

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, July 25, 2018

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- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT**
(Remarks limited to three minutes)
- III. APPROVAL OF MINUTES**
- A. June 27, 2018 Regular Board of Trustees
- IV. 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. Highway Department
G. Employment Support Services
H. Kenneth Young Center
- V. SUPERVISORS REPORT**
- VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
- A. Administrators Report
 a. Finance Report
B. Community Relations
- VII. OLD BUSINESS**
None
- VIII. NEW BUSINESS**
- A. Approval to reappoint Diane E. Fatouros to the Committee for Disabled Citizens starting 6/21/18 through 6/20/21.
B. Approval of Employee Status Change for Bus Driver Janita Malave from Part-Time to Full-Time and from Driver to Driver / Dispatcher, at an Hourly Rate of \$18.61 (Step 1), Effective July 25, 2018. Replacement Hire. *(No Supporting Documentation)*

C. Approval of Resolution 2018/2019 #07 a Resolution Setting Compensation of Township Officials for the Four Year Term Beginning May 2021.

IX. APPROVAL OF BILLS

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|-----------------------------|----------------|---------------|
| A. Town Fund Warrant | 2018- 2019 #05 | \$ 222,907.41 |
| B. Road & Bridge Warrant | 2018- 2019 #05 | \$ 41,038.30 |
| C. Welfare Services Warrant | 2018- 2019 #05 | \$ 78,320.80 |

X. ANNOUNCEMENTS

August 15, 2018 – Committee of the Whole Meeting, Town Hall, 7 PM

August 22, 2018 – Regular Board of Trustees Meeting, Town Hall, 7 PM

September 8, 2018 – TOCC / MTA Seminar

November 11 – 14 – TOI Annual Conference, Springfield, IL.

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT