

**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 May 15, 2018.

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

The following business was transacted.

Trustee Dunham called to order the Committee of the Whole Meeting at 7:00 PM, Administrator Johnson acting as Deputy Clerk, called the roll.

PUBLIC COMMENT

Trustee Dunham invited members of the public to address the Board. Hearing none, the meeting proceeds with the published agenda items.

NEW BUSINESS

- A.** Administrator Johnson gave an update on Health Insurance which renews in July, 2018.
- Presented two options
 - Low Deductible Blue Cross Blue Shield Plan
 - HRA High Deductible Plan
 - Recommended changing to HRA plan for the Township
 - Savings to employee as well as Township in premium costs.
 - Steve Orlando with Candos Insurance Agency explained coverage details.
 - Questions were asked and answered.
- B.** Administrator Johnson gave an update on the needed Server replacement for the Township.
- Overview of replacing an in-house server or converting Township to Cloud based server.
 - Questions were asked and answered.

- C. Administrator Johnson presented the contract for the Community Health Nurse.
 - Northwest Community Hospital agreed to keep the terms of the contract the same as last year's contract at \$48.
 - Questions were asked and answered.

- D. Administrator Johnson provided an update on the roof repair needed.
 - Insurance claim values the loss at \$64,500. in damages due to hail storm.
 - Complete new roof will cost approximately \$77,000.
 - Questions were asked and answered.

- E. Administrator Johnson explained an update to the Personnel Policy manual.
 - Verbiage needed to update from "Pension Benefits" to "Defined Contributions."
 - Updates to reflect Long Term and Short Term Insurance Policies.
 - Checking with attorney for suggestions or required language prior to approval.
 - Questions were asked and answered.

ANNOUNCEMENTS

- May 16, 2018** – TOCC Annual Spring Conference
- May 23, 2018** – Regular Board of Trustees Meeting, 7 PM, Town Hall
- May 28, 2018** – Township Office Closed in Observance of Memorial Day
- June 21, 2018** – Gerry Bartnicke Retirement Party 5 PM – 8 PM
- June 23, 2018** – Community Shred Day, 9 AM – 11 AM

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Trustee Mytych moved to adjourn the meeting at 8:10p..m. Trustee Jani seconded. All in favor. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Clerk</p> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Date</p>
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