

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 27, 2016

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

II. VETERANS' HONOR ROLL

Sergeant Frank J. Sedlasek ~ U.S. Marine Corps ~ 1963 to 1967

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. June 22, 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
- J. Community Health Nurse

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
- 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 Resolution 2016-2017 #06, A Resolution Authorizing and Approving a Professional Services Agreement with Circle Avenue Data for Computer Network Support in the Amount of \$37,800, Effective August 1, 2016 and Ending July 30, 2017.
- B. Approval of Reappointment of Mary Ann Ogilvie to the Mental Health Committee, Term Beginning April 1, 2016 and Ending March 31, 2018.
- C. Approval to Hire Mr. Michael J. Rupnow and Ms. Mary Patricia Follett, Temporary Part-Time Assessor's Office, at an Hourly Rate of \$30.00. Effective August 1, 2016.
- D. Approval to Change Kathy Varsalona from Part-Time to Full-Time Employee Effective August 1, 2016.
- E. Approval to Cancel the Committee of the Whole Meeting, Wednesday, August 17, 2016.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #05	\$364,956.15
B. Road & Bridge Warrant	2016-2017 #05	\$ 48,072.86
C. General Assistance Warrant	2016-2017 #05	\$ 69,180.84

XI. ANNOUNCEMENTS

July 30, 2016 – Disability Services Picnic, Maple Park, 11 AM – 1:30 PM
August 3, 2016 – MOU Signing with Advocate Lutheran Hospital, Town Hall, 4 PM
August 9, 2016 – Good Morning Schaumburg, “Harper College”, Chandler’s, 7:30 AM
August 12, 2016 – TOI Election Cycle Workshop, Springfield
August 17, 2016 – Schaumburg Township Community Wellness Day, 2-6 PM
August 24, 2016 – Regular Board of Trustees Meeting, Town Hall, 7 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
October 20, 2016 – TOCC Trustee Dinner, Bridgeview, 6:30 PM
October 20, 2016 - TRIP Meeting, Wheeling Township
November 02, 2016 – Veterans’ Honoree Dinner, Chandler’s Banquets, 6 PM
November 13-15, 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