

**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 26, 2017**

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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 28, 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
  - J. Community Health Nurse
- V. SUPERVISOR'S REPORT**
- VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
  - A. Administrator's Report
  - 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 #04, An Ordinance Authorizing the Amendment of the Sick Leave Policy of the Personnel Policy Manual for Schaumburg Township, Cook County, Illinois.
- B. Approval of IT Services Provider.
- C. Approval to Hire Katy Trent as Full-Time Community Relations Coordinator, at an Annual Salary of \$48,628 (Step 5), Effective July 31, 2017. (Pending Background Check).
- D. Approval to Hire Richard Duwal as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check).
- E. Approval to Hire Elizabeth Youngs as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check).
- F. Approval of Employee Status Change for Bus Driver Anastacia Reynolds from Part-Time to Full-Time, at an Hourly Rate of \$18.61 (Step 1), Effective August 7, 2017. Replacement Hire.

**IX. APPROVAL OF BILLS**

A. Town Fund Warrant	2017-2018 #05	\$221,300.27
B. Road & Bridge Warrant	2017-2018 #05	\$ 23,723.87
C. General Assistance Warrant	2017-2018 #05	\$ 49,282.07

**X. ANNOUNCEMENTS**

**August 8, 2017** – Piano Bar Social, 6 – 8 PM  
**August 16, 2017** – Committee of the Whole Meeting, Town Hall, 7 PM  
**August 23, 2017** – Regular Board of Trustees Meeting, Town Hall, 7 PM  
**September 4, 2017** – Township Offices Closed in Observance of Labor Day  
**September 13, 2017** – Community Wellness Day, 2 – 6 PM  
**September 27, 2017** – Rabies Vaccine Clinic, 10 AM – 2:45 PM  
**September 28, 2017** – Microchip Clinic, 10 AM – 2:45 PM  
**November 12-14, 2017** – TOI Education Conference, Springfield

**XI. SUPERVISOR AND TRUSTEE COMMENTS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**