

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG  
COMMITTEE OF THE WHOLE  
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 September 12, 2017.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 7:00 PM

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 proceeds with the published agenda items.

**Approval of Minutes**

Trustee Vinnedge made a motion to approve the minutes from August 16<sup>th</sup> Committee of the Whole meeting-with corrections, Trustee Mytych seconded. Voice call-all approved.

**NEW BUSINESS**

**A. IMRF Discussion**

1. Eric explained entry into IMRF normally is 15% but for the Township it would be 11.6%. Key points:
  - Schaumburg Twp is funded at 84%-IMRF is funded at 94%
  - Funds in IMRF are Federally protected
  - Disability Insurance covers all employees
  - 10 year Vesting periodQuestions were asked and answered and discussion followed.

**B. Cost of living Increases**

1. Administrator Johnson noted that historically the board has used the Cost of Living Increases somewhere between the Chicago market of 2.8% and the National state & local workers CPI of 2.6% for budgetary purposes. Questions were asked and answered. Discussion followed.

**C. Chart of Accounts Review**

1. James Howard of Governmental Accounting, LCC discusses changes on the new Accounting breakdowns. Mary and the board reviewed page by page to make sure everything works for the board. Questions asked and answered. Discussion followed.

**D. Strategic Plan Update**

1. Administrator Johnson noted there have been 7 working groups involved on Strategic Updates. Today he participated in the Administrator and Supervisor session with Supervisor Wroblewski-it went well. Eric gave some dates for the Board and department head off site retreat. Questions asked and answered. Discussion followed.

**ANNOUNCEMENTS**

**September 13, 2017** – Community Wellness Day, 2 – 6 PM

**September 27, 2017** – Rabies Clinic, 10 AM – 2:45 PM, Highway Department

**September 28, 2017** – Microchip Clinic, 10 AM – 2:45 PM, Highway Department

**September 28, 2017** – Regular Board of Trustees Meeting, 7 PM, Town Hall

**October 09, 2017** – Township Offices Closed in Observance of Columbus Day

**October 28, 2017** – Community Shred Event, 9 AM – 12 PM (Date Change from September 30)

**November 12-14, 2017** – TOI Education Conference, Springfield

**EXECUTIVE SESSION**

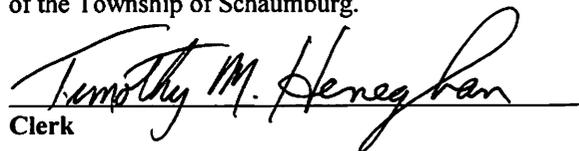
None

**ADJOURNMENT**

There being no further business, Trustee Vinnedge moved to adjourn the meeting at 8:11 p.m. Trustee Jani seconded. All in favor. **Motion carried.**

**APPROVAL CERTIFICATION**

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

  
Clerk

Date 10-18-17