

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – SPECIAL TOWNSHIP MEETING**

STATE OF ILLINOIS

Cook County

Town of Schaumburg

May 16, 2017

The meeting was called to order at 6:17pm by Township Clerk Timothy Heneghan at the Township offices located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314.

Clerk Heneghan led the Pledge of Allegiance and gave a brief welcome to all Town members. There were 35 qualified elector allowed to participate in the meeting.

Clerk Heneghan asked for nominations to be made to elect the Moderator of the Special Township Meeting. Mr. Jeffrey Mytych made a motion to nominate Mr. Lawrence Weniger, no other nomination were made. On the call for a vote, Mr. Lawrence Weniger was unanimously elected. Clerk Heneghan administered the Oath of Office of Moderator and turned the meeting over to Mr. Lawrence Weniger.

Moderator Weniger stated the only action item on the agenda is a Resolution to authorize the Supervisor to file an application with the Illinois Municipal Retirement Fund (IMRF). Mr. Weniger asked Township Administrator Eric Johnson to say a few words about the resolution.

Township Administrator Johnson informed Town members that this Resolution is to simply authorize the Supervisor to file an application with the Illinois Municipal Retirement Fund (IMRF) and to have IMRF complete a cost study. Township Administrator Johnson stated voting on this Resolution is not approving the Township to join IMRF; is only committing to the cost study which is the first step to begin the process. The cost of the study is \$1,402. Questions were asked and answered.

Moderator Weniger asked if there was a motion to approve:

**RESOLUTION NO. 2017/2018 - #5**

**A RESOLUTION  
OF THE TOWNSHIP OF SCHAUMBURG, COOK COUNTY, ILLINOIS  
FOR APPLICATION TO PARTICIPATE IN IMRF BY TOWN ELECTORS**

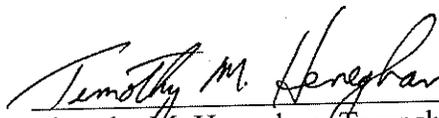
**WHEREAS**, Section 7-132.1 of the Illinois Pension Code provides that the participation by a town, as therein defined, in the Illinois Municipal Retirement Fund shall be initiated by an application to participate authorized by the town electors by a resolution adopted at an annual or special town meeting; and

**WHEREAS**, participation effected by the town shall include, for the sole purpose of participation and coverage of employees, the town itself and all other bodies politic heretofore or hereafter established by or subject to the direct or indirect control of the town electors;

**CERTIFICATE**

I, Timothy M. Heneghan, being the duly elected Clerk of the Town of Schaumburg in the County of Cook, State of Illinois, do hereby certify that I am the keeper of the books and records of the aforesaid town, and that the attached is a true, correct, and complete copy of the minutes a special town meeting of the electors of the town duly convened and held on the 16<sup>th</sup> day of May 2017.

(seal)

  
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Timothy M. Heneghan Township Clerk