

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 October 26, 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. Kegarie	Highway Commissioner
	John R. Lawson	Assessor

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 7:03 p.m.

Clerk Heneghan called the roll and the Pledge of Allegiance followed.

VETERANS' HONOR ROLL

Clerk Heneghan honored Sergeant James H. Bugaren of U.S. Air Force from 1966 to 1970 and Staff Sergeant Robert J. Harazin of U.S. Air Force from 1968 to 1972. Clerk Heneghan presented plaques to Sergeant Bugaren and Staff Sergeant Harazin 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 Jani and seconded by Trustee Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of September 28, 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. No action items. Director Vosmik noted the new buses will arrive in a few weeks and the new security cameras for the buses will be installed soon.

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

Assessors Department: Written report on file. No action items.

Mental Health Committee: Written report on file. No action items.

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegarise stated he is working on a new Intergovernmental agreement and it was sent to Administrator Weniger for review this afternoon.

Employment Support Services: Written report on file. No action items.

Kenneth Young Center: Written report on file. No action items.

Community Health Nurse: Written report on file. No action items.

Supervisor's Report: Supervisor Wroblewski reported on the following:

- Supervisor Wroblewski read a thank you letter from a resident praising the transportation department and how happy she was with the bus service and the courteous drivers we have.

Administrator Report: Written report on file. Action item under new business.

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. Did not meet in October.

Building and Grounds: Written report on file. No action items.

Safety Committee: Written report on file. No action items. Did not meet in October.

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of Resolution 2016-2017 #09, A Resolution Amending Resolution 2015-2016 #07 Setting Compensation of the Township Officials for the Four Year Term Beginning May 2017. Moved by Trustee Vinnedge and seconded by Trustee Jani to Table Resolution 2016-2017 #09, A Resolution Amending Resolution 2015-2016 #07 Setting Compensation of the Township Officials for the Four Year Term Beginning May 2017. **All were in Favor to TABLE this motion.**

- B. Approval to Promote Lindsey Kaminsky from Administrative Assistant to Assistant to the Administrator, Full Time, at an Hourly Rate of \$19.27 (Step 2), Beginning October 26th 2016. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval to Promote Lindsey Kaminsky from Administrative Assistant to Assistant to the Administrator, Full Time, at an Hourly Rate of \$19.27 (Step 2), Beginning October 26th 2016. 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 Pay Hoffman Estates Chamber of Commerce and Industry Membership 2016 – 2017 Dues of \$385.00. Moved by Trustee Mytych and seconded by Trustee Dunham for Approval to Pay Hoffman Estates Chamber of Commerce and Industry Membership 2016 – 2017 Dues of \$385.00. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Approval for Schaumburg Business Association 2017 Business Resource Guide in the Amount of \$945. Moved by Trustee Jani and seconded by Trustee Dunham for Approval for Schaumburg Business Association 2017 Business Resource Guide in the Amount of \$945. 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 Reschedule the Wednesday, November 16, 2016 Committee of the Whole Meeting to Wednesday, November 9, 2016. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval to Reschedule the Wednesday, November 16, 2016 Committee of the Whole Meeting to Wednesday, November 9, 2016. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Approval to Reschedule the Wednesday, November 23, 2016 Board Meeting to Tuesday, November 15, 2016. Moved by Trustee Mytych and seconded by Trustee Dunham for Approval to Reschedule the Wednesday, November 23, 2016 Board Meeting to Wednesday, November 15, 2016. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- G. Adoption of Proclamation Declaring November 17th “World Pancreatic Cancer Day” in the Township of Schaumburg. Moved by Trustee Vinnedge and seconded by Trustee Jani for Adoption of Proclamation Declaring November 17th “World Pancreatic Cancer Day” in the Township of Schaumburg. 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 Town Fund Warrant 2016-2017 #08 of \$329,865.32. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

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Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve Road & Bridge Warrant 2016-2017 #08 of \$213,078.63. 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 Dunham to approve General Assistance Warrant 2016-2017 #08 of \$41,598.78. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

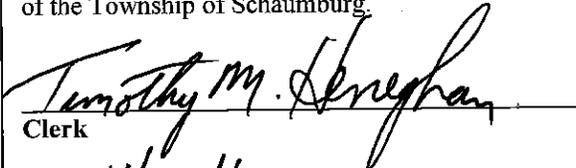
SUPERVISOR AND TRUSTEE COMMENTS

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:20 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>11/15/16</u></p>
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