

**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 July 25, 2018.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor
	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. Hearing none, the meeting proceeded with the published agenda items.

MINUTES

Moved by Trustee Jani and seconded by Trustee Mytych to approve the minutes June 27, 2018 Regular Board of Trustees Meeting. All in favor. **Motion carried.**

Committee for Disabled Citizens:

- Megan Conway addressed the board stating she was happy to be with the Township now as director of the Senior and Disability department.
- Megan Conway stated the Disability department will be hosting their annual picnic on August 11, 2018.
- Written report on file. No action items.

Senior Citizens Service Committee:

- Megan Conway stated the next senior music night will be August 6, 2018
- Written report on file. No action items.

Transportation Department:

- Nicholas Christopher stated that medical appointments are at 292 per month and he sees that

number rising to over 500 rides by the end of the year.

- The Township will post a job opening for another part time driver to replace the open slot in the department.
- Trustee Dunham requested adding to the monthly reports a count for the number of no shows and cancellations. She also asked how many people are turned away that we cannot offer a ride to be added. Nicholas Christopher stated they never turn away ride, they figure out a way to provide transportation for each request, especially any medical appointments.
- Written report on file. No action items.

Department of Welfare Services:

- Dannette Zanoni stated Welfare Services is working with and on the Illinois Department of Human Services Data Sharing System.
- Welfare Services obtained an Immediate Needs Grant for \$3,709.00 from the Food Depository to cover the cost of the lift in the new food van.
- Zurich donated 39,000 lbs. of food to the pantry.
- Pack the Bus event will be running on August 4th and August 5th at the Target located on Barrington and Schaumburg roads, collecting school supplies for District 54 low income students.
- Written report on file. No action items.

Assessors Department:

- Victor Morales stated the department has been quite busy since the 4th of July assisting residents with exemptions.
- Victor Morales advised that tax appeals start next month and they expect to be very busy then as well.
- Trustee Jani shared concern that some of the outreach programs are not clear on the role of the Township and would like to see more senior outreach.
- Written report on file. No action items.

Highway Commissioner Report:

- 6 Driveways have been completed in the unincorporated area.
- Recently resolved some resident flooding issues.
- Looking into speed signs for area where residents are concerned.
- Attorney is looking into Vacating a Right of Way in a few areas.
- 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 mentioned attendance at several Supervisors meetings in Bloomingdale, Rockford and upcoming in Naperville.
- The Supervisors division is addressing the adoption of a new General Assistance handbook and working on corrections.
- Supervisor Wroblewski stated that the 4th of July parade was well attended and enjoyed by all residents.
- Supervisor Wroblewski stated a personal friend complimented her for the efficiency and help they received from the Assessors office.

Administrator Report:

- August 1, 2018 the Township is providing 15 rides for our veterans and their guest to the Chicago Botanic Garden to participate in the 50 Year Vietnam Commemoration.
- The recent employee health insurance transition went very well, it was a smooth transition from one plan to the other.
- Jim Lopez with veteran's services is retiring at the end of July and his replacement has been shadowing him to learn how it runs at the Township.
- The Township building is currently being painted.
- The order for the new Township sign has been placed in early July.
- WT resubmitted the application for the new parking lot with a few changes as requested. We are waiting on the Army Core of Engineers for their approval.
- Administrator Johnson is working with the Township nurse and researching the ability to become a drop off location for medicine.
- Megan Conway suggested she could find out information on becoming a site for residents to drop off sharps as well.
- Written report on file. No action items.

Financial Report:

- Trustee Dunham asked for an explanation on the Townships 2 clearing accounts.
- Written report on file. No action items.

Clerk's Report:

- Passports continue to be busy.
- Patti Dionesotes notified the US Department of State that the Township would be glad to host a training at our facility.
- Written report on file. No action items.

OLD BUSINESS

- None.

NEW BUSINESS

- A. Approval to reappoint Diane E. Fatouros to the Committee for Disabled Citizens starting June 21, 2018, term ending June 20, 2021. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee

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

B. Approval of Employee Status Change for Bus Driver Janita Malave from Part-Time to Full-Time and from Driver to Driver / Dispatcher, at an Hourly Rate of \$18.61 (Step 1), Effective July 25, 2018. Replacement Hire. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. 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 Resolution 2018/2019 #07 a Resolution Setting Unchanged Compensation of Township Officials for the Four Year Term Beginning May 2021. Moved by Trustee Mytych and seconded by Trustee Dunham for Approval. Roll Call: Trustee Vinnedge-Nay, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-1. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2018-2019 #05 of \$222,907.41. 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 Vinnedge and seconded by Trustee Jani to approve Road & Bridge Warrant 2018-2019 #05 of \$41,038.30. 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 Jani and seconded by Trustee Mytych to approve Welfare Services Warrant 2018-2019 #05 of \$78,320.80. 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

- Septemberfest parade will be on Monday September 3, 2018.
- Trustee Vinnedge has been reelected as President of TOCC Trustee Division.
- Trustee Jani is on the Board of TOCC Trustee Division.
- Trustee Mytych was elected to the Board of TOCC Trustee Division.
- Trustee Dunham attended the July 10 2018 Small Business Association meeting and felt it is worth considering for the Township to get more involved in.
- August 3, 2018 there will be a Bicentennial Flag raising at the Township.
- The Township is providing bus service for the Bicentennial event in October.
- August 15, 2018 is Indian Independence day.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:43p.m. and

Trustee Mytych seconded the motion. All in favor. **Motion carried.**

APPROVAL CERTIFICATION

I hereby certify the approval of the forgoing Minutes
of the Township of Schaumburg.

Clerk

Date _____