

**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 21, 2016.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Scott M. Kegarise	Highway Commissioner
	John R. Lawson	Assessor

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.

PUBLIC COMMENT

Supervisor Wroblewski invited members of the public to address the Board. Mr. Tim Litner, representing Allied Republic Services, stated Allied Republic Services has been in contract with the Township since 2006 and are able to provide unlimited yard waste services for those residents in the unincorporated area. Mr. Litner stated his competitor has provided a bid that includes a sticker program, which would not be beneficial for residents or the Township. Mr. Litner requested the board review Republic Services bid proposal again before making a final decision on an Refuse provider.

MINUTES

Moved by Trustee Dunham and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of November 15, 2016. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. No action items. Supervisor Wroblewski stated the Chirstmas Party and Musicale went very well.

Senior Citizens Service Committee: Written report on file. No action items. Director Barnicke stated it has been a busy holiday season.

Transportation Department: Written report on file. No action items. Director Vosmik stated the bus cameras are being installed and will be finished on December 22, 2016.

General Assistance Department: Written report on file. No action items. Director Wolf stated it has been a busy holiday season and Congressman Raja Krishnamoorthi will be visting the food

pantry on December 22, 2016.

Assessors Department: Written report on file. No action items. Assessor Lawson noted the reassessment period is over and he expects there to be a huge turnout for the Board of Review, with a tentative start date of January 3, 2017 and 30 day filing period. Assessor Lawson mentioned a tentative seminar date on January 17, 2017.

Mental Health Committee: Written report on file. No action items.

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegaris stated the Highway Department has been plowing snow and salting streets.

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 reported on the following:

- Thank you note for the Assessor's Office for their assistance.
- Thank you note to the Township for holiday gifts.
- Thank you note for the Transportation Department for having great staff and drivers.
- Thank you note from CEDA for hosting training at the Township.
- Thank you note for the Senior Christmas Party.

Administrator Report: Written report on file. Action item.

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. The Technology Committee did not meet.

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

Safety Committee: Written report on file. No action items. Ms. Kaminsky stated the Safety Committee will resume meetings in January 2017.

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of Ordinance 2016-2017 #05, An Ordinance Regulating Travel, Meal and Lodging Expense Reimbursements by the Township of Schaumburg. Moved by Trustee Dunham and seconded by Trustee Jani for Approval of Ordinance 2016-2017 #05, An Ordinance Regulating Travel, Meal and Lodging Expense Reimbursements by the Township of

Schaumburg. 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 Ordinance 2016-2017 #06, 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 Tax Year 2016, Collectable in 2017. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of Ordinance 2016-2017 #06, 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 Tax Year 2016, Collectable in 2017. 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 Ordinance 2016-2017 #04, 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 2016, Collectable in 2017. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of Ordinance 2016-2017 #04, 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 2016, Collectable in 2017. Highway Commissioner stated he would like the levy to be increased to the .07 CPI. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval of the Amended Ordinance 2016-2017 #04, 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 2016, Collectable in 2017. 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 2016-2017 #11, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for Residential Refuse and Recycling Collections Service for the Township of Schaumburg, Illinois. Moved by Trustee Mytych and seconded by Trustee Dunham for Approval of Resolution 2016-2017 #11, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for Residential Refuse and Recycling Collections Service for the Township of Schaumburg, Illinois. Trustee Dunham stated she believes residents will not be comfortable with changing from an unlimited program to a sticker program. Supervisor Wroblewski stated the two bids received compare different programs and would like go to bid again for comparable proposals. Discussion followed. Moved by Trustee Mytych and seconded by Trustee Vinnedge to reject all proposals and return proposal bonds submitted with each proposal, to advertise for new proposals based upon the “Unlimited Program – including Yard Waste” service and to extend the Township’s current contract for refuse and recycling collection services with Allied, from December 31, 2016 to February 28, 2017, to allow for the advertisement of new proposals, provided that Allied agrees to such extension. 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 2016-2017 #12, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Printing of the Schaumburg Township ‘Town Crier’ for the Period February 2017 and Ending October 2017 for the Township of Schaumburg, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of Resolution 2016-2017 #12, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Printing of the Schaumburg Township ‘Town Crier’ for the Period February

2017 and Ending October 2017 for the Township of Schaumburg, Illinois. 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 Hire Patricia Dionesotes as Administrative Assistant, Full-Time, at an Hourly Rate of \$18.15 (Step 1), Effective November 29, 2016. Moved by Trustee Jani and seconded by Trustee Dunham for Approval to Hire Patricia Dionesotes as Administrative Assistant, Full-Time, at an Hourly Rate of \$18.15 (Step 1), Effective November 29, 2016. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- G. Approval of the 2017 Schaumburg Township Calendar. Moved by Trustee Jani and seconded by Trustee Mytych for Approval of the 2017 Schaumburg Township Calendar. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- H. Approval of Schweikher House Letter of Understanding. Moved by Trustee Mytych and seconded by Trustee Jani for Approval of Schweikher House Letter of Understanding. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- I. Approval of 2017 Schaumburg Business Association Membership Dues of \$700. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval of 2017 Schaumburg Business Association Membership Dues of \$700. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- J. Approval for Hoffman Estates Chamber of Commerce & Industry Advertisement in the Amount of \$875. Moved by Trustee Jani and seconded by Trustee Mytych for Approval for Hoffman Estates Chamber of Commerce & Industry Advertisement in the Amount of \$875. Ms. Kaminsky noted there will be a 15% discount for the advertisement. Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**
- K. Notice of IRS Standard Mileage Rate Change from 54 Cents to 53.5 Cents Effective 01/01/2017. The Notice of the IRS Standard Mileage Rate Change from 54 Cents to 53.5 Cents is informational only.
- L. Acceptance of Resignation of Vicki Osborn of Mental Health Committee Effective 12/31/2016. The Acceptance of Resignation of Vicki Osborn of Mental Health Committee is informational only.

APPROVAL OF BILLS

Moved by Trustee Vinnedge and seconded by Trustee Jani to approve Town Fund Warrant 2016-2017 #09A of \$48,960.84. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

MINUTES – Regular Meeting of the Board of Trustees

December 21, 2016

Page 5

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve Town Fund Warrant 2016-2017 #10 of \$259,141.82. 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 Jani and seconded by Trustee Mytych to approve Road & Bridge Warrant 2016-2017 #09A of \$6,986.52. 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 Jani to approve Road & Bridge Warrant 2016-2017 #10 of \$18,721.15. 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 Dunham and seconded by Trustee Vinnedge to approve General Assistance Warrant 2016-2017 #10 of \$74,126.24. 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

Moved by Trustee Jani and seconded by Trustee Vinnedge to go into Executive Session to discuss personnel issues at 7:25 p.m. All in favor. **Motion carried.**

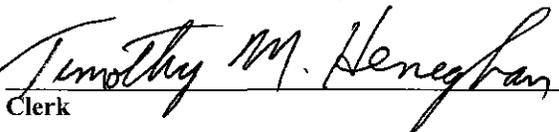
Moved by Trustee Jani and seconded by Trustee Vinnedge to go back into Open Session at 8:15 p.m. All in favor. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 8:17 p.m. and Trustee Mytych 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

1-25-17