

**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, 2018.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	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.

*Lieutenant Junior Grade ~ Spencer J. Anderson ~ U.S. Navy ~ 2012 - 2016
Specialist ~ David R. Kumpula ~ U.S. Army ~ 1977 - 1980*

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 Mytych to approve the minutes October 24, 2018 Budget Workshop. All in favor. **Motion carried.**

Committee for Disabled Citizens:

- 110 people are registered for upcoming Disability Holiday party On December 15, 2018.
- There are currently 2 openings on the Committee for Disabled Citizens.
- Funded Agency Renewal applications are due December 5, 2018 and will review on December 12, 2018.
- Written report on file. No action items.

Senior Citizens Service Committee:

- Director of Senior and Disability Service Megan Conway attended TOI and the Township won 2 awards.
- Supervisor Wroblewski won Supervisor of the Year.
- Township also won Township of the Year as well in recognition of commitment in Senior services.
- Written report on file. No action items.

Transportation Department:

- As of November 1, 2018 the Transportation Department has extended the travel distance from 5 miles to 7 miles for medical appointments.
- Written report on file. No action items.

Department of Welfare Services:

- Welfare Services distributed 300 Turkey dinners to families on Saturday November 18, 2018.
- Written report on file. No action items.

Assessors Department:

- Cook County will be getting a new Assessor starting in December.
- The new Assessor will be creating new forms.
- Cook County Board of Appeals process should be starting early December.
- Written report on file. No action items.

Highway Commissioner Report:

- Commissioner Kegarise completed voluntary certification for Highway Commissioners.
- Highway Department is ready for winter.
 - Changed over trucks.
 - Had 3 loads of salt delivered.
- 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 complimented Highway Commissioner Kegarise on the article written by the Daily Herald thanking him for his military service.
- The Township was honored at TOI for our partnership with District 54 and their "Pack the Bus" school supplies event.

- Veteran George Miller send a letter thanking the Township for a wonderful Veterans Dinner on November 7, 2018.

Administrator Report:

- The new Marquee sign is installed; the Township just got access to the software to program it on November 19, 2018
- The Township just received tentative closing documents on the purchase of land from the Park District.
 - The intention is to go to bid in December and have the bids approved by the Board in January.
- Administrator McVey will start her leave on December 6, 2018.
- Written report on file. No action items.

Financial Report:

- James Howard, Governmental Accounting reviewed the current financial position of the Township.
 - 98% of the Revenue has been collected.
 - The Township is tracking on budget.
- Written report on file. No action items.

Clerk's Report:

- Clerk Heneghan thanked everyone for another successful Veterans Recognition dinner.
- Written report on file. No action items.

Community Relations Report:

- Katy Trent came back from her leave November 1, 2018.
- Written report on file. No action items.

OLD BUSINESS

NEW BUSINESS

- A. Approval of Resolution 2018-2019 #07 a Resolution to renew The Insurance Program Proposal Submitted by Arachas Group, LLC for the Township of Schaumburg. ICRMT Insurance Program Policy Year December 1, 2018 through December 1, 2019. 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 Set Estimate of Levy for Schaumburg Township for Fiscal Year beginning March 1, 2018 to February 28, 2019. Moved by Trustee Jani and seconded by Trustee Dunham 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 to Set Estimate of Levy for Schaumburg Township Road District for the Fiscal Year beginning March 1, 2018 to February 28, 2019. 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.**
- D. Approval of Resolution #08, a Resolution Authorizing the Supervisor to Pay Accounts. Moved by Trustee Vinnedge 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.**
- E. Approval of Resolution 2018-2019 #09, A Resolution Authorizing the Issuance of a Purchase Order for the Purchase of a 2019 Ford E-450 Cut-Away Lift Bus Buses for the Township of Schaumburg, Illinois in the Amount of \$54,974.00. Moved by Trustee Jani and seconded by Trustee Vinnedge 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 Mytch to approve 2018- 2019 #09 of \$253,569.34. 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 Road & Bridge Warrant 2018- 2019 #09 of \$31,040.25. 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 Mytch and seconded by Trustee Jani to approve Welfare Services Warrant 2018- 2019 #09 of \$42,899.91. 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 7:29 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 _____