

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 25, 2017

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

II. VETERANS' HONOR ROLL

Private James L. Conley ~ U.S. Army ~ 1951 - 1953

Specialist Anthony J. Thomas ~ U.S. Army ~ 1968 - 1971

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. September 28, 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

a. Laura Saternus discussion on Mental Health Awareness Fair.

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

a. Pension Fund 3rd Quarter Report

C. Clerk's Report

D. Technology Committee Report

VIII. OLD BUSINESS

IX. NEW BUSINESS (*Discussion and Possible Action*)

- A. Senior Citizens Services Committee is requesting the approval for reappointment to the committee Mark Chereso and Starr Komacki with terms to begin immediately and will continue until September 30, 2020.
- B. Senior Citizens Services Committee is requesting the acceptance of resignation from committee from Norma Reynolds for health reasons. Norma has been a dedicate member of the committee for many years and will be missed greatly. Her service to the township is appreciated.
- C. Approval to move November Committee of the Whole Meeting to November 9th.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2017-2018 #08	\$237,933.79
B. Road & Bridge Warrant	2017-2018 #08	\$303,377.12
C. Welfare Services Warrant	2017-2018 #08	\$48,116.48

XI. ANNOUNCEMENTS

October 28, 2017 – Community Shred Event, 9 AM – 12 PM (Date Change from September 30)
November 9, 2017 – Committee of the Whole Meeting, 7 PM, Town Hall
November 12-14, 2017 – TOI Education Conference, Springfield
November 15, 2017 – Special Town Meeting, 6:15 PM, Town
November 15, 2017 – Regular Board of Trustees Meeting, 7 PM, Town
November 23-24, 2017 – Township Closed in Observation of Thanksgiving

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT