



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, October 23, 2019

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

II. VETERANS' HONOR ROLL

Motor Machinist's Mate 3 ~ Myron Petrakis ~ U.S. Navy ~ 1944-1946
Sergeant ~ Joseph Riefski ~ U.S. Army 1942 – 1945
Specialist ~ Michael D. Switzer ~ U.S. Army 1968 - 1970

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. September 25, 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. Set Estimate of Levy for Schaumburg Township for Fiscal Year beginning March 1, 2019 to February 29, 2020.
- B. Set Estimate of Levy for Schaumburg Township Road District for Fiscal Year beginning March 1, 2019 to February 29, 2020.
- C. Approval of Resolution 2019/2020 #12 , a Resolution Authorizing the Utilization of Sourcewell Cooperative Purchasing Contract #121715 and Approving the Proposal Submitted by Shaw Industries Inc., in the amount of \$97,566.74 for the Purchase and Installation of Flooring for the First Phase of the Town Hall Floor Replacement Project.
- D. Approval of Resolution 2019-2020 #13, a Resolution Authorizing the Utilization of the Suburban Purchasing Cooperative and Approving the Agreement with Call One, Inc., for Telecommunication Services.
- E. Approval to rehire Anna Styrzula, Communications and Graphic Design Intern at \$11.00 Per Hour for a Period of Three Weeks effective December 16, 2019.
- F. Approval of Proposal for Architect Services from George G. Aravosis, for the Senior and Disability Services Department Remodel Project.
- G. Approval to change Bus Driver Patrick Berry from part-time 30 hours per week, to full time 40 hours per week and change Bus Driver Tenisha Griggs from full time 40 hours per week to 30 hours per week, effective October 29, 2019.
- H. Approval of Resolution 2019-2020 #14, a Resolution Authorizing the Purchase of a Super Medium Duty Paratransit 28-Passenger Bus.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #08	\$276,523.85
B. Road & Bridge Warrant	2019-2020 #08	\$ 22,815.90
C. Welfare Services Warrant	2019-2020 #08	\$ 41,215.41

XI. ANNOUNCEMENTS

November 10-12, 2019 – TOI Education Conference, Springfield
November 20, 2019 – Regular Board of Trustees Meeting, 7 PM, Town
November 27, 2019 - Township Closed at noon in Observation of Thanksgiving
November 28-29, 2018 – Township Closed in Observation of Thanksgiving

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.