



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

THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room
REVISED AGENDA

7:00 p.m., Wednesday, January 22, 2020

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PRESENTATIONS**
- A. VETERANS HONOR ROLL
Thomas J. Weidemann ~ U.S. Navy ~ 1971 - 1975
- III. PUBLIC COMMENT**
(Remarks limited to three minutes)
- IV. APPROVAL OF MINUTES**
- A. December 18, 2019 Regular Meeting of the Board
- V. COMMITTEE/DEPARTMENT REPORT**
- A. Committee for Persons with Disabilities
B. Senior Citizen Services Committee
C. Transportation Department
D. Welfare Services Department
E. Community Relations
F. Office of the Assessor
G. Mental Health Committee
H. Highway Department
I. Kenneth Young Center
- VI. SUPERVISORS REPORT**
- VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
- A. Administrators Report
i. Finance Report
B. Clerks Report
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- A. Notice of IRS Standard Mileage Rate Change from 58 cents to 57.5 cents effective January 1, 2020.

- B. Approval of Resolution 2019-2020 #21, a Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Main Level North Side Interior Remodel Project For the Township of Schaumburg to Reef Contractors in the amount of \$64,900.
- C. Approval of Resolution 2019-2020 #22 to Approve Agreement with Construction Design Architects, Ltd. for Architectural Services related to the Food Pantry Renovation.
- D. Approval of Resolution 2019-2020 #23, A Resolution Declaring Breach of Contract and Disapproving the Final Invoices of QT Signs, Inc., Regarding the Town Hall Monument Sign Project.
- E. Approval to Proceed with Bid Notice for Residential Refuse and Recycling Collections Service for Township of Schaumburg, Illinois.
- F. Approval of Ordinance 2019-2020 #10, An Ordinance Making Tentative Appropriations for the Town Fund and General Assistance Fund for the Fiscal Year Commencing on the 1st Day of March, 2020 and Ending on the 28th Day of February, 2021 for the Township of Schaumburg, Cook County, Illinois.
- G. Approval of Ordinance 2019-2020 #11, An Ordinance Making Tentative Appropriations for Road and Bridge Fund for the Fiscal Year Commencing on the 1st Day of March, 2020 and Ending on the 28th Day of February, 2021 for the Township of Schaumburg, Cook County, Illinois.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #11	\$508,778.06
B. Road & Bridge Warrant	2019-2020 #11	\$ 42,271.17
C. Welfare Services Warrant	2019-2020 #11	\$ 67,212.12

XI. ANNOUNCEMENTS

February 17, 2020 - Township Closed in Observation of Presidents Day
February 19, 2020 – Committee of the Whole Meeting, Town Hall, 7 PM
February 26, 2020 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Megan Conway, ADA Coordinator and Director of Senior and Disability Services, Monday through Friday, 8:30 a.m. to 5:00 p.m., in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at mconway@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.