

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – SPECIAL MEETING OF THE 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 August 6, 2018.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

Not Present:	W. Robert Vinnedge	Trustee
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The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 6:00 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.

NEW BUSINESS

- A. Approval of Ordinance No. 2018/2019 #04 an Ordinance Authorizing the Submission of a Non-Binding Advisory Public Question onto the November 6, 2018 general election ballot on Whether the Soda Tax Should Be Reinstated in the Township of Schaumburg, Cook County, Illinois. Moved by Trustee Dunham and seconded by Trustee Mytych for approval. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

There being no further business, Trustee Jani moved to adjourn the meeting at 6:02p.m. and Trustee Dunham 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 _____