

**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 23, 2017**

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

**II. VETERANS' HONOR ROLL**

*Quartermaster Reinhardt Steinbart ~ U.S. Navy~ 1943 to 1946*

*Petty Officer Second Class Nick Schneigert ~ U.S. Navy~ 1995 to 1999, 2000 to 2002, 2006 to 2010*

**III. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**IV. APPROVAL OF MINUTES**

A. July 26, 2017 Regular 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. Mental Health Committee
- G. Highway Department
- H. Employment Support Services
- I. Kenneth Young Center

**VI. SUPERVISOR'S REPORT**

**VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

- A. Administrator's Report
- B. Financial Report
- C. Clerk's Report
- D. Technology Committee Report
- E. Safety Team Report

**VIII. OLD BUSINESS**

*None.*

**IX. NEW BUSINESS**

- A. Approval of Resolution 2017-2018 #06, A Resolution Authorizing the Execution of a Support Agreement Between Digerati Group, LLC, and the Township of Schaumburg, Illinois, In the Amount of \$3,968.00 Monthly.
- B. Approval to Hire Janita Malave as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1). Replacement Hire. (Pending Background Check).
- C. Approval to Reschedule the Wednesday, September 20, 2017 Committee of the Whole Meeting to Tuesday, September 12, 2017.
- D. Approval to Reschedule the Wednesday, September 27, 2017 Regular Board of Trustees Meeting to Thursday, September 28, 2017.

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2017-2018 #06	\$238,322.62
B. Road & Bridge Warrant	2017-2018 #06	\$ 38,355.98
C. Welfare Services Warrant	2017-2018 #06	\$ 30,275.32

**XI. ANNOUNCEMENTS**

**September 4, 2017** – Township Offices Closed in Observance of Labor Day  
**September 12, 2017** – Committee of the Whole Meeting, 7 PM, Town Hall  
**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  
**September 28, 2017** – Regular Board of Trustees Meeting, 7 PM, Town Hall  
**September 30, 2017** – Community Shred Event, 9 AM – 12 PM  
**November 12-14, 2017** – TOI Education Conference, Springfield

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**