

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., December 19, 2018

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

II. VETERANS' HONOR ROLL

Master Sergeant ~ Donald H. Boschan ~ U.S. Air Force ~ 1962 – 1966 & 1973 - 1997
Specialist ~ Wallace D. Campbell ~ U.S. Army ~ 1974 - 1976

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. November 20, 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 to hire Suzanne McVey as Township Administrator.

- B. Approval of Schaumburg Business Association 2019 Dues in the Amount of \$725.
- C. Approval of Resolution #10, a Resolution Authorizing the Supervisor to Pay Accounts.
- D. Approval Of Ordinance 2018 – 2019 #05 An Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund and General Assistance Fund of the Town of Schaumburg for the Year 2018, Collectable in 2019.
- E. Approval of Ordinance 2018-2019 #06, An Ordinance Authorizing the Levy and Collection of Taxes for the Road and Bridge Purposes for the Town of Schaumburg, Road District for the Tax Year 2018, Collectable in 2019.
- F. Approval to Pay \$25,000 to the Schweikher House Foundation.
- G. Approval to Pay \$700 to the Schaumburg Memorial Committee.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2018-2019 #10	\$202,622.70
B. Road & Bridge Warrant	2018-2019 #10	\$ 34,437.07
C. Welfare Services Warrant	2018-2019 #10	\$ 31,857.46

XI. ANNOUNCEMENTS

December 24 & 25, 2018 – Township Closed in Observation of Christmas

December 31, 2018 & January 1, 2019 – Township Closed in Observation of the New Year

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT