

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 24, 2016

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

II. VETERANS' HONOR ROLL

Airman First Class James R. Watier ~ U.S. Air Force ~ 1954 to 1957

Petty Officer Second Class Paul E. Barrath ~ U.S. Navy ~ 1971 to 1974

Sergeant Harold L. Bray ~ U.S. Marine Corp ~ 2001 to 2012

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. July 27, 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

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Finance Report
 - a. Cash Balance (07/31/16)
 - b. Pension Report (08/10/16)
 - c. Schaumburg Township Foundation (08/19/16)

- 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 #07, A Resolution Authorizing the Issuance of a Purchase Order for the Purchase of Two Ford E-450 Cut-Away Lift Buses for the Township of Schaumburg, Illinois in the Amount of \$105,778.10.
- B. Approval to Pay 2016-2017 TOCC Clerk’s Division Dues in the amount of \$250.
- C. Approval for Prairie Center for the Arts Advertisement in the Amount of \$250.
- D. Approval of Reappointment of Nancy Croke to the Senior Citizen Services Committee, Term Beginning October 1, 2016 and Ending September 30, 2019.
- E. Approval of Reappointment of Carleen Emde to the Committee for Disabled Citizens, Term Beginning June 1, 2016 and Ending May 31, 2019.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #06	\$390,560.51
B. Road & Bridge Warrant	2016-2017 #06	\$ 31,575.75
C. General Assistance Warrant	2016-2017 #06	\$ 41,566.46

XI. ANNOUNCEMENTS

- September 05, 2016** – Village of Schaumburg Septemberfest Parade, 8:30 AM
- September 05, 2016** – Township Offices Closed in Observance of Labor Day
- September 06, 2016** – Department Head Meeting, Town Hall, 9 AM
- September 13, 2016** – Good Morning Schaumburg, Chandler’s, 7:30 – 9 AM
- September 16, 2016** – Illinois Legislative Luncheon, Alexian Brothers Hospital, 11:30 AM – 1:00
- September 21, 2016** – Township Day, 1- 6 PM
- September 21, 2016** – Committee of the Whole Meeting, Town Hall, 7PM
- September 28, 2016** – Regular Board of Trustees Meeting, Town Hall, 7 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 10, 2016** – Township Offices Closed in Observance of Columbus Day
- 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