

**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 April 24, 2019

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
	Scott M. Kegarise	Highway Commissioner

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.
- Marty Del Boccio, 801 Berkley Court, Schaumburg, IL spoke to thank Mary Wroblewski for her years of service and to wish her luck in her retirement.
- There being no other comments, the meeting proceeded with the published agenda items.

MINUTES

Moved by Trustee Vinnedge and seconded by Trustee Mytych to approve the minutes March 20, 2019 Committee of the Whole, March 27, 2019 Regular Board of Trustees, April 9, 2019 Road & Bridge Public Hearing and April 9, 2019 General Assistance and Town Public Hearing. All in favor. **Motion carried.**

Committee for Disabled Citizens:

- Director Conway stated the first annual Breakfast with the Bunny event hosted 70 people and received great reviews.
- Chicago Light House will be hosting a low vision fair at the Township on June 23, 2019.
- Written report on file. No action items.

Senior Citizens Service Committee:

- Director Conway stated going forward for this fiscal year, the Senior department will count each event as they occur. In previous year reports they counted an item such as bingo once even though it is a weekly event.

- June 15, 2019 the Senior Department will host a fashion show during Township day.
- Director Conway wanted to state again her thanks to AARP for completing 1150 returns for our residents.
- Written report on file. No action items.

Transportation Department:

- Director Christopher noted the new bus has been delivered complete with the new Township logo which stands out very nicely.
- Written report on file. No action items.

Department of Welfare Services:

- Welfare Services, Senior and Disability Departments are assisting residents through NICOR Gas Energy Smart program and a CEDA pilot program to provide an energy savings kit.
- Written report on file. No action items.

Assessors Department:

- Written report on file. No action items.

Community Relations Department:

- Community Relations Coordinator Trent stated the Van Wrap for Welfare Services is on the vehicle. The pantry received a donation the very first day as a result of a resident seeing the van on the streets of Schaumburg Township.
- Written report on file. No action items.

Highway Commissioner Report:

- Commissioner Kegarise presented an example of the new street signs with the Township Logo. The department has ordered 121 signs and will be installing them throughout unincorporated areas.
- 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 stated she has received numerous compliments from residents for the assistance AARP provided in completing their tax returns.

- Supervisor Wroblewski thanked everyone involved in the Volunteer appreciation event held on April 23, 2019. She noted the Township could not do all that we do without our Volunteers.
- Supervisor Wroblewski thanked the staff for their great work and culture of giving to our residents.
- Supervisor Wroblewski thanked the voters for allowing her to serve the public for 28 years, 18 at the Township and 10 with the school district.

Administrator Report:

- Administrator McVey stated that construction on the new parking lot is scheduled to begin on Monday April 29, 2019. We have been communicating with residents that use the food pantry to address the temporary change to parking near the entrance during construction.
- Administrator McVey and Director Christopher met with the Park District to discuss IGA bus options.
- Written report on file, no action items.

Financial Report:

- Written report on file. No action items.

Clerk's Report:

- Clerk Heneghan thanked the team handling passports, the volume since last year is more than double.
- Clerk Heneghan thank Supervisor Wroblewski for all of her years of service.
- Written report on file. No action items.

OLD BUSINESS

NEW BUSINESS

- A. Approval of Ordinance No. 2019-2020 #02, 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, 2019 and Ending on the 29th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Vinnedge and seconded by Trustee Mytych 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.**
- B. Approval of Ordinance No. 2019-2020 #03, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1st Day of March, 2019 and Ending on the 29th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois. Moved by Trustee Mytych and seconded by Trustee Vinnedge 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.**
- C. Approval of agreement between Schaumburg Township and RPP Enterprises, LLC for the term of May 1, 2019 to April 30, 2020 in the amount of \$1,625 per month for an annual

- total of \$19,500. Moved by Trustee Vinnedge and seconded by Trustee Dunham 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.**
- D. Approval of Fifth Amendment to Community Nurse Staffing Agreement effective June 25, 2019 and expiring June 24, 2020. Moved by Trustee Dunham and seconded by Trustee Vinnedge 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.**
- E. Renewal of Mobile Dental Clinic Contract at the rate of \$25,000 beginning June 1, 2019 to May 31, 2020. Moved by Trustee Jani and seconded by Trustee Mytych 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.**
- F. Approval of Appointment of Linda Kasinger to fill term on the Senior Citizens Services Committee, term to begin immediately through September 30, 2019. Moved by Trustee Jani and seconded by Trustee Vinnedge 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.**
- G. Approval of Appointment of Donna Kaywood to fulfill term on the Senior Citizens Services Committee, term to begin immediately through September 30, 2020. Moved by Trustee _____ and seconded by Trustee _____ 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.**
- H. Approval of Appointment of Kathleen Ray to fill vacant position of the Senior Citizens Services Committee, term to begin immediately through September 30, 2021. Moved by Trustee Dunham and seconded by Trustee Mytych for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- I. Approval of Appointment of Sheva Wohlhart fill vacant position of the Senior Citizens Services Committee, term to begin immediately through September 30, 2021. Moved by Trustee Jani and seconded by Trustee Vinnedge 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 Jani and seconded by Trustee Mytych to approve 2019-2020 #02 of \$252,927.39. 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 2019-2020 #02 of \$31,543.11. 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 2019-2020 #02 of \$46,899.37. 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

Supervisor Wroblewski submitted her resignation to the Board.

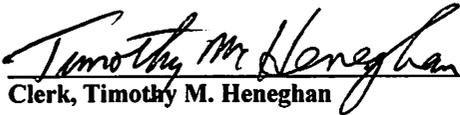
ADDITIONAL NEW BUSINESS

Trustee Dunham made a motion to accept the resignation of Office of Supervisor, and second by Trustee Mytych. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Ayes-4, Nays-0. **Motion carried.**

Trustee Dunham made a motion to open the floor to nominations for the appointment to fill the Office of Supervisor and nominated Timothy M. Heneghan to fill the vacant office, and second by Trustee Jani. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Ayes-4, Nays-0. **Motion carried.**

There being no further nominations, Trustee Jani motioned to close nominations and second by Trustee Mytych. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Ayes-4, Nays-0. **Motion carried.**

Clerk Heneghan stated he wanted to resign the Office of the Clerk contingent upon his appointment as Supervisor.

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk, Timothy M. Heneghan</p> <p>Date <u>5-22-19</u></p>
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Trustee Dunham moved to approve the resolution approving the appointment of Timothy M. Heneghan for the Office of Supervisor and second by Trustee Mytych. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Ayes-4, Nays-0. **Motion carried.**

Gary Seyring administered the oath of office to Timothy Heneghan and the warrant of appointment to fill the vacancy was filed.

Trustee Dunham made a motion to open the floor to nominations for the appointment to fill the Office of Clerk and nominated W. Robbert Vinnedge to fill the vacant office, and second by

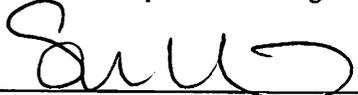
Trustee Mytych. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

There being no further nominations, Trustee Dunham motioned to close nominations and second by Trustee Vinnedge. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Trustee Vinnedge stated he wanted to resign the Office of Trustee contingent upon his appointment as Township Clerk.

Trustee Dunham moved to approve the resolution approving the appointment of W. Robert Vinnedge for the Office of Clerk and second by Trustee Jani. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

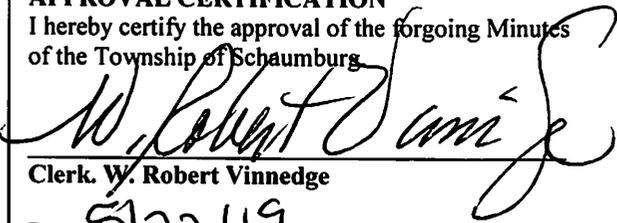
Gary Seyring administered the oath of office to W. Robert Vinnedge and the warrant of appointment to fill the vacancy was filed.

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>_____ Deputy Clerk, Suzanne McVey</p> <p>Date <u>8/22/19</u></p>
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No motion was called for appointments for the office of Trustee because no applications were received. At the advice of legal counsel, no action needed to be taken and the agenda item could be removed.

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 7:31p.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></p> <p>_____ Clerk. W. Robert Vinnedge</p> <p>Date <u>8/22/19</u></p>
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