

**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 September 28, 2016.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Scott M. Kegarise	Highway Commissioner
	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.

VETERANS' HONOR ROLL

Clerk Heneghan honored Technical Sergeant Thomas E. Sucher of U.S. Air Force from 1948 to 1954, Airman First Class James R. Watier of U.S. Air Force from 1954 to 1957, Airman David E. Johnson of U.S. Navy from 1962 to 1968 and Sergeant Richard P. Golubski of U.S. Army from 1963 to 1966. Clerk Heneghan presented plaques to Technical Sergeant Sucher, Airman First Class Watier, Airman Johnson and Sergeant Golubski and thanked them for their 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 Dunham and seconded by Trustee Jani to approve the minutes of the Regular Board of Trustees Meeting of August 24, 2016. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. Action item under new business. Ms. Centeno noted open enrollment for Medicare starts October 15th but information/rates will be available on the website by October 1st.

Senior Citizens Service Committee: Written report on file. No action items. Ms. Centeno noted open enrollment for Medicare starts October 15th but information/rates will be available on the website by October 1st.

Transportation Department: Written report on file. Action item under new business. Director Vosmik was ill and unable to attend.

General Assistance Department: Written report on file. No action items. Director Wolf was on vacation and unable to attend.

Assessors Department: Written report on file. No action items. Assessor Lawson pointed out his office was able to process 2,071 appeals during the latest Cook County Board of appeals open enrollment and because he hired 2 part time workers the wait time went from 1 hour in previous years to less than 15 minutes. Assessor Lawson noted the highest property tax jump was 65%.

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

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegaris noted the usual leaf & branch pick up and drainage ditch cleanup was going on. Commissioner Kegaris noted that salt prices are down from \$117.00 a ton to \$54.00 a ton due to mild winter last year and huge supplies right now. The Highway Department still has some stored from last year.

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:

- Thank you note to Kevin Snow and the Assessor's office for assisting with property tax appeals.

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. No action items.

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 #08 A Resolution Authorizing the Donation of Surplus Property by the Township of Schaumburg, Illinois to the Schaumburg Township Foundation. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of Resolution 2016-2017 #08 A Resolution Authorizing the Donation of Surplus Property by the Township of Schaumburg, Illinois to the Schaumburg Township Foundation 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 Ordinance 2016-2017 #04 An Ordinance appointing Jeffrey M. Goolish as a Trustee of the Roselle Fire Protection District for the Regular Three Year Term Beginning on May 03, 2016 and ending on April 24, 2019. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Ordinance 2016-2017 #04 An Ordinance appointing Jeffrey M. Goolish as a Trustee of the Roselle Fire Protection District for the Regular Three Year Term Beginning on May 03, 2016 and ending on April 24, 2019. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.** Trustee Jani made a motion to Table this ordinance & was seconded by Trustee Dunham. Mr. Goolish was not here on time due to a work commitment but arrived later. Trustee Jani made motion to reconsider ordinance and was seconded by Trustee Vinnedge. All were in favor.
- C. Approval of \$20,000 Grant for the Preservation of the Schweikher House in the Village of Schaumburg. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of \$20,000 Grant for the Preservation of the Schweikher House in the Village of Schaumburg. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval of Quote in the Amount of \$4,500 From Excelify, Inc. for Website Maintenance. Moved by Trustee Vinnedge and seconded by Trustee Dunham for Approval of Quote in the Amount of \$4,500 From Excelify, Inc. for Website Maintenance. 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 Purchase 8 DS2 Two-Camera Vehicle Event Recorders From Seon Systems Sales, Inc. in the Amount of \$8,920 for the Equipment and Installation. Moved by Trustee Mytych and seconded by Trustee Jani for Approval to Purchase 8 DS2 Two-Camera Vehicle Event Recorders From Seon Systems Sales, Inc. in the Amount of \$8,920 for the Equipment and Installation. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Approval of Reappointment Term of Mary Ann Ogilvie to the Mental Health Committee, Term Beginning April 1, 2016 and Ending March 31, 2020 (Previously Approved for Reappointment Term Beginning April 1, 2016 and Ending March 31, 2018). Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval of Reappointment Term of Mary Ann Ogilvie to the Mental Health Committee, Term Beginning April 1, 2016 and Ending March 31, 2020 (Previously Approved for Reappointment 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.**

- G.** Approval of Reappointment of Miriam Coppel to the Committee for Disabled Citizens, Term Beginning June 1, 2016 and Ending May 31, 2019. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Reappointment of Miriam Coppel to the Committee for Disabled Citizens, Term Beginning June 1, 2016 and Ending May 31, 2019. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- H.** Approval of Reappointment of William Eliasek to the Committee for Disabled Citizens, Term Beginning June 1, 2016 and Ending May 31, 2019. Moved by Trustee Jani and seconded by Trustee Mytych for Approval of Reappointment of William Eliasek to the Committee for Disabled Citizens, Term Beginning June 1, 2016 and Ending May 31, 2019. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- I.** Compensation of Township Officials for the Term 2017-2020. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Compensation of Township Officials for the Term 2017-2020. Call: Trustee Vinnedge-Aye, Trustee Dunham-Nay, 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 Dunham to approve Town Fund Warrant 2016-2017 #07 of \$338,473.55. 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 Mytych to approve Road & Bridge Warrant 2016-2017 #07 of \$28,579.20. 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 General Assistance Warrant 2016-2017 #07 of \$43,033.86. 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

Supervisor Wroblewski and Clerk Heneghan stated that the board needs to confirm with Ms. Kaminsky the dates they will be at the TOI conference. Discussion followed. Ms. Kaminsky will register the board for the conference, and the board will book their own hotel rooms.

EXECUTIVE SESSION

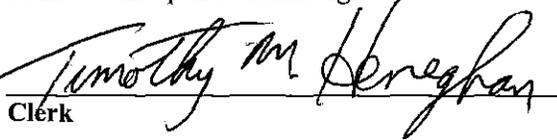
None.

ADJOURNMENT

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 7:48 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.


Clerk

Date 10-26-16