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 27, 2016.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk – Excused Absent
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Scott M. Kegarise	Highway Commissioner
	John R. Lawson	Assessor
	Larry Weniger	Deputy Clerk

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Deputy Clerk Weniger called the roll and the Pledge of Allegiance followed.

VETERANS' HONOR ROLL

Trustee Mytych honored Sergeant Frank J. Sedlasek of U.S. Marine Corps from 1963 to 1967. Trustee Mytych presented a plaque to Sergeant Sedlasek 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 Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of June 22, 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. Action item under new business.

General Assistance Department: Written report on file. No action items.

Assessors Department: Written report on file. Action item under new business.

Mental Health Committee: Written report on file. Action item under new buisness

Highway Commissioner Report: No written report on file. No action items. Highway Commissinor Kegarise provided an update on the Highway Department.

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:

- Little City and Countryside will be combining their services.

Administrator Report: Written report on file. No action items.

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. Action item under new business.

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 Resolution 2016-2017 #06, A Resolution Authorizing and Approving a Professional Services Agreement with Circle Avenue Data for Computer Network Support in the Amount of $37,800, Effective August 1, 2016 and Ending July 30, 2017. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Resolution 2016-2017 #06, A Resolution Authorizing and Approving a Professional Services Agreement with Circle Avenue Data for Computer Network Support in the Amount of $37,800, Effective August 1, 2016 and Ending July 30, 2017. 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 Reappointment of Mary Ann Ogilvie to the Mental Health Committee, Term Beginning April 1, 2016 and Ending March 31, 2018. Moved by Trustee Vinnedge and seconded by Trustee Dunham for Approval of Reappointment of Mary Ann Ogilvie to the Mental Health Committee, Term Beginning April 1, 2016 and Ending March 31, 2018. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried**.

C. Approval to Hire Mr. Michael J. Rupnow and Ms. Mary Patricia Follett, Temporary Part-Time Assessor's Office, at an Hourly Rate of $30.00. Effective August 1, 2016. Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Hire Mr. Michael J. Rupnow and Ms. Mary Patricia Follett, Temporary Part-Time Assessor's Office, at an Hourly Rate of $30.00. Effective August 1, 2016. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried**.

D. Approval to Change Kathy Varsalona from Part-Time to Full-Time Employee Effective August 1, 2016. Moved by Trustee Dunham and seconded by Trustee Jani for Approval to Change Kathy Varsalona from Part-Time to Full-Time Employee Effective August 1, 2016.. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried**.

E. Approval to Cancel the Committee of the Whole Meeting, Wednesday, August 17, 2016. Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Cancel the Committee of the Whole Meeting, Wednesday, August 17, 2016 Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried**.

APPROVAL OF BILLS

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Town Fund Warrant 2016-2017 #05 of $364,956.15. 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 2016-2017 #05 of $48,072.86. 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 General Assistance Warrant 2016-2017 #05 of $69,180.84. 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

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business,Trustee Mytych moved to adjourn the meeting at 7:26 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried**.

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

Timothy M. Heneghan
Clerk

Date 8-24-16