

**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 28, 2018.

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

*Specialist Satareh Kohbanaee-Baghizadeh ~ U.S. Army ~ 2007 - 2013*

*First Sergeant Clayton C. Beardmore ~ U.S. Army ~ 1965 - 1993*

*Specialist 4<sup>th</sup> Class George Martin Miller ~ U.S. Army ~ 1971 to 1977*

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board.

Sue Racio, Hoffman Estates, IL stated that she attended meeting thinking we were voting on purchasing property to add to the parking lot. Date of the Park District meeting and Town Hall meeting were given to Ms. Racio. The meeting proceeded with the published agenda items.

**MINUTES**

Moved by Trustee Jani and seconded by Trustee Mytych to approve the minutes of January 24, 2018 Regular Board of Trustees with a correction noted on page two, "beneficial relationship". All in favor. **Motion carried.**

**Committee for Disabled Citizens:**

Written report on file. No action items.

**Senior Citizens Service Committee:**

Gerry Bartnicke discussed a recent event within the senior department where two seniors met at breakfast and are now dating. 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.

**Assessors Department:**

Interviews for the new department head will begin on March 9, 2018. Written report on file. No action items.

**Mental Health Committee:**

Written report on file. No action items.

**Highway Commissioner Report:**

Commissioner Kegaris comments on recent purchase of a camera turned out to be helpful for a culvert issue they had to troubleshoot. 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 took a moment to thank all of the Department Heads for their hard work on the budget. She recently attended the Hofmann Estates Mayors breakfast and learned of many great programs they have in the works. Trustee Mytych and Supervisor Wroblewski attended the Hoffman Estates Park District meeting discussing the proposed parking lot expansion. Supervisor Wroblewski read a note thanking the Transportation Department for their kind service, and another note thanking the Assessor's Office for their help with the seniors during tax season.

**Administrator Report:**

Written report on file. No action items.

**Financial Report:**

Written report on file. No action items.

**Clerk's Report:**

Written report on file. No action items.

**OLD BUSINESS**

- A. Approval of Appointment of Gina Raza Walsh to the Mental Health Committee completing the term of Janet Abri who resigned last fall, term ending December 31, 2018. Moved by Trustee Mytych 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**

**NEW BUSINESS**

- A. Approval of Resolution 2017-2018 #15, A Resolution awarding a contract and authorizing the issuance of a notice of award for the Town Hall Monument Sign Project for the Township of Schaumburg, Illinois. 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**.
- B. Approval of Resolution 2017-2018 #16, A Resolution Authorizing the Withdrawal From a Governmental Self-Insurance Sub-Pool (Northwest Health Insurance Pool NWHIP) and notifying the Intergovernmental Personnel Benefit Cooperative (IPBC) of intent to discontinue membership. 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 #17, A Resolution authorizing the Execution of a Real Estate Purchase Contract between the Hoffman Estates Park District and The Township of Schaumburg, Illinois. Moved by Trustee Jani to table consideration. **Tabled by the Board.**
- D. Approval of Resolution 2017-2018 #18, A Resolution authorizing the Supervisor to Pay Accounts. Moved by Trustee Dunham and seconded by Trustee Jani. 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 Resolution 2017-2018 #19, A Resolution amending the VALIC Deferred Compensation Plan. Moved by Trustee Vinnedge, motion failed for lack of second.
- F. Approval of Ordinance 2017-2018 #09, 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, 2018 and Ending on the 28<sup>th</sup> Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Jani and seconded by Trustee Mytych. 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 Ordinance 2017-2018 #04, An Ordinance Making Tentative Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2018

and Ending on the 28<sup>th</sup> Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Mytych. 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 an Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Not-For Profit Corporation for the Period March 1, 2018 to February 28, 2019 in the amount of \$618,000. Moved by Trustee Mytych and seconded by Trustee Jani. 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 of Short Term Disability Insurance with Principal Life Insurance Company effective March 1, 2018. Moved by Trustee Jani and seconded by Trustee Vinnedge. 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 #12 of \$238,271.45. 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 #12 of \$32,338.15. 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 #12 of \$31,587.26. 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 reminded everyone of the TOCC educational session to be conducted at the Township on March 15, 2018 and that Cook County Board President Toni Preckwinkle will visit the Township with Commissioner Schneider in April.

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:39p.m. and Trustee Dunham 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 \_\_\_\_\_