

**TOWNSHIP OF SCHAUMBURG**  
1 Illinois Boulevard, Hoffman Estates, IL 60169



**THE BOARD OF TRUSTEES MEETING**  
Upper Level – Board Room

**AGENDA**

**7:00 p.m., November 20, 2018**

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**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 ~ David R. Kumpula ~ U.S. Army ~ 1977 - 1980*

**III. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**IV. APPROVAL OF MINUTES**

A. October 24, 2018 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. Highway Department
- G. Employment Support Services
- H. Kenneth Young Center

**VI. SUPERVISOR'S REPORT**

**VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

- A. Administrator's Report
  - a. Financial Report
- B. Clerk's Report
- C. Community Relations

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Approval of Resolution 2018-2019 #07 a Resolution to renew The Insurance Program Proposal Submitted by Arachas Group, LLC for the Township of Schaumburg. ICRMT Insurance Program Policy Year December 1, 2018 through December 1, 2019.
- B. Set Estimate of Levy for Schaumburg Township for Fiscal Year beginning March 1, 2018 to February 28, 2019.
- C. Set Estimate of Levy for Schaumburg Township Road District for the Fiscal Year beginning March 1, 2018 to February 28, 2019.
- D. Approval of Resolution #08, a Resolution Authorizing the Supervisor to Pay Accounts.
- E. Approval of Resolution 2018-2019 #09, A Resolution Authorizing the Issuance of a Purchase Order for the Purchase of a 2019 Ford E-450 Cut-Away Lift Bus Buses for the Township of Schaumburg, Illinois in the Amount of \$54,974.00.

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2018-2019 #09	\$253,569.34
B. Road & Bridge Warrant	2018-2019 #09	\$ 31,040.25
C. Welfare Services Warrant	2018-2019 #09	\$ 42,899.91

**XI. ANNOUNCEMENTS**

**November 21, 2018** – Township Closed at Noon  
**November 22-23, 2018** – Township Closed in Observation of Thanksgiving  
**December 19, 2018** – Regular Board of Trustees Meeting, Town Hall, 7 PM  
**December 24, 2018** – Township Closed at Noon  
**December 25, 2018** – Township Closed in Observation of Christmas  
**December 31, 2018** – Township Closed at Noon

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**