

**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 28, 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 – Excused Absence
	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.

**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 Vinnedge and seconded by Trustee Mytych to approve the minutes of the Committee of the Whole Meeting of May 16, 2017. All in favor. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of May 24, 2017. All in favor. **Motion carried.**

**Committee for Disabled Citizens:** Written report on file. No action items. Director Bartnicke noted the Disability Picnic will be held on July 15, 2017.

**Senior Citizens Service Committee:** Written report on file. No action items. Director Bartnicke mentioned the township wide Family Music Night concert will be held on July 14, 2017 and the Piano Bar night will be held on August 8, 2017. Director Bartnicke also noted the first Fashion Show was a success.

**Transportation Department:** Written report on file. No action items. Questions were asked and answered regarding the Transportation report.

**Department of Welfare Services:** Written report on file. No action items. Director Zanoni noted the Township has partnered with District 54 to host a School Supply Drive. Director Zanoni also

noted Ms. Nelson is planning a Food Pantry Summit in October of 2017.

**Assessors Department:** Written report on file. No action items. Chief Deputy Assessor Garcia noted tax bills are expected to be sent to residents around July 1, 2017.

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

**Highway Commissioner Report:** No written report on file. No action items.

**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:

- Finance Director Osten's retirement.
- Director Bartnicke's birthday.
- Diabetic Support Group run by Community Health Nurse Josie Gould. The group visited and toured Trader Joe's on their June 28, 2017 meeting.
- Thank you letter to Schaumburg Township Employment Center.

**Administrator Report:** Written report on file. No action items. Administrator Johnson reported on the following:

- Audit reported is completed. The board has a copy of the report.
- Strategic Planning meeting scheduled for June 29, 2017. Administrator Johnson will provide updates after the meeting.
- Department heads and employees who supervise employees attended a training at the township.
- Health Care Open Enrollment is completed.
- Springfield House held a Committee of the Whole meeting on June 26, 2017 regarding Government Consolidation. No movement was made.
- Governmental Accounting has been in the office working on the transition. Everything is going well and ahead of schedule.
- Electronic Sign needs go through a bid process.
- Director Vosmik received a compliment on handling difficulties in her department.

**Clerk's Report:** Written report on file. No action items. Ms. Kaminsky gave an update on the increase in passport applications, pictures and renewals.

**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. Approval of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 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 Dunham for Approval of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- B. Adoption of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 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 Vinnedge for Adoption of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- C. Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$48.00 per Hour, Effective June 28, 2017 and Ending June 24, 2018. Moved by Trustee Dunham 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 \$48.00 per Hour, Effective June 28, 2017 and Ending June 24, 2018. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

**APPROVAL OF BILLS**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #04 of \$381,421.81. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Dunham to approve Road & Bridge Warrant 2017-2018 #04 of \$32,447.64. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Vinnedge to approve Welfare Services Warrant 2017-2018 #04 of \$37,012.95. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

**SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Wroblewski noted the Audit Report had no recommendations, which is the best Audit Report to receive. Supervisor Wroblewski thanked all department heads with the assistance of a successful audit.

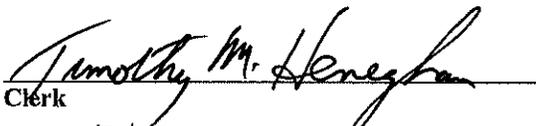
**EXECUTIVE SESSION**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1) of the Open Meetings Act, at 7:25 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Dunham to go back into Open Session at p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 7:39 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> Clerk</p> <p>Date <u>7-26-17</u></p>
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