

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 22, 2016

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

II. VETERANS' HONOR ROLL

Private Darrel R. Painter ~ U.S. Army ~ 1965 to 1967

Staff Sergeant Edward F. Staub ~ U.S. Army ~ 1970 to 1976

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. May 25, 2016 Regular Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

- A. Committee for Disabled Citizens
- B. Senior Citizen Services Committee
- C. Transportation Department
- D. General Assistance Department
- E. Assessors 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
 - 1. Finance Report
 - a. Cash Balance (5/31/16)
 - b. Pension Report (6/07/16)
 - c. Schaumburg Township Foundation (6/13/16)
- B. Clerks Report
- C. Community Relations Coordinator

- D. Technology Committee Report
- E. Building & Grounds
- F. Safety Committee

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS (*Discussion and Possible Action*)

- A. Approval of Ordinance 2016-2017 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2016 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 2016-2017 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2016 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 Ordinance 2016-2017 # 03, An Ordinance Authorizing the Amendment of the Family and Medical Leave Policy of the Personnel Policy Manual for Schaumburg Township, Cook County, Illinois.
- D. Approval of Resolution 2016-2017 # 05, A Resolution Authorizing a First Amendment to Township of Schaumburg Defined Benefit Pension Plan and a Summary Plan Description for the Township of Schaumburg Defined Benefit Plan.
- E. Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$56,160.00, Effective June 24, 2016 and Ending June 25, 2017.
- F. Approval of 2016 Township Officials of Illinois (TOI) Supervisors Division Dues of \$30.
- G. Approval of 2016 – 2017 Township Officials of Cook County (TOCC) Dues of \$2,000.
- H. Approval of 2016 – 2017 Township Officials of Illinois (TOI) Dues of \$1,362.55.
- I. Approval of 2016 – 2017 Township Officials of Cook County (TOCC) Trustees’ Division Dues of \$175.00.
- J. Signing of MOU between Advocate Lutheran General and Schaumburg Township on August 3, 2016.

X. APPROVAL OF BILLS

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|-------------------------------|---------------|---------------|
| A. Town Fund Warrant | 2016-2017 #04 | \$ 328,187.12 |
| B. Road & Bridge Warrant | 2016-2017 #04 | \$ 24,885.25 |
| C. General Assistance Warrant | 2016-2017 #04 | \$ 38,388.11 |

XI. ANNOUNCEMENTS

- July 04, 2016** – Hoffman Estates Independence Day Parade, 8:15 AM
- July 04, 2016** – Township Offices Closed in Observance of Independence Day
- July 05, 2016** – Department Head Meeting, Town Hall, 9 AM
- July 20, 2016** – Committee of the Whole Meeting, Town Hall, 7 PM
- July 27, 2016** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- July 30, 2016** – Disability Services Picnic, Maple Park, 11 AM – 1:30 PM
- August 3, 2016** – MOU Signing with Advocate Lutheran Hospital
- August 12, 2016** – TOI Election Cycle Workshop, Springfield
- August 17, 2016** – Schaumburg Township Community Wellness Day, 2-6 PM
- September 05, 2016** – Village of Schaumburg Septemberfest Parade, 8:30 AM

September 05, 2016 – Township Offices Closed in Observance of Labor Day

September 21, 2016 – Township Day, 1- 6 PM

October 01, 2016 – Schaumburg Township Community Shred and Recycling Day, 9-12 PM

October 05, 2016 – Cook County Rabies Clinic, Highway Garage, 10 AM – 2 PM

November 02, 2016 – Veterans' Honor Roll Dinner, Chandler's Banquets, 6 PM

November 6-8, 2016 – TOI Education Conference, Springfield

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION (*Discussion and Possible Action*)

A. Executive Session Minutes – Section 2(c), (21)

B. Personnel – Section 2(c), (01)

C. Litigation – Section 2(c), (11)

XIV. ADJOURNMENT