

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



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

**AGENDA**

**7:00 p.m., Tuesday, November 15, 2016**

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- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT**  
*(Please limit remarks to three minutes)*
- III. PRESENTERS**
  - A. Susan Weisz, Mental Health Committee, Chair
- IV. APPROVAL OF MINUTES**
  - A. October 26, 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
- VI. SUPERVISORS REPORT**
- VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
  - A. Administrators Report
    1. Finance Report
      - a. Cash Balance (10/31/16)
      - b. Pension Report (11/11/16)
      - c. Schaumburg Township Foundation (11/3/16)
  - B. Clerks Report
  - C. Community Relations Coordinator
  - D. Technology Committee Report
  - E. Building & Grounds
  - F. Safety Committee

**VIII. OLD BUSINESS**

- 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.

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

- A. Approval of Resolution 2016-2017 #10, A Resolution Authorizing the Supervisor to Pay Accounts.
- B. Approval of 2017 Budget Workshop – 02/15/17.
- C. Tax Levy Draft for the Town and General Assistance Funds.
- D. Tax Levy Draft for the Road District Fund.
- E. Approval to rescind September Motion ‘Compensation of Township Officials for the Term 2017-2020.

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2016-2017 #09	\$396,447.46
B. Road & Bridge Warrant	2016-2017 #09	\$ 23,136.88
C. General Assistance Warrant	2016-2017 #09	\$ 23,505.03

**XI. ANNOUNCEMENTS**

**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**