

**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 August 22, 2018.

Officials Present:	Mary Wroblewski	Supervisor
	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.

VETERANS' HONOR ROLL

Clerk Heneghan honored.

Specialist William J. Hurley ~ U.S. Army ~ 1961 - 1967

Specialist Samuel B. Jackson ~ U.S. Army ~ 1976 – 1983

Technician 5th Grade Mark S. Steece ~ U.S. Army 1943 - 1946

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 Dunham and seconded by Trustee Mytych to approve the minutes of July 25, 2018 Regular Board of Trustees and August 6, 2018 Special Board of Trustees minutes with a correction to the date of Septemberfest to September 3, 2018. All in favor. **Motion carried.**

Committee for Disabled Citizens:

- Staff will be working September 1, 2018 at Septemberfest carnival providing free rides for 360 children with disabilities.
- The Disability picnic was well attended and enjoyed by all.
- Maureen Centeno's last day with the Township was August 22, 2018. Meagan Conway complimented her work with the Township and wished her the best in her new position.
- Written report on file. No action items.

Senior Citizens Service Committee:

- In conjunction with Jewel Osco, the Township will be providing Flu shots to residents on September 13, 2018 when seniors are here for bingo.
- Two events coming up for seniors.
 - A trip to Door County September 26 – 28, 2018
 - Octoberfest at the Township September 14, 2018
- Written report on file. No action items

Transportation Department:

- Five buses will be in use for outside events on Thursday 8/30/18.
 - Four busses are scheduled to take 71 seniors to the racetrack
 - One bus will transport 9 veterans and their guests to the Brookfield Zoo for a Cook County Veterans picnic and outreach program.
- Written report on file. No action items.

Department of Welfare Services:

- Greater Chicago Food Depository 33rd Annual Hunger Walk will be held on September 8, 2018. Donations will benefit the Township food pantry.
- Pack the Bus event brought in 51,000 lbs. of supplies for District 54 students.
 - District 54 is distributing the supplies to students.
- Written report on file. No action items.

Assessors Department:

- July was a very successful and busy month assisting residents.
- Forty-three residents need corrections made to their tax bills.
- Installing a new ticket system with visual screen and speaker to better handle residents in queue to meet with a team member.
- Installed a second copier, fax and scanner in the department.
- September 5th there will be a free Property Tax Appeal seminar at the Township.
- Written report on file. No action items.

Highway Commissioner Report:

- Highway Commissioner Kegarise signed and delivered the quotation for electrical installation for new sign from QT Signs.
- Few requests from residents that have issues that are not under the Township jurisdiction.
- Looking to place an order for 2 speed displays.
- 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, Trustee Vinnedge and Highway Commissioner Kegarise attended TOI training.
- Supervisor Wroblewski attended Supervisors of Illinois meeting in East Peoria.
- Supervisor Wroblewski will attend a caseworkers meeting with members of our Welfare Services on Thursday August 23, 2018.
- Supervisor Wroblewski read letters in praise of the Transportation department, thanking the staff for their efficiency and kindness, noting the limitations our residents would have without their service.
- Supervisor Wroblewski read letter from veteran thanking Patti Dionesotes and the Township board for providing transportation and snacks to the Vietnam Veterans Commemoration.

Administrator Report:

- Cook County received Townships advisory referendum for the November 6, 2018 ballot regarding the soda tax.
- Township is submitting for a Mighty Message Award at TOI in November.
- There continue to be issues with the GA manual; Township Supervisors need to show more interest in making needed improvements.
- Administrator Johnson put in a request with the Department of Veteran Affairs to get a representative in the Township two days a week instead of one.
- Administrator Johnson is looking into the possibility of generators for refrigerators in Welfare and Senior Services.
- Written report on file. No action items.

Financial Report:

- Written report on file. No action items.

Clerk's Report:

- Written report on file. No action items.

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of a software license and service agreement between the Township of Schaumburg and Ecolane USA, Inc. beginning September 1, 2018 and ending August 31, 2021 in the amount of \$13,440. 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.**

- B. Approval to Hire Patrick Berry as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.66 (Step 1). Replacement Hire. (Pending Background Check) Moved by Trustee Vinnedge and seconded by Trustee Jani 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 Mental Health Committee By-laws. Moved by Trustee Dunham 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.**

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve 2018-2019 #06 \$150,799.96. 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 2018-2019 #06 \$38,510.86. 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 Mytych and seconded by Trustee Jani to approve Welfare Services Warrant 2018-2019 #06 \$18,154.90. 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

None.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:31p.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 _____