

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 28, 2017

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. APPROVAL OF MINUTES

- A. May 16, 2017 Committee of the Whole
- B. May 24, 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. Assessor's Department
- F. Mental Health Committee
- G. Highway Department
- H. Employment Support Services
- I. Kenneth Young Center

V. SUPERVISOR'S REPORT

VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrator's Report
 - 1. Finance Report
 - a. Cash Balance (5/31/17)
 - b. Pension Report (6/07/17)
 - c. Schaumburg Township Foundation (6/07/17)
- B. Clerk's Report
- C. Technology Committee Report
- D. Safety Team Report

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

- A. Approval of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, Illinois.
- B. Adoption of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, Illinois
- C. Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$48.00 per Hour, Effective June 28, 2017 and Ending June 24, 2018.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2017-2018 #04	\$381,421.81
B. Road & Bridge Warrant	2017-2018 #04	\$ 32,447.64
C. General Assistance Warrant	2017-2018 #04	\$ 37,012.95

X. ANNOUNCEMENTS

July 03-04, 2017 – Township Offices Closed in Observance of Independence Day

July 04, 2017 – Hoffman Estates Independence Day Parade

July 14, 2017 – Family Music Night, Maple Park, 6 – 8 PM

July 15, 2017 – Disability Services Picnic, Maple Park, 11 AM

July 19, 2017 – Committee of the Whole Meeting, Town Hall, 7 PM

July 26, 2017 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

- A. Personnel – Section 2(c), (01)

XIII. ADJOURNMENT