

**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 24, 2016.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk – Excused Absence
	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.

Deputy Clerk Weniger called the roll and the Pledge of Allegiance followed.

VETERANS' HONOR ROLL

Trustee Mytych honored Private Third Class Dennis J. Kero of U.S. Army from 1963 to 1965, Private Third Class Thomas J. Nanna of U.S. Navy from 1964 to 1967, and Petty Officer Third Class Andrew S. Evers of U.S. Navy from 2005 to 2009. Trustee Mytych presented plaques to Private Dennis J. Kero, Private Thomas J. Nanna, Petty Officer Andrew S. Evers and thanked them for their service to our country.

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 Jani to approve the minutes of the Regular Board of Trustees Meeting of January 27, 2016. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve the minutes of the Budget Workshop of January 27, 2016. All in favor. **Motion carried.**

PRESENTERS

- A. Dr. Shoeb J. Sitafalwalla, Medical Director with Advocate Heart Institute, discussed the South Asian Cardiovascular Center and intergovernmental agreement with the Township of Schaumburg. Questions were asked and answered. Discussion followed.

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.

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegaris was present and commented on a previous automobile accident in which neither driver was at fault.

Employment Support Services: Written report on file for RPP Enterprises. No written report on file from Employment Counselor Valerie Profit. No action items.

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

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

- A newspaper article written about the Disabled Veteran's Exemption Seminar held at the Township on February 27, 2016.
- A newspaper article written regarding the upcoming Informational Public Meeting on ComEd's West Central Reliability Project held at the Township on February 27, 2016.
- A thank you letter for the holiday party for seniors.
- Discussed donations made to the Schaumburg Township Foundation to be used for the senior service and transportation departments in honor of a resident of the Township who passed away.
- Discussed attending State of the Village meeting.
- Discussed Northwest Compass program, Legacy Corp that offers a variety of services to veterans and their families.

Administrator Report: Written report on file. No action items. Administrator Weniger gave a report on the cash balance, pension and Schaumburg Township Foundation.

1. Finance Report:

- a. Township Cash Balance as of 1/31/2016: The board had a copy of the cash balance as of 1/31/2016.
- b. Pension Assets Performance as of 2/3/2016: The board had a copy of the pension assets performance as of 2/3/2016.
- c. Schaumburg Township Foundation as of 2/1/2016: The board had a copy of Schaumburg Township Foundation Funds as of 2/1/2016.

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

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

Technology Committee Report: Written report on file. No action items. Technology Committee did not meet in January.

Building and Grounds: No written report on file. No action items.

Safety Committee: Written report on file. No action items. Ms. Moeller informed board of upcoming First Aid, CPR and AED training classes. Director Vosmik informed board of upcoming driver training.

OLD BUSINESS

None.

NEW BUSINESS

- A. Employee Health Benefit Program for 2016-2017. Ms. Catherine Sbarra from Health Care Reform Benefit Solution, Inc., discussed the opportunity to change our current vendor for healthcare, United Healthcare Insurance with IPBC, to Cigna or possibly Aetna with Veritas. Questions were asked and answered. Discussion followed.
- B. Approval to Promote Lindsey Kaminsky to Administrative Assistant, Full Time, at an Hourly Rate of \$17.37 (Step 1), Beginning February 15, 2016. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval to Promote Lindsey Kaminsky to Administrative Assistant, Full Time, at an Hourly Rate of \$17.37 (Step 1), beginning February 15, 2016. 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 Agreement Between Schaumburg Township, Illinois and the Kenneth Young Center Illinois Not-For-Profit Corporation, and Payment for Services in the Amount of \$640,710, Beginning March 1, 2016 and Ending February 28, 2017. Moved by Trustee Jani and seconded by Trustee Mytych for Approval the Agreement Between Schaumburg Township, Illinois and the Kenneth Young Center Illinois Not-For-Profit Corporation, and Payment for Services in the Amount of \$640,710, Beginning March 1, 2016 and Ending February 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.**
- D. Approval of Ordinance 2015-2016 #08, An Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund for the Fiscal Year Commencing on the 1st Day of March and Ending on the 28th Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Dunham and seconded by Trustee Vinnedge for Approval of Ordinance 2015-2016 #08, An Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund for the Fiscal Year Commencing on the 1st Day of March and Ending on the 28th Day of February, 2017 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.**

- E. Adoption of Ordinance 2015-2016 #04, An Ordinance Making Tentative Appropriations for the Road District Fund for the Fiscal Year Commencing on the 1st Day of March and Ending on the 28th Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Jani for the Adoption of Ordinance 2015-2016 #04, An Ordinance Making Tentative Appropriations for the Road District Fund for the Fiscal Year Commencing on the 1st Day of March and Ending on the 28th Day of February, 2017 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 Resolution 2015-2016 #15, A Resolution Authorizing the Supervisor to Pay Accounts. Moved by Trustee Vinnedge and seconded by Trustee Dunham for Approval of Resolution 2015-2016 #15, 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.**
- G. Approval to Pay \$750 to the Schaumburg Memorial Committee. Moved by Trustee Jani and seconded by Trustee Mytych 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.**
- H. Approval to Pay \$495 for Ad in the Schaumburg Business Association Resource Guide. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval to Pay \$495 for Ad in the Schaumburg Business Association Resource Guide. 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 Dunham to approve Town Fund Warrant 2015-2016 #12 of \$534,484.43. 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 2015-2016 #12 of \$41,821.76. 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 General Assistance Warrant 2015-2016 #12 of \$39,058.40. 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

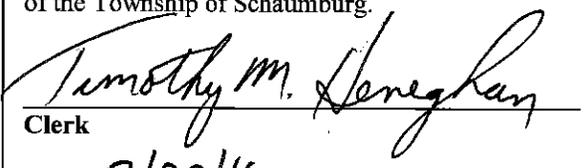
None.

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 8:25 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

3/23/16

