

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, September 26, 2018

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

II. VETERANS' HONOR ROLL

Corporal Donald A. Klueg ~ U.S. Marine Corps ~ 1966 - 1967

Lieutenant Junior Grade Charles D. Stelzner ~ U.S. Navy ~ 1963 - 1967

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. August 22, 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. Mental Health Committee
- G. Highway Department
- H. Employment Support Services
- I. Kenneth Young Center

VI. SUPERVISOR'S REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrator's Report
 - a. Financial Report
- B. Clerk's Report

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Presentation of Audit and Treasurers report.
- B. Presentation and update by WT Engineering regarding the parking lot expansion.
- C. Approval of independent contractor agreement beginning August 30, 2018 to December 31, 2018 between Lawrence Weniger and the Township of Schaumburg.
- D. Consideration of termination of employee.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2017-2018 #07	\$109,585.38
B. Road & Bridge Warrant	2017-2018 #07	\$ 21,109.73
C. Welfare Services Warrant	2017-2018 #07	\$ 36,348.26

XI. ANNOUNCEMENTS

October 08, 2018 – Township Offices Closed in Observance of Columbus Day
October 17, 2018 – Committee of the Whole Meeting, 7 PM, Town Hall
October 24, 2018 – Regular Board of Trustees Meeting, 7 PM, Town
November 11-13, 2018 – TOI Education Conference, Springfield

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT