

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., July 22, 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: 868 5689 1030

Password: 546132

Join Online: <https://www.zoom.us/join>

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. June 17, 2020 Committee of the Whole
- B. June 24, 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 2020-2021 Township Officials of Illinois Annual Dues in the Amount of \$1,417.59.
- B. Approval of Resolution 2020/2021 #5, A Resolution Finalizing The Execution of A Final Balancing Change Order (Change Order No. 3) For The Parking Lot Addition Project.
- C. Approval of Reappointment of Eva Feng to the Committee for Persons with Disabilities for a three year term to begin immediately and commence on May 31, 2023.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2020-2021 #5	\$ 554,561.76
B. Road & Bridge Warrant	2020-2021 #5	\$ 37,873.28
C. Welfare Services Warrant	2020-2021 #5	\$ 43,766.92

X. ANNOUNCEMENTS

July 25, 2020 – Disability Services Virtual Summer Celebration Event – 11AM

August 8, 2020 – Shred Event, Parking Lot, 9 – 11AM

August 19, 2020 – Committee of the Whole Meeting, Town Hall, 7 PM

August 26, 2020 – Regular Board of Trustees Meeting, Town Hall, 7 PM

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.