

**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, 2018.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor
	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.

**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 March 28, 2018 Board of Trustees Meeting. All in favor. **Motion carried.**

**Committee for Disabled Citizens:**

- Gerry Bartnicki stated that the Disability Information fair will be coming to the Township.
- Written report on file. No action items.

**Senior Citizens Service Committee:**

- Gerry Bartnicki stated that they have been interviewing candidates to join the committee.
- Written report on file. No action items.

**Transportation Department:**

- Written report on file. No action items.

**Department of Welfare Services:**

- Written report on file. No action items.

**Assessors Department:**

- New Chief Deputy Assessor will start on Tuesday May 1, 2018 and train for the first month.
- Assessor Lawson thanks Administrator Johnson for his assistance with interviewing and complimented the profile software he suggested utilizing.
- No report on file. No action items.

**Mental Health Committee:**

- Minds Matter Fair will be held at the Township May 1, 2018 from 4pm – 7pm.
- Written report on file. No action items.

**Highway Commissioner Report:**

- Highway Commissioner Kegarise is currently in Springfield for TOI Topics day.
- No written report on file. No action items.

**Employment Support Services:**

- Written report on file. No action items.

**Kenneth Young Center:**

- Susan Cowan has left as Executive Director.
- Written report on file. No action items.

**Supervisor's Report:**

- Supervisor Wroblewski stated that the Volunteer Appreciation event from the previous evening was well attended and went very well.
- Supervisor Wroblewski read a letter thanking Welfare Services for their kindness and generosity. The woman has taken bread from the pantry to her dying brother for a few years and it meant a lot to him.

**Administrator Report:**

- Monday, April 30, 2018 small trees will be delivered to the Township to hand out to our residents.
- There is a revision to the estimate on the parking lot expansion, the cost came down by \$25,000.00.
- The School District notified the Township that there is no reversion clause so we are free to go ahead with the parking lot expansion.
- The old Pension plan cannot close while people are still on the plan due to Illinois Pension Law, so the plan needs to be amended to cover the term of the elected officials.
- Written report on file. No action items.

**Financial Report:**

- Written report on file. No action items.

**Clerk's Report:**

- Written report on file. No action items.

**NEW BUSINESS**

- A. Approval of Township of Schaumburg to move the May Committee of the Whole Meeting to May 15, 2018 due to a conflict. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**
- B. Approval of Ordinance No. 2018-2019 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund Final Budget for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2018 and Ending on the 28<sup>th</sup> Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**
- C. Approval of Ordinance No. 2018-2019 #01, An Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2018 and Ending on the 28<sup>th</sup> Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**
- D. Approval of Appointment of Laura Nevel to fill the vacant position of the Senior Citizens Services Committee, term to begin immediately and continue through 9/30/20. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**
- E. Approval of agreement between Schaumburg Township and RPP Enterprises, LLC for the term of May 1, 2018 to April 30, 2019 in the amount of \$18,600. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**
- F. Approval of a written action to amend the Township of Schaumburg defined benefit plan effective March 1, 2018. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

- G. Approval and adoption of Schaumburg Township 2017-2018 Strategic Planning and Goal Development. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval. Trustee Jani Moved to Table and it was seconded by Trustee Vinnedge. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

### **APPROVAL OF BILLS**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve 2018- 2019 #02 of \$250,406.14. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Road & Bridge Warrant 2018-2019 #02 of \$47,369.43. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Welfare Services Warrant 2018- 2019 #02 of \$42,532.56. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

### **SUPERVISOR AND TRUSTEE COMMENTS**

- Supervisor Wroblewski stated that she was pleased with the Annual Town Meeting on February 10<sup>th</sup> and felt it turned out well.
- Cook County Board President Toni Preckwinckle came to the Township on April 12<sup>th</sup>, the meeting was well attended and a great opportunity to show off our Township.
- Trustee Jani noted that May is Pacific Islander Month.

### **EXECUTIVE SESSION**

Moved by Trustee Jani 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 7:34p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to go back into Open Session at 8:01p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

### **ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 8:02p.m. and Trustee Mytych 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 \_\_\_\_\_