

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, September 28, 2016

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

II. VETERANS' HONOR ROLL

Technical Sergeant Thomas E. Sucher ~ U.S. Air Force ~ 1948 to 1954

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

Airman David E. Johnson ~ U.S. Navy ~ 1962 to 1968

Sergeant Richard P. Golubski ~ U.S. Army ~ 1963 to 1966

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. August 24, 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
- 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 #08 A Resolution Authorizing the Donation of Surplus Property by the Township of Schaumburg, Illinois to the Schaumburg Township Foundation.
- B. Approval of Ordinance 2016-2017 #04 An Ordinance appointing Jeffrey M. Goolish as a Trustee of the Roselle Fire Protection District for the Regular Three Year Term Beginning on May 03, 2016 and ending on April 24, 2019.
- C. Approval of \$20,000 Grant for the Preservation of the Schweikher House in the Village of Schaumburg.
- D. Approval of Quote in the Amount of \$4,500 From Excelify, Inc. for Website Maintenance.
- E. Approval to Purchase 8 DS2 Two-Camera Vehicle Event Recorders From Seon Systems Sales, Inc. in the Amount of \$8,920 for the Equipment and Installation.
- F. Approval of Reappointment Term of Mary Ann Ogilvie to the Mental Health Committee, Term Beginning April 1, 2016 and Ending March 31, 2020 (Previously Approved for Reappointment Term Beginning April 1, 2016 and Ending March 31, 2018).
- G. Approval of Reappointment of Miriam Coppel to the Committee for Disabled Citizens, Term Beginning June 1, 2016 and Ending May 31, 2019.
- H. Approval of Reappointment of William Eliasek to the Committee for Disabled Citizens, Term Beginning June 1, 2016 and Ending May 31, 2019.
- I. Compensation of Township Officials for the Term 2017-2020.

J. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #07	\$338,473.55
B. Road & Bridge Warrant	2016-2017 #07	\$ 28,579.20
C. General Assistance Warrant	2016-2017 #07	\$ 43,033.86

X. ANNOUNCEMENTS

- 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

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. 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)

XIII. ADJOURNMENT