

**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 September 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
	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 Sergeant Joseph D. Gari of the U. S. Army 1965 to 1967 and Specialist Lloyd Atkins of the U. S. Army 1967 to 1969

PUBLIC COMMENT

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

NEW BUSINESS

Kevin Davis, IMRF Field Representative attended and spoke in relation to Resolution 2017/2018 #08 A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting. Mr. Davis asked if he could speak first as he had another appointment for the evening. Supervisor Wroblewski approved the request. Mr. Davis gave an overview of the IMRF plan and answered questions that the board members had.

MINUTES

Moved by Trustee Dunham and seconded by Trustee Mytych to approve the minutes of the Regular Board of Trustees Meeting of August 23, 2017. All in favor. **Motion carried.**

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

- Gerry Bartnicke stated that the holiday party for children will be the first Saturday in

December and it is totally funded.

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

- Gerry Bartnicke stated they are waiting on funding for the Christmas party.

Transportation Department: Written report on file. Action Items.

- Susan Vosmik stated that the three new drivers hired are working out wonderfully.

Department of Welfare Services: Written report on file.

Assessors Department: Written report on file.

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.

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

Supervisor's Report: Supervisor Wroblewski stated she had nothing to report.

Administrator Report: Written report on file. No action items.

- Administrator Johnson updated progress on the new sign for the Township.
 - Discussed the design for sign.
 - Explained we were trying for a special variance to make sign more visible.
- Administrator Johnson commended Kris Lambert for her hard work navigating the new financial and payroll transition.

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

- Rabies and Microchip clinic was well attended.

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

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

OLD BUSINESS

None.

NEW BUSINESS

MINUTES – Regular Meeting of the Board of Trustees

August 23, 2017

Page 3

- A. Approval of Resolution 2017/2018 #07, A Resolution Approving and Ratifying the Execution of a Support Services Agreement between Empist, LLC, and the Township of Schaumburg, Illinois in the amount of \$3,968.00 Monthly beginning October 1, 2017 Moved by Trustee Jani and seconded by Trustee Vinnedge for Approval of Resolution 2017/2018 #07. A 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 Resolution 2017/2018 #08, A Resolution of the Township of Schaumburg, Cook County, Illinois Calling a Special Township Meeting Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Nay, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-1. **Motion carried.**
- C. Approval of Ordinance 2017/2018 #05, An Ordinance Authorizing the Transfer of Appropriations of the Fiscal Year Beginning March 1, 2017 and Ending February 28, 2018. Moved by Trustee Vinnedge and seconded by Trustee Jani for Approval. 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 Dunham and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #07 of \$360,439.30. 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 #07 of \$25,622.68. 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 Dunham to approve Welfare Services Warrant 2017-2018 #07 of \$31,997.95. 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

Trustee Dunham asked for Pension reports

ADJOURNMENT

There being no further business, Trustee Mytych moved to adjourn the meeting at 7:59 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

EXECUTIVE SESSION

MINUTES – Regular Meeting of the Board of Trustees

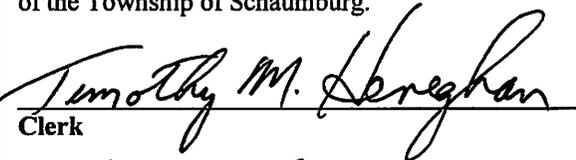
August 23, 2017

Page 4

Moved by Trustee Jani and seconded by Trustee Mytych to go into Executive Session to discuss Section 2(c)(5), For the Purpose of Discussing Whether a Particular Parcel Should Be Acquired, at 8 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 Jani moved to adjourn the meeting at 8:14 p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>10-25-17</u></p>
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