

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 26, 2016

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

II. VETERANS' HONOR ROLL

Sergeant James H. Bugaren ~ U.S. Air Force ~ 1966 to 1970

Staff Sergeant Robert J. Harazin ~ U.S. Air Force ~ 1968 to 1972

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. September 28, 2016 Regular Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

- A. Committee for Disabled Citizens
- B. Senior Citizen Services Committee
- C. Transportation Department
- D. General Assistance Department
- E. Assessors Department
- F. Mental Health Committee
- G. Highway Department
- H. Employment Support Services
- I. Kenneth Young Center
- J. Community Health Nurse

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
- B. Clerks Report
- C. Community Relations Coordinator
- D. Technology Committee Report
- E. Building & Grounds
- F. Safety Committee

VIII. OLD BUSINESS

None.

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

- A. Approval of Resolution 2016-2017 #09, A Resolution Amending Resolution 2015-2016 #07 Setting Compensation of the Township Officials for the Four Year Term Beginning May 2017.
- B. Approval to Promote Lindsey Kaminsky from Administrative Assistant to Assistant to the Administrator, Full Time, at an Hourly Rate of \$19.27 (Step 2), Beginning October 26th 2016. (
- C. Approval to Pay Hoffman Estates Chamber of Commerce and Industry Membership 2016 – 2017 Dues of \$385.00.
- D. Approval for Schaumburg Business Association 2017 Business Resource Guide in the Amount of \$945.
- E. Approval to Reschedule the Wednesday, November 16, 2016 Committee of the Whole Meeting to Wednesday, November 9, 2016.
- F. Approval to Reschedule the Wednesday, November 23, 2016 Board Meeting to Wednesday, November 16, 2016.
- G. Adoption of Proclamation Declaring November 17th “World Pancreatic Cancer Day” in the Township of Schaumburg.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #08	\$329,865.32
B. Road & Bridge Warrant	2016-2017 #08	\$213,078.63
C. General Assistance Warrant	2016-2017 #08	\$ 41,598.78

XI. ANNOUNCEMENTS

November 01, 2016 – Department Head Meeting, Town Hall, 9 AM
November 02, 2016 – Veterans’ Honoree Dinner, Chandler’s Banquets, 6 PM
November 05, 2016 – Disability Services Fall Fest, Town Hall, 7 – 9 PM
November 09, 2016 – Committee of the Whole Meeting, Town Hall, 7 PM
November 16, 2016 – Regular Board of Trustee Meeting, Town Hall 7 PM
November 13-15, 2016 – TOI Education Conference, Springfield
November 24-25, 2016 – Township Offices Closed in Observance of Thanksgiving
December 03, 2016 – Children’s with Disabilities Holiday Party, Town Hall, 12 – 2:30 PM
December 06, 2016 – Department Head Meeting, Town Hall, 9 AM
December 07, 2016 – Senior/Disabled Holiday Luncheon, Chandler’s, 11 – 1:30 PM
December 13, 2016 – Senior/Disabled Holiday Musicale, Town Hall, 6 – 8 PM
December 14, 2016 – Committee of the Whole Meeting, Town Hall, 7 PM
December 21, 2016 – Regular Board of Trustee Meeting, Town Hall, 7 PM
December 26, 2016 – Township Offices Closed in Observance of Christmas

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION (*Discussion and Possible Action*)

A. Executive Session Minutes – Section 2(c), (21)

B. Personnel – Section 2(c), (01)

C. Litigation – Section 2(c), (11)

XIV. ADJOURNMENT