

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 25, 2017

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

The following business was transacted.

Clerk Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Moved by Trustee Jani and seconded by Trustee Vinnedge to nominate Trustee Dunham to act as the chairperson of this meeting of the Township Board of Trustees, in the absence of the Township Supervisor. All in favor. **Motion carried.**

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Technical Sergeant Cynthia L. Byrd of U.S. Air Force from 1977 to 1991 and Sergeant Jacqueline X. Bray of U.S. Marine Corp from 2001 to 2008. Clerk Heneghan presented plaques to Technical Sergeant Byrd and Sergeant Bray and thanked them for their service to our country.

**PUBLIC COMMENT**

Trustee Dunham invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of December 21, 2016. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke noted the annual AARP Income Tax program will work with the Center on Deafness to have a date to assist residents who are Deaf and Hard of Hearing with their tax preparation.

MINUTES – Regular Meeting of the Board of Trustees

January 25, 2017

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**Senior Citizens Service Committee:** Written report on file. No action items. Director Bartnicke stated the Senior Department is planning several new events, including a Township Ravinia night. Director Bartnicke also requested a Technology Committee meeting to be scheduled.

**Transportation Department:** Written report on file. Action item under new business. Director Vosmik noted she has been working with Director Bartnicke in research for a new data base for the Senior and Disabled Departments.

**General Assistance Department:** Written report on file. Action item under new business.

**Assessors Department:** Written report on file. No action items. Chief Deputy Assessor Garcia stated the Assessor's Office has been helping residents with Appeals and Senior Exempts, and noted the office has been assisting 150 – 200 residents daily.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegeraise was present and stated the Highway Department has been filling pot holes and salting highways. Highway Commissioner Kegeraise also noted it has been a mild winter.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Community Health Nurse:** Written report on file. No action items.

**Supervisor's Report:** None.

**Administrator Report:** Written report on file. Action item under new business. Administrator Weniger stated the board has a copy of the Cash Balance, Pension and Schaumburg Township Foundation reports.

**Clerk's Report:** Written report on file. No action items. Clerk Heneghan stated the Clerk's Office has been busy with passports. Trustee Dunham noted the total revenue of passports has been \$281,915 since 2005.

**Community Relations Coordinator:** Written report on file. No action items.

**Technology Committee Report:** Written report on file. No action items.

**Building and Grounds:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items. Administrator Weniger stated the Safety Committee met in January 2017.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of 2017 Community Wellness Day Date, September 13, 2017, 2 – 6 PM. Moved by Trustee Jani and seconded by Trustee Mytych to Approval of 2017 Community Wellness Day Date, September 13, 2017, 2 – 6 PM. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Absent. Ayes-4, Nays-0. **Motion carried.**
- B. Approval to Hire Rochelle Ann Treni as Program Support Specialist Assistant, Part-Time, at an Hourly Rate of \$15.70 (Step 1), Effective January 23, 2017. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval to Hire Rochelle Ann Treni as Program Support Specialist Assistant, Part-Time, at an Hourly Rate of \$15.70 (Step 1), Effective January 23, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Absent. Ayes-4, Nays-0. **Motion carried.**
- C. Approval to Hire Timothy Penton as Part-Time Bus Driver, 25 Hours Weekly, at an Hourly Rate of \$17.71 (Step 1), Effective January 30, 2017. (Applicant Has Passed Background Check. Moved by Trustee Vinnedge and seconded by Trustee Mytych Approval to Hire Timothy Penton as Part-Time Bus Driver, 25 Hours Weekly, at an Hourly Rate of \$17.71 (Step 1), Effective January 30, 2017. (Applicant Has Passed Background Check. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Absent. Ayes-4, Nays-0. **Motion carried.**
- D. Approval to Hire Eric Johnson as Township Administrator, Full-Time, at an Annual Salary of \$96,002 (Step 5), Effective 02/01/17. Replacement Hire. (Background Check in Progress). Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Hire Eric Johnson as Township Administrator, Full-Time, at an Annual Salary of \$96,002 (Step 5), Effective 02/01/17. Replacement Hire. (Background Check in Progress). Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Absent. Ayes-4, Nays-0. **Motion carried.**

**APPROVAL OF BILLS**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Town Fund Warrant 2016-2017 #11 of \$487,967.57. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Absent. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve Road & Bridge Warrant 2016-2017 #11 of \$46,403.18. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Absent. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Vinnedge to approve General Assistance Warrant 2016-2017 #11 of \$64,227.11. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Absent. Ayes-4, Nays-0. **Motion carried.**

**SUPERVISOR AND TRUSTEE COMMENTS**

Trustee Jani stated India is celebrating their 66<sup>th</sup> Republic Day.

**EXECUTIVE SESSION**

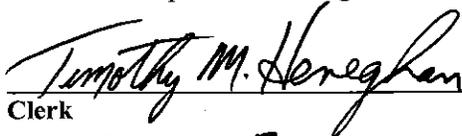
None.

**ADJOURNMENT**

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 7:18 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

**APPROVAL CERTIFICATION**

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

  
Clerk

Date 2-22-17

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES**

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 February 22, 2017

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

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Aviation Ordnanceman Petty Officer 2<sup>nd</sup> Class Larry Holtz of U.S. Navy from 1971 to 1975.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Mr. Donald Laxton, residing at 994 Sweetflower Drive, Hoffman Estates, IL 60169 addressed the Board regarding concerns involving the Schweikher House Grant and the Pledge of Allegiance.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Dunham to approve the minutes of the Regular Board of Trustees Meeting of January 25, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke stated the Disability Department has an intern from Harper College.

**Senior Citizens Service Committee:** Written report on file. No action items. Director Bartnicke stated the SHIP meeting will be held on April 21, 2017. Director Bartnicke mentioned there were 25 attendees for the Horse Race Game event at the Township.

**Transportation Department:** Written report on file. Action item under new business.

**General Assistance Department:** Written report on file. No action items.

**Assessors Department:** Written report on file. No action items. Assessor Lawson mentioned the difficulty of getting information out the community and stated how an electronic newsletter would benefit the Township and the community.

**Mental Health Committee:** Written report on file. No action items. Trustee Dunham asked the Board about having the Mental Health Minds Matter Fair at Conant High School. Trustee Vinnedge stated he believes the fair should be at the Township and we will accommodate space. Discussion followed.

**Highway Commissioner Report:** No written report on file. Action item under new business. Highway Commissioner Kegarise stated the Township is in negotiation with the Village of Schaumburg and Illinois Tollway Authority and that the Highway Department is preparing for the resurfacing of streets in the summer.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. Action item under new business.

**Supervisor's Report:** Supervisor Wroblewski reported on the following:

- Representative Michelle Mussman's Town Hall meeting
- Schaumburg Buisness Association meeting with Cook County Commissioner Timothy Schneider
- State of Hoffman Estates meeting with Mayor McLeod
- TRIP meeting
- Retirement/Farwell Lunch for Sandy Wolf who dedicated 26 years to the Schaumburg Township
- Schaumburg Township Employee Wellness Program
- Thank you note for the Senior and Disabled Christmas Party
- Thank you note to the Senior Department and AARP Tax Program
- Annual Topics Day

**Administrator Report:** Written report on file. No action item.

1. **Finance Report:**

- a. **Township Cash Balance as of 01/31/2017:** The board had a copy of the cash balance as of 01/31/2017.
- b. **Pension Assets Performance as of 02/09/2017:** The board had a copy of the pension assets performance as of 02/09/2017.
- c. **Schaumburg Township Foundation as of 02/01/2017:** The board had a copy of Schaumburg Township Foundation Funds as of 02/01/2017.

**Clerk's Report:** Written report on file. No action items. Clerk Heneghan mentioned the Passport Office will now be taking Passport pictures. Administrator Johnson mentioned the Township will make profit from pictures after the first box of photo paper is used.

**Community Relations Coordinator:** Written report on file. No action items.

**Technology Committee Report:** Written report on file. No action items.

**Building and Grounds:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval to Pay \$750 to the Schaumburg Memorial Committee. Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Pay \$750 to the Schaumburg Memorial Committee. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- B. Approval of Resolution 2016-2017 #14, A Resolution Authorizing the Supervisor To Pay Accounts. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of Resolution 2016-2017 #14, A Resolution Authorizing the Supervisor To Pay Accounts. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- C. Approval of Resolution 2016-2017 #15, A Resolution Authorizing the Withdrawal From a Governmental Self-Insurance Sub-Pool and Membership in Another Governmental Self-Insurance Sub-Pool and Requesting the Approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC). Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Resolution 2016-2017 #15, A Resolution Authorizing the Withdrawal From a Governmental Self-Insurance Sub-Pool and Membership in Another Governmental Self-Insurance Sub-Pool and Requesting the Approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC). Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- D. Approval of Resolution 2016-2017 # 16, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for Residential Refuse and Recycling Collections Service for the Township of Schaumburg, Illinois to Flood Brothers Disposal Beginning April 1, 2017 and ending March 31, 2020 in the Amount of \$508,200.00. Moved by Trustee Dunham and seconded by Trustee Vinnedge Approval of Resolution 2016-2017 # 16, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for Residential Refuse and Recycling Collections Service for the Township of Schaumburg, Illinois to Flood Brothers Disposal Beginning April 1, 2017 and ending March 31, 2020 in the Amount of \$508,200.00. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- E. Approval of Ordinance 2016-2017 #07, An Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Jani Approval of Ordinance 2016-2017 #07, An Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Approval of Ordinance 2016-2017 #05, An Ordinance Making Tentative Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Jani and seconded by Trustee Dunham for Approval of Ordinance 2016-2017 #05, An Ordinance Making Tentative Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- G. Approval of an Agreement Between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Not-For Profit Corporation for the Period March 1, 2017 to February 28, 2018. Moved by Trustee Mytych and seconded by Trustee Jani for Approval of an Agreement Between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Not-For Profit Corporation for the Period March 1, 2017 to February 28, 2018. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- H. Information on General Assistance Staff Adjustments: Effective March 01, 2017, Dannette Zanoni Promoted to Director of Welfare Services, Barb McGinn promoted to Associate Director of Welfare Services, Diana Nelson promoted to Associate Director Program Support and Community Outreach, Amy Fillmore Promoted to Supervisor Program Support Services, Rochelle Treni Promoted From Part Time to Full Time Program Support Specialist. New Hire Laura O’Dette, Step 1, at an Hourly Rate of \$16.09. (replacement hire). The Information on General Assistance Staff Adjustments is informational only.
- I. Approval of Appointment of Grace Thornton to the Mental Health Committee, Term Beginning February 22, 2017 and Ending September 30, 2018 (Replacement Appointment of Previous Member Vicki Osborn). Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Appointment of Grace Thornton to the Mental Health Committee, Term Beginning February 22, 2017 and Ending September 30, 2018 (Replacement Appointment of Previous Member Vicki Osborn). Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- J.** Approval of Mental Health Committee Bylaws Article 1, Section 5, Adding ‘No Associate Member of the Township Mental Health Committee Shall Be a Paid Officer, Agent, or Employee of Any Agency Receiving Funds From or Through Schaumburg Township’. Moved by Trustee Mytych and seconded by Trustee Dunham for Approval of Mental Health Committee Bylaws Article 1, Section 5, Adding ‘No Associate Member of the Township Mental Health Committee Shall Be a Paid Officer, Agent, or Employee of Any Agency Receiving Funds From or Through Schaumburg Township’. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- K.** Confirmation of Approval to Hire Anastacia Reynolds as Part-Time Bus Driver, 25 Hours Weekly, at an Hourly Rate of \$17.71 (Step 1), Effective February 5, 2017. Moved by Trustee Vinnedge and seconded by Trustee Jani for Confirmation of Approval to Hire Anastacia Reynolds as Part-Time Bus Driver, 25 Hours Weekly, at an Hourly Rate of \$17.71 (Step 1), Effective February 5, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2016-2017 #12 of \$274,158.37. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Road & Bridge Warrant 2016-2017 #12 of \$52,238.29. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve General Assistance Warrant 2016-2017 #12 of \$41,734.28. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

None.

### **EXECUTIVE SESSION**

Moved by Trustee Dunham and seconded by Trustee Mytych to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1) of the Open Meetings Act, at 7:35 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to go back into Open Session at 8:57 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

MINUTES – Regular Meeting of the Board of Trustees

February 22, 2017

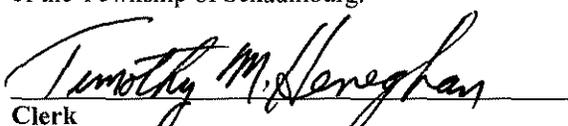
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Moved by Trustee Dunham and seconded by Trustee Vinnedge to approve the minutes of Executive Sessions of March 19, 2015, December 12, 2016, December 13, 2016 and December 14, 2016. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Vinnedge to keep sealed the minutes of Executive Sessions of March 19, 2015, December 12, 2016, December 13, 2016 and December 14, 2016. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Mytych moved to adjourn the meeting at 9:00 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>3/22/17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
STATE OF ILLINOIS  
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<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Scott M. Kegarise	Highway Commissioner

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Corporal Leroy L. Topolski of U.S. Army from 1952 to 1954, Airman 1<sup>st</sup> Class Guy S. Dominick of U.S. Air Force from 1958 to 1962 and Specialist Louis A. Deli of U.S. Army from 2009 to 2013.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Mr. Donald Laxton residing at 994 Sweetflower Drive, Hoffman Estates, IL 60169, addressed the Board regarding concerns involving the Schweikher House Grant.

**MINUTES**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve the minutes of the Budget Workshop Meeting of February 22, 2017. All in favor. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve the minutes of the Regular Board of Trustees Meeting of February 22, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke stated the Illinois State Treasurer will be giving a presentation regarding the ABLE Act.

**Senior Citizens Service Committee:** Written report on file. No action items. Director Bartnicke stated there were 10 new attendees at the Horse Race Games held at the Township.

**Transportation Department:** Written report on file. No action items.

**General Assistance Department:** Written report on file. No action items. Director Zanoni thanked the Trustees for having her as a guest at the TOCC Trustees Dinner.

**Assessors Department:** Written report on file. No action items.

**Mental Health Committee:** Written report on file. Action item under new business. Administrator Johnson stated the Mental Health Committee will be holding their Minds Matter Fair on May 2, 2017 from 4 – 8 PM at the Township and the Mental Health Committee has been working on planning the event.

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegarise stated the Highway Department is preparing for Spring construction. Highway Commissioner Kegarise also stated there have been complaints of residents not stopping for a stop sign located near Nerge and Blackhawk in Unincorporated Schaumburg. Highway Commissioner Kegarise is purchasing an LED stop sign to make sure it is visible.

**Employment Support Services:** Written report on file. Action item under new business.

**Kenneth Young Center:** Written report on file. No action items.

**Supervisor's Report:** Supervisor Wroblewski reported on the following:

- Article about Schaumburg Township Volunteer, Victor Frank
- Retirement Gala for the Mayor of Roselle
- Thank you letter to the Assessor's Office
- Schaumburg Barn Celebration for Meals on Wheels
- Schaumburg Buisness Association Business Guide having Schaumburg Township advertishment published
- Schaumburg Township Diabetic Support Group run by Community Health Nurse Josie Gould

**Administrator Report:** Written report on file. No action item. Administrator Johnson reported on House Bill 3133. Questions were asked and answered. Administrator Johnson also stated the Illinois Diversity Enrichment Program held a State Employment Workshop at the Township on March 21, 2017; the event had about 20 individuals attend.

1. **Finance Report:**

- a. **Township Cash Balance as of 02/28/2017:** The board had a copy of the cash balance as of 02/28/2017.
- b. **Pension Assets Performance as of 03/09/2017:** The board had a copy of the pension assets performance as of 03/09/2017.
- c. **Schaumburg Township Foundation as of 03/01/2017:** The board had a copy of Schaumburg Township Foundation Funds as of 03/01/2017.

**Clerk's Report:** Written report on file. No action items. Clerk Heneghan stated the Clerk's Office has been busy with passports and our office can now take pictures and assist with passport renewals.

**Community Relations Coordinator:** Written report on file. No action items.

**Technology Committee Report:** Written report on file. No action items.

**Building and Grounds:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- A. Approval of Agreement Between Schaumburg Township and Robert P. Podgorski Doing Business As R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2017 Ending March 31, 2018, at an Annual Cost of \$24,000. Moved by Trustee Dunham and seconded by Trustee Vinnedge for Approval of Agreement Between Schaumburg Township and Robert P. Podgorski Doing Business As R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2017 Ending March 31, 2018, at an Annual Cost of \$24,000. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Approval of Resolution 2017-2018 #01, A Resolution Authorizing the Execution of an Agreement Between the Township of Schaumburg and Amita Health St. Alexius Medical Center. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Resolution 2017-2018 #01, A Resolution Authorizing the Execution of an Agreement Between the Township of Schaumburg and Amita Health St. Alexius Medical Center. Administrator Johnson explained the agreement terms. Questions were asked and answered. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Approval of 2017 Annual Town Meeting Agenda. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of 2017 Annual Town Meeting Agenda. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval to Reschedule the Wednesday, April 26, 2017 Regular Board of Trustees Meeting to Tuesday, April 25, 2017. Moved by Trustee Mytych and seconded by Trustee Dunham for Approval to Reschedule the Wednesday, April 26, 2017 Regular Board of Trustees Meeting to Tuesday, April 25, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- E. Approval of Appointment of Jillian Bernas to the Mental Health Committee, Term Beginning March 22, 2017 and Ending January 31, 2019. (Replacement Appointment of Previous Member Carmie Hanley). Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of Appointment of Jillian Bernas to the Mental Health Committee, Term Beginning March 22, 2017 and Ending January 31, 2019. (Replacement Appointment of Previous Member Carmie Hanley). Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **APPROVAL OF BILLS**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Town Fund Warrant 2016-2017 #12A of \$25,262.39. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #01 of \$340,473.04. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Dunham to approve Road & Bridge Warrant 2016-2017 #12A of \$26,488.11. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #01 of \$55,406.91. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Vinnedge to approve General Assistance Warrant 2017-2018 #01 of \$46,915.17. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

None.

### **EXECUTIVE SESSION**

None.

### **ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:32 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

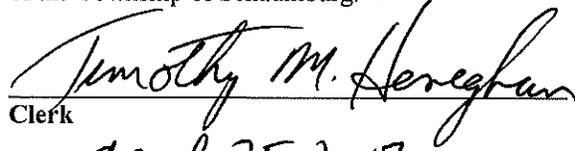
MINUTES – Regular Meeting of the Board of Trustees

March 22, 2017

Page 5

**APPROVAL CERTIFICATION**

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



Clerk

Date

April 25, 2017

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 April 25, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Specialist 5<sup>th</sup> Class Jerome G. Miers of U.S. Army from 1963 to 1966.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of March 22, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items.

**Senior Citizens Service Committee:** Written report on file. No action items.

**Transportation Department:** Written report on file. No action items.

**General Assistance Department:** Written report on file. No action items.

**Assessors Department:** Written report on file. No action items.

**Mental Health Committee:** Written report on file. No action items. Administrator Johnson stated the Mental Health Committee is planning for their May 2, 2017 Minds Matter Fair.

**Highway Commissioner Report:** No written report on file. No action items.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Community Health Nurse:** Written report on file. No action items.

**Supervisor's Report:** Supervisor Wroblewski reported on the following:

- Letter from AARP Site Visitor/Inspector. The site Visitor/Inspector was impressed with our AARP program and volunteers who completed 773 returns this tax year.
- Invitation for Village of Hoffman Estates Swearing in on Sunday, April 30, 2017.
- Thank you note from Larry Weniger.
- Roselle Mayor Gayle Smolinski Retirement Gala on Friday, May 12, 2017.
- Thank you note for our Employment Center.
- Copy of letter from Al Larson supporting Township Government.
- Illinois Veteran Affairs has a new program, Tiny Boots.

**Administrator Report:** Written report on file. No action items. Administrator Johnson noted at the May COW meeting there will be presentations from Gregory T. Kuhn on Strategic Planning and Governmental Accounting, LLC to discuss plans for the accounting department.

1. **Finance Report:**

- a. **Township Cash Balance as of 03/31/2017:** The board had a copy of the cash balance as of 03/31/2017
- b. **Pension Assets Performance as of 04/05/2017:** The board had a copy of the pension assets performance as of 04/05/2017.
- c. **Schaumburg Township Foundation as of 03/31/2017:** The board had a copy of Schaumburg Township Foundation Funds as of 03/31/2017.

**Clerk's Report:** No written report on file. No action items. Ms. Kaminsky provided an update on the Passport Office and stated passport services have increased due to taking pictures and helping with renewals.

**Technology Committee Report:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

**OLD BUSINESS**

None.

### NEW BUSINESS

- A. Approval of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Mytych Approval of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Adoption of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Dunham for Adoption of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2017 and Ending on the 28<sup>th</sup> Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Approval of Ordinance No. 2017-2018 #02, An Ordinance of the Township of Schaumburg, Cook County, Illinois Implementing a System of Procurement. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Ordinance No. 2017-2018 #02, An Ordinance of the Township of Schaumburg, Cook County, Illinois Implementing a System of Procurement. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval of Resolution No. 2017-2018 #04, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting. Moved by Trustee Jani and seconded by Trustee Mytych for Approval of Resolution No. 2017-2018 #04, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting. Administrator Johnson provided information regarding the Special Meeting on IMRF that will be held on May 16, 2017 and the IMRF application process. Questions were asked and answered. Discussion followed. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### APPROVAL OF BILLS

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #02 of \$259,821.02. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Mytych to approve Road & Bridge Warrant 2017-2018 #02 of \$35,076.29. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Vinnedge to approve General Assistance Warrant 2017-2018 #02 of \$55,102.53. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Wroblewski thanked Township staff for their help with the Volunteer Luncheon.

### **EXECUTIVE SESSION**

Moved by Trustee Dunham and seconded by Trustee Mytych to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1) of the Open Meetings Act, at 7:31 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

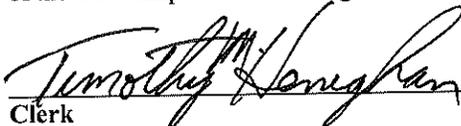
Moved by Trustee Jani and seconded by Trustee Mytych to go back into Open Session at 7:45 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:47 p.m. and Trustee Vinnedge seconded the motion. All in favor. **Motion carried.**

#### **APPROVAL CERTIFICATION**

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

  
Clerk

Date 5-23-17

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 May 24, 2017.

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

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Mr. Michael Normoyle, residing at 15 W. Weathersfield Way, Schaumburg, Illinois 60193, introduced himself to the Board as the Community Outreach Director for State Representative Michelle Mussman.

**MINUTES**

Moved by Trustee Dunham and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of April 25, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke noted the Disability Department received \$1,000 at the annual ITAC Conference.

**Senior Citizens Service Committee:** Written report on file. No action items.

**Transportation Department:** Written report on file. No action items.

**Department of Welfare Services:** Written report on file. No action items. Director Zanoni noted the food pantry received 8,900 pounds of food from the Post Office Food Drive and over 48,000 items of food from Zurich Insurance.

**Assessors Department:** Written report on file. No action items.

**Mental Health Committee:** Written report on file. No action items. Supervisor Wroblewski stated the Mental Health Committee had a successful Mental Health Fair.

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegaris noted the repaving season is beginning.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** No written report on file. No action items. The board stressed the importance of Kenneth Young Center providing monthly reports.

**Supervisor's Report:** Supervisor Wroblewski reported on the following:

- Thank you note from Little City regarding funding/grant money
- Invite to Elk Grove Village's Memorial Day Celebration
- Thank you note to Transportation Department
- Thank you note to the Road & Bridge Department
- Thank you note to the Schaumburg Township Employment Center

**Administrator Report:** Written report on file. No action items. Administrator Johnson gave an update on the Attorney General's response regarding approving minutes and provided an update regarding bills that could affect the township.

**Clerk's Report:** Written report on file. No action items. Ms. Kaminsky provided an update regarding passport processing.

**Technology Committee Report:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- A. Authorization for the Township Supervisor to Sign an Agreement with Governmental Accounting, LCC to Provide Financial Services for Schaumburg Township at a Rate of \$3,500 a Month Beginning June 1, 2017. Moved by Trustee Mytych and seconded by Trustee Dunham for Authorization for the Township Supervisor to Sign an Agreement with Governmental Accounting, LCC to Provide Financial Services for Schaumburg Township at a Rate of \$3,500 a Month Beginning June 1, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Authorization for Township Supervisor to Accept Strategic Planning Proposal from NIU Center for Governmental Studies in an Amount not to Exceed \$17,500. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Authorization for Township Supervisor to Accept Strategic Planning Proposal from NIU Center for Governmental Studies in an Amount not to Exceed \$17,500. Questions were asked and answered. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- C. Approval of Employee Insurance Contribution Rates. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval of Employee Insurance Contribution Rates Effective July 1, 2018 at the rates of 10% for employee only plan and 20% for the employee plus plan. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval of 2017-2018 Officials Committee Assignments Beginning June 1, 2017. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of 2017-2018 Officials Committee Assignments Beginning June 1, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. Authorization to Post Opening for Community Relations Position. Moved by Trustee Jani and seconded by Trustee Vinnedge for Authorization to Post Opening for Community Relations Position. Discussion followed. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Supervisor to Renew Mobile Dental Clinic Contract at the Rate of \$25,000 Beginning June 1, 2017 and Ending May 31, 2018. The Mobile Dental Clinic Contract is informational only.

### **APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve Town Fund Warrant 2017-2018 #03 of \$518,476.34. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #03 of \$44,361.98. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Welfare Services Warrant 2017-2018 #03 of \$66,953.56. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

Ms. Kaminsky and Director Vosmik provided information regarding the Rose Parade.

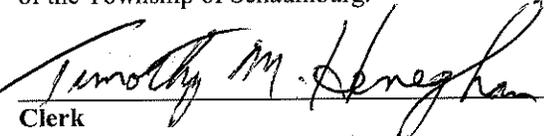
Supervisor Wroblewski requested to move the Regular Board of Trustee meeting from September 27, 2017 to September 28, 2017.

### **EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:27p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>6-20-17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES**

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 June 28, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee – Excused Absence
	John R. Lawson	Assessor

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve the minutes of the Committee of the Whole Meeting of May 16, 2017. All in favor. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of May 24, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke noted the Disability Picnic will be held on July 15, 2017.

**Senior Citizens Service Committee:** Written report on file. No action items. Director Bartnicke mentioned the township wide Family Music Night concert will be held on July 14, 2017 and the Piano Bar night will be held on August 8, 2017. Director Bartnicke also noted the first Fashion Show was a success.

**Transportation Department:** Written report on file. No action items. Questions were asked and answered regarding the Transportation report.

**Department of Welfare Services:** Written report on file. No action items. Director Zanoni noted the Township has partnered with District 54 to host a School Supply Drive. Director Zanoni also

noted Ms. Nelson is planning a Food Pantry Summit in October of 2017.

**Assessors Department:** Written report on file. No action items. Chief Deputy Assessor Garcia noted tax bills are expected to be sent to residents around July 1, 2017.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** No written report on file. No action items.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Supervisor's Report:** Supervisor Wroblewski reported on the following:

- Finance Director Osten's retirement.
- Director Bartnicke's birthday.
- Diabetic Support Group run by Community Health Nurse Josie Gould. The group visited and toured Trader Joe's on their June 28, 2017 meeting.
- Thank you letter to Schaumburg Township Employment Center.

**Administrator Report:** Written report on file. No action items. Administrator Johnson reported on the following:

- Audit reported is completed. The board has a copy of the report.
- Strategic Planning meeting scheduled for June 29, 2017. Administrator Johnson will provide updates after the meeting.
- Department heads and employees who supervise employees attended a training at the township.
- Health Care Open Enrollment is completed.
- Springfield House held a Committee of the Whole meeting on June 26, 2017 regarding Government Consolidation. No movement was made.
- Governmental Accounting has been in the office working on the transition. Everything is going well and ahead of schedule.
- Electronic Sign needs go through a bid process.
- Director Vosmik received a compliment on handling difficulties in her department.

**Clerk's Report:** Written report on file. No action items. Ms. Kaminsky gave an update on the increase in passport applications, pictures and renewals.

**Technology Committee Report:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Dunham for Approval of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- B. Adoption of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Adoption of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- C. Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$48.00 per Hour, Effective June 28, 2017 and Ending June 24, 2018. Moved by Trustee Dunham and seconded by Trustee Vinnedge for Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$48.00 per Hour, Effective June 28, 2017 and Ending June 24, 2018. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

**APPROVAL OF BILLS**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #04 of \$381,421.81. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Dunham to approve Road & Bridge Warrant 2017-2018 #04 of \$32,447.64. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Vinnedge to approve Welfare Services Warrant 2017-2018 #04 of \$37,012.95. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

**SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Wroblewski noted the Audit Report had no recommendations, which is the best Audit Report to receive. Supervisor Wroblewski thanked all department heads with the assistance of a successful audit.

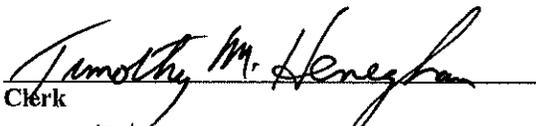
**EXECUTIVE SESSION**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1) of the Open Meetings Act, at 7:25 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Dunham to go back into Open Session at p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 7:39 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>7-26-17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES**

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 July 26, 2017.

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

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of June 28, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke stated the Disability Services Picnic and Family Music night went well. Director Bartnicke also mentioned clients are receiving their Medicaid Redetermination letters.

**Senior Citizens Service Committee:** Written report on file. No action items. Director Bartnicke noted the first Piano Bar night will be held on August 8, 2017.

**Transportation Department:** Written report on file. Action Items.

**Department of Welfare Services:** Written report on file. No action items. Director Zanoni thanked Township staff who helped with the flooding in the Welfare Services Department.

**Assessors Department:** Written report on file. No action items. Assessor Lawson stated the Assessor's Office will be sending out press releases for flood and catastrophic exemptions residents can receive.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegarise noted there was an increase of branch pickup from the heavy storms and that summer paving is almost complete.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Community Health Nurse:** Written report on file. No action items.

**Supervisor's Report:** Supervisor Wroblewski reported on the following:

- Thank you to Township staff for assistance with flood cleanup.

**Administrator Report:** Written report on file. Action Items. Administrator Johnson reported on the following:

- Accounting transition is going well and ahead of schedule. Governmental Accounting is currently working on the transition to QuickBooks and the new payroll program.
- Strategic Planning meeting dates are being finalized. There will be two employee sessions on Friday June 28, 2017. More focus group dates will be scheduled in the near future.
- Village of Schaumburg Nursing Division may be relocated. Schaumburg Village Manager, Brian Townsend, expressed interest to extend services to the township.
- Meeting with Executive Director of the Hoffman Estates Park District, Dean Bostrom, regarding expanding the Township parking lot. Dean Bostrom will propose this idea to his board.
- Assessor's Office did an incredible job assisting residents with their tax bills.
- Electronic sign will have to go to bid due to price. Administrator Johnson will continue working with vendors and attorneys to start this bidding process.

**Clerk's Report:** Written report on file. No action items.

**Technology Committee Report:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- A. Approval of Ordinance 2017-2018 #04, An Ordinance Authorizing the Amendment of the Sick Leave Policy of the Personnel Policy Manual for Schaumburg Township, Cook County, Illinois, Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Approval of Ordinance 2017-2018 #04, An Ordinance Authorizing the Amendment of the Sick Leave Policy

of the Personnel Policy Manual for Schaumburg Township, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- B. **Approval of IT Services Provider.** Moved by Trustee Jani and seconded by Trustee Mytych for Approval for Supervisor to Sign Contract with Digerati Group, LCC in the Amount of #3,968.00 Monthly. Administrator Johnson provided on update about Bigerati Group, LCC. Discussion followed. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. **Approval to Hire Katy Trent as Full-Time Community Relations Coordinator, at an Annual Salary of \$48,628 (Step 5), Effective July 31, 2017. (Pending Background Check).** Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval to Hire Katy Trent as Full-Time Community Relations Coordinator, at an Annual Salary of \$48,628 (Step 5), Effective July 31, 2017. (Pending Background Check). Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. **Approval to Hire Richard Duwal as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check).** Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Hire Richard Duwal as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check). Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. **Approval to Hire Elizabeth Youngs as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check).** Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval to Hire Elizabeth Youngs as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check). Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. **Approval of Employee Status Change for Bus Driver Anastacia Reynolds from Part-Time to Full-Time, at an Hourly Rate of \$18.61 (Step 1), Effective August 7, 2017. Replacement Hire.** Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Employee Status Change for Bus Driver Anastacia Reynolds from Part-Time to Full-Time, at an Hourly Rate of \$18.61 (Step 1), Effective August 7, 2017. Replacement Hire. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

#### **APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve Town Fund Warrant 2017-2018 #05 of \$221,300.27. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #05 of \$23,723.87. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve Welfare Services Warrant 2017-2018 #05 of \$49,282.07. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

Highway Commissioner Kegaris will be attending the Summer Highway Commissioner Meeting on August 7 -9. Please let Highway Commissioner Kegaris know if there are any Highway concerns to be brought up at the meeting.

Trustee Jani thanked the Schaumburg Township for being part of the BAPS event in July.

Administrator Johnson noted the date of Representative Mussman's Town Hall meeting will be held at the Schaumburg Township on July 29, 2017.

### **EXECUTIVE SESSION**

None.

### **ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:46 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>8-23-17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BUDGET WORKSHOP**

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 February 22, 2017.

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

The following business was transacted.

Supervisor Wroblewski called to order the Budget Workshop at 6:00 p.m.

Clerk Heneghan called roll and the Pledge of Allegiance followed.

**BUSINESS**

I. Budget Workshop:

Cash Position: Finance Director Osten reviewed the current cash position for the Town Fund, General Assistance and Road & Bridge. Finance Director Osten stated there will be new line items for revenue for taking passport pictures and for passport renewals.

Administration: The board reviewed the proposed budget for Administration. Questions were asked and answered. Discussion followed. Supervisor Wroblewski recommended to add \$15,000 to the budget for strategic planning and to increase the office equipment budget to \$5,000.

Assessor: The board reviewed the proposed budget for the Assessor's Office. Questions were asked and answered. Discussion followed.

Mental Health Committee: The board reviewed the proposed budget for the Mental Health Committee.

Disability Services: The board reviewed the proposed budget for Disability Services. Questions were asked and answered. Discussion followed.

Senior Services: The board reviewed the proposed budget for Senior Services. Questions were asked and answered. Discussion followed. Director Bartnicke requested an additional employee to assist with benefit counseling. Supervisor Wroblewski and the board agreed to add the funds to the budget, but to not hire a staff until after strategic planning.

Transportation: The board reviewed the proposed budget for Transportation. Questions were asked and answered. Discussion followed.

Agency Funding: The board reviewed the proposed budget for Agency Funding. Questions were asked and answered. Discussion followed. Director Bartnicke requested grant funding for Center for Enriched Living.

General Assistance: The board reviewed the proposed budget for General Assistance. Questions were asked and answered. Discussion followed.

Road and Bridge: The board reviewed the proposed budget for Road and Bridge. Questions were asked and answered. Discussion followed.

**SUPERVISOR AND TRUSTEE COMMENTS**

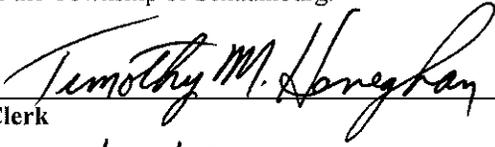
None.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 6:41 p.m. and Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b></p> <p>I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>Clerk _____</p> <p>Date <u>3/22/17</u> _____</p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 December 20, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Administrator Johnson called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored.

*Private Philip R. Garvey ~ U.S. Army ~ 1965 – 1966  
Petty Officer First Class Mark Kwiatkowski ~ U.S. Navy 1990 – 2010*

**PROCLAMATION**

Supervisor Mary Wroblewski and Township of Schaumburg Trustees, proclaim, the twentieth day of December 2017, honoring the Veterans of Foreign Wars Post 2202 on their All-American Post designation and service to the Township of Schaumburg residents and thank them for their unwavering commitment to our community.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of November 9, 2017 Committee of the Whole. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of November 9, 2017 Special Township Meeting. All in favor. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Jani to approve the minutes November 15, 2017 Regular Board of Trustees Meeting. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items.

**Senior Citizens Service Committee:** Written report on file. No action items.

**Transportation Department:** Written report on file. No action items.

**Department of Welfare Services:** Very busy time of the year for the department. 110 Thanksgiving meals were given out. Game Works hosted 25 families to a meal and gaming. Welfare Services is very grateful for so many generous donations received recently. Written report on file. No action items.

**Assessors Department:** Written report on file. No action items.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** Commissioner Kegarise stated they have salt and are ready and waiting for the snow. No written report on file. No action items.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Supervisor's Report:**

- Complimented the Senior and Disability Departments on holiday parties.
- Grateful to the community for the many generous donations to the Food Pantry
- Thankful to Rey Garcia for 23 years of Service to the Township and wish her the best in her retirement.
- Read a letter complimenting and thanking the Assessor's office for their patience and helpfulness.

**Administrator Report:**

- Empist IT Support is up and running and very satisfied with their service
- Agency funding update, finance department plans to reach out to any agencies that are behind in their billing.
- Also wanted to thank Rey Garcia for 23 years of Service to the Township and wish her the best in her retirement.

**Financial Report:** Administrator Johnson stated we were working toward a cash position in the pension fund. Written report on file. No action items.

**Clerk's Report:** Administrator Johnson stated that the state of Illinois was granted an extension on the Real ID Act until October 2018. Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Resolution 2017-2018 # 11 A Resolution Selecting Illinois Counties Risk Management Trust's Insurance Proposal in the annual amount of \$135,548 ending December 1, 2018 and Changing the Agent of Record to Arachas Group, LLC. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Approval Of Ordinance 2017 – 2018 #07 An Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund and General Assistance Fund of the Town of Schaumburg for the Year 2017, Collectable in 2018. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Approval of Ordinance 2017-2018 #03, An Ordinance Authorizing the Levy and Collection of Taxes for the Road and Bridge Purposes for the Town of Schaumburg, Road District for the Tax Year 2017, Collectable in 2018. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval of Resolution 2017-2018 # 12 A Resolution For the Township of Schaumburg Relating to a Money Purchase Plan with ICMA Retirement Corporation. Moved by Trustee Mytych and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. Approval for Ordinance 2017 – 2018 #08 An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement. Moved by Trustee Vinnedge and seconded by Trustee Dunham for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Approval of Resolution 2017-2018 #13, A Resolution Authorizing the Supervisor to Pay Accounts. Moved by Trustee Dunham and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- G. Approval of Resolution 2017-2018 # 2 A Resolution Revising the Personnel Policy Manual for Schaumburg Township Road District with respect to its Policy against Discrimination and Harassment, including Sexual Harassment. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- H. Approval of Resolution 2017-2018 # 14 A Resolution Revising the Personnel Policy Manual for Schaumburg Township with respect to its Policy against Discrimination and Harassment, including Sexual Harassment. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- I. Approval to Pay \$750 to the Schaumburg Memorial Committee. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- J. Approval of Appointment of Mary Cloonan Walsh to the Mental Health Committee, To Complete the Term of Grace Thornton, Term Ending September 30, 2018. Moved by Trustee Mytych and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- K. Approval to change Kathleen Varsalona from full time to part time (40hrs to 24hrs weekly) and Elizabeth Youngs from part time to full time (30hrs to 40 hrs weekly), effective December 1, 2017 with no wage changes. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- L. Approval of the 2018 Schaumburg Township Calendar. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- M. Approval to Pay \$20,000. to the Schweikher House Foundation. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Nay, Trustee Mytych-Nay, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-3, Nays-2. **Motion carried.**

**APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #10 of \$185,946.80. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #10 of \$19,263.22. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Welfare Services Warrant 2017-2018 #10 of \$31,177.24. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

**SUPERVISOR AND TRUSTEE COMMENTS**

None.

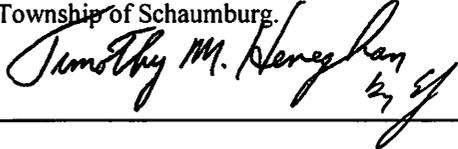
**EXECUTIVE SESSION**

To discuss Property Acquisition. Moved by Trustee Jani and seconded by Trustee Vinnedge to go into Executive Session to discuss personnel issues at 7:37p.m. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Dunham to go back into Open Session at 7:52p.m. All in favor. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:53p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>_____ Clerk</p> <p>Date <u>01/29/2018</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 November 15, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Sergeant Ronnie Edwards, U.S. Army 1973 – 1994.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing. Randi Kotecki, 708 Brian Avenue, Schaumburg, IL had questions for the board on why they voted the way they did at the Special Meeting November 9, 2017. Questions were asked and answered, discussions followed. The meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Dunham and seconded by Trustee Jani to approve the minutes of the Regular Board of Trustees Meeting of October 25, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items.

**Senior Citizens Service Committee:** Written report on file. Gerry Bartnicke explained she is looking to hire a benefits counselor which was earlier approved for in budget. No action items.

**Transportation Department:** Written report on file. Trustee Dunham asked for an explanation on the number of transportation cancellations. Discussion followed. No action items.

**Department of Welfare Services:** Written report on file. No action items.

**Assessors Department:** Written report on file. No action items.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** No written report on file. No action items.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Supervisor's Report:**

- Supervisor Wroblewski read a thank you letter about Kevin Snow in the Assessor's office.
- Supervisor Wroblewski complimented Jeff and Diana Nelson on the Library Presentation regarding the Township and Food Pantry needs in advance of the Library's Food For Fines Program.
- Supervisor Wroblewski stated that she attended a program on the 2017/2018 General Assistance Handbook for Welfare Services at the recent TOI meeting she attended.

**Administrator Report:**

- Administrator Johnson reported on the review of the Township Liability Insurance and hopes to save approximately \$75,000 in premiums. He plans to reach out to another broker as well.
- Administrator Johnson explained the Levy Ordinances for December.
- Administrator Johnson stated the need to add himself to the pension as a trustee.

**Financial Report:** Written report on file. No action items.

**Clerk's Report:** Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Resolution 2017-2018 #09, A Resolution Authorizing an Amendment to the Township of Schaumburg Defined Benefit Pension Plan.** Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Approval of Resolution 2017-2018 #10, A Resolution Adding Eric Johnson as a Trustee for the Township of Schaumburg Employee Defined Benefit Pension Plan.** Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Approval of Resolution 2017-2018 #11, A Resolution Authorizing the Supervisor to Pay Accounts.** Moved by Trustee Jani and seconded by Trustee Dunham for Approval. Roll Call:

Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

**APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #09 of \$173,162.64. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Vinnedge to approve Road & Bridge Warrant 2017-2018 #09 of \$36,224.25. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Dunham to approve Welfare Services Warrant 2017-2018 #09 of \$32,100.82. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

**SUPERVISOR AND TRUSTEE COMMENTS**

None.

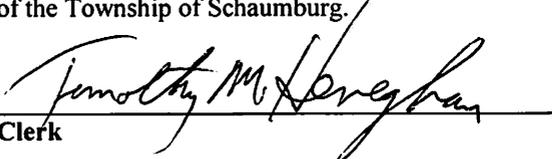
**EXECUTIVE SESSION**

Moved by Trustee Dunham and seconded by Trustee Jani to go into Executive Session to discuss personnel issues at 7:27 p.m. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to go back into Open Session at 7:50 p.m. All in favor. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Mytych moved to adjourn the meeting at 7:51p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>11-15-17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – SPECIAL TOWNSHIP MEETING  
STATE OF ILLINOIS  
Cook County  
Town of Schaumburg  
November 9, 2017**

The meeting was called to order at 8:20pm by Township Clerk Timothy Heneghan at the Township offices located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314.

Supervisor Wroblewski led the Pledge of Allegiance and gave a brief welcome to all Employee's and Town members.

**PUBLIC COMMENT**

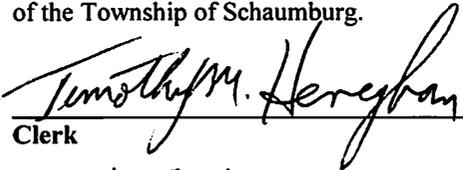
Supervisor Wroblewski invited members of the public to address the Board. Hearing none the meeting proceeded with the published agenda items.

**NEW BUSINESS**

Cancellation of the November 15, 2017 Special Town Hall Meeting to vote on IMRF. Moved by Trustee Dunham and seconded by Trustee Vinnedge. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Nay, Supervisor Wroblewski-Nay. Ayes-3, Nays-2. **Motion Carried, Meeting is Cancelled.**

**ADJOURNMENT**

There being no further business, Trustee Dunhan moved to adjourn the meeting at 8:24p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>11-9-17</u></p>
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1  
**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 October 25, 2017..

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Private James L. Conley, U.S. Army 1951 to 1953 and Specialists Anthony J. Thomas, U.S. Army 1968 to 1971.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Dunham and seconded by Trustee Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of September 28, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items.

**Senior Citizens Service Committee:** Written report on file. No action items.

**Transportation Department:** Written report on file. Action Items.

**Department of Welfare Services:** Written report on file. No action items.

**Assessors Department:** Written report on file. No action items.

**Mental Health Committee:**

Lauren Saternus and Susan Weiss discussed the Minds Matter Mental Health Awareness Fair for 2018 and requested the Township host the event again. Written report on file. No action items.

**Highway Commissioner Report:** Highway Commissioner gave a brief overview stating status on street paving and all brush debris picked up in Township. No written report on file. No action items.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Supervisor's Report:** Supervisor Wroblewski read a letter commending our transportation services and praise for Kathy and Nick in the department for their hard work and kindness. Senior services was also recognized by receiving a call thanking Sharon in the department for her hard work and help to a resident. Supervisor Wroblewski gave a brief overview on a General Assistance hearing she attended. No action items.

**Administrator Report:** Administrator Johnson reported he will send information on the 2018 Levy in the following week. Administrator Johnson also commented on the success of the Welfare Services Food Pantry Summit and the hard work of Diane and Amy in the department in putting the event together. It was well attended and highly complimented. No action items.

**Financial Report:** 3rd Quarter Pension Fund Report Submitted. No action items.

**Clerk's Report:** Written report on file. No action items.

**Technology Committee Report:** Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Senior Citizens Services Committee for approval for reappointment to the committee Mark Chereso and Starr Komacki with terms to begin immediately and will continue until September 30, 2020. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- B. Approval of Senior Citizens Services Committee for the acceptance of resignation from committee from Norma Reynolds for health reasons. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval.. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- C. Approval to Move the November Committee of the Whole Meeting to November 9, 2017.  
Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #08 of \$237,933.79 Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #08 of \$303,377.12 Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Dunham to approve Welfare Services Warrant 2017-2018 #08 of \$48,116.48. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

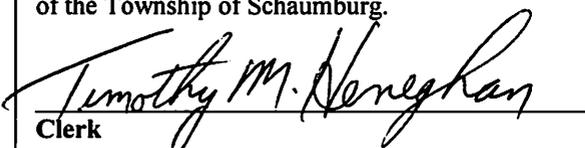
None.

### **EXECUTIVE SESSION**

None.

### **ADJOURNMENT**

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:16 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>11-15-17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 September 28, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Sergeant Joseph D. Gari of the U. S. Army 1965 to 1967 and Specialist Lloyd Atkins of the U. S. Army 1967 to 1969

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**NEW BUSINESS**

Kevin Davis, IMRF Field Representative attended and spoke in relation to Resolution 2017/2018 #08 A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting. Mr. Davis asked if he could speak first as he had another appointment for the evening. Supervisor Wroblewski approved the request. Mr. Davis gave an overview of the IMRF plan and answered questions that the board members had.

**MINUTES**

Moved by Trustee Dunham and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of August 23, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items.

- Gerry Bartnicke stated that the holiday party for children will be the first Saturday in

December and it is totally funded.

**Senior Citizens Service Committee:** Written report on file. No action items.

- Gerry Bartnicke stated they are waiting on funding for the Christmas party.

**Transportation Department:** Written report on file. Action Items.

- Susan Vosmik stated that the three new drivers hired are working out wonderfully.

**Department of Welfare Services:** Written report on file.

**Assessors Department:** Written report on file.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** No written report on file. No action items.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Community Health Nurse:** Written report on file. No action items.

**Supervisor's Report:** Supervisor Wroblewski stated she had nothing to report.

**Administrator Report:** Written report on file. No action items.

- Administrator Johnson updated progress on the new sign for the Township.
  - Discussed the design for sign.
  - Explained we were trying for a special variance to make sign more visible.
- Administrator Johnson commended Kris Lambert for her hard work navigating the new financial and payroll transition.

**Clerk's Report:** Written report on file. No action items.

- Rabies and Microchip clinic was well attended.

**Technology Committee Report:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Resolution 2017/2018 #07, A Resolution Approving and Ratifying the Execution of a Support Services Agreement between Empist, LLC, and the Township of Schaumburg, Illinois in the amount of \$3,968.00 Monthly beginning October 1, 2017 Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Resolution 2017/2018 #07. A Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Approval of Resolution 2017/2018 #08, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Nay, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-1. **Motion carried.**
- C. Approval of Ordinance 2017/2018 #05, An Ordinance Authorizing the Transfer of Appropriations of the Fiscal Year Beginning March 1, 2017 and Ending February 28, 2018. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **APPROVAL OF BILLS**

Moved by Trustee Dunham and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #07 of \$360,439.30. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #07 of \$25,622.68. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Dunham to approve Welfare Services Warrant 2017-2018 #07 of \$31,997.95. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

Trustee Dunham asked for Pension reports

### **ADJOURNMENT**

There being no further business, Trustee Mytych moved to adjourn the meeting at 7:59 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

### **EXECUTIVE SESSION**

MINUTES – Regular Meeting of the Board of Trustees

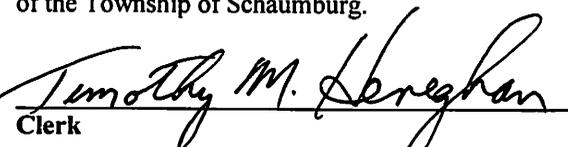
August 23, 2017

Page 4

Moved by Trustee Jani and seconded by Trustee Mytych to go into Executive Session to discuss Section 2(c)(5), For the Purpose of Discussing Whether a Particular Parcel Should Be Acquired, at 8 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 8:14 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>10-25-17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 August 23, 2017.

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

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored Petty Officer Second Class Nick Schneigert of U.S. Navy from 1995 to 1999, 2000 to 2002, and 2006 to 2010.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Dunham to approve the minutes of the Regular Board of Trustees Meeting of July 26, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items.

**Senior Citizens Service Committee:** Written report on file. No action items.

**Transportation Department:** Written report on file. Action Items.

**Department of Welfare Services:** Written report on file. No action items. Director Zanoni stated Welfare Services collected 4,888 pounds of supplies and \$2,300 during the School Supply Drive.

MINUTES – Regular Meeting of the Board of Trustees

August 23, 2017

Page 2

**Assessors Department:** Written report on file. No action items. Assessor Lawson thanked Ms. Trent for her assistance on released three press releases. Assessor Lawson also stated the Township will be hosting an Appeal Seminar August 31, 2017.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegarise noted paving is completed and there has been an increase of brush pickup.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Community Health Nurse:** Written report on file. No action items.

**Supervisor's Report:** Supervisor Wroblewski reported on the following:

- Preservation of Human Dignity (PHD), an agency the Township funded through a grant, is closing due to lack of funding through the state.

**Administrator Report:** Written report on file. No action items. Administrator Johnson reported on the following:

- State of Illinois reduced the amount of property tax income the Township will receive by 24 percent. The Town Fund will receive \$5,500 less, and Road and Bridge will receive \$1,200 less. This is an effort by the state to have a balanced budget.

**Clerk's Report:** Written report on file. No action items.

**Technology Committee Report:** Written report on file. No action items.

**Safety Committee:** Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. **Approval of Resolution 2017-2018 #06, A Resolution Authorizing the Execution of a Support Agreement Between Digerati Group, LLC, and the Township of Schaumburg, Illinois, In the Amount of \$3,968.00 Monthly.** Moved by Trustee Mytych and seconded by Trustee Jani for Approval of Resolution 2017-2018 #06, A Resolution Authorizing the Execution of a Support Agreement Between Digerati Group, LLC, and the Township of Schaumburg, Illinois, In the Amount of \$3,968.00 Monthly. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- B. Approval to Hire Janita Malave as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1). Replacement Hire. (Pending Background Check). Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval to Hire Janita Malave as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1). Replacement Hire. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Approval to Reschedule the Wednesday, September 20, 2017 Committee of the Whole Meeting to Tuesday, September 12, 2017. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval to Reschedule the Wednesday, September 20, 2017 Committee of the Whole Meeting to Tuesday, September 12, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval to Reschedule the Wednesday, September 27, 2017 Regular Board of Trustees Meeting to Thursday, September 28, 2017. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval to Reschedule the Wednesday, September 27, 2017 Regular Board of Trustees Meeting to Thursday, September 28, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

#### **APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve Town Fund Warrant 2017-2018 #06 of \$238,322.62. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #06 of \$38,355.98. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Welfare Services Warrant 2017-2018 #06 of \$30,275.32. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

#### **SUPERVISOR AND TRUSTEE COMMENTS**

None.

#### **EXECUTIVE SESSION**

None.

#### **ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:14 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p><i>Timothy M. Hareghan</i></p> <hr/> <p>Clerk</p> <p>Date <u>9-28-17</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG  
SPECIAL COMMITTEE OF THE WHOLE  
STATE OF ILLINOIS  
Cook County  
Town of Schaumburg**

**THE BOARD OF TOWN TRUSTEES** met at the Scott R. Triphana Community Center at 1685 W. Higgins Road, Hoffman Estates, IL 60169 on December 6, 2017.

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

Also in attendance was: Greg Kuhn, Jeanna Ballard, Eric Johnson, Angelo Recchia, Gerry Bartnicke, Susan Vosmik, Katy Trent, and Dannette Zanoni. The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 4:16 PM

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. No public was in attendance.

**NEW BUSINESS**

- Greg Kuhn and Jeanna Ballard (hereinafter “Moderators” with the Center for Governmental Studies gave a recap of the previous session.
- Moderators broke those in attendance into three groups again and had groups generate ideas about the future of Schaumburg Township
- 5:30 a break was taken

- 6:07 return from break, same people in attendance
- Groups continued to develop ideas for future of the Township.
- Moderators brought groups back together to share thoughts.
- Entire group labeled ideas into four categories; short term routine, short term complex, long term routine, and long term complex.
- Following the sharing of ideas moderator concluded the session and informed those attending that the information collected will be taken back and put into a document to be shared with the township.

**ADJOURNMENT**

There being no further business, Trustee Dunham moved to adjourn the meeting at 7::16 p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p><i>Timothy M. Dunham</i> by <i>EF</i></p> <hr/> <p>Clerk</p> <p>Date <u>07/24/18</u></p>
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**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG  
SPECIAL COMMITTEE OF THE WHOLE  
STATE OF ILLINOIS  
Cook County  
Town of Schaumburg**

**THE BOARD OF TOWN TRUSTEES** met at the Scott R. Triphana Community Center at 1685 W. Higgins Road, Hoffman Estates, IL 60169 on December 4, 2017.

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

Also in attendance was: Greg Kuhn, Jeanna Ballard, Eric Johnson, Rey Garcia, Angelo Recchia, Gerry Bartnicke, Susan Vosmik, Katy Trent, and Dannette Zaroni. The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 4:07 PM

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. No public was in attendance.

**NEW BUSINESS**

- Greg Kuhn and Jeanna Ballard (hereinafter “Moderators” with the Center for Governmental Studies gave an overview of the statistical and census information for the Township.
- Moderators led a session on what those in attendance hope to see the township doing if we could leap 20 years forward.

- Moderators broke those in attendance into three groups and had groups generate ideas about the future of Schaumburg Township
- 5:30 a break was taken
- 6:07 return form break, same people in attendance
- Groups continued to develop ideas for future of the Township.
- Moderators brought groups back together to share thoughts.
- Following the sharing of ideas moderator concluded the session.

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:05 p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p><i>Timothy M. Heneghan</i> b.s.</p> <hr/> <p>Clerk</p> <p>Date <u>01/24/2018</u></p>
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**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 November 9, 2017.

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

The following business was transacted.

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

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeds with the published agenda items.

**Approval of Minutes**

Trustee Jani made a motion to approve the minutes from October 18th Committee of the Whole meeting, Trustee Vinnedge seconded. Voice call-all approved.

**NEW BUSINESS**

- A. James Howard reviewed Budget Levy, past year and proposed for 2018. Questions were asked and answered. Discussion followed.
- B. IMRF and Alternative Retirement Benefits were discussed in detail.

- a. Pros and Cons of IMRF vs 401A/457 Plans were detailed with discussion.
- b. Questions were asked and answered. Discussion followed.

C. Administrator Johnson gave an update on General Liability Insurance and considering a trust which could save the Township \$80,000 - \$100,000. in premiums. Board asked questions and will make a decision at the December Board Meeting. Discussion followed.

**ANNOUNCEMENTS**

**November 15, 2017** – Special Town Hall Meeting, Town Hall 6:15 PM  
**November 15, 2017** – Regular Board of Trustee Meeting, Town Hall 7 PM  
**November 12-14, 2017** – TOI Education Conference, Springfield  
**November 23-24, 2017** – Township Offices Closed in Observance of Thanksgiving

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 8:19 p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>11-9-17</u></p>
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**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 October 18, 2017.

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

The following business was transacted.

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

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeds with the published agenda items.

**Approval of Minutes**

Trustee Jani made a motion to approve the minutes from September 12th Committee of the Whole meeting, Trustee Vinnedge seconded. Voice call-all approved.

**NEW BUSINESS**

**A. Kenneth Young Center**

Susan Cowan and Kate Garbarek gave a brief overview of their services and stated the intent to work closely with Trustee Jani and Administer Johnson to improve the relationship between Kenneth Young and the Township of Schaumburg.

**B. Schaumburg Township Pension Benefit Update**

Mike Zurek explained the history of Pensions and different scenario's if the Township freezes or terminates the current plan. Questions were asked and answered. Discussion followed.

**C. Budget Levy Discussion**

Cook County offers the Township a 2.1% increase for 2018 Levies. Questions were asked and answered. Discussion followed.

**ANNOUNCEMENTS**

**October 28, 2017** – Community Shred Event, 9 AM – 12 PM

**November 01, 2017** – Veterans' Honoree Dinner, Chandler's Banquets, 6 PM

**November 08, 2017** – Committee of the Whole Meeting, Town Hall, 7 PM

**November 15, 2017** – Regular Board of Trustee Meeting, Town Hall 7 PM

**November 12-14, 2017** – TOI Education Conference, Springfield

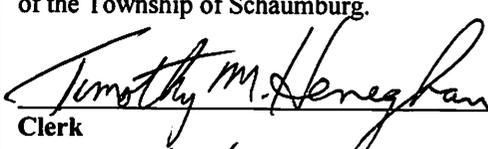
**November 23-24, 2017** – Township Offices Closed in Observance of Thanksgiving

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

There being no further business, Trustee Dunham moved to adjourn the meeting at 8:35 p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>10/18/17</u></p>
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**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 September 12, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

The following business was transacted.

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

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeds with the published agenda items.

**Approval of Minutes**

Trustee Vinnedge made a motion to approve the minutes from August 16<sup>th</sup> Committee of the Whole meeting-with corrections, Trustee Mytych seconded. Voice call-all approved.

**NEW BUSINESS**

**A. IMRF Discussion**

1. Eric explained entry into IMRF normally is 15% but for the Township it would be 11.6%. Key points:
  - Schaumburg Twp is funded at 84%-IMRF is funded at 94%
  - Funds in IMRF are Federally protected
  - Disability Insurance covers all employees
  - 10 year Vesting periodQuestions were asked and answered and discussion followed.

**B. Cost of living Increases**

1. Administrator Johnson noted that historically the board has used the Cost of Living Increases somewhere between the Chicago market of 2.8% and the National state & local workers CPI of 2.6% for budgetary purposes. Questions were asked and answered. Discussion followed.

**C. Chart of Accounts Review**

1. James Howard of Governmental Accounting, LCC discusses changes on the new Accounting breakdowns. Mary and the board reviewed page by page to make sure everything works for the board. Questions asked and answered. Discussion followed.

**D. Strategic Plan Update**

1. Administrator Johnson noted there have been 7 working groups involved on Strategic Updates. Today he participated in the Administrator and Supervisor session with Supervisor Wroblewski-it went well. Eric gave some dates for the Board and department head off site retreat. Questions asked and answered. Discussion followed.

**ANNOUNCEMENTS**

**September 13, 2017** – Community Wellness Day, 2 – 6 PM

**September 27, 2017** – Rabies Clinic, 10 AM – 2:45 PM, Highway Department

**September 28, 2017** – Microchip Clinic, 10 AM – 2:45 PM, Highway Department

**September 28, 2017** – Regular Board of Trustees Meeting, 7 PM, Town Hall

**October 09, 2017** – Township Offices Closed in Observance of Columbus Day

**October 28, 2017** – Community Shred Event, 9 AM – 12 PM (Date Change from September 30)

**November 12-14, 2017** – TOI Education Conference, Springfield

**EXECUTIVE SESSION**

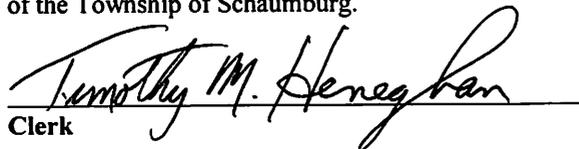
None

**ADJOURNMENT**

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 8:11 p.m. Trustee Jani seconded. All in favor. **Motion carried.**

**APPROVAL CERTIFICATION**

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

  
Clerk

Date 10-18-17

**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 August 16, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

The following business was transacted.

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

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**PRESENTATION**

**A. Kenneth Young Center – Tish Rudnicki**

1. Ms. Tish Rudnicki provided an update regarding the services provided by the Kenneth Young Center to the residents of the Schaumburg Township. Ms. Rudnicki noted the Kenneth Young center assists clients of all ages and has staff to assist with a large variety of client needs. The Kenneth Young Center has an office at the Township of Schaumburg which offers children and adolescent services. Ms. Rudnicki stated the Kenneth Young Center has assisted 942 new clients and have clocked 9,067 hours of service year to date. Questions were asked and answered and discussion followed.

**B. Schaumburg Township/Northwest Community Hospital Community Nurse – Josie Gould**

1. Ms. Josie Gould provided an update regarding the services provided by the Community Health Nurse. Ms. Gould stated she has been at the Township of Schaumburg for nearly 3 years. Ms. Gould assists residents by holding a Diabetes Support Group, administers and explains A1C testing, explains lab results, administers and explains blood pressure and holds several information classes throughout the year. Discussion followed the presentation. Questions were asked and answered.

C. R.P.P Enterprises – Robert Podgorski

1. Mr. Robert Podgorski provided an update regarding the Schaumburg Township Employment Center. Mr. Podgorski noted the Employment Center assists residents by providing employment and career counseling, resume assistance, interview skills, job search books and reference materials, career seminars and workshops and network meetings. Mr. Podgorski noted the Schaumburg Township Employment Center has been open for 86 half days and have assisted 283 residents year to date. Discussion followed.

D. Roselle Fire Protection District – Jeff Goolish

1. Township of Schaumburg's contracted appointee Jeff Goolish provided an update regarding the Roselle Fire Protection District which serves unincorporated areas in and around Roselle. Mr. Goolish noted the Roselle Fire Protection District is doing well financially and is doing well with their budget. Discussion followed.

E. Governmental Accounting, LCC – James Howard

1. Mr. James Howard provided an update regarding Governmental Accounting, LCC work with the Township of Schaumburg. Mr. Howard provided a draft consolidated chart of accounts. Mr. Howard noted this consolidation does not impact on the budget, however it streamlines the chart of accounts. Mr. Howard also provided and explained the monthly financial. Questions were asked and answered. Supervisor Wroblewski requested the board review this chart of accounts for the Regular Board of Trustees Meeting. Discussion followed. Questions were asked and answered.

NEW BUSINESS

A. Administrators Report: Administrator Johnson reported on the following:

- IT Contract – This item will be on the agenda for the August 23, 2017 Regular Board of Trustees meeting.
- Marquee – Supervisor Johnson will have a meeting on August 17, 2017 with Signet Sign Company regarding the blue prints for the electronic marquee.
- IMRF – The IMRF board will be voting on our township proposal on August 18, 2017.
- Elected Official Pay Dates – Elected Officials will begin to be paid on the same schedule as township staff.
- Community Relations Coordinator – Administrator Johnson officially welcomed Community Relations Coordinator, Katy Trent.
- Strategic Planning – Strategic Planning focus groups have been meeting. There were two focus groups last week and there will be four more in the upcoming weeks.
- September 2017 Committee of the Whole Meeting – <sup>ABM W</sup> ~~Supervisor~~ Johnson requested the Committee of the Whole meeting to be rescheduled to September 12, 2017. This item will be the agenda for the August 23, 2017 Regular Board of Trustees meeting. <sup>Tan</sup>

- September 2017 Regular Board of Trustees Meeting – <sup>Administrator</sup> ~~Supervisor~~ Johnson requested the Regular Board of Trustees meeting to be rescheduled to September 28, 2017. This item will be on the agenda for the August 23, 2017 Regular Board of Trustees meeting.

**EXECUTIVE SESSION**

Moved by Trustee Mytych and seconded by Trustee Jani to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1), and the purchase of real estates, allowed by Section 2(c)(5) of the Open Meetings Act, at 8:15 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0, Absent-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to go back into Open Session at 8:43 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0, Absent-0. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 8:44p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>8-12-17</u></p>
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**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 May 16, 2017.

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

The following business was transacted.

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

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Mytych to approve the Committee of the Whole Meeting Minutes of April 25, 2017. All in favor. **Motion carried.**

**PRESENTATION**

**A. Strategic Plan – Gregory T. Kuhn, Ph.D Center for Governmental Studies at Northern Illinois University**

1. Mr. Gregory Kuhn gave a presentation regarding implementing a Strategic Plan for the Schaumburg Township. Discussion followed the presentation. Questions were asked and answered.

**B. Governmental Accounting, LLC Proposal – James Howard, CPA**

1. Mr. James Howard gave a presentation regarding Governmental Accounting, LLC and how the company can assist with the accounting needs of the township as the Finance Director retires. Discussion followed the presentation. Questions were asked and answered.

**NEW BUSINESS**

A. Finance

1. Cash Balance as of 04/30/2017: The board has a copy of the cash balance report.
2. Pension as of 05/08/2017: The board has a copy of the pension report.
3. Schaumburg Township Foundation as of 05/05/2017: The board has a copy of the Schaumburg Township Foundation Report.

B. Senior Programs: Ms. Kettel and Administrator Johnson provided information regarding a new Piano Bar Night event that will be held on August 8, 2017. Administrator Johnson stated there will be beer and wine served by vendors. The township will be covered by our insurance the township is not selling the beverages, and each vendor will be covered by their insurance as well. Discussion followed. Questions were asked and answered.

C. Community Relations Coordinator Position: Administrator Johnson stated the board has a copy of a draft job description for the Community Relations Coordinator position. Administrator Johnson explained how this full-time position would be beneficial to township as they would handle press releases, social media management, networking, etc. This position would also assist in the Administration office with passports and notary needs. Questions were asked and answered. Discussion followed. This item will be the agenda for the May 24, 2017 Board of Trustees meeting.

D. Electronic Sign: Administrator Johnson provided quotes for replacing the outside marquee with an electronic sign. Administrator Johnson explained the township could either add an electronic message center to the existing sign, or install a complete new sign. Discussion followed. Administrator Johnson will continue to gather information on installing a new sign.

E. Insurance Rates: Administrator Johnson provided the board with insurance rates for the year 2017-2018. Discussion was had regarding the employee contribution rates. This item will be the agenda for the May 24, 2017 Board of Trustees meeting.

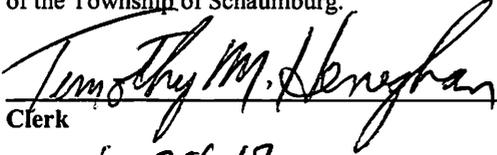
F. Committee Assignments: The board was provided with a list of their committee assignments for the year 2017-2018. This item will be on the agenda for the May 24, 2017 Board of Trustees meeting.

**ADJOURNMENT**

There being no further business, Trustee Dunham moved to adjourn the meeting at 8:25p.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 6-28-17

**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 April 25, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 6:50 PM

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

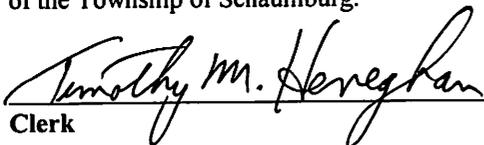
Moved by Trustee Jani and seconded by Trustee Dunham to approve the Committee of the Whole Meeting Minutes of December 14, 2016. All in favor. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 6:51p.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 5-16-17

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES  
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 December 20, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Administrator Johnson called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Clerk Heneghan honored.

*Private Philip R. Garvey ~ U.S. Army ~ 1965 – 1966*

*Petty Officer First Class Mark Kwiatkowski ~ U.S. Navy 1990 – 2010*

**PROCLAMATION**

Supervisor Mary Wroblewski and Township of Schaumburg Trustees, proclaim, the twentieth day of December 2017, honoring the Veterans of Foreign Wars Post 2202 on their All-American Post designation and service to the Township of Schaumburg residents and thank them for their unwavering commitment to our community.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of November 9, 2017 Committee of the Whole. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of November 9, 2017 Special Township Meeting. All in favor. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Jani to approve the minutes November 15, 2017 Regular Board of Trustees Meeting. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items.

**Senior Citizens Service Committee:** Written report on file. No action items.

**Transportation Department:** Written report on file. No action items.

**Department of Welfare Services:** Very busy time of the year for the department. 110 Thanksgiving meals were given out. Game Works hosted 25 families to a meal and gaming. Welfare Services is very grateful for so many generous donations received recently. Written report on file. No action items.

**Assessors Department:** Written report on file. No action items.

**Mental Health Committee:** Written report on file. No action items.

**Highway Commissioner Report:** Commissioner Kegarise stated they have salt and are ready and waiting for the snow. No written report on file. No action items.

**Employment Support Services:** Written report on file. No action items.

**Kenneth Young Center:** Written report on file. No action items.

**Supervisor's Report:**

- Complimented the Senior and Disability Departments on holiday parties.
- Grateful to the community for the many generous donations to the Food Pantry
- Thankful to Rey Garcia for 23 years of Service to the Township and wish her the best in her retirement.
- Read a letter complimenting and thanking the Assessor's office for their patience and helpfulness.

**Administrator Report:**

- Empist IT Support is up and running and very satisfied with their service
- Agency funding update, finance department plans to reach out to any agencies that are behind in their billing.
- Also wanted to thank Rey Garcia for 23 years of Service to the Township and wish her the best in her retirement.

**Financial Report:** Administrator Johnson stated we were working toward a cash position in the pension fund. Written report on file. No action items.

**Clerk's Report:** Administrator Johnson stated that the state of Illinois was granted an extension on the Real ID Act until October 2018. Written report on file. No action items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Resolution 2017-2018 # 11 A Resolution Selecting Illinois Counties Risk Management Trust's Insurance Proposal in the annual amount of \$135,548 ending December 1, 2018 and Changing the Agent of Record to Arachas Group, LLC. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Approval Of Ordinance 2017 – 2018 #07 An Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund and General Assistance Fund of the Town of Schaumburg for the Year 2017, Collectable in 2018. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Approval of Ordinance 2017-2018 #03, An Ordinance Authorizing the Levy and Collection of Taxes for the Road and Bridge Purposes for the Town of Schaumburg, Road District for the Tax Year 2017, Collectable in 2018. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval of Resolution 2017-2018 # 12 A Resolution For the Township of Schaumburg Relating to a Money Purchase Plan with ICMA Retirement Corporation. Moved by Trustee Mytych and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. Approval for Ordinance 2017 – 2018 #08 An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement. Moved by Trustee Vinnedge and seconded by Trustee Dunham for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Approval of Resolution 2017-2018 #13, A Resolution Authorizing the Supervisor to Pay Accounts. Moved by Trustee Dunham and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- G. Approval of Resolution 2017-2018 # 2 A Resolution Revising the Personnel Policy Manual for Schaumburg Township Road District with respect to its Policy against Discrimination and Harassment, including Sexual Harassment. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- H. Approval of Resolution 2017-2018 # 14 A Resolution Revising the Personnel Policy Manual for Schaumburg Township with respect to its Policy against Discrimination and Harassment, including Sexual Harassment. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- I. Approval to Pay \$750 to the Schaumburg Memorial Committee. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- J. Approval of Appointment of Mary Cloonan Walsh to the Mental Health Committee, To Complete the Term of Grace Thornton, Term Ending September 30, 2018. Moved by Trustee Mytych and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- K. Approval to change Kathleen Varsalona from full time to part time (40hrs to 24hrs weekly) and Elizabeth Youngs from part time to full time (30hrs to 40 hrs weekly), effective December 1, 2017 with no wage changes. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- L. Approval of the 2018 Schaumburg Township Calendar. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
  
- M. Approval to Pay \$20,000. to the Schweikher House Foundation. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Nay, Trustee Mytych-Nay, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-3, Nays-2. **Motion carried.**

**APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #10 of \$185,946.80. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Road & Bridge Warrant 2017-2018 #10 of \$19,263.22. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Welfare Services Warrant 2017-2018 #10 of \$31,177.24. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

**SUPERVISOR AND TRUSTEE COMMENTS**

None.

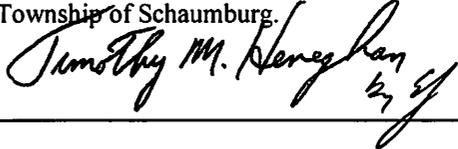
**EXECUTIVE SESSION**

To discuss Property Acquisition. Moved by Trustee Jani and seconded by Trustee Vinnedge to go into Executive Session to discuss personnel issues at 7:37p.m. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Dunham to go back into Open Session at 7:52p.m. All in favor. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:53p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>_____ Clerk</p> <p>Date <u>01/29/2018</u></p>
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