

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
COMMITTEE OF THE WHOLE
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 October 19, 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 Kegarise	Highway Commissioner
	John R. Lawson	Assessor

The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 7:00 PM

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 Vinnedge and seconded by Trustee Jani to approve the Committee of the Whole Meeting Minutes of September 21, 2016. All in favor. **Motion carried.**

PRESENTATION

A. **HealthCare Reform Benefit Solutions, Inc. – Catherine Sbarra**

1. Supervisor Wroblewski introduced Ms. Catherine Sbarra from HealthCare Reform Benefit Solutions, Inc. Ms. Sbarra presented a PowerPoint presentation which provided updated fourth quarter rates for Veritas Health Insurance, projected savings, details on various options of Veritas Health Insurance plans and resources on how to research plan details. Questions were asked and answered. Discussion followed.

OLD BUSINESS

None.

NEW BUSINESS

- A. Health Insurance: Administrator Weniger stated if there are additional questions regarding Ms. Sbarra's presentation or Veritas Health Insurance to contact him and he will contact Ms. Sbarra on our behalf. Questions were asked and answered. Discussion followed.
- B. Finance Report:
1. Cash Balance as of 9/30/2016: The board has a copy of the cash balance as of 9/30/2016.
 2. Pension as of 10/06/2016: The board has a copy of the pension report as of 10/06/2016. Administrator Weniger stated the rolling 12 month return is at 7.9%.
 3. Schaumburg Township Foundation as of 10/06/2016: The board has a copy of the Schaumburg Township Foundation as of 10/06/2016. Administrator Weniger stated there is a balance of \$12,314 in the Foundation.
- C. Schaumburg Business Resource Guide Ad: Supervisor Wroblewski stated in the past we have advertised a 1/8 of a page. Trustee Mytych suggested we use the same advertisement we used for the Prairie Center for the Arts, and if the advertisement does not fit on 1/8 of a page to increase the advertisement size to 1/4 of a page. This item will be on the agenda for the Board of Trustees meeting on October 26, 2016.
- D. Township Official Salaries for 2017-2020: This item will be on the agenda for the Board of Trustees meeting on October 26, 2016.

SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Wroblewski stated that on October 26, 2016 is the Intergovernmental Reception at the Sears Center at 5:30 PM.

Supervisor Wroblewski stated there will be a change regarding our policy on travel in the future to accommodate new laws.

Director Bartnicke stated the Senior and Disability department is looking into buying a new freezer and refrigerator to accommodate their bingo lunches. Discussion followed.

EXECUTIVE SESSION

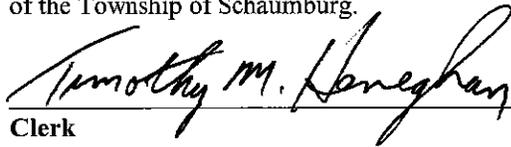
None.

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 8:03 p.m. Trustee Dunham seconded. All in favor. **Motion carried.**

APPROVAL CERTIFICATION

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



Clerk

Date 12-14-16