

**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 15, 2016.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk – Excused Absence
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee – Excused Absence
	Nimish Jani	Trustee
	Larry Weniger	Deputy Clerk

The following business was transacted.

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

Deputy Clerk Weniger 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.

PRESENTERS

A. Mental Health Committee – Susan Weisz

1. Supervisor Wroblewski introduced Susan Weisz, Chair of the Mental Health Committee. Susan Weisz introduced Mr. Thomas Sucher and Ms. Lauren Staternus, members of the Mental Health Committee. Ms. Staternus provided a review on the 2016 Minds Matter, Mental Health Fair. Ms. Staternus stated the 2016 Minds Matter Fair had over 30 exhibitors, guest speakers and over 70 attendees. The Mental Health Committee plans to continue to raise awareness and has the goal to double attendance for the 2017 Minds Matter Fair. Mr. Sucher stated that every attendee at the Minds Matter Fair was provided with a thumb drive with a PowerPoint presentation on it. This presentation will also be added to the website.

MINUTES

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the amended minutes of the Regular Board of Trustees Meeting of October 26, 2016. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. No action items. Director Barnicke stated the Senior/Disabled Holiday party will be at Chandler's on December 7th at 11 AM, and the Musicale will be held on December 13th at 6:30 PM.

Senior Citizens Service Committee: Written report on file. No action items.

Transportation Department: Written report on file. No action items. Director Vosmik stated the two new buses have arrived and she is working on scheduling a time for Seon to install the bus cameras.

General Assistance Department: Written report on file. No action items. Supervisor Wroblewski stated the General Assistance department is getting prepared for the holiday season.

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.

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

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

Community Health Nurse: Ms. Gould has asked the board to consider allowing her to work an additional 5 hours a month to meet the needs of residents who are unable to come during her normal office hours. This would be on a trial basis.

Supervisor's Report: No additional information.

- Supervisor Wroblewski stated the board just returned from the TOI Conference, which provided a networking opportunity with our neighboring townships.

Administrator Report: No written report on file. No action items. Administrator Weniger interviewed and applicant to replace Ms. Kaminsky's position as Administrative Assistant and will provide the board with her information and resume.

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. Administrator Weniger stated there have been issues with our paging system, Road & Bridge and Guest Wifi. There has been a report filed with Unified Concepts, who will be restoring the paging system and Wifi.

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

Safety Committee: Written report on file. No action items.

OLD 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 Dunham 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. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Absent, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

NEW BUSINESS

- A. Approval of Resolution 2016-2017 #10, A Resolution Authorizing the Supervisor to Pay Accounts. Moved by Trustee Vinnedge and seconded by Trustee Dunham to Approval of Resolution 2016-2017 #10, A Resolution Authorizing the Supervisor to Pay Accounts. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Absent, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**
- B. Approval of 2017 Budget Workshop – 02/15/17. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of 2017 Budget Workshop – 02/15/17. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Absent, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**
- C. Tax Levy Draft for the Town and General Assistance Funds. The Tax Levy Draft for the Town and General Assistance Funds is informational only.
- D. Tax Levy Draft for the Road District Fund. The Tax Levy Draft for the Road District Fund is informational only.
- E. Approval to rescind September Motion ‘Compensation of Township Officials for the Term 2017-2020. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval to rescind September Motion ‘Compensation of Township Officials for the Term 2017-2020. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Absent, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Dunham and seconded by Trustee Vinnedge to approve Town Fund Warrant 2016-2017 #09 of \$396,447.46. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Absent, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Dunham to approve Road & Bridge Warrant 2016-2017 #09 of \$23,136.88. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Absent, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve General Assistance Warrant 2016-2017 #09 of \$23,505.03. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Absent, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

SUPERVISOR AND TRUSTEE COMMENTS

None.

EXECUTIVE SESSION

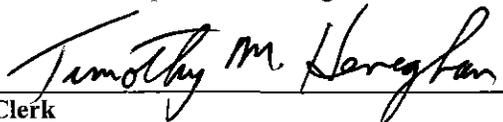
None.

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 7:22 p.m. and Trustee Dunham 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 12-21-16