

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, October 24, 2018

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

II. VETERANS' HONOR ROLL

Lieutenant Junior Grade ~ Spencer J. Anderson ~ U.S. Navy ~ 2012 - 2016

Specialist ~ Alexander G. Brenke ~ U.S. Army ~ 1960 - 1963

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. September 26, 2018 Regular Board of Trustees
- B. October 1, 2018 Special 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

VIII. OLD BUSINESS

- A. Presentation of Audit and Treasurers report by Chris Scalet of Evans, Marshall and Poose.

IX. NEW BUSINESS

- A. Roselle Fire Protection District update presented by
- B. Mental Health Committee is requesting the approval for membership to the committee Jonathan Rubin to fill a vacancy, term to start immediately and will continue until October 31, 2022.
- C. Mental Health Committee is requesting the approval for reappointment of Mary Cloonan Walsh, Gina Raza and Starr Lauren Saternus with terms to begin immediately and will continue until October 31, 2022.
- D. Approval of the 2019 Schaumburg Township Calendar.
- E. Approval to enter into an Intergovernmental Agreement between the Village of Hoffman Estates and the Township of Schaumburg regarding Motor Fuel Service.
- F. Approval to move Regular Board Meeting to November 20, 2018.
- G. Approval to have the Township open on Columbus day, and provide one extra personal day to the staff.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2018-2019 #08	\$220,021.20
B. Road & Bridge Warrant	2018-2019 #08	\$ 21,487.09
C. Welfare Services Warrant	2018-2019 #08	\$ 46,428.40

XI. ANNOUNCEMENTS

November 11-13, 2018 – TOI Education Conference, Springfield
November 21, 2018 - Township Closed at noon in Observation of Thanksgiving
November 22-23, 2018 – Township Closed in Observation of Thanksgiving
November 28, 2018 – Regular Board of Trustees Meeting, 7 PM, Town

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT