

**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 23, 2016.

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 Edwin L. Frank of U.S. Air Force from 1951 to 1953, and Lance Corporal James C. Maloney of U.S. Marines from 1966-1968. Clerk Heneghan presented plaques to Edwin L. Frank and Lance Corporal James C. Maloney 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 Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of February 24, 2016. All in favor. **Motion carried.**

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. Director Vosmik stated the new dispatch software will go live on April 11, 2016. Director Vosmik also stated the transportation department has worked with the Schaumburg Barn to arrange special transportation to take senior citizens to the Lakeview School, which is part of the Adopt-a-Grandparent program, to see a talent show.

General Assistance Department: Written report on file. No action items. Supervisor Wroblewski stated that the new Mobile Dental Clinic van will be arriving shortly.

Assessors Department: Written report on file. No action items. Assessor Lawson stated that his staff has completed a report regarding the West Central Reliability Project and the effect on property values. Assessor Lawson plans to make the report public with a press release. Questions asked and answered.

Mental Health Committee: Written report on file. No action items.

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegarise was present and commented on an email from Palatine Township regarding a bill that would change oversight of Road and Bridge Districts. Highway Commissioner Kegarise reported on assisting several residents when they could not get assistance elsewhere.

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

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

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

- Discussed attending a meeting at Hanover Park regarding the West Central Reliability Project.
- Thank you note for Ms. Morrison for her assistance.
- Thank you note from the Nelson Family for a donation made to the Crohn's and Colitis Foundation.
- Thank you note from Schaumburg Business Association for being part of their resource guide.
- Thank you note to Schaumburg Township Officials and Staff from Ms. Stelzner for flowers and thank you cards.
- A thank you letter from a resident who was utilizing our food pantry and saw a job posting and later got hired for the position.
- Discussed attending a Metropolitan Township Association (MTA) educational seminar with Trustee Vinnedge and Clerk Heneghan.

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 2/29/2016:** The board had a copy of the cash balance as of 2/29/2016.
- b. **Pension Assets Performance as of 3/7/2016:** The board had a copy of the pension assets performance as of 3/7/2016.
- c. **Schaumburg Township Foundation as of 3/4/2016:** The board had a copy of Schaumburg Township Foundation Funds as of 3/4/2016.

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. Action item under new business. Ms. Moeller provided information about the AT&T contract. Questions were asked and answered.

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

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

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval to Pay One-Time Fee of \$25,000 to Northwest Community Hospital for the Northwest Mobile Dental Clinic Purchase of New Mobile Van. Moved by Trustee Dunham and seconded by Trustee Jani for the Approval to Pay One-Time Fee of \$25,000 to Northwest Community Hospital for the Northwest Mobile Dental Clinic Purchase of New Mobile Van. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Consideration of Service Awards in the Amount of \$22,150. Moved by Trustee Jani and seconded by Trustee Mytych for Consideration of Service Awards in the Amount of \$22,150. Discussion followed. Questions asked and answered. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Abstain, Trustee Mytych-Abstain, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-3, Nays-0, Abstain-2. **Motion carried.**
- C. Approval of Metropolitan Township Association (MTA) 2016 Dues of \$3,000. Moved by Trustee Jani and seconded by Trustee Mytych for Approval of Metropolitan Township Association (MTA) 2016 Dues of \$3,000. Discussion followed. 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 2016 Annual Town Meeting Notice and Agenda Publication. Moved by Trustee Jani and seconded by Trustee Mytych for Approval of 2016 Annual Town Meeting Notice and Agenda Publication. 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 Contract with AT&T as the Long Distance Provider for Schaumburg Township Beginning April 1, 2016 to March 30, 2019 in the Amount of Approximately \$6,500 Annually. Moved by Trustee Dunham and seconded by Trustee Mytych for the Approval of Contract with AT&T as the Long Distance Provider for Schaumburg Township Beginning April 1, 2016 to March 30, 2019 in the Amount of Approximately \$6,500 Annually. 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 Agreement Between Schaumburg Township and Robert P. Podgorski dba R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2016 Ending March 31, 2017, at an Annual Cost of \$21,840.** Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Agreement Between Schaumburg Township and Robert P. Podgorski dba R.P.P. Enterprises, for the Provision of Vocational/Employment Support Services, Beginning April 1, 2016 Ending March 31, 2017, at an Annual Cost of \$21,840. 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 Dunham to approve Town Fund Warrant 2015-2016 #12B of \$25,912.05. 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 Town Fund Warrant 2016-2017 #1 of \$408,945.24. 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 2015-2016 #12B of \$1,764.63. 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 Mytych to approve Road & Bridge Warrant 2016-2017 #1 of \$48,409.26. 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 Vinnedge to approve General Assistance Warrant 2016-2017 #1 of \$45,040.12. 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

Administrator Weniger provided an update about Employee Health Insurance with Cigna or Blue Cross Blue Sheild. Questions asked and answered.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:58 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.

Timothy M. Heneghan

Clerk

Date *4-27-16*
