

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – SPECIAL MEETING OF THE HIGHWAY
COMMISSIONER
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 21, 2016.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Larry Weniger	Deputy Clerk
	Scott Kegaris	Highway Commissioner

Clerk Heneghan called to order the Special Board of Trustees Meeting at 6:45 p.m.

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

PUBLIC COMMENT

Highway Commissioner Kegaris invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

NEW BUSINESS

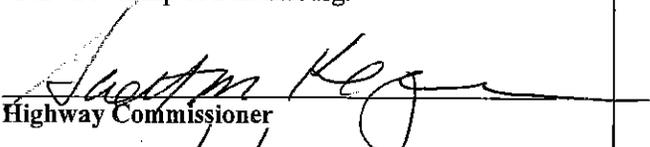
- A. Approval of Ordinance 2016-2017 #03 An Ordinance Regulating Travel, Meal and Lodging Expense Reimbursements by the Township of Schaumburg Road District. Moved by Highway Commissioner Kegaris and seconded by Deputy Clerk Weniger for Approval of Ordinance 2016-2017 #03 An Ordinance Regulating Travel, Meal and Lodging Expense Reimbursements by the Township of Schaumburg Road District. All in favor. **Motion carried.**

ADJOURNMENT

There being no further business, Highway Commissioner moved to adjourn the meeting at 6:47 p.m. and Deputy Clerk Weniger seconded the motion. All in favor. **Motion carried.**

APPROVAL CERTIFICATION

I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.


Highway Commissioner

Date 2/2/17