



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

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

7:00 p.m. Wednesday, December 14, 2016

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

I. PUBLIC COMMENT

Please limit remarks to three minutes.

II. APPROVAL OF MINUTES

A. October 19, 2016 Committee of the Whole Meeting

III. PRESENTATION

IV. OLD BUSINESS

(None)

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

A. Finance

1. Cash Balance (11/30/2016)
2. Pension (12/06/2016)
 - (a) Additional pension payment
3. Schaumburg Township Foundation (12/05/2016)

B. 2017 Township Calendar

C. Ordinance 2016-2017 #05, An Ordinance Regulating Travel, Meal and Lodging Expense Reimbursements by the Township of Schaumburg.(public act 99-0604)

D. Schweikher House Letter of Understanding

E. CIGNA Health Insurance

F. Unincorporated Refuse Bid Opening

G. Town Crier Bid Opening 11/29/16

H. Draft Budgets for 2017-2018 Fiscal Year

I. Draft Levy

J. Part Time Hire Food Pantry

K. Additional Part Time Hire for Transportation (driver)

L. Confirmation of Hire – Patricia Dionesotes (replacement hire)

M. Vicarious Productions

N. Schaumburg Business Association Membership Dues

O. Hoffman Estates Chamber of Commerce & Industry Advertisement (Current rate quarter page ad is \$875, previously printed eighth page ad for \$400.)

P. Electronic Marquee

VI. ANNOUNCEMENTS

- December 21, 2016** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- December 26, 2016** – Township Offices Closed in Observance of Christmas
- January 2, 2017** – Township Offices Closed in Observance of New Year’s Holiday
- January 3, 2017** – Department Head Meeting, Town Hall, 9 AM
- January 4, 2016** – MTA Meeting – Town Hall, 6 PM
- January 10, 2017** – Good Morning Schaumburg, Chandler’s, 7:30 AM
- January 18, 2017** – Committee of the Whole Meeting, Town Hall, 7 PM
- January 25, 2017** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- February 7, 2017** – Department Head Meeting, Town Hall, 9 AM
- February 10, 2017** – Employee Luncheon Recognition, Maggiano’s
- February 15, 2017** – Budget Workshop, Town Hall, 6 PM
- February 15, 2017** – Committee of the Whole Meeting, Town Hall, 7 PM
- February 20, 2017** – Township Offices Closed in Observance of President’s Day
- February 22, 2017** – Regular Board of Trustees Meeting, Town Hall, 7 PM

VII. EXECUTIVE SESSION (*Discussion*)

- A.** Executive Session Minutes – Section 2(c), (21)
- B.** Personnel – Section 2(c), (01)
- C.** Litigation – Section 2(c), (11)

VIII. ADJOURNMENT