

**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 March 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

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 Corporal Leroy L. Topolski of U.S. Army from 1952 to 1954, Airman 1st Class Guy S. Dominick of U.S. Air Force from 1958 to 1962 and Specialist Louis A. Deli of U.S. Army from 2009 to 2013.

PUBLIC COMMENT

Supervisor Wroblewski invited members of the public to address the Board. Mr. Donald Laxton residing at 994 Sweetflower Drive, Hoffman Estates, IL 60169, addressed the Board regarding concerns involving the Schweikher House Grant.

MINUTES

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve the minutes of the Budget Workshop Meeting of February 22, 2017. All in favor. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve the minutes of the Regular Board of Trustees Meeting of February 22, 2017. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. No action items. Director Bartnicke stated the Illinois State Treasurer will be giving a presentation regarding the ABLE Act.

Senior Citizens Service Committee: Written report on file. No action items. Director Bartnicke stated there were 10 new attendees at the Horse Race Games held at the Township.

Transportation Department: Written report on file. No action items.

General Assistance Department: Written report on file. No action items. Director Zanoni thanked the Trustees for having her as a guest at the TOCC Trustees Dinner.

Assessors Department: Written report on file. No action items.

Mental Health Committee: Written report on file. Action item under new business. Administrator Johnson stated the Mental Health Committee will be holding their Minds Matter Fair on May 2, 2017 from 4 – 8 PM at the Township and the Mental Health Committee has been working on planning the event.

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegarise stated the Highway Department is preparing for Spring construction. Highway Commissioner Kegarise also stated there have been complaints of residents not stopping for a stop sign located near Nerge and Blackhawk in Unincorporated Schaumburg. Highway Commissioner Kegarise is purchasing an LED stop sign to make sure it is visible.

Employment Support Services: Written report on file. Action item under new business.

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

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

- Article about Schaumburg Township Volunteer, Victor Frank
- Retirement Gala for the Mayor of Roselle
- Thank you letter to the Assessor's Office
- Schaumburg Barn Celebration for Meals on Wheels
- Schaumburg Buisness Association Business Guide having Schaumburg Township advertishment published
- Schaumburg Township Diabetic Support Group run by Community Health Nurse Josie Gould

Administrator Report: Written report on file. No action item. Administrator Johnson reported on House Bill 3133. Questions were asked and answered. Administrator Johnson also stated the Illinois Diversity Enrichment Program held a State Employment Workshop at the Township on March 21, 2017; the event had about 20 individuals attend.

1. **Finance Report:**

- a. **Township Cash Balance as of 02/28/2017:** The board had a copy of the cash balance as of 02/28/2017.
- b. **Pension Assets Performance as of 03/09/2017:** The board had a copy of the pension assets performance as of 03/09/2017.
- c. **Schaumburg Township Foundation as of 03/01/2017:** The board had a copy of Schaumburg Township Foundation Funds as of 03/01/2017.

Clerk's Report: Written report on file. No action items. Clerk Heneghan stated the Clerk's Office has been busy with passports and our office can now take pictures and assist with passport renewals.

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

Technology Committee Report: Written report on file. No action items.

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

Safety Committee: Written report on file. No action items.

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of Agreement Between Schaumburg Township and Robert P. Podgorski Doing Business As R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2017 Ending March 31, 2018, at an Annual Cost of \$24,000. Moved by Trustee Dunham and seconded by Trustee Vinnedge for Approval of Agreement Between Schaumburg Township and Robert P. Podgorski Doing Business As R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2017 Ending March 31, 2018, at an Annual Cost of \$24,000. 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 #01, A Resolution Authorizing the Execution of an Agreement Between the Township of Schaumburg and Amita Health St. Alexius Medical Center. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Resolution 2017-2018 #01, A Resolution Authorizing the Execution of an Agreement Between the Township of Schaumburg and Amita Health St. Alexius Medical Center. Administrator Johnson explained the agreement terms. Questions were asked and answered. 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 2017 Annual Town Meeting Agenda. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of 2017 Annual Town Meeting Agenda. 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 to Reschedule the Wednesday, April 26, 2017 Regular Board of Trustees Meeting to Tuesday, April 25, 2017. Moved by Trustee Mytych and seconded by Trustee Dunham for Approval to Reschedule the Wednesday, April 26, 2017 Regular Board of Trustees Meeting to Tuesday, April 25, 2017. 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 Appointment of Jillian Bernas to the Mental Health Committee, Term Beginning March 22, 2017 and Ending January 31, 2019. (Replacement Appointment of Previous Member Carmie Hanley). Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of Appointment of Jillian Bernas to the Mental Health Committee, Term Beginning March 22, 2017 and Ending January 31, 2019. (Replacement Appointment of Previous Member Carmie Hanley). 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 Vinnedge and seconded by Trustee Jani to approve Town Fund Warrant 2016-2017 #12A of \$25,262.39. 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 Town Fund Warrant 2017-2018 #01 of \$340,473.04. 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 Dunham to approve Road & Bridge Warrant 2016-2017 #12A of \$26,488.11. 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 Jani to approve Road & Bridge Warrant 2017-2018 #01 of \$55,406.91. 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 Dunham and seconded by Trustee Vinnedge to approve General Assistance Warrant 2017-2018 #01 of \$46,915.17. 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 Jani moved to adjourn the meeting at 7:32 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

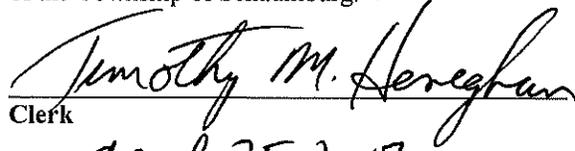
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APPROVAL CERTIFICATION

I hereby certify the approval of the forgoing Minutes
of the Township of Schaumburg.



Clerk

Date

April 25, 2017

