

**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 May 24, 2017.

<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

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. Mr. Michael Normoyle, residing at 15 W. Weathersfield Way, Schaumburg, Illinois 60193, introduced himself to the Board as the Community Outreach Director for State Representative Michelle Mussman.

**MINUTES**

Moved by Trustee Dunham and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of April 25, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke noted the Disability Department received \$1,000 at the annual ITAC Conference.

**Senior Citizens Service 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. Director Zanoni noted the food pantry received 8,900 pounds of food from the Post Office Food Drive and over 48,000 items of food from Zurich Insurance.

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

**Mental Health Committee:** Written report on file. No action items. Supervisor Wroblewski stated the Mental Health Committee had a successful Mental Health Fair.

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegaris noted the repaving season is beginning.

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

**Kenneth Young Center:** No written report on file. No action items. The board stressed the importance of Kenneth Young Center providing monthly reports.

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

- Thank you note from Little City regarding funding/grant money
- Invite to Elk Grove Village's Memorial Day Celebration
- Thank you note to Transportation Department
- Thank you note to the Road & Bridge Department
- Thank you note to the Schaumburg Township Employment Center

**Administrator Report:** Written report on file. No action items. Administrator Johnson gave an update on the Attorney General's response regarding approving minutes and provided an update regarding bills that could affect the township.

**Clerk's Report:** Written report on file. No action items. Ms. Kaminsky provided an update regarding passport processing.

**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. Authorization for the Township Supervisor to Sign an Agreement with Governmental Accounting, LCC to Provide Financial Services for Schaumburg Township at a Rate of \$3,500 a Month Beginning June 1, 2017. Moved by Trustee Mytych and seconded by Trustee Dunham for Authorization for the Township Supervisor to Sign an Agreement with Governmental Accounting, LCC to Provide Financial Services for Schaumburg Township at a Rate of \$3,500 a Month Beginning June 1, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Authorization for Township Supervisor to Accept Strategic Planning Proposal from NIU Center for Governmental Studies in an Amount not to Exceed \$17,500. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Authorization for Township Supervisor to Accept Strategic Planning Proposal from NIU Center for Governmental Studies in an Amount not to Exceed \$17,500. Questions were asked and answered. 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 Employee Insurance Contribution Rates. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval of Employee Insurance Contribution Rates Effective July 1, 2018 at the rates of 10% for employee only plan and 20% for the employee plus plan. 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 2017-2018 Officials Committee Assignments Beginning June 1, 2017. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of 2017-2018 Officials Committee Assignments Beginning June 1, 2017. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. Authorization to Post Opening for Community Relations Position. Moved by Trustee Jani and seconded by Trustee Vinnedge for Authorization to Post Opening for Community Relations Position. 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.**
- F. Supervisor to Renew Mobile Dental Clinic Contract at the Rate of \$25,000 Beginning June 1, 2017 and Ending May 31, 2018. The Mobile Dental Clinic Contract is informational only.

### **APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve Town Fund Warrant 2017-2018 #03 of \$518,476.34. 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 Jani to approve Road & Bridge Warrant 2017-2018 #03 of \$44,361.98. 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 Vinnedge and seconded by Trustee Jani to approve Welfare Services Warrant 2017-2018 #03 of \$66,953.56. 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**

Ms. Kaminsky and Director Vosmik provided information regarding the Rose Parade.

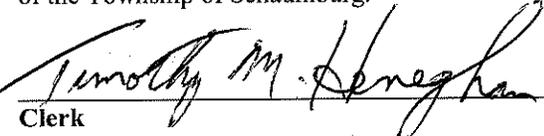
Supervisor Wroblewski requested to move the Regular Board of Trustee meeting from September 27, 2017 to September 28, 2017.

### **EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:27p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>6-20-17</u></p>
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