

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



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

**AGENDA**

**7:00 p.m., January 23, 2019**

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

**II. VETERANS' HONOR ROLL**

*Master Sergeant Patrick Horgan ~ U.S. Air force 1962 - 1965*  
*Airman First Class Kenneth Sosnowki ~ U.S. Air force 1964 - 1967*

**III. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**IV. APPROVAL OF MINUTES**

A. December 19, 2018 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
  - a. Financial Report
- B. Clerk's Report
- C. Community Relations

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Notice of IRS standard mileage rate change from 54.5 cents to 58 cents Effective 01/01/2019.
- B. Approval of Resolution 2018-2019 #11, A Resolution supporting Cook County Board of Review Chairman Patlak's Fair Hiring Plan.
- C. Approval of Renewal for Long Term Disability Insurance and Short Term Disability Insurance with no change in premium, for a term of March 1, 2019 through February 29, 2020.

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2018-2019 #11	\$241,142.19
B. Road & Bridge Warrant	2018-2019 #11	\$ 29,489.56
C. Welfare Services Warrant	2018-2019 #11	\$ 47,792.77

**XI. ANNOUNCEMENTS**

**February 18, 2019** - Township Closed in Observation of Presidents Day  
**February 20, 2019** – Committee of the Whole Meeting, Town Hall, 7 PM  
**February 22, 2019** – Township Closed at 12 PM, All Staff Training  
**February 27, 2019** – Budget Workshop, Town Hall, 6 PM  
**February 27, 2019** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**