

**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 27, 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.

VETERANS' HONOR ROLL

Clerk Heneghan honored

Airman First Class Kenneth P. Borrows ~ U.S. Air Force ~ 1951 - 1955

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 Mytych to approve the minutes January 23, 2019 Regular Board of Trustees. All in favor. **Motion carried.**

Committee for Disabled Citizens:

- Director Conway announced April 6, 2019 Disability Services is holding a new event called Breakfast with the Bunny.
 - Approximately 50 letters were sent out seeking sponsorship for the event.
- Written report on file. No action items.

Senior Citizens Service Committee:

- Director Conway stated all Senior programs are filled and there is a wait list for both the upcoming Geneva trip and mother's day breakfast.

- AARP tax appointments are booked through March 22, 2019 and only a few appointments available through the program end on April 15, 2019.
- Written report on file. No action items.

Transportation Department:

- Director Christopher explained he was proud of the way the Transportation Department handled the severe weather, transportation was provided for all medical and dialysis appointments.
- Written report on file. No action items.

Department of Welfare Services:

- Director Zanoni stated that 8 furloughed government employees came to them for services.
- Written report on file. No action items.

Assessors Department:

- Written report on file. No action items.

Highway Commissioner Report:

- Commissioner Kegarise stated that his team worked on February 23, 2019 washing all of the Township buses.
- With the exceptionally cold weather, the road district is using more salt.
- Resident are calling to complement the Highway Department for keeping the unincorporated roads clear and salted.
- 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 and Clerk Heneghan attended a recent MTA Meeting. Members are closely watching bills brought forward in Springfield. The MTA has hired a second law firm / lobbyist group to handle unfavorable legislation.
- Membership in TRIP is up and the association is doing good things.
- Supervisor Wroblewski attended the Hoffman Estates Mayors meeting, which addressed many good things happening in the village.
- Supervisor Wroblewski read a few letters complementing our Transportation and Senior services.

Administrator Report:

- Administrator McVey stated the closing on the property for the Parking Lot Expansion was completed on February 26, 2019.
- Administrator McVey explained plans for the Township to round back on the Strategic Plan in fiscal year 2019-2020.
- March 12, 2019 all staff will attend an active shooter training presented by the Police department. Everyone is completing an on line training prior to the meeting.
- Administrator MyVey complimented the committee that ran the Employee Appreciation luncheon and acknowledged the recipient of Employee of the Year award.
- Written report on file. No action items.

Community Relations:

- Coordinator Trent stated that she created a boosted posting which had over 8000 views on our Facebook page informing of services available to furloughed government workers during the shutdown.
- Coordinator Trent is working on Township branding collateral and has all staff using the same email signatures.
- 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

NEW BUSINESS

- A. Approval of Ordinance 2018-2019 #05, An Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund for the Fiscal Year Commencing on the 1st Day of March, 2019 and Ending on the 28th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois. 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.**
- B. Approval of Ordinance 2018-2019 #06, An Ordinance Making Tentative Appropriations for Road & Bridge Purposes for the Fiscal Year Commencing on the 1st Day of March, 2019 and Ending on the 28th Day of February, 2020 for the Town of Schaumburg, Cook County, Illinois. 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.**
- C. Approval of an Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Not-For Profit Corporation in the amount of \$618,000 for the Period March 1, 2019 to February 29, 2020. 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.**

- D. Approval to hire Ami-Nell Scurry as Benefit Specialist at an hourly rate of \$19.81 in Disability Services starting February 25, 2019. 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.**
- E. Approval to Award Bid to Maneval Construction Company, Inc. in the amount of \$469,800 for Parking Lot Expansion Project. 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.**
- F. Approval of Liability Insurance with Travelers in the amount of \$3,736 effective March 1, 2019 to March 1, 2020. 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 Auditor Tighe, Kress & Orr in the amount of \$10,900 per year for Fiscal Years Ending February, 2019, 2020 and 2021. Moved by Trustee Mytych 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.**
- H. Approval to Pay \$15,000 to the Schweikher House Foundation. Moved by Trustee Vinnedge and seconded by Trustee Jani, for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Nay, Trustee Mytych-Nay, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-3, Nays-2. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Mytych and seconded by Trustee Jani to approve 2018-2019 #12 of \$296,432.94. 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 Mytych to approve Road & Bridge Warrant 2018- 2019 #12 of \$52,188.42. 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 Mytych to approve Welfare Services Warrant 2018- 2019 #12 of \$41,124.37. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

TRUSTEE COMMENTS

- Trustee Vinnedge stated that TOCC will have a meeting on March 21, 2019 at Jameson's in Arlington Heights at 7p.m. and Director Conway will be presenting.
- Trustee Dunham stated a neighbor complimented Acceptance Agent Olsen for her assistance in their registering to vote.

EXECUTIVE SESSION
ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:40p.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><i>Timothy M. Heneghan</i></p> <p>Clerk _____</p> <p>Date <u>3-27-19</u> _____</p>
