

**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 August 23, 2017.

| | | |
|---------------------------|---------------------|----------------------|
| 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.

VETERANS' HONOR ROLL

Clerk Heneghan honored Petty Officer Second Class Nick Schneigert of U.S. Navy from 1995 to 1999, 2000 to 2002, and 2006 to 2010.

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 Jani and seconded by Trustee Dunham to approve the minutes of the Regular Board of Trustees Meeting of July 26, 2017. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. No action items.

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

Transportation Department: Written report on file. Action Items.

Department of Welfare Services: Written report on file. No action items. Director Zanoni stated Welfare Services collected 4,888 pounds of supplies and \$2,300 during the School Supply Drive.

Assessors Department: Written report on file. No action items. Assessor Lawson thanked Ms. Trent for her assistance on released three press releases. Assessor Lawson also stated the Township will be hosting an Appeal Seminar August 31, 2017.

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

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegarise noted paving is completed and there has been an increase of brush pickup.

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

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

Community Health Nurse: Written report on file. No action items.

Supervisor's Report: Supervisor Wroblewski reported on the following:

- Preservation of Human Dignity (PHD), an agency the Township funded through a grant, is closing due to lack of funding through the state.

Administrator Report: Written report on file. No action items. Administrator Johnson reported on the following:

- State of Illinois reduced the amount of property tax income the Township will receive by 24 percent. The Town Fund will receive \$5,500 less, and Road and Bridge will receive \$1,200 less. This is an effort by the state to have a balanced budget.

Clerk's Report: Written report on file. No action items.

Technology Committee Report: Written report on file. No action items.

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

OLD BUSINESS

None.

NEW BUSINESS

- A. **Approval of Resolution 2017-2018 #06, A Resolution Authorizing the Execution of a Support Agreement Between Digerati Group, LLC, and the Township of Schaumburg, Illinois, In the Amount of \$3,968.00 Monthly.** Moved by Trustee Mytych and seconded by Trustee Jani for Approval of Resolution 2017-2018 #06, A Resolution Authorizing the Execution of a Support Agreement Between Digerati Group, LLC, and the Township of Schaumburg, Illinois, In the Amount of \$3,968.00 Monthly. 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 to Hire Janita Malave as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1). Replacement Hire. (Pending Background Check). Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval to Hire Janita Malave as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1). Replacement Hire. 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 to Reschedule the Wednesday, September 20, 2017 Committee of the Whole Meeting to Tuesday, September 12, 2017. Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval to Reschedule the Wednesday, September 20, 2017 Committee of the Whole Meeting to Tuesday, September 12, 2017. 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 to Reschedule the Wednesday, September 27, 2017 Regular Board of Trustees Meeting to Thursday, September 28, 2017. Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval to Reschedule the Wednesday, September 27, 2017 Regular Board of Trustees Meeting to Thursday, September 28, 2017. 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 Jani and seconded by Trustee Vinnedge to approve Town Fund Warrant 2017-2018 #06 of \$238,322.62. 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 Jani to approve Road & Bridge Warrant 2017-2018 #06 of \$38,355.98. 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 Welfare Services Warrant 2017-2018 #06 of \$30,275.32. 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

None.

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 7:14 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

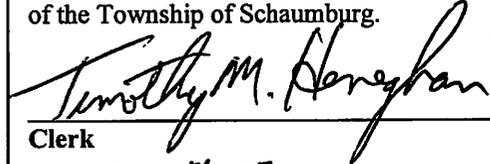
MINUTES – Regular Meeting of the Board of Trustees

August 23, 2017

Page 4

APPROVAL CERTIFICATION

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



Clerk

Date

9-28-17

**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 July 26, 2017.

| | | |
|---------------------------|---------------------|----------------------|
| 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. Hearing none, the meeting proceeded with the published agenda items.

MINUTES

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of the Regular Board of Trustees Meeting of June 28, 2017. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. No action items. Director Bartnicke stated the Disability Services Picnic and Family Music night went well. Director Bartnicke also mentioned clients are receiving their Medicaid Redetermination letters.

Senior Citizens Service Committee: Written report on file. No action items. Director Bartnicke noted the first Piano Bar night will be held on August 8, 2017.

Transportation Department: Written report on file. Action Items.

Department of Welfare Services: Written report on file. No action items. Director Zanoni thanked Township staff who helped with the flooding in the Welfare Services Department.

Assessors Department: Written report on file. No action items. Assessor Lawson stated the Assessor's Office will be sending out press releases for flood and catastrophic exemptions residents can receive.

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

Highway Commissioner Report: No written report on file. No action items. Highway Commissioner Kegarise noted there was an increase of branch pickup from the heavy storms and that summer paving is almost complete.

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

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

Community Health Nurse: Written report on file. No action items.

Supervisor's Report: Supervisor Wroblewski reported on the following:

- Thank you to Township staff for assistance with flood cleanup.

Administrator Report: Written report on file. Action Items. Administrator Johnson reported on the following:

- Accounting transition is going well and ahead of schedule. Governmental Accounting is currently working on the transition to QuickBooks and the new payroll program.
- Strategic Planning meeting dates are being finalized. There will be two employee sessions on Friday June 28, 2017. More focus group dates will be scheduled in the near future.
- Village of Schaumburg Nursing Division may be relocated. Schaumburg Village Manager, Brian Townsend, expressed interest to extend services to the township.
- Meeting with Executive Director of the Hoffman Estates Park District, Dean Bostrom, regarding expanding the Township parking lot. Dean Bostrom will propose this idea to his board.
- Assessor's Office did an incredible job assisting residents with their tax bills.
- Electronic sign will have to go to bid due to price. Administrator Johnson will continue working with vendors and attorneys to start this bidding process.

Clerk's Report: Written report on file. No action items.

Technology Committee Report: Written report on file. No action items.

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

OLD BUSINESS

None.

NEW BUSINESS

- A. **Approval of Ordinance 2017-2018 #04, An Ordinance Authorizing the Amendment of the Sick Leave Policy of the Personnel Policy Manual for Schaumburg Township, Cook County, Illinois.** Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Approval of Ordinance 2017-2018 #04, An Ordinance Authorizing the Amendment of the Sick Leave Policy

of the Personnel Policy Manual for Schaumburg Township, Cook County, Illinois. 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 IT Services Provider.** Moved by Trustee Jani and seconded by Trustee Mytych for Approval for Supervisor to Sign Contract with Digerati Group, LCC in the Amount of #3,968.00 Monthly. Administrator Johnson provided on update about Bigerati Group, LCC. Discussion followed. 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 to Hire Katy Trent as Full-Time Community Relations Coordinator, at an Annual Salary of \$48,628 (Step 5), Effective July 31, 2017. (Pending Background Check).** Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval to Hire Katy Trent as Full-Time Community Relations Coordinator, at an Annual Salary of \$48,628 (Step 5), Effective July 31, 2017. (Pending Background Check). 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 to Hire Richard Duwal as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check).** Moved by Trustee Jani and seconded by Trustee Mytych for Approval to Hire Richard Duwal as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check). 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 to Hire Elizabeth Youngs as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check).** Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval to Hire Elizabeth Youngs as Part-Time Bus Driver, 30 Hours Weekly, at an Hourly Rate of \$18.16 (Step 1), Effective August 7, 2017. Replacement Hire. (Pending Background Check). 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 of Employee Status Change for Bus Driver Anastacia Reynolds from Part-Time to Full-Time, at an Hourly Rate of \$18.61 (Step 1), Effective August 7, 2017. Replacement Hire.** Moved by Trustee Vinnedge and seconded by Trustee Mytych for Approval of Employee Status Change for Bus Driver Anastacia Reynolds from Part-Time to Full-Time, at an Hourly Rate of \$18.61 (Step 1), Effective August 7, 2017. Replacement Hire. 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 Jani and seconded by Trustee Vinnedge to approve Town Fund Warrant 2017-2018 #05 of \$221,300.27. 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 2017-2018 #05 of \$23,723.87. 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 Vinnedge to approve Welfare Services Warrant 2017-2018 #05 of \$49,282.07. 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

Highway Commissioner Kegarise will be attending the Summer Highway Commissioner Meeting on August 7 -9. Please let Highway Commissioner Kegarise know if there are any Highway concerns to be brought up at the meeting.

Trustee Jani thanked the Schaumburg Township for being part of the BAPS event in July.

Administrator Johnson noted the date of Representative Mussman's Town Hall meeting will be held at the Schaumburg Township on July 29, 2017.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 7:46 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

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| <p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>8-23-17</u></p> |
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**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 June 28, 2017.

| | | |
|---------------------------|---------------------|---------------------------|
| Officials Present: | Mary Wroblewski | Supervisor |
| | Timothy M. Heneghan | Clerk |
| | Diane Dunham | Trustee |
| | W. Robert Vinnedge | Trustee |
| | Jeffrey S. Mytych | Trustee |
| | Nimish Jani | Trustee – Excused Absence |
| | 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. Hearing none, the meeting proceeded with the published agenda items.

MINUTES

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve the minutes of the Committee of the Whole Meeting of May 16, 2017. All in favor. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of May 24, 2017. All in favor. **Motion carried.**

Committee for Disabled Citizens: Written report on file. No action items. Director Bartnicke noted the Disability Picnic will be held on July 15, 2017.

Senior Citizens Service Committee: Written report on file. No action items. Director Bartnicke mentioned the township wide Family Music Night concert will be held on July 14, 2017 and the Piano Bar night will be held on August 8, 2017. Director Bartnicke also noted the first Fashion Show was a success.

Transportation Department: Written report on file. No action items. Questions were asked and answered regarding the Transportation report.

Department of Welfare Services: Written report on file. No action items. Director Zanoni noted the Township has partnered with District 54 to host a School Supply Drive. Director Zanoni also

noted Ms. Nelson is planning a Food Pantry Summit in October of 2017.

Assessors Department: Written report on file. No action items. Chief Deputy Assessor Garcia noted tax bills are expected to be sent to residents around July 1, 2017.

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.

Supervisor's Report: Supervisor Wroblewski reported on the following:

- Finance Director Osten's retirement.
- Director Bartnicke's birthday.
- Diabetic Support Group run by Community Health Nurse Josie Gould. The group visited and toured Trader Joe's on their June 28, 2017 meeting.
- Thank you letter to Schaumburg Township Employment Center.

Administrator Report: Written report on file. No action items. Administrator Johnson reported on the following:

- Audit reported is completed. The board has a copy of the report.
- Strategic Planning meeting scheduled for June 29, 2017. Administrator Johnson will provide updates after the meeting.
- Department heads and employees who supervise employees attended a training at the township.
- Health Care Open Enrollment is completed.
- Springfield House held a Committee of the Whole meeting on June 26, 2017 regarding Government Consolidation. No movement was made.
- Governmental Accounting has been in the office working on the transition. Everything is going well and ahead of schedule.
- Electronic Sign needs go through a bid process.
- Director Vosmik received a compliment on handling difficulties in her department.

Clerk's Report: Written report on file. No action items. Ms. Kaminsky gave an update on the increase in passport applications, pictures and renewals.

Technology Committee Report: Written report on file. No action items.

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

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Dunham for Approval of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- B. Adoption of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Adoption of Ordinance 2017-2018 # 02, An Ordinance Adopting Prevailing Wage Rates for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, Illinois. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**
- C. Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$48.00 per Hour, Effective June 28, 2017 and Ending June 24, 2018. Moved by Trustee Dunham and seconded by Trustee Vinnedge for Approval of Second Amendment to Agreement with Northwest Community Hospital for Community Nurse Staffing at the Township of Schaumburg in the Amount of \$48.00 per Hour, Effective June 28, 2017 and Ending June 24, 2018. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #04 of \$381,421.81. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Dunham to approve Road & Bridge Warrant 2017-2018 #04 of \$32,447.64. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Vinnedge to approve Welfare Services Warrant 2017-2018 #04 of \$37,012.95. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Wroblewski noted the Audit Report had no recommendations, which is the best Audit Report to receive. Supervisor Wroblewski thanked all department heads with the assistance of a successful audit.

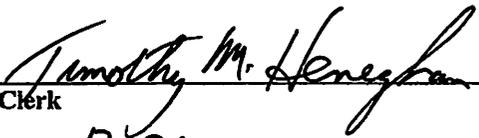
EXECUTIVE SESSION

Moved by Trustee Vinnedge and seconded by Trustee Mytych to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1) of the Open Meetings Act, at 7:25 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

Moved by Trustee Vinnedge and seconded by Trustee Dunham to go back into Open Session at p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Absent, Supervisor Wroblewski-Aye. Ayes-4, Nays-0, Absent-1. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 7:39 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

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| <p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>7-26-17</u></p> |
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