

**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 January 27, 2016.

<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. Kegaris	Highway Commissioner

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 as of December 31, 2015 and stated the board had the proposed budget for the Fiscal Year 2016/2017. Questions were asked and answered. Discussion followed.

**Administration:** The board reviewed the proposed budget for Administration. Questions were asked and answered. Discussion followed. Director Osten made a recommendation to the board to add to the pension fund. The board authorized \$250,000 to the pension fund. The board also authorized \$200,000 to the contingency fund.

**Assessor:** The board reviewed the proposed budget for the Assessor's Office.

**Mental Health Committee:** The board reviewed the proposed budget for the Mental Health Committee. Director Osten stated the Mental Health Committee requested \$1,200 for the budget year. The board authorized the request for an increased budget amount.

**Disability Services:** The board reviewed the proposed budget for Disability Services. Questions were asked and answered. Discussion followed. Director Bartnicke requested \$3,500 in the budget for software expense. The board authorized \$1,700 in the senior and disabled services funds for software expenses.

**Senior Services:** The board reviewed the proposed budget for Senior Services. Questions were asked and answered. Discussion followed. Director Bartnicke supported an idea for a plow service

to be provided to seniors being picked up by the bus. The bus is unable to make pickups due to piling snow on the driveway. Suggestions were made to find funding for plow service and other issues such as emergency heating. The board authorized a new line item called Senior Emergency Assistance.

Transportation: The board reviewed the proposed budget for Transportation. Questions were asked and answered. Discussion followed. Commissioner Kegarise authorized \$10,000 for the transportation fund.

Agency Funding: The board reviewed the proposed budget for Agency Funding. Questions were asked and answered. Discussion followed. Supervisor Wroblewski explained that several townships are helping fund a new mobile dental van. The board recommended a one-time expense of \$25,000 to be made to Northwest Community Hospital to assist in the replacement of a new mobile dental van.

General Assistance: The board reviewed the proposed budget for General Assistance. Questions were asked and answered. Discussion followed. Director Osten recommended adding \$12,700 to the insurance fund for a full-time employee insurance expense.

Road and Bridge: The board reviewed the proposed budget for Road and Bridge. Questions were asked and answered. Discussion followed. Director Osten confirmed with Commissioner Kegarise the authorization to transfer \$24,000 into the transportation budget for the purchase of new buses in the 2015/2016 fiscal year. Commissioner Kegarise authorized to transfer \$10,000 into the transportation fund for the 2016/2017 fiscal year.

**SUPERVISOR AND TRUSTEE COMMENTS**

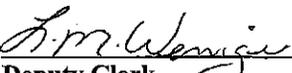
None.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:00 p.m. and Trustee Mytych seconded. 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> Deputy Clerk</p> <p>Date <u>02-24-2016</u></p>
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