



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

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

7:00 p.m. Wednesday, September 21, 2016

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

I. PUBLIC COMMENT

Please limit remarks to three minutes.

II. APPROVAL OF MINUTES

A. June 20, 2016 Committee of the Whole Meeting

III. OLD BUSINESS

(None)

IV. NEW BUSINESS *(Discussion and Possible Action)*

A. Finance

1. Cash Balance (8/31/16)
2. Pension (9/14/2016)
3. Schaumburg Township Foundation (9/6/16)

B. Levy and Budget 2017

1. Town Reserve
2. 2016 Levy & Extension

C. Bus Cameras

D. Tree Removal

E. Proposal for Services with Events with Style Inc.

F. Vicarious Productions – Public Relations Proposal

G. Township Marquee

H. Audio Visual – Board Room

I. Health Insurance

J. Senior Center Update

K. Schweikher House

L. Mental Health Committee Reappointment Term Correction

M. Senior Citizens/Disabled Citizens Committee Reappointment

N. Website Maintenance Contract

O. AVA Electronics Recycling Proposal

V. ANNOUNCEMENTS

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 04, 2016 – Department Head Meeting, Town Hall, 9 AM
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 11, 2016 – Good Morning Schaumburg, Chandler’s, 7:30 – 9 AM
October 19, 2016 – Committee of the Whole Meeting, Town Hall, 7PM
October 20, 2016 – TOCC Trustee Dinner, Bridgeview, 6:30 PM
October 20, 2016 - TRIP Meeting, Wheeling Township
October 26, 2016 – Regular Board of Trustees Meeting, Town Hall, 7PM
November 02, 2016 – Veterans’ Honoree Dinner, Chandler’s Banquets, 6 PM
November 13-15, 2016 – TOI Education Conference, Springfield

VI. EXECUTIVE SESSION (*Discussion*)

- A. Executive Session Minutes – Section 2(c), (21)
- B. Personnel – Section 2(c), (01)
 - 1. Job Posting
- C. Litigation – Section 2(c), (11)

VII. ADJOURNMENT