

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 November 20, 2019

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

The following business was transacted.

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m.

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

VETERANS' HONOR ROLL

Clerk Vinnedge honored:

Carlo J. Riggio ~ U.S. Air Force ~ 1966 – 1970

John J. Kearns ~ U. S. Marine Corps ~ 1967 -1971

Supervisor Heneghan honored:

Zurich North America

Lavell Law

Nick Bobis, President of the Trustees Division of the Township Officials of Cook County honored:

Trustee Dunham for her work as ambassador.

PUBLIC COMMENT

None

MINUTES

- A. Moved by Trustee Kegarise and seconded by Trustee Jani to approve the minutes of the October 16, 2019 Committee of the Whole. All in favor. **Motion carried.**

- B. Moved by Trustee Kegarise and seconded by Trustee Dunham to approve the minutes of the October 23, 2019 Regular Meeting of the Board. All in favor. **Motion carried.**

Committee for Persons with Disabilities:

- Deaf Services Coordinator Phadke was recognized at the Township Officials of Illinois (TOI) annual education conference November 12, 2019 as Senior Staff Member of the year for her 27 years of service helping deaf and hard of hearing older adults.
- There are 124 registered for the Holiday Party for families with disabled children, maximum capacity is 130.
- Written report on file. No action items.

Senior Citizens Service Committee:

- The Illinois Township Association of Senior Citizens Services Committee recognized the Bridges to Memory program as the Innovative Program of the Year at the annual education conference of TOI on November 12, 2019.
- November 20, 2019 Bridges to Memory welcomed 10 participants and a special speaker from Team Rehab who shared importance of exercise.
- Senior Services has 145 registered for their holiday party, still have open registration for this and a few other upcoming events.
- Written report on file. No action items.

Transportation Department:

- Trustee Kegarise reported that while attending the Veterans' Dinner the wife of an honoree told her that she was losing her eye sight. She complimented the Transportation Department saying she would have been house bound without their services.
- Written report on file. No action items.

Department of Welfare Services:

- Saturday November 23rd Welfare Services is hosting the great turkey giveaway with 400 invited to receive turkeys.
- Written report on file. No action items.

Community Relations Department:

- TOI conference awarded the Township the Mighty Message award for best website.
- Coordinator Trent assisted Coordinator Phadke to create the video of her acceptance of the award she received at the TOI conference.
- Written report on file. No action items.

Assessors Department:

- Administrator McVey stated the official dates for the Board of Appeals will be December 2nd through December 31st.
 - The department will be assisting residents with appeals.

- The department will remain open late on Tuesdays during this period.
- Written report on file. No action items.

Mental Health:

- Funding applications were due on November 14th.
- Mental Health Committee will have their annual budget meeting on December 3rd.

Highway Commissioner Report:

- Highway Department is putting up another section of street signs.
- Highway Department has removed the speed advisory signs for the winter, they will go back up in the spring.
- Commissioner Kegarise felt the topics covered at TOI were relevant and very insightful.
- No written report on file. No action items.

Kenneth Young Center:

- Written report on file. No action items.

Supervisor's Report:

- Supervisor Heneghan read a thank you letter from veteran George Miller for a wonderful evening at the recent veteran's dinner.
- Commissioner Kevin Morrison sent a thank you card to Assessor Lawson and staff for their work at the appeals workshop and all their help with our residents.
- Supervisor Heneghan recently attended a Small Business Meeting with the Japanese Counsel.

Administrator Report:

- Administrator McVey provided an update to the status on the parking lot project stating Maneval Construction still has items on their punch list to complete.
- Administrator McVey discussed dates with the board to have a ribbon cutting to open the parking lot.
- Administrator McVey noted disposal contract for unincorporated property is coming up soon and will need to go to bid to renew.
- 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. Trustee Kegaris moved to approve the 2020 Township Calendar and second by Trustee Mytych. All in favor: **Motion carried.**

- B. Trustee Jani moved to approve Ordinance 2019-2020 #08, Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund and General Assistance Fund of the Town of Schaumburg for the Year 2019, Collectable in 2020 and second by Trustee Kegaris. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

- C. Trustee Jani moved to approve Ordinance 2019-2020 #09, Ordinance Authorizing the Levy and Collection of Taxes for the Road and Bridge Fund of the Town of Schaumburg for the Year 2019, Collectable in 2020 and second by Trustee Dunham. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Abstain, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

- D. Trustee Dunham moved to approve Resolution 2019-2020 #15, a Resolution to Renew the Illinois Counties Risk Management Trust Insurance Program Proposal for the Policy Year December 1, 2019 to December 1, 2020 and second by Trustee Mytych. All in favor: **Motion carried.**

- E. Trustee Mytych moved to approve Resolution 2019-2020 #16, a Resolution Approving the Intergovernmental Agreement between Schaumburg Township and the Schaumburg Township Road District and second by Trustee Dunham. All in favor: **Motion carried.**

- F. Trustee Mytych moved to approve Resolution 2019-2020 #17, a Resolution Authorizing the Supervisor to Pay Accounts and second by Trustee Jani. All in favor: **Motion carried.**

- G. Trustee Jani moved to approve Approval of Appointment of Stephanie Bertels to fill a 4 year term on the Mental Health Committee, term to begin immediately through November, 2023 and second by Trustee Mytych. Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

- H. Purchase of 2019 Bus. Administrator McVey explained there has been changes to the contract since the board signed the resolution to purchase the bus. Once the purchasing program is approved and defined, she will bring it to the board to rescind the previous resolution and approve a new order if appropriate.

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Kegaris to approve 2019-2020 #09 of \$226,398.73. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Road & Bridge Warrant 2019-2020 #09 of \$27,170.57. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Abstain, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Mytych approve Welfare Services Warrant 2019-2020 #09 of \$37,572.30. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

SUPERVISOR AND TRUSTEE COMMENTS

- Trustee Dunham asked that the board receive the agenda on Wednesday the week before each meeting so they can provide input.
- Trustee Jani noted his work with local business to provide donations. He suggested relationships that all of the board has with the community provides opportunities for them to do the same.

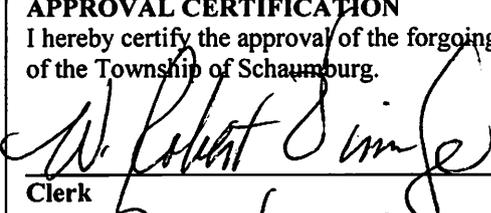
EXECUTIVE SESSION

Moved by Trustee Dunham and seconded by Trustee Kegarise to go into Executive Session under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the body; and under Section 2(c)(5) of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body and whether a particular parcel should be acquired at 7:53p.m. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried**

Moved by Trustee Kegarise and seconded by Trustee Mytych to go back into Open Session at 9:15 p.m. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Kegarise moved to adjourn the meeting at 9:16p.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	December 18,