

**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.

Officials Present:	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

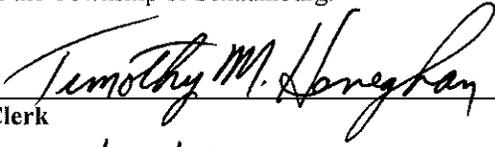
None.

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>APPROVAL CERTIFICATION</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>
