

**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 25, 2016.

Officials Present:	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 Petty Officer Third Class Thomas R. Kuenker of U.S. Navy from 1965 to 1968. Clerk Heneghan presented a plaque to Petty Officer Third Class Thomas R. Kuenker 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 Jani and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of April 27, 2016. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. No action items.

Senior Citizens Service Committee: Written report on file. No action items.

Transportation Department: Written report on file. No action items. Director Vosmik stated that the new dispatch program is going well. Clerk Heneghan asked if there was a way to track cancellations/no shows with the new program and Director Vosmik stated she had that information but it was skewed due to the training. Trustee Jani stated that he saw a bus outside of the township boundaries and Director Vosmik stated the bus will go five miles out of the boundaries for doctor

visits. Director Vosmik also stated there will be a driver safety course held on May 31, 2016 if anybody was interested in attending.

General Assistance Department: Written report on file. No action items. Supervisor Wroblewski stated that General Assistance had a successful Postal Food Drive and Zurich Insurance will be donating 2 trucks of food to the pantry.

Assessors Department: Written report on file. No action items. Chief Deputy Assessor Garcia stated they are getting ready for the reassessment that has a tentative start date of August 16, 2016. Administrator Weniger stated that the Assessor's office is interested in hiring part-time, as needed, help for the reassessment time period and Supervisor Wroblewski stated that our lawyer confirmed we could not hire an independent contractor. Assessor Lawson stated that we will need security during the reassessment time.

Mental Health Committee: Written report on file. No action items. Supervisor Wroblewski stated that the Mental Health Fair went well with about 70 attendees. Trustee Vinnedge stated the Mental Health Committee had a meeting after the Mental Health Fair and discussed possible changes for next year's Mental Health Fair.

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegaris asked if the Highway Department was part of the Rose Parade and it was confirmed they were not. Supervisor Wroblewski also confirmed to meet at 1:15 PM for the Rose Parade. Highway Commissioner Kegaris stated that he already provided a report for the Metropolitan meeting in Springfield that he attended. Highway Commissioner Kegaris stated that he has visited other Highway Departments for ideas and they are preparing for roadwork.

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:

- Supervisor Wroblewski and Administrator Weniger attended the wake for the Wheeling Township Supervisor, Michael Schroeder. Supervisor Wroblewski stated that Mr. Schroeder will be greatly missed and Wheeling Township is lucky to have had Mr. Schroeder as a Mayor, Trustee and Supervisor.

Administrator Report: Written report on file. No action items. Administrator Weniger gave a report on the cash balance, pension and Schaumburg Township Foundation.

1. **Finance Report:**

- a. **Township Cash Balance as of 4/30/2016:** The board had a copy of the cash balance as of 4/30/2016.
- b. **Pension Assets Performance as of 5/11/2016:** The board had a copy of the pension assets performance as of 5/11/2016.

- c. Schaumburg Township Foundation as of 5/10/2016: The board had a copy of Schaumburg Township Foundation Funds as of 5/10/2016.

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: Written report on file. No action items.

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

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of 2016-2017 Officials Committee Assignments Beginning June 1, 2016. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of 2016-2017 Officials Committee Assignments Beginning June 1, 2016. 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 Amendment Five (5) with Northwest Community Hospital for Renewal of the General Assistance Mobile Dental Clinic, Effective June 1, 2016 and Ending May 31, 2017. Moved by Trustee Dunham and seconded by Trustee Vinnedge for Adoption of Amendment Five (5) with Northwest Community Hospital for Renewal of the General Assistance Mobile Dental Clinic, Effective June 1, 2016 and Ending May 31, 2017. Trustee Dunham asked for the cost of the renewal. Supervisor Wroblewski stated it was \$2,500, which was the same as the prior years. 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 2016-2017 #04. A Resolution Authorizing the Executive of a Memorandum of Understand Between Schaumburg Township and Advocate Health and Hospitals Corporation Doing Business as Lutheran General Hospital, Effective June 1, 2016. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Resolution 2016-2017 #04. A Resolution Authorizing the Executive of a Memorandum of Understand Between Schaumburg Township and Advocate Health and Hospitals Corporation Doing Business as Lutheran General Hospital, Effective June 1, 2016. Questions were asked and answered. Discussion followed. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Abstain, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Abstain-1. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Vinnedge and seconded by Trustee Dunham to approve Town Fund Warrant 2016-2017 #03 of \$604,917.61. 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 Road & Bridge Warrant 2016-2017 #03 of \$47,824.41. 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 General Assistance Warrant 2016-2017 #03 of \$57,635.69. 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

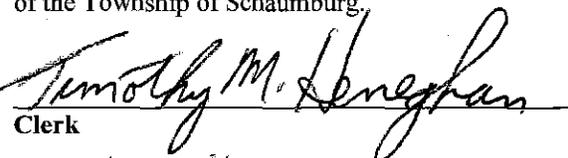
Discussion was held about having Pharma Cannis come to a Committee of the Whole meeting for a presentation.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:44 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p>APPROVAL CERTIFICATION</p> <p>I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>Clerk</p> <p>Date <u>6-22-16</u></p>
