

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., March 27, 2019

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

II. VETERANS' HONOR ROLL

Airman First Class Kenneth P. Borrows ~ U.S. Air Force ~ 1951 - 1955

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. February 27, 2019 Budget Workshop
- B. February 27, 2019 Regular Board of Trustees
- C. March 20, 2019 Special Meeting of the Township Board

V. COMMITTEE/DEPARTMENT REPORT

- A. Disabled Citizen Department
- B. Senior Citizen Department
- C. Transportation Department
- D. Welfare Services 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
- B. Clerks Report
- C. Community Relations

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Approval of Resolution 2019/2020 #01 a Resolution approving the proposal and authorizing the execution of a contract for Janitorial Services with Perfect Cleaning Service Corporation in the amount of \$1,400 per month.
- B. Approval of Ordinance 2019/2020 #01 to reappoint Jeffrey Goolish as Trustee of the Roselle Fire Protection District for the three year term expiring April 24, 2022.
- C. Approval to pay the Metropolitan Township Association dues in the amount of \$3,000 for the period of April 1, 2019 to March 31, 2020.
- D. Approval of Resolution 2019/2020 #02 a resolution approving an addendum to the agreement with WT Group, LLC for approximately \$13,775 for engineering services for the parking lot addition project.
- E. Approval of CuraLinc Healthcare for the Employee Assistance Program for the period of May 1, 2019 to May 1, 2020 in the amount of \$3.15 per employee per month for an approximate annual cost of \$2,155.
- F. Approval to reappoint Joanmarie Wermes to the Mental Health Committee for a four year term March 1, 2019 – March 31, 2023.
- G. Approval to reappoint Jilliam Bernas to the Mental Health Committee for a four year term March 1, 2019 – March 31, 2023.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #01	\$250,742.76
B. Road & Bridge Warrant	2019-2020 #01	\$ 37,571.50
C. Welfare Services Warrant	2019-2020 #01	\$ 56,910.98

XI. ANNOUNCEMENTS

April 9, 2019 – Road & Bridge Hearing, Town Hall, 6:30 PM

April 9, 2019 – Town & GA Hearing, Town Hall, 6:35 PM

April 9, 2019 – Annual Town Meeting, Town Hall, 6:45 PM

April 17, 2019 – Committee of the Whole Meeting, Town Hall, 7 PM

April 19, 2019 – Township Closed at Noon

April 24, 2019 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT