

**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 April 20, 2016.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Scott Kegarise	Highway Commissioner

The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 7:00 PM

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

**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 Committee of the Whole Meeting Minutes of March 16, 2016. All in favor. **Motion carried.**

**PRESENTATION**

A. Mitchell, Vaught & Taylor, Inc. – Bill Yoshish

1. Retirement Plan: Finance Director Osten introduced Mr. Bill Yoshish of Mitchell, Vaught & Taylor, Inc. Mr. Yoshish gave an update on the first quarter of the year 2016 as well as provided predictions for future quarters. Mr. Yoshish stated that a target will be changed from Barclays Aggregate bond to Barclays Intermediate Aggregate bond and a target will be changed from S&P 500 to Russell 3000. Questions were asked and answered.

**OLD BUSINESS**

None.

**NEW BUSINESS**

A. Finance Report

1. Cash Balance as of 3/31/2016: The board has a copy of the cash balance as of 3/31/2016. Finance Director Osten gave an overview of the Parkway Bank.
2. Pension as of 4/5/2016: The board has a copy of the pension report as of 4/5/2016.
3. Asset Performance as of 4/1/2016: The board has a copy of the asset performance as of 4/1/2016.
4. Schaumburg Township Foundation 4/12/2016: The board has a copy of the Schaumburg Township Foundation as of 4/12/2016.

B. Workplace Solutions (EAP) Contract: Administrator Weniger stated that the EAP contract costs \$3,100 a year and has only had 4 users this past year. Discussion followed regarding the effectiveness of the EAP. Questions were asked and answered. Supervisor Wroblewski and Administrator Weniger will meet to discuss other forms of assistance for township employees. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

C. Membership Dues: Supervisor Wroblewski stated the dues are payable for both Township Officials of Illinois and Northern Illinois Township Highway Commissioners Association. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

D. Health Insurance Update: Administrator Weniger proved an update on health insurance. Administrator Weniger stated that the township was accepted to Cigna several months ago, but missed the 120 day notice of discontinuance for IPBC. Administrator Weniger has a meeting with IPBC on April 26, 2016 to discuss rates and ask questions and will provide an update after the meeting. Discussion followed. Questions were asked and answered. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

E. Pace Bus Contract: Administrator Weniger stated that the new Pace Bus contract is available to sign. Administrator Weniger stated that the transportation department does not utilize the Pace Bus often and the bus does not have enough room for walkers and wheelchairs. Director Vosmik stated that all employees also need to attend additional training through Pace. Discussion followed. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

F. Resolution – Transfer of Assets from Town to Foundation: Administrator Weniger stated the resolution regards transferring surplus items to the Township Foundation. Questions were asked and answered. Discussion followed. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

G. Ordinance – Approval of Budgets: Supervisor Wroblewski stated that the board had received the budgets at the Town Hall Meeting. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

H. VNC Honor Flight: Administrator Weniger stated Mr. Frank, a Veteran recognized at the township, was invited to the Honor Flight and is requesting assistance to pay for some or all of the fees for the

Honor Flight trip that can total up to \$950. Questions were asked and answered regarding guidelines that would need to set up to provide assistance. Discussion followed. Clerk Heneghan stated the township could offer other assistance for Veterans. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

- I. Polish Website Translation: Administrator Weniger stated that a phone call was received from a Polish organization within the township is requesting to translate the township website to Polish. Administrator Weniger stated the concern that we could not read the translation to ensure the translation is correct. Discussion followed. Questions were asked and answered. This item will be on the agenda for the Board of Trustees meeting on April 27, 2016.

### SUPERVISOR AND TRUSTEE COMMENTS

Trustee Dunham requested Administrator Weniger check on the possibility to have a golf cart during upcoming parades.

District 54 Administrative office will be on held on April 23, 2016.

Supervisor Wroblewski stated the Trustees Division Annual meeting will be on May 19, 2016.

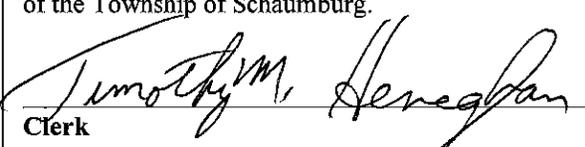
Supervisor Wroblewski stated the TOCC Spring Conference will be held on June 2, 2016.

### EXECUTIVE SESSION

None.

### ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 8:07 p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>7-21-16</u></p>
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