

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG  
COMMITTEE OF THE WHOLE  
STATE OF ILLINOIS  
Cook County  
Town of Schaumburg**

**THE BOARD OF TOWN TRUSTEES** met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on January 15, 2020.

<b>Officials Present:</b>	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Diane Dunham	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Charlotte Kegarise	Trustee
	Scott M. Kegarise	Highway Commissioner

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting at 7:00 PM

Clerk Vinnedge called the roll.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**A. Food Pantry Renovation.**

- Associate Director of Program Support and Community Outreach Nelson and Director of Welfare Services Zaroni met with other agencies in researching the renovation of the food pantry to formulate ideas.
- Associate Director of Program Support and Community Outreach Nelson and Director of Welfare Services Zaroni have been meeting with architects and recommend CD Architect Group. They spoke with Wheeling Township who used the CD Group for their pantry renovation and heard only good things about them.
- Questions were asked and answered. Board agreed to put the Resolution to hire on the next Board Agenda.

**B. Senior and Disability Services Renovation Bids**

- Four Bids were opened on January 14, 2020.
- The Attorney and Architect are reviewing the proposals.
- Questions were asked and answered.

**C. Government Social Media Conference**

- Conference is focused on the Public Sector, Building Engagement, Advocacy Topics, E Newsletters and how to build on our lists for Social Media.
- Questions were asked and answered.

**D. Fiscal Year 2021 Draft Budget Review**

- Administrator McVey reviewed the proposed budget.
- Questions were asked and answered.

**ANNOUNCEMENTS**

**January 22, 2020** – Regular Board of Trustees Meeting, 7PM Town Hall

**January 24, 2020** – Township Closes at Noon, Employee Appreciation Event 12:45PM

**February 15, 2020** – Disability Services Valentine’s Day Ice Cream Social & Dance, 6PM Town Hall

**February 19, 2020** – Committee of the Whole Meeting, 7PM Town Hall

**February 26, 2020** – Regular Board of Trustees Meeting, 7PM Town Hall

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

There being no further business, Trustee Kegaris moved to adjourn the meeting at 9:28p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

**APPROVAL CERTIFICATION**

I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.

\_\_\_\_\_  
Clerk

Date \_\_\_\_\_