

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 24, 2018

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

II. VETERANS' HONOR ROLL

Petty Officer Second Class August Greidanus ~ U.S. Navy 1962 - 1966
Petty Officer Third Class William Hafner ~ U.S. Navy 1971 – 1975
Corporal Andrew Klasen ~ U.S. Army – 1952 - 1953
Airman David Pierce ~ U.S. Airforce 1965 - 1970

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. December 4, 2017 Special Committee of the Whole
- B. December 6, 2017 Special Committee of the Whole
- C. December 20, 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

VIII. OLD BUSINESS

IX. NEW BUSINESS

(Discussion and Possible Action)

- A. Approval of Appointment of Gina Raza to the Mental Health Committee completing the term of Janet Abri who moved from the Township, term ending December 31, 2018. *(No Supporting Documentation)*
- B. Notice of IRS standard mileage rate change from 53.5 cents to 54.5 cents Effective 01/01/2018.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2017-2018 #11	\$196,766.36
B. Road & Bridge Warrant	2017-2018 #11	\$40,462.16
C. Welfare Services Warrant	2017-2018 #11	\$40,653.51

XI. ANNOUNCEMENTS

- February 19, 2018** - Township Closed in Observation of Presidents Day
- February 21, 2018** – Committee of the Whole Meeting, Town Hall, 7 PM
- February 28, 2018** – Budget Workshop, Town Hall, 6 PM
- February 28, 2018** – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT