance Authorizing Amendments to Articles V and XVII of the Township Personnel Policy Manual.
- B. Approval of Ordinance No. 2018-2019 #03, An Ordinance Adopting Prevailing Wage Rates for the Year 2018 to be paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, IL.
- C. Approval of Ordinance No. 2018-2019 #02, An Ordinance Adopting Prevailing Wage Rates for the Year 2018 to be paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, IL.
- D. Approval of 2018-2019 Officials Committee Assignments Beginning July 1, 2018.
- E. Approval to Hire Debbie Olsen as Passport Acceptance Agent and Resident Support, at an Hourly Rate of \$18.66 (Step 1), Effective June 11, 2018. (*No Additional Handouts*)
- F. Approval to Hire Megan Conway as Director of Senior and Disability Department, Full-Time, at an Annual Salary of \$63,157. (Step 2), Effective 07/02/18. Replacement Hire. (*No Additional Handouts*)
- G. Approval to Hire Nick Christopher as Director Transportation, Full-Time, at an Annual Salary of \$60,948. (Step 1), Effective 06/26/18. Replacement Hire. (*No Additional Handouts*)

X. APPROVAL OF BILLS

A. Town Fund Warrant	2018- 2019 #04	\$ 231,796.25
B. Road & Bridge Warrant	2018- 2019 #04	\$ 41,038.30
C. Welfare Services Warrant	2018- 2019 #04	\$ 34,295.86

XI. ANNOUNCEMENTS

July 4, 2018 – Township Offices Closed in Observance of July 4th Holiday
July 18, 2018 – Committee of the Whole Meeting, Town Hall, 7 PM
July 25, 2018 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT