

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, August 22, 2018

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

II. VETERANS' HONOR ROLL

Specialist William J. Hurley ~ U.S. Army ~ 1961 - 1967
Specialist Samuel B. Jackson ~ U.S. Army ~ 1976 – 1983
Technician 5th Grade Mark S. Steece ~ U.S. Army 1943 - 1946

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. July 25, 2018 Regular Board of Trustees
- B. August 6, 2018 Special Meeting of the Board of Trustees

V. 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. Highway Department
- G. Employment Support Services
- H. Kenneth Young Center

VI. SUPERVISOR'S REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrator's
 - a. Financial Report
- B. Clerks Report

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

- A. Approval of a software license and service agreement between the Township of Schaumburg and Ecolane USA, Inc. beginning September 1, 2018 and ending August 31, 2021 in the amount of \$13,440.
- B. Approval to Hire Patrick Berry as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.66 (Step 1). Replacement Hire. (Pending Background Check)
- C. Approval of Mental Health Committee By-laws.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2018-2019 #06	\$150,799.96
B. Road & Bridge Warrant	2018-2019 #06	\$ 38,510.86
C. Welfare Services Warrant	2018-2019 #06	\$ 18,154.90

XI. ANNOUNCEMENTS

September 3, 2018 – Township Offices Closed in Observance of Labor Day
September 19, 2018 – Committee of the Whole Meeting, 7 PM, Town Hall
September 26, 2018 – Rabies Vaccine Clinic, 10 AM – 2:45 PM
September 27, 2018 – Microchip Clinic, 10 AM – 2:45 PM
September 26, 2018 – Regular Board of Trustees Meeting, 7 PM, Town Hall
September 22, 2018 – Community Shred Event, 9 AM – 11 AM
November 11-14, 2018 – TOI Education Conference, Springfield

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT