

**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 27, 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 M. Kegarise	Highway Commissioner
	John R. Lawson	Assessor

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 Robert T. Royce of U.S. Army from 1968 to 1970. Clerk Heneghan presented a plaque to Specialist Robert T. Royce and thanked him for his 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 Mytych to approve the minutes of the Regular Board of Trustees Meeting of March 23, 2016. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. Action item under new business.

**Senior Citizens Service Committee:** Written report on file. Action items under new business.

**Transportation Department:** Written report on file. Action item under new business. Director Vosmik stated the new dispatch program has been up and running for 1 week and is going very well. Director Vosmik stated that 2 buses will be used to help with the Senior Department's Spring Clean Up and 2 buses will be used to assist with the Schaumburg Barn.

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

**Assessors Department:** No report on file. No action items. Assessor Lawson stated that he and Administrator Weniger are working on an upcoming reassessment contract.

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

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegarise stated the the Highway Department spent \$10,000 on salt for the winter. Highway Commissioner Kegarise raised the question on how to better inform residents about safety procedures that should be followed. Highway Commissioner Kegarise suggested that the Schaumburg Township join the District 54 recycling event. Discussion followed. Administrator Weniger stated the Village of Roselle is interested in having a representative from the Schaumburg Township for the TIFF District Committee regarding improvements to Nerge Road. Questions asked and answered. Discussion Followed. Administrator Weinger will represent the Schaumburg Township on the committee.

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

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

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

- Discussed a Northwest Compass meeting and Northwest Compass open house for the Legacy Corps program.

**Administrator Report:** Written report on file. Action item under new business. Administrator Weniger stated that Director Osten and himself attended a meeting with the executive director of IPBC. Administrator Weniger provided an update regarding health insurance costs between IPBC and Cigna, and will provide updates as he receives new information. Questions were asked and answered. Discussion followed.

**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. No action items.

**Building and Grounds:** No written report on file. No action items. Administrator Weniger stated there will be a bid for the cleaning service contract.

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

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Ordinance No. 2016-2017 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2016 and Ending on the 28<sup>th</sup> Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Mytych for the Approval of Ordinance No. 2016-2017 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2016 and Ending on the 28<sup>th</sup> Day of February, 2017 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. 2016-2017 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2016 and Ending on the 28<sup>th</sup> Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Dunham and seconded by Trustee Vinnedge for Adoption of Ordinance No. 2016-2017 #01, An Ordinance Making Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2016 and Ending on the 28<sup>th</sup> Day of February, 2017 for the Town of Schaumburg, Cook County, Illinois. 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 Resolution No. 2016-2017 #03, A Resolution Authorizing the Donation of Surplus Property by the Township of Schaumburg, Illinois, to the Schaumburg Township Foundation. Moved by Trustee Mytych and seconded by Trustee Jani for Approval of Resolution No. 2016-2017 #03, A Resolution Authorizing the Donation of Surplus Property by the Township of Schaumburg, Illinois, to the Schaumburg Township Foundation. 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 to Hire Linda Rapp as Part-Time Junior Accounting Assistant (20-25 Hours), Step 1 at an Hourly Rate of \$18.81, Effective April 11, 2016. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval to Hire Linda Rapp as Part-Time Junior Accounting Assistant (20-25 Hours), Step 1 at an Hourly Rate of \$18.81, Effective April 11, 2016. 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 to Hire Sharon DeMarchi-Belter as Full-Time Senior and Disability Services Benefit Counselor, Step 1 at an Hourly Rate of \$17.71, Effective May 2, 2016. Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Hire Sharon DeMarchi-Belter as Full-Time Senior and Disability Services Benefit Counselor, Step 1 at an Hourly Rate of \$17.71, Effective May 2, 2016. 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 to Renew Workplace Solutions (Employee Assistance Program) at an Annual Cost of \$3,500 from March 1, 2016 through February 28, 2018. Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Renew Workplace Solutions (Employee Assistance Program) at an Annual Cost of \$3,500 from March 1, 2016 through February 28, 2018. Roll Call: Trustee Vinnedge- Nay, Trustee Dunham- Nay, Trustee Mytych- Nay, Trustee Jani- Nay, Supervisor Wroblewski- Nay. Ayes-0, Nays-5. **Motion denied.**
- G. Approval of Appointment of Mark Chereso to the Senior Citizens Service Committee, Beginning April 27, 2016 and Ending September 30, 2017. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of Appointment of Mark Chereso to the Senior Citizens Service Committee, Beginning April 27, 2016 and Ending September 30, 2017. Roll Call: Trustee Vinnedge- Aye, Trustee Dunham- Aye, Trustee Mytych- Aye, Trustee Jani- Aye, Supervisor Wroblewski- Aye. Ayes-5, Nays-0. **Motion carried.**
- H. Approval of 2016 Pace Vehicle Program Agreement. Moved by Trustee Dunham and seconded by Trustee Jani for Approval of 2016 Pace Vehicle Program Agreement. Roll Call: Trustee Vinnedge- Nay, Trustee Dunham- Nay, Trustee Mytych- Nay, Trustee Jani- Nay, Supervisor Wroblewski- Nay. Ayes-0, Nays-5. **Motion denied.**
- I. Approval of 2016 Township Officials of Illinois (TOI) Trustee Division Dues of \$30. Moved by Trustee Mytych and seconded by Trustee Jani for Approval of 2016 Township Officials of Illinois (TOI) Trustee Division Dues of \$30. Roll Call: Trustee Vinnedge- Aye, Trustee Dunham- Aye, Trustee Mytych- Aye, Trustee Jani- Aye, Supervisor Wroblewski- Aye. Ayes-5, Nays-0. **Motion carried.**
- J. Approval of 2016 Northern Illinois Township Highway Commissioner Association (NITHCA) Dues of \$75. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of 2016 Northern Illinois Township Highway Commissioner Association (NITHCA) Dues of \$75. Roll Call: Trustee Vinnedge- Aye, Trustee Dunham- Aye, Trustee Mytych- Aye, Trustee Jani- Aye, Supervisor Wroblewski- Aye. Ayes-5, Nays-0. **Motion carried.**
- K. Consideration to Approve Request for Schaumburg Township to Donate a Percentage or Fixed Dollar Amount to the VNC Veterans Honor Flight for Recipient (Edwin Frank) Guardian to Accompany Veteran. Contingent Upon Approval of Formal Guidelines for VHC Honor Flight Recipients and Guardians within Schaumburg Township. Moved by Trustee Jani and seconded by Trustee Vinnedge for Consideration to Approve Request for Schaumburg Township to Donate a Percentage or Fixed Dollar Amount to the VNC Veterans Honor Flight for Recipient (Edwin Frank) Guardian to Accompany Veteran. Contingent Upon Approval of Formal Guidelines for VHC Honor Flight Recipients and Guardians within Schaumburg Township. Questions were asked and answered. Discussion followed. Moved by Trustee Jani to rescind prior motion and seconded by Trustee Mytych. All in favor. **Motion rescind.**
- L. Consideration to Approve Request to Translate the Township of Schaumburg website (www.schaumburgtownship.org) into Polish and Post Related Information and Events to the Volunteer/Community Polish Schaumburg Township (PST) website (www.pst.club). Moved by Trustee Vinnedge and seconded by Trustee Dunham for Consideration to Approve Request to Translate the Township of Schaumburg website (www.schaumburgtownship.org) into

Polish and Post Related Information and Events to the Volunteer/Community Polish Schaumburg Township (PST) website ([www.pst.club](http://www.pst.club)). Administrator Weniger stated he contacted our attorney who stated that the Township does not need to give permission for our website to be translated and the organization is allowed to translate the website on their own. Questions were asked and answered. Discussion followed. Roll Call: Trustee Vinnedge- Nay, Trustee Dunham- Nay, Trustee Mytych- Nay, Trustee Jani- Nay, Supervisor Wroblewski- Nay. Ayes-0, Nays-5. **Motion denied.**

**APPROVAL OF BILLS**

Moved by Trustee Vinnedge and seconded by Trustee Dunham to approve Town Fund Warrant 2016-2017 #02 of \$340,557.57. 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 Road & Bridge Warrant 2016-2017 #02 of \$34,611.30. 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 General Assistance Warrant 2016-2017 #02 of \$50,621.26. 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**

Assessor Lawson stated there is a new House bill for Assessors in Cook County to eliminate the Assessor's CIAO title for the next election.

Trustee Jani informed the board that he is receiving an award on May 11, 2016 for Asian Heritage month and invited to board to attend.

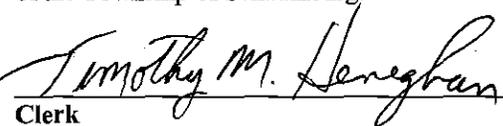
Trustee Vinnedge informed the board on the following meeting dates: May 03, 2016 – Mental Health Committee Meeting, 7PM and May 19, 2016 – TOCC Meeting at Pilot Pete's, 6:30 PM.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:45 p.m. and Trustee Vinnedge seconded the motion. All in favor. **Motion carried.**

<b>APPROVAL CERTIFICATION</b>	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
	
Clerk	
Date	5/25/16