

**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 April 25, 2017.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

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 Specialist 5th Class Jerome G. Miers of U.S. Army from 1963 to 1966.

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 Jani and seconded by Trustee Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of March 22, 2017. 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.

General Assistance Department: Written report on file. No action items.

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

Mental Health Committee: Written report on file. No action items. Administrator Johnson stated the Mental Health Committee is planning for their May 2, 2017 Minds Matter Fair.

Highway Commissioner Report: No written report on file. No action items.

Employment Support Services: Written report on file. No action items.

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

Community Health Nurse: Written report on file. No action items.

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

- Letter from AARP Site Visitor/Inspector. The site Visitor/Inspector was impressed with our AARP program and volunteers who completed 773 returns this tax year.
- Invitation for Village of Hoffman Estates Swearing in on Sunday, April 30, 2017.
- Thank you note from Larry Weniger.
- Roselle Mayor Gayle Smolinski Retirement Gala on Friday, May 12, 2017.
- Thank you note for our Employment Center.
- Copy of letter from Al Larson supporting Township Government.
- Illinois Veteran Affairs has a new program, Tiny Boots.

Administrator Report: Written report on file. No action items. Administrator Johnson noted at the May COW meeting there will be presentations from Gregory T. Kuhn on Strategic Planning and Governmental Accounting, LLC to discuss plans for the accounting department.

1. **Finance Report:**

- a. **Township Cash Balance as of 03/31/2017:** The board had a copy of the cash balance as of 03/31/2017
- b. **Pension Assets Performance as of 04/05/2017:** The board had a copy of the pension assets performance as of 04/05/2017.
- c. **Schaumburg Township Foundation as of 03/31/2017:** The board had a copy of Schaumburg Township Foundation Funds as of 03/31/2017.

Clerk's Report: No written report on file. No action items. Ms. Kaminsky provided an update on the Passport Office and stated passport services have increased due to taking pictures and helping with renewals.

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

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

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Mytych Approval of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Adoption of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Dunham for Adoption of Ordinance No. 2017-2018 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2017 and Ending on the 28th Day of February, 2018 for the Town of Schaumburg, Cook County, Illinois. 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 Ordinance No. 2017-2018 #02, An Ordinance of the Township of Schaumburg, Cook County, Illinois Implementing a System of Procurement. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Ordinance No. 2017-2018 #02, An Ordinance of the Township of Schaumburg, Cook County, Illinois Implementing a System of Procurement. 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 Resolution No. 2017-2018 #04, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting. Moved by Trustee Jani and seconded by Trustee Mytych for Approval of Resolution No. 2017-2018 #04, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting. Administrator Johnson provided information regarding the Special Meeting on IMRF that will be held on May 16, 2017 and the IMRF application process. Questions were asked and answered. 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.**

APPROVAL OF BILLS

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #02 of \$259,821.02. 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 2017-2018 #02 of \$35,076.29. 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 Vinnedge to approve General Assistance Warrant 2017-2018 #02 of \$55,102.53. 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

Supervisor Wroblewski thanked Township staff for their help with the Volunteer Luncheon.

EXECUTIVE SESSION

Moved by Trustee Dunham and seconded by Trustee Mytych to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1) of the Open Meetings Act, at 7:31 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

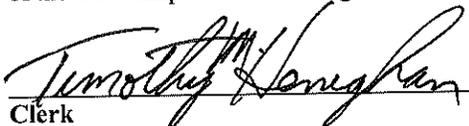
Moved by Trustee Jani and seconded by Trustee Mytych to go back into Open Session at 7:45 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 7:47 p.m. and Trustee Vinnedge seconded the motion. All in favor. **Motion carried.**

APPROVAL CERTIFICATION

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


Clerk

Date 5-23-17