

**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 June 22, 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

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 Private Darrell R. Painter of U.S. Army from 1965 to 1967 and Staff Sergeant Edward F. Staub of U.S. Army from 1970 to 1976. Clerk Heneghan presented plaques to Private Darrell R. Painter and Staff Sergeant Edward F. Staub and thanked them for their service to our country.

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Mr. Mike Victor inquired about a vacancy posted on the website for the Committee for Disabled Citizens. Director Bartnicke stated there are no current openings for the Committee for Disabled Citizens. Supervisor Wroblewski stated that Mr. Victor could become an associate member until there is a vacancy. Supervisor Wroblewski suggested Mr. Victor call Director Bartnicke for more information about the committee.

**MINUTES**

Moved by Trustee Dunham and seconded by Trustee Jani to approve the minutes of the Regular Board of Trustees Meeting of May 25, 2016. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke stated that the Ability Expo will be held from June 24-26 and they will have a booth at the event, and the Church of the Holy Spirit is having a ride free event for children with disabilities this weekend. Director Bartnicke also stated that they received a \$1,000.00 donation for the SHIP program, and the SHIP program is not included in the State Budget and may not continue to have funding. Supervisor Wroblewski stated the correct date of the Disability Picnic is on July 30<sup>th</sup>.

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

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

**General Assistance Department:** Written report on file. No action items. Director Wolf stated that Supervisor Wroblewski and two General Assistance staff members attended the Schaumburg AM Rotary breakfast and received a grant of \$1,000.00 for the food pantry.

**Assessors Department:** Written report on file. No action items. Supervisor Wroblewski stated that the Assessor's office is preparing for the reassessment time period.

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

**Highway Commissioner Report:** No written report on file. No action items. Highway Commissioner Kegaris stated that the Highway Department is going to bid for road work.

**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:

- The Schaumburg AM Rotary gave a donation of \$1,000.00 for the food pantry.
- Discussed attending a meeting at Village of Schaumburg about the comprehensive plan and what the residents needs are.
- Discussed a meeting with Cook County. Permits for Cook County will now be completed online.
- A thank you note from Michael Schroeder's family for the flowers we sent them.
- A thank you note from The Harbor.
- A thank you note from Access to Care.

**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 5/31/2016:** The board had a copy of the cash balance as of 5/31/2016.
- b. **Pension Assets Performance as of 6/07/2016:** The board had a copy of the pension assets performance as of 6/07/2016.
- c. **Schaumburg Township Foundation as of 6/13/2016:** The board had a copy of Schaumburg Township Foundation Funds as of 6/13/2016.

**Clerk's Report:** Written report on file. No action items. Clerk Heneghan stated the Cook County vehicle stickers were off to a slow start because Cook County was late on sending out the pre-printed forms and now residents are paying for their stickers online.

**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 Ordinance 2016-2017 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Ordinance 2016-2017 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township 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.**
- B. Adoption of Ordinance 2016-2017 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Jani for Adoption of Ordinance 2016-2017 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, 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 Ordinance 2016-2017 # 03, An Ordinance Authorizing the Amendment of the Family and Medical Leave Policy of the Personnel Policy Manual for Schaumburg Township, Cook County, Illinois. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of Ordinance 2016-2017 # 03, An Ordinance Authorizing the Amendment of the Family and Medical Leave Policy of the Personnel Policy Manual for Schaumburg Township, 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.**
- D. Approval of Resolution 2016-2017 # 05, A Resolution Authorizing a First Amendment to Township of Schaumburg Defined Benefit Pension Plan and a Summary Plan Description for the Township of Schaumburg Defined Benefit Plan. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of Resolution 2016-2017 # 05, A Resolution Authorizing a First Amendment to Township of Schaumburg Defined Benefit Pension Plan and a Summary Plan Description for the Township of Schaumburg Defined Benefit Plan. Call: Trustee Vinnedge-

Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- E. Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$56,160.00, Effective June 24, 2016 and Ending June 25, 2017. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$56,160.00, Effective June 24, 2016 and Ending June 25, 2017. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Approval of 2016 Township Officials of Illinois (TOI) Supervisors Division Dues of \$30. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval of 2016 Township Officials of Illinois (TOI) Supervisors Division Dues of \$30. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- G. Approval of 2016 – 2017 Township Officials of Cook County (TOCC) Dues of \$2,000. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of 2016 – 2017 Township Officials of Cook County (TOCC) Dues of \$2,000. 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 – 2017 Township Officials of Illinois (TOI) Dues of \$1,362.55. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of 2016 – 2017 Township Officials of Illinois (TOI) Dues of \$1,362.55. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- I. Approval of 2016 – 2017 Township Officials of Cook County (TOCC) Trustees' Division Dues of \$175.00. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of 2016 – 2017 Township Officials of Cook County (TOCC) Trustees' Division Dues of \$175.00. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- J. Signing of MOU between Advocate Lutheran General and Schaumburg Township on August 3, 2016. Supervisor Wroblewski stated that the MOU between Advocate Lutheran General and Schaumburg Township will be signed at the Schaumburg Township at 4:00 PM and we are invited to be part of the photo shoot with Advocate Lutheran General as well as several grocery stores in the area.

### **APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Dunham to approve Town Fund Warrant 2016-2017 #04 of \$323,187.12. 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 Jani to approve Road & Bridge Warrant 2016-2017 #04 of \$24,885.25. 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 General Assistance Warrant 2016-2017 #04 of \$38,388.11. 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**

Supervisor Wroblewski stated that there will be a banner to advertise the Township day at the Independence Day parade.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 7:25 p.m. and Trustee Mytych 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><i>S. Weyers</i> Dep. clerk Clerk</p> <p>Date <u>07-27-16</u></p>
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