

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 December 19, 2018.

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|---------------------------|---------------------------------|----------------------|
| 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 (Not present) | Assessor |
| | Scott M. Kegarise (Not present) | Highway Commissioner |

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.

Master Sergeant ~ Donald H. Boschan ~ U.S. Air Force ~ 1962 – 1966 & 1973 - 1997
Specialist ~ Wallace D. Campbell ~ U.S. Army ~ 1974 - 1976

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 Dunham and seconded by Trustee Vinnedge to approve the minutes November 20, 2018. Regular Board of Trustees. With correction to the award by School District 54 the Township won. All in favor. **Motion carried.**

Committee for Disabled Citizens:

- Director Conway noted they had a very successful Disabled Children's Christmas party this past Saturday, 12/15/18.
- Director Conway stated the Committee still has an open position until December 28.
- Written report on file. No action items.

Senior Citizens Service Committee:

- Director Conway noted they had a very successful Seniors Christmas party at Chandler's with 190 attendees.
- Outreach events for the Seniors will be a priority in 2019.
- Written report on file. No action items.

Transportation Department:

- Director Christopher informed the board about the successful Public Transportation Program seminar that was held on December 7 at the Schaumburg library. Many people are inquiring about our various services.
- Written report on file. No action items.

Department of Welfare Services:

- Director Zanoni discussed the "Adopt-A-Family" coming to a close with 117 families being served.
- Upcoming meeting on January 9 will review the 10 Social Service Agencies to determine funding they will receive from the Township.
- Written report on file. No action items.

Assessors Department:

- Deputy Assessor Morales noted Assessor Lawson could not be present due to an investigation he was involved with during his day job.
- Deputy Assessor Morales reported that Assessor Lawson just held a successful Seminar with Mayor Bill McCleod & Dan Patlack in the Village of Hoffman Estates last week with 60-75 people in attendance.
- The Assessor's office will hold another seminar tomorrow night, 12/20/18 at the Schaumburg Township with Board of Review Commissioner Dan Patlack.
- Written report on file. No action items.

Highway Commissioner Report:

- 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 noted the Hoffman Estates Chamber of Commerce nominated the Township for their Social Business Award.

- Supervisor Wroblewski read several thank you letters to the township.

Administrator Report:

- Written report on file. No action items.

Financial Report:

- Written report on file. No action items.

Clerk's Report:

- Clerk Heneghan read a letter of thanks from a Veteran honored at previous board meeting.
- Written report on file. No action items.

Community Relations Report

- Community Relations Coordinator Trent noted that the Township is currently working on the February Town Crier.
- Administrator McVey had a healthy baby boy-mom & son are fine.
- Community Relations Coordinator Trent attended Marquee Training; the rest of the Administration staff will be doing so soon.
- Community Relations Coordinator Trent assisted Trustee Vinnedge in TOCC Trustee Meeting.

OLD BUSINESS

NEW BUSINESS

- A. Approval to hire Suzanne McVey as Township Administrator. Moved by Trustee Dunham 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.**
- B. Approval of Schaumburg Business Association 2019 Dues in the Amount of \$725. 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.**
- C. Approval of Resolution #10, a Resolution Authorizing the Supervisor to Pay Accounts. 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 Ordinance 2018 – 2019 #05 An 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 2018, Collectable in 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.**

- E. Approval of Ordinance 2018-2019 #06, An Ordinance Authorizing the Levy and Collection of Taxes for the Road and Bridge Purposes for the Town of Schaumburg, Road District for the Tax Year 2018, Collectable in 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.**
- F. Approval to Pay \$25,000 to the Schweikher House Foundation. Moved by Trustee Jani and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Nay, Trustee Dunham-Nay, Trustee Mytych-Nay, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-2, Nays-3. **Motion Denied.**
- G. Approval to Pay \$700 to the Schaumburg Memorial Committee. Moved by Trustee Vinnedge 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.**

APPROVAL OF BILLS

Moved by Trustee Dunham and seconded by Trustee Mytych to approve 2018- 2019 #10 of \$202,622.70. 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 Dunham to approve Road & Bridge Warrant 2018- 2019 #10 of \$34,437.07. 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 Mytych and seconded by Trustee Vinnedge to approve Welfare Services Warrant 2018- 2019 #10 of \$31,857.46. 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

- Supervisor Wroblewski thanked the staff and all of the Township donors and wished everyone a happy holiday.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 7:29 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 _____