

STATE OF ILLINOIS)
)
 COUNTY OF COOK)

BEFORE THE SCHAUMBURG TOWNSHIP
 BOARD OF TRUSTEES

IN RE THE MATTER OF:

2016 Annual Town Meeting

REPORT OF PROCEEDINGS had before the
 Schaumburg Township Board of Trustees held at the
 Vernon A. Laubenstein Town Hall, One Illinois
 Boulevard, Hoffman Estates, Illinois, on the 12th day
 of April, 2016, commencing at 6:45 p.m.

BOARD MEMBERS PRESENT:

MS. MARY WROBLEWSKI, Supervisor
 MS. DIANE DUNHAM, Trustee
 MR. NIMISH JANI, Trustee
 MR. JEFFREY S. MYTYCH, Trustee
 MR. W. ROBERT VINNEDGE, Trustee

ALSO PRESENT:

MR. TIMOTHY HENEGHAN, Township Clerk
 MR. SCOTT KEGARISE, Highway Commissioner

1 CLERK HENEGHAN: Welcome to the 166th Annual
2 Town Meeting of Schaumburg Township.

3 I would like to first introduce your
4 elected officials, and ask them to stand when I call
5 their name. Supervisor Mary Wroblewski, Assessor
6 John Lawson, Highway Commissioner Scott Kegarise,
7 Trustee Diane Dunham, Trustee Robert Vinnedge,
8 Trustee Jeff Mytych, Trustee Nimish Jani, and I'm
9 your Clerk, Tim Heneghan. Also, tonight, we're
10 joined by our Township Administrator, Lawrence M.
11 Weniger; and our Township Attorney, Melissa Wolf.
12 Thanks for coming, Melissa. And of course we've got
13 Debbie Santi, our court reporter again. Thanks for
14 coming, Debbie.

15 At this time I would like to call
16 the members of Cub Scout Pack 399 to please present
17 the colors, and would the audience please rise.

18 (Pledge of Allegiance.)

19 CLERK HENEGHAN: Thanks, guys, and real quick
20 just for your service, we appreciate it, and some of
21 the guys were the same ones as last year and we've
22 picked up a few extra. We have Joyce Ouimet, who is
23 one of the -- She's in the back. We have a

1 certificate for her. Cindy Dombrowski is also one of
2 the leaders, and then Ed Ouimet your -- I want to
3 give this to you guys. Thanks for taking the time to
4 do this. I know Cindy says she's a pack leader of a
5 couple of different packs. Thank you. We have
6 Eddie, he was the main guy here. Thank you, Eddie.
7 We have some patches here for you guys, community
8 service, Township of Schaumburg. Henry Dombrowski
9 we've got here. Justin Park, thanks Justin. Luke
10 Stortenbecker. Here you go, Luke. Bodie Reynolds,
11 Finn Reynolds. Thank you.

12 Can we give them a round of
13 applause?

14 (Applause.)

15 CLERK HENEGHAN: Thanks guys. We appreciate
16 it.

17 Okay. May we have a few moments of
18 silence for the brave men and women serving in our
19 Armed Forces, and especially for those who have given
20 their lives fighting for the cause of freedom. Thank
21 you.

22 (A brief pause.)

23 CLERK HENEGHAN: Thank you.

1 Our first order of business tonight
2 will be to nominate and elect a moderator.

3 Are there any nominations for the
4 moderator?

5 MR. WENIGER: Mr. Robert Schmidt.

6 CLERK HENEGHAN: And can you stand and state
7 your name and address?

8 MR. WENIGER: Lawrence M. Weniger, 25 Leslie
9 Lane, Schaumburg.

10 CLERK HENEGHAN: Is there a second?

11 MR. DELVECCHIO: Second.

12 CLERK HENEGHAN: Rich, can you stand and tell
13 us your name and address for the record?

14 MR. DELVECCHIO: Rich Delvecchio, 601 Berkley
15 Court, Schaumburg.

16 CLERK HENEGHAN: Thank you. And that will be
17 our man, Bob Schmidt.

18 Are there any other nominations?

19 (No response.)

20 MR. SUCHER: So moved.

21 CLERK HENEGHAN: Okay. Hearing none, I will
22 accept the motion to close the nominations.

23 All in favor?

1 (Chorus of ayes.)

2 CLERK HENEGHAN: Any opposed?

3 (No response.)

4 CLERK HENEGHAN: And Tom, could you state
5 your name and address for the record?

6 MR. SUCHER: Tom Sucher, S-u-c-h-e-r, 788
7 Overland Court, Roselle.

8 CLERK HENEGHAN: The motion will carry.

9 Bob Schmidt, can you come on up and
10 take the oath?

11 (Moderator sworn.)

12 MODERATOR SCHMIDT: At this time I would like
13 to call the Honorable Timothy Heneghan to give the
14 Treasurer's Annual Report.

15 MR. HENEGHAN: This is going to be good this
16 year because everything is in the back with all of
17 the reports on budget, which we can do -- I don't
18 remember if last year was the first year or this
19 year. They passed the ordinance saying you don't
20 have to read them anymore. If anybody wants it, and
21 I don't have to trip over the numbers. It's all back
22 there. Thank you.

23 MODERATOR SCHMIDT: Thank you, Tim.

1 Next we would like to hear from the
2 Honorable Mary Wroblewski, Township Supervisor.

3 SUPERVISOR WROBLEWSKI: On behalf of the
4 Board, I would like to welcome you to the 2016
5 Schaumburg Township Town Hall Meeting. I'm Mary
6 Wroblewski, Township Supervisor, and I will be
7 presenting the department reports tonight.

8 Tonight we are celebrating
9 Schaumburg Township's 166th Annual Town Hall Meeting.
10 In April, 166 years ago, the Township was formed.
11 For 166 years residents of our Township have gathered
12 to talk about what has happened over the last year in
13 the Township. They gathered with their friends and
14 neighbors, just like we are doing tonight.

15 I think our forefathers would be
16 very surprised by the attacks against township
17 government. Our founding fathers were very
18 supportive of townships. Thomas Jefferson and
19 Abraham Lincoln both felt that the best government
20 was the government that was closest to the people,
21 and that is certainly township government. They
22 would be horrified by the state of our country and
23 our state. They felt that the further government got

1 away from the people, the more possibility for
2 corruption, waste and fraud. The closer the
3 government is to the people, the more responsive it
4 is. Townships are definitely the heart of the
5 community helping those in need.

6 Before we begin our presentation
7 tonight, I need to thank Angelo Recchia, Brian Todd,
8 Jordan Evans and Mona Morrison for tonight's
9 presentations. A special thank you to Melissa
10 Moeller and Lindsey Kaminsky for putting this program
11 together tonight. I also would like to thank our
12 department heads: Larry Weniger, Rich Oston, Gerry
13 Bartnicke, Sandra Wolf, Ray Garcia, Susan Vosmik and
14 David Shackelton for their help. Most of all I need
15 to say a big thank you to you, all the -- to all of
16 our Township employees, who so selflessly and
17 courteously help the residents of our township. They
18 are truly what make this Township special. They go
19 above and beyond every day for the people of our
20 community. Most of the people we serve are stressed
21 and need help. Our employees are always there to
22 help. Thank you.

23 Our mission was established to help

1 define what the Township charge is about. A good
2 mission statement stands the test of time. Our
3 mission statement was developed by staff and the
4 Board. We use it to help guide the actions of our
5 employees and our Board when we are making Township
6 decisions. Our core values of professionalism,
7 integrity, equality, responsibility, compassion,
8 excellence and partnership are not just words written
9 on a piece of paper. They are values which
10 identify -- which were identified with input from
11 staff and the Board state how we are going to
12 accomplish our mission. They guide all that we do.
13 They point us in the right direction so we go about
14 our duties -- as we go about our duties for the
15 residents and the taxpayers.

16 Your Township officials -- elected
17 officials are responsible to carryout the mission and
18 the value of the Township. They take their
19 responsibilities very seriously and devote many hours
20 of their time to educate themselves on issues so they
21 can make wise decisions. They care about the
22 residents that they serve.

23 One of the smallest parts of a

1 homeowner's tax bill is the township -- is the
2 Township of Schaumburg. Whether it's the Village of
3 Schaumburg or the Village of Hoffman Estates or one
4 of the other five villages that make up Schaumburg
5 Township, we are less than 1 percent of their tax
6 bill. We are able to accomplish a lot with so
7 little. On one of last tax bills it also showed that
8 the Township pension was exceptionally well-funded
9 compared to all of the other taxing bodies.

10 Dannette Zanoni was our 2015
11 Employee of the Year. Dannette is the Associate
12 Director of the General Assistance Department. She
13 coordinates the medical/dental clinic program and is
14 the liaison to many community organizations. She is
15 compassionate, giving, and cares not only about the
16 Township but about the community that she serves.
17 She exemplifies our Township values and was very
18 deserving to be our 2015 Employee of the Year.

19 The Spirit of Schaumburg Township is
20 a special award that is only bestowed by the Board to
21 a person or persons who exemplify the mission and
22 values of the Township in being of service to others.
23 It can be given for either one significant event or a

1 pattern of behaviors the demonstrates a commitment to
2 helping others.

3 For only the second time in its
4 history, the Board presented the award to Larry
5 Weniger for his dedication to the employees and the
6 Township.

7 This year Township Schaumburg was
8 nominated by the Hoffman Estates Chamber of Commerce
9 for an Award of Excellence.

10 At the volunteer luncheon last
11 April, Friends of Schaumburg Township Award was
12 presented to Eric Krueger, from the Senior Services
13 Department; Steve and Paula Schray, from the General
14 Assistance Department; and Micki Coppel, from the
15 Disability Services Department. They were honored
16 for all that they do to help the residents of the
17 Township.

18 The Clerk's office, under the
19 leadership of Clerk Tim Heneghan and Administrator
20 Larry Weniger had another busy year. The department
21 helped residents with voter registration, Cook County
22 vehicle stickers, notary public services, U.S.
23 passport applications and answering numerous

1 informational phone calls. For -- With proposed
2 changes in identification regulations, the passport
3 business was brisk. Schaumburg Township is
4 definitely the fastest and nicest place to get a
5 passport. All monies received and dispersed are
6 filtered through this department.

7 With the supervision of Finance
8 Director, Rich Oston, we had another successful audit
9 with no recommendations from our auditors. That is
10 the best that you can do.

11 Congratulations to Mary Jo Stelzner
12 on her retirement after 25 years of service to the
13 residents of Schaumburg Township.

14 We welcome Lindsey Kaminsky on her
15 promotion to that position.

16 The rabies and microchip clinic
17 sponsored by Clerk Tim Heneghan, Highway Commissioner
18 Scott Kegarise, Cook County Commissioner Tim
19 Schneider, in partnership with the Cook County Animal
20 and Rabies Control and Cook County President, Toni
21 Preckwinkle, it was another successful event.
22 Besides the usual dogs and cats, ferrets were also
23 involved this year. This has become a yearly event,

1 and it's always a howling success.

2 The second annual community rummage
3 sale was very busy with 25 booths. All that attended
4 enjoyed the event. The next sale will be May 14th.

5 Again, Schaumburg Township sponsored
6 two community shred and recycling days. Over 600
7 residents took advantage of the opportunity to get
8 rid of unwanted papers that needed to be shred. This
9 continues to be a very successful event.

10 To recognize the enormous debt we
11 owe the men and women of the Armed Services and our
12 Veterans, the Clerk's office honors Veterans at our
13 community for their service to our country each month
14 at Board meetings. They are presented a plaque and a
15 plate which is inscribed with their name, rank,
16 military branch and date of service, which is
17 displayed permanently on the Veteran's wall on -- in
18 the Town hall.

19 In November, we had our 6th annual
20 dinner to honor these brave men and women, and we had
21 a record-breaking crowd.

22 The Veterans' wall is on the second
23 floor hallway. It was dedicated as a permanent

1 remembrance to all the Veterans of the -- that the
2 Township has honored.

3 Our 5th annual community wellness
4 day was held October 14, 2015. There were 30
5 exhibitors and over 400 attendees at this event.
6 This impressive event gave area residents an
7 opportunity to learn more about our health services
8 provided in the community.

9 On September 23rd of this year, we
10 will be having our first township day to give
11 residents an opportunity to see what the Township
12 does and ask questions.

13 The Township sponsored a very, very
14 well-attended informational session about the West
15 Central Reliability Project that would allow
16 Commonwealth Edison to construct 174 foot power lines
17 along the Elgin Expressway.

18 A plaque was also placed by our
19 centennial tree. The tree was propagated from one of
20 the original trees that Abraham Lincoln passed by on
21 his way to deliver the Gettysburg Address.

22 In cooperation with Northwest
23 Community Hospital, our Township community health

1 nurse, Josie Gould, continues to grow the number of
2 residents she sees individually and in groups to
3 promote health and healthy living. Several new
4 programs were started over this last year.

5 Even though the job market is
6 thought to be growing, the Schaumburg Township
7 Employment Center continues to help many Township
8 residents who are underemployed or unemployed in
9 their job search. The center has helped hundreds of
10 people in the last year.

11 The Assessor's office, under the
12 direction of Assessor John Lawson, has had another
13 busy year. The trained staff: Rey, Joe, Kevin do a
14 great job helping residents with appeals, tax bill
15 mistakes and tax exception errors. The staff help
16 residents with stressful situations that property
17 bill mistakes can create.

18 Our Assessor John Lawson has
19 proactively hosted several programs throughout the
20 year for taxpayers. At these programs for the
21 Township residents their tax bills, exemptions and
22 the appeal process is explained.

23 Disabled Services Department is

1 committed to advocacy, access, education and
2 understanding for people with disabilities. They
3 assist with emergency assistance, benefit counseling,
4 Medicare and Medicaid issues and many other types of
5 assistance. Director Gerry Bartnicke and her staff
6 do a great job.

7 Deaf Services provides support and
8 information and fun activities for the deaf and hard
9 of hearing. Sarita Phadke does an exceptional job in
10 her advocacy for this group.

11 The Disabled Services Department
12 hosts many picnics, parties, dances and other
13 activities -- activities that make fun times
14 throughout the whole year.

15 It was another busy year for
16 award-winning amplified telephone, ITAC program. The
17 Township is one of the top selection centers for the
18 Illinois Communication Access Corporation and the
19 State of Illinois program allows residents, who have
20 a certified hearing loss, to get amplified phones
21 free. Our dedicated staff has made our site one of
22 the most successful in the state.

23 The Committee for Disabled Services

1 helps make all of this happen.

2 With our rapidly aging baby boomers
3 and advances in medical science enabling elderly to
4 live longer quality lives, the most rapidly growing
5 segment of the Township population continues to be
6 the senior citizens. The Senior Services Department
7 provides diverse opportunities for our senior
8 residents. Many seniors frequently comment that they
9 don't know what they would do without the Township
10 Senior Services, who help them navigate the maze of
11 governmental benefit programs. There are also
12 opportunities for assistance and benefit counseling,
13 tax and energy programs, drug programs, Medicaid,
14 Affordable Health Care Act, Medicare enrollment
15 information, aging and support group, and many other
16 social activities. Staff continuously updates their
17 knowledge of benefits and services in order to
18 provide our seniors with current, up-to-date
19 information. We should be very proud of the services
20 that we offer to our seniors.

21 Senior programs and parties provide
22 opportunities for seniors to get out and socialize.
23 The food at the senior lunches is amazing. We have

1 some great cooks in this Township.

2 Our Senior Citizen Services
3 Committee members volunteer their time to help this
4 department.

5 With the leadership of Director
6 Susan Vosmik, our Transportation Department provided
7 31,000 rides for residents last year. Our fleet
8 provides transportation for doctors' visits, dialysis
9 treatments, nutrition centers and activity programs,
10 trips to the grocery store, as well as the barber
11 shop and beauty parlor. Many seniors have -- would
12 be homebound without the transportation buses. We
13 receive many comments each year about how helpful and
14 understanding and nice our drivers are. They
15 literally save lives each year through their concerns
16 and actions.

17 In partnership with Pace and four
18 other townships, the TRIP Program, Township Rider
19 Initiative Program, provides transportation to
20 residents across township boundaries for doctors'
21 appointments and other needed services. New
22 locations are added each year to meet the needs of
23 the clients. Gerry Bartnicke was instrumental in

1 getting the TRIP Program started and funded through a
2 grant from the State of Illinois.

3 Two new buses with wheelchair
4 capabilities were added to the bus fleet to replace
5 older ones.

6 Money from the Highway Department
7 and a grant that was received from Age Options
8 enabled the Township to purchase new dispatch
9 software that will allow the department to run more
10 efficiently.

11 The General Assistance Department
12 provides emergency assistance and a food pantry help
13 to meet needs. The Township food pantry is probably
14 the department's most visible program. Through the
15 generosity of Township residents and our business
16 community, we are able to help many individuals and
17 families throughout the year. The staff, led by
18 Sandy Wolf, helps the disadvantaged in our community.

19 The food pantry again was given a
20 nomination for the Schaumburg Volunteer of
21 Organization of the Year Award.

22 Besides the numerous donations from
23 the community, the annual Post Office food drive, as

1 well as donations from the AM Rotary and Zurich
2 Insurance provided thousands of pounds of food for
3 the pantry.

4 The General Assistance Department
5 has partnered with Northwest Community Health Care to
6 provide dental services for those who do not have
7 dental insurance or do not have access to dental care
8 due to financial barriers. The service includes
9 preventative and simple restorative care including
10 fillings, extractions and oral health education. The
11 dental van is at the Township three or four days a
12 month. The appointments are always full.

13 Our ongoing agreement with Kenneth
14 Young Center has led to expanded youth and family
15 services for residents. They provide mentoring,
16 group therapy, intensive adolescent programs,
17 parenting classes, screening programs, prevention
18 programs, substance abuse treatment and prevention
19 and outreach to the area schools.

20 The Road and Bridge Department,
21 under the direction of Highway Commissioner Scott
22 Kegarise, not only maintains the roads in the
23 incorporated areas of the Township, they also look

1 for other ways to serve Township residents. They
2 have been working with the Toll and Cook County to
3 improve the drainage in the unincorporated areas as
4 Elgin O'Hare Tollway is expanded. The department
5 will also be maintaining some of I-390's frontage
6 roads. The unincorporated residents are always very
7 appreciative of their services.

8 The Mental Health Committee
9 advocated for those in need of help through their
10 relationship with outside mental and social service
11 agencies. They recommend how the largest share of
12 our -- They recommend how the largest share of our
13 outside funding is spent.

14 The third annual mental health fair
15 will be held on May 3rd.

16 Here is a list of some of the
17 agencies that Schaumburg Township partners with to
18 provide some funding to serve our residents. With
19 the failure to pass the State budget, funding from
20 the Township is extremely important to be sure that
21 these essential services are not cut.

22 As our country and state continue to
23 struggle with this poor economy, I'm proud of this

1 Board, what it has done to have another balanced
2 budget. They also continue to have one of the
3 highest bond ratings possible. The Board is a group
4 of very talented individuals who bring a wide variety
5 of experiences and backgrounds to this Board. As
6 public servants, they have dedicated many hours of
7 their time to have balanced budgets and to ensure
8 that taxpayers' dollars are spent wisely. This Board
9 advocates for what is best for our residents at every
10 opportunity.

11 On behalf of the Board, I want to
12 thank you for coming to Schaumburg Township's 166th
13 Town Hall Meeting. I also want to thank you for
14 giving us an opportunity to tell you about all of the
15 positives that happen in Schaumburg Township this
16 year and the thousands of people that we were able to
17 help over the last year.

18 That ends our program for this
19 evening. Please help yourselves to cookies -- at
20 least my part of the program for the night.

21 MODERATOR SCHMIDT: Thanks, Mary.

22 At this time I would like to
23 introduce Resolution 2016-2017 Number 2, Declaration

1 of Surplus Property. Since it may no longer be
2 necessary, useful or in the best interest of the
3 Township of Schaumburg to retain ownership of the
4 following equipment, the Supervisor of Schaumburg
5 Township is requesting authorization by the electors
6 at this Annual Town Meeting to declare the following
7 items surplus property on this 12th day of April,
8 2016. There are 74 meeting room chairs, 55 folding
9 chairs, 20 8 foot folding tables, 6 Samsung flat-
10 screen monitors, 1 Sonicwall firewall router, 1
11 Linksys router, 1 Brightstar router, 1 Epson printer,
12 1 Cannon printer, 1 HP LaserJet 2200 printer, 10
13 Myoda PCs, 1 CCTV, 1 analog paging system, and 1
14 two-way radio system.

15 If you would like to see the numbers
16 of these items, they are in the back on the table.

17 I will entertain a motion to approve
18 this.

19 MR. SUCHER: So moved.

20 MODERATOR SCHMIDT: Is there a second?

21 MR. ELIASEK: Second.

22 2401 Kenmore Court in Schaumburg.

23 MODERATOR SCHMIDT: Motion is made and

1 seconded. All those in favor please raise your hand.

2 (Show of hands.)

3 MODERATOR SCHMIDT: All those opposed, nay.

4 (No response.)

5 MODERATOR SCHMIDT: Motion carried. Thank

6 you.

7 Resolution to set time and date of
8 2017 Annual Town Meeting. It is hereby resolved and
9 ordered by the electors present at the Annual Town
10 Meeting of Schaumburg Township held this 12th day of
11 April, 2016 that the time of the next Annual Town
12 Meeting shall be 6:45 p.m. at the Schaumburg Township
13 Vernon A. Laubenstein Town Hall Activity Center, One
14 Illinois Boulevard, Hoffman Estates, and the date
15 shall be April 18, 2017.

16 I will entertain a motion to approve
17 this.

18 UNIDENTIFIED SPEAKER: So moved.

19 MODERATOR SCHMIDT: Is there a second?

20 MR. SUCHER: Second.

21 MODERATOR SCHMIDT: All those in favor,
22 please raise your hand. 40.

23 Anyone opposed?

1 (No response.)

2 MODERATOR SCHMIDT: Zero.

3 MS. WOLFE: Just for clarification, for the
4 record, the first resolution or 2016-2017 Number 2
5 regarding the Declaration of Surplus Property, can we
6 just have the voters that voted yes raise their hands
7 again so we can count that vote?

8 MODERATOR SCHMIDT: Sure, no problem.

9 40.

10 MS. WOLFE: Just to reiterate, for the
11 record, there were no -- There was zero no votes for
12 that?

13 MODERATOR SCHMIDT: Right.

14 I'll entertain a motion to adjourn
15 the meeting.

16 ADMINISTRATOR WENIGER: So moved.

17 MODERATOR SCHMIDT: Second?

18 MR. RECCHIA: Second.

19 MODERATOR SCHMIDT: All those in favor say
20 aye.

21 (Chorus of ayes.)

22 MODERATOR SCHMIDT: Opposed, nay.

23 (No response.)

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MODERATOR SCHMIDT: Meeting adjourned.

(The meeting concluded
at 7:18 p.m.)

1 STATE OF ILLINOIS)
2 COUNTY OF COOK) SS.

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4 I, DEBORAH R. SANTI, Certified Shorthand
5 Reporter for the State of Illinois, do hereby certify
6 that on the 12th day of April, 2016, the Annual Town
7 Meeting was taken before me, reported
8 stenographically, and was thereafter reduced to
9 typewriting.

10 The said hearing was taken at
11 the Vernon A. Laubenstein Town Hall, One Illinois
12 Boulevard, Hoffman Estates, Illinois.

13 I further certify that the
14 foregoing is an accurate record of the hearing at the
15 time and place hereinabove referred to.

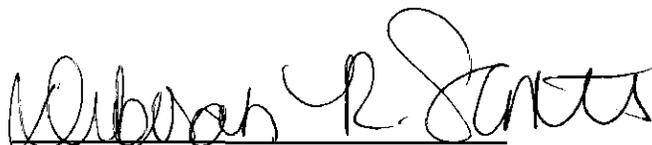
16 Witness my official signature
17 and seal as Notary Public, in and for the County of
18 Cook, State of Illinois, on the 28th day of April
19 2016.

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DEBORAH R. SANTI, CSR
CSR # 084-004107