

**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 March 16, 2016.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee - Absent
	Scott Kegarise	Highway Commissioner – Arrived 7:10 PM

The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 7:00 p.m.

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

MINUTES

Moved by Trustee Dunham and seconded by Trustee Mytych to approve the Committee of the Whole Meeting Minutes of September 9, 2015. All in favor. **Motion carried.**

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

OLD BUSINESS

None.

NEW BUSINESS

- A. Metropolitan Township Association (MTA) 2016 Dues: Supervisor Wroblewski stated that dues are payable for 2016. Discussion followed. This item will be on the agenda for the Board of Trustees meeting on March 23, 2016.
- B. 29th Annual Prairie Arts Festival Adverting: Supervisor Wroblewski discussed the Prairie Arts Festival advertisement. The cost of the advertisement is \$350. Discussion followed. It was the consensus of the Board not to advertise with the Prairie Arts Festival.
- C. TOI 75th Anniversary Advertisement: Supervisor Wroblewski stated that the TOI advertisement dues are payable. Discussion followed. It was the consensus of the Board not to advertise with TOI.

- D. Annual Town Meeting Agenda and Notices: Supervisor Wroblewski stated the Annual Town meeting agenda and notices are available to look over. This item will be on the agenda for the Board of Trustees meeting on March 23, 2016.
- E. Date of 2017 Annual Town Meeting: Supervisor Wroblewski asked if there were any questions or comments on the date of the 2017 Annual Town meeting. Trustee Vinnedge asked if there is a conflict with Passover. Administrator Weniger stated that the Annual Town meeting in 2017 is scheduled to be held on the first day of Passover. Trustee Vinnedge asked Administrator Weniger to speak to other townships to see what their plan is for the 2017 Annual Town meeting date. Discussion followed. This item will be on the agenda for the Annual Town meeting on April 12, 2016.
- F. Longevity Compensation: Supervisor Wroblewski spoke about the idea of offering service awards for employees who have been at the township for over 5 years. Questions were asked and answered. Discussion followed. Supervisor Wroblewski asked Administrator Weniger for the amount that it would cost to issue service awards for employees. This item will be on the agenda for the Board of Trustees meeting on March 23, 2016.
- G. Parade Participation – Roselle/Hoffman Estates: Supervisor Wroblewski stated that the Roselle Rose Parade will be on June 5 and the Hoffman Estates Parade will be on July 4 and asked if the Board wanted to participate. Discussion followed. Trustee Dunham asked if it was possible to obtain golf carts for the Hoffman Estates Parade. Supervisor Wroblewski asked Administrator Weniger to look into renting golf carts from the Schaumburg Park District. It was the consensus of the Board to participate in the Roselle Rose Parade and the Hoffman Estates Parade.
- H. West Central Reliability Project Resolution: Supervisor Wroblewski stated the Schaumburg Township held a seminar regarding the West Central Reliability Project and it was well attended. Supervisor Wroblewski attended a meeting in Hanover Park regarding a possible solution to the West Central Reliability Project, and stated that she intends to write about the West Central Reliability Project in her Town Crier article to inform residents about the project. Discussion followed.
- I. Health Insurance: Supervisor Wroblewski started Ms. Catherine Sbarra from Health Care Reform Benefit Solution, Inc. provided references who have health insurance through Health Care Reform Benefit Solution, Inc. Supervisor Wroblewski called both references; one reference reported they have had the program for 2 years but the service from the insurance agent was not sufficient and the second reference did not return the call. Supervisor Wroblewski also brought up the proposed health insurance program to a business group that she is in and they all agreed that it sounds like the program sounds too good to be true. Administrator Weniger has a meeting with an outside insurance broker to discuss the program. Discussion followed. Questions were asked and answered.
- J. RPP Enterprises Renewal: Supervisor Wroblewski stated that R.P.P. Enterprises' contract is up for renewal. Trustee Dunham asked if R.P.P. Enterprises is going to assist clients with disabilities now that Ms. Valerie Profit has retired. Supervisor Wroblewski stated that Mr. Podgorski would assist clients who have disabilities and also assist with finding services that could further be of assistance to clients with disabilities. Mr. Podgorski will also provide clients with a listing of job openings and upcoming job fairs. Supervisor Wroblewski stated the only update to the contract is an increase from \$32.50 an hour to \$35.00 an hour. Questions were asked and answered. Discussion followed.

This item will be on the agenda for the Board of Trustees meeting on March 23, 2016.

- K. AT&T Contact Renewal: Administrator Weniger stated that Ms. Moeller met with AT&T and provided handouts regarding a new contact with AT&T that will save \$1,300 a year. Questions were asked and answered. Discussion followed. Trustee Vinnedge asked for clarification on a line item charge on the contact. This item will be on the agenda for the Board of Trustees meeting on March 23, 2016.

SUPERVISOR AND TRUSTEE COMMENTS

Highway Commissioner Kegaris suggested a directional sign to the food pantry in the township parking lot so residents can more easily find the food pantry.

Trustee Vinnedge stated the next TOCC Trustee Division meeting will be March 31 at the Tuscany Restaurant in Oak Brook.

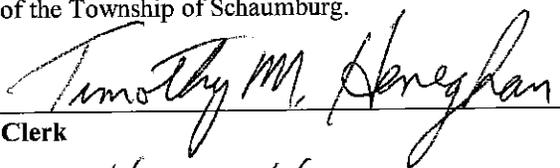
Supervisor Wroblewski stated that the Schaumburg Barn Coordinator complemented our Transportation Department.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:56 PM Trustee Mytych seconded. All in favor. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>Clerk _____</p> <p>Date <u>4-20-16</u></p>
