



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, December 18, 2019

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

II. PRESENTATIONS

A. VETERANS HONOR ROLL

James E. Thies ~ U.S. Army ~ Active 2005 – 2006, Reserves 2004 - 2011

B. Joe's Pizza

C. Village Tavern and Grill

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. November 20, 2019 Regular Meeting of the Board

V. COMMITTEE/DEPARTMENT REPORT

A. Committee for Persons with Disabilities

B. Senior Citizen Services Committee

C. Transportation Department

D. Welfare Services Department

E. Community Relations

F. Office of the Assessor

G. Mental Health Committee

H. Highway Department

I. Kenneth Young Center

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

A. Administrators Report

i. Finance Report

B. Clerks Report

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Approval to reappoint Nancy Croke to the Senior Citizens Services Committee for a three-year term October 1, 2019 – September 30, 2022.
- B. Approval to reappoint Donna Kaywood to the Senior Citizens Services Committees for a three-year term October 1, 2019 – September 30, 2022.
- C. Approval to reappoint Kathleen Ray to the Senior Citizens Services Committee for a three-year term October 1, 2019 – September 30, 2022.
- D. Approval of Resolution 2019-2020 #18, A Resolution Revising the Drug Free Workplace/Alcohol Policy.
- E. Approval of Resolution 2019-2020 #19, A Resolution Revising the Anti-Harassment/Anti-Discrimination & Workplace Violence Policy.
- F. Approval of Resolution 2019-2020 #20, A Resolution Authorizing the Supervisor to Pay Accounts.
- G. Approval of Schaumburg Business Association 2020 Dues in the Amount of \$745.00.
- H. Approval of Resolution 2019-2020 #21, A Resolution Approving the 2020 PACE TRIP Transit Grant and Service Agreement.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #10	\$480,454.93
B. Road & Bridge Warrant	2019-2020 #10	\$ 54,078.76
C. Welfare Services Warrant	2019-2020 #10	\$ 64,958.38

XI. ANNOUNCEMENTS

- December 24, 2019** – Township Closed at Noon
- December 25, 2019** – Township Closed in Observation of Christmas
- December 31, 2019** – Township Closed at Noon
- January 1, 2020** – Township Closed in Observation of the New Year

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Megan Conway, ADA Coordinator and Director of Senior and Disability Services, Monday through Friday, 8:30 a.m. to 5:00 p.m., in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at mconway@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.