

**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 February 26, 2020.

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

The following business was transacted.

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

Trustee Kegarise nominated Trustee Dunham as Supervisor Pro Tem and second by Trustee Jani. All in favor. **Motion carried.**

PRESENTATIONS

Clerk Vinnedge honored:

Staff Sergeant Richard Dahl ~ US Army 1968 -1971 & US Air Force 1954 - 1957

Trustee Dunham honored:

Motorola Solutions

PUBLIC COMMENT

- None

MINUTES

- A. Moved by Trustee Kegarise and seconded by Trustee Jani to approve the minutes of the January 22, 2020 Regular Meeting of the Board. Roll call, all in favor. **Motion carried.**

Committee for Persons with Disabilities:

- Director Conway stated the first ever Valentine Day Ice Cream Social hosted 70 attendees who really enjoyed the event.
- Written report on file.

Senior Citizens Service Committee:

- Director Conway attended AISC (Association of Illinois Senior Centers) 2020 Centervention on February 25th and 26th.
- Schaumburg Township Senior Services won the Mind Body Spirit Awards this year.
- Written report on file. No action items.

Transportation Department:

- Director Christopher will be out of the Township next week to attend the RTAC (Rural Transit Assistance Center) Springfield Convention.
- Written report on file. No action items.

Department of Welfare Services:

- The pantry is working with Architect to plan for the Food Pantry expansion project. Measurements have been completed and they are working on a preliminary plan.
- Written report on file. No action items.

Community Relations Department

- Conducted training for key staff on the 2020 Census.
- February 18th, training for the community will be done at the Township.
- Written report on file. No action items.

Assessors Department:

- Continuing to assist Seniors and Fallen Hero's with exemptions.
- Written report on file. No action items.

Mental Health:

- Committee was able to invite some engaging speakers to meetings including Police Officer and Hospital Representatives which presented how they are trained to handle people with emotional issues.
- Written report on file. No action items.

Highway Commissioner Report:

- This winter experienced a great reduction in the amount of snow and ice throughout the winter, which has an effect on the quantity of salt needed.
- No written report on file. No action items.

Kenneth Young Center:

- Written report on file. No action items.

Supervisor's Report:

None

Administrator Report:

- Parking lot still has a few outstanding items to be completed before we can close out the project.
- Administrator McVey has been working with each department to close out the Fiscal Year.
- Administrator McVey is working with Department Heads and staff to plan for the risks with the ~~Corona Virus~~ coronavirus and how it will affect the Township.
- QT Signs has submitted all paperwork required and is now completely paid in full.
- Written report on file. No action items

Financial Report:

- Written report on file. No action items.

Clerk's Report:

- Written report on file. No action items.

OLD BUSINESS

None

NEW BUSINESS

- A. Trustee Kegarise moved to approve Ordinance No. 2019/2020 #12, an Ordinance Making Appropriations for the General Town Fund and General Assistance Fund Final Budget for Fiscal Year Commencing on the 1st Day of March, 2020 and Ending on the 28th Day of February, 2021 for the Town of Schaumburg, Cook County, Illinois and second by Trustee Jani. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- B. Trustee Mytych moved to approve Ordinance No. 2019/2020 #13, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1st Day of March, 2020 and Ending on the 28th Day of February, 2021 for the Town of Schaumburg, Cook County, Illinois and second by Trustee Jani. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- C. Trustee Jani moved to approve Resolution 2019/2020 #23, a Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award to Flood Brothers` Disposal Inc. for Residential Refuse and Recycling Collections Service for the Township of Schaumburg, Illinois Commencing on April 1, 2020 and ending on March 31, 2025 and second by Trustee Kegarise. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- D. Trustee Jani moved to approve an Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Non-For-Profit Corporation for the Period of March 1, 2020 to February 28, 2021 in the amount of \$618,000 and second by Trustee Mytych. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**

- E. Trustee Kegarise moved to approve Change Order to Main Level North Side Interior Remodel Project in the Amount of \$2,500 second by Trustee Mytych. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- F. Trustee Jani moved to approve a Short and Long Term Disability Insurance Policy with Principle Life Insurance Company Effective March 1, 2020 ending February 28, 2021 and second by Trustee Kegarise. All in favor: **Motion carried.**
- G. Trustee Jani moved to approve to Reappoint Mary Ann Ogilvie to the Mental Health Committee for term April 1, 2020 to March 31, 2024 and second by Trustee Kegarise. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- H. Trustee Kegarise moved to approve to Appoint Andrew Miller to the Persons with Disability Committee for term immediately to May 31, 2021 and second by Trustee Jani. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Kegarise to approve 2019-2020 #12 of \$487,895.03. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Road & Bridge Warrant 2019-2020 #12 of \$46,759.98. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise- Abstain, Supervisor-Absent. Ayes-~~3~~, Nays-1, Abstain – 1, Absent-1. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Welfare Services Warrant 2019-2020 #12 of \$50,377.60. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor-Absent: Ayes-4, Nays-0, Absent-1. **Motion carried.**

SUPERVISOR AND TRUSTEE COMMENTS

None

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:35p.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.

W. Robert J. Jirka

Clerk

Date

4-17-2020