

**TOWNSHIP OF SCHAUMBURG**  
1 Illinois Boulevard, Hoffman Estates, IL 60169



**THE BOARD OF TRUSTEES MEETING**  
Upper Level – Board Room

**AGENDA**

**7:00 p.m., Thursday, September 28, 2017**

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

**II. VETERANS' HONOR ROLL**

*Sergeant Joseph D. Gari ~ U.S. Army ~ 1965 to 1967*

*Specialist Lloyd Atkins ~ U.S. Army ~ 1967 to 1969*

**III. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**IV. APPROVAL OF MINUTES**

A. August 23, 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 #07, A Resolution Approving and Ratifying the Execution of a Support Services Agreement between Empist, LLC, and the Township of Schaumburg, Illinois.
- B. Approval of Resolution 2017/2018 #08, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting
- C. Ordinance 2017/2018 #05, An Ordinance Authorizing the Transfer of Appropriations of the Fiscal Year Beginning March 1, 2017 and Ending February 28, 2018

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2017-2018 #07	\$360,439.30
B. Road & Bridge Warrant	2017-2018 #07	\$25,622.68
C. Welfare Services Warrant	2017-2018 #07	\$31,997.95

**XI. ANNOUNCEMENTS**

**October 09, 2017** – Township Offices Closed in Observance of Columbus Day

**October 18, 2017** – Committee of the Whole Meeting, 7 PM, Town Hall

**October 25, 2017** – Regular Board of Trustees Meeting, 7 PM, Town

**October 28, 2017** – Community Shred Event, 9 AM – 12 PM (Date Change from September 30)

**November 12-14, 2017** – TOI Education Conference, Springfield

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

- A. Section 2(c)(5), For the Purpose of Discussing Whether a Particular Parcel Should Be Acquired

**XIV. ADJOURNMENT**