

**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 25, 2019

<b>Officials Present:</b>	Timothy M. Heneghan	Absent
	W. Robert Vinnedge	Clerk
	Diane Dunham	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Charlotte Kegarise	Trustee
	Scott M. Kegarise	Highway Commissioner

The following business was transacted.

In the absence of the Supervisor, Trustee Kegarise moved to name Trustee Dunham Chairman Pro Tem and seconded by Trustee Mytych. All in favor. **Motion carried.**

Trustee Dunham called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

**PUBLIC COMMENT**

None

**MINUTES**

Moved by Trustee Kegarise and seconded by Trustee Jani to approve the minutes August 28, 2019 Regular Meeting of the Board. All in favor. **Motion carried.**

**Committee for Persons with Disabilities:**

- Director Conway stated 340 children checked in for the free carnival rides provided at Septemberfest.
- Written report on file. No action items.

**Senior Citizens Service Committee:**

- Medicare open enrollment will run from October 15<sup>th</sup> through December 7<sup>th</sup>, staff is trained and ready to work with Seniors.
- Director Conway attended National Silver Haired Congress (NSHC) meeting to learn of legislature promoting needs of older citizens
- The new “Bridges to Memory” group had 17 people in attendance at the last meeting.
- Written report on file. No action items.

**Transportation Department:**

- Director Christopher noted the historical society bus tour on Sunday September 22 went very well. The rain held off allowing all residents to enjoy each stop.
- Written report on file. No action items.

**Department of Welfare Services:**

- Director Zanoni stated that 11 township employees have completed training for Community Economic Development Association (CEDA) which begins in October.
- Written report on file. No action items.

**Community Relations Department:**

- Due to the tremendous interest in the IRS scam posting, Coordinator Trent is working with the IRS for a presentation on the topic.
- The postcard created in conjunction with Director Conway provided a 40% response from all the Seniors polled.
- Written report on file. No action items.

**Assessors Department:**

- Chief Deputy Assessor Morales stated now that the appeals period is over, they are working on processing all of the exemptions.
- Written report on file. No action items.

**Highway Commissioner Report:**

- Commissioner Kegaris stated the team is working on replacing culverts and dealing with flooding issues residents have experienced.
- Commissioner Kegaris testified at a committee on consolidation of Townships suggesting ways to save money and explaining the functions provided.
- No written report on file. No action items.

**Employment Support Services:**

- Written report on file. No action items.

**Kenneth Young Center:**

- Kenneth Young noted an upcoming Trunk and Treat they will be cohosting on October 26 from 1-3pm.
- Written report on file. No action items.

**Administrator Report:**

- Administrator McVey provided an update on the parking lot.
  - Lights are installed and working.
  - Maneval Construction is addressing a punch list of items, once completed the

engineer will work with NWRD to close and complete the project.

- Written report on file. No action items.

**Clerk's Report:**

- Clerk Vinnedge attended a health fair at Brookdale senior living and complimented Program Coordinator Remer who was there promoting the Township Senior services.
- Clerk Vinnedge is hosting the meeting of the Clerks Division of TOCC on October 3 and invited the board to attend. Both Trustee Kegarise and Commissioner Kegarise will be the presenters.
- Written report on file. No action items.

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. Presentation of Kenneth Young services was provided by Grace Hong Duffin, President and CEO of Kenneth Young Center reviewing services.
- a. She is working with Administrator McVey in promoting the Township in advertisements in conjunction with Kenneth Young Center.
  - b. Kenneth Young's push is to meet with students at their school rather than schedule appointments they have to travel to attend.
  - c. Township provides approximately 1% of their funding, most of which goes directly for services.
  - d. Questions were asked and answered.

**APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Kegarise to approve 2019-2020 #07 of \$307,314.37. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Absent. Ayes-4, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Road & Bridge Warrant 2019-2020 #07 of \$414,244.08. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Abstain, Supervisor Heneghan-Absent. Ayes-3, Abstain-1, Nays-0. **Motion carried.**

Moved by Trustee Kegarise and seconded by Trustee Jani to approve Welfare Services Warrant 2019-2020 #07 of \$45,342.65. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Absent. Ayes-4, Nays-0. **Motion carried.**

**SUPERVISOR AND TRUSTEE COMMENTS**

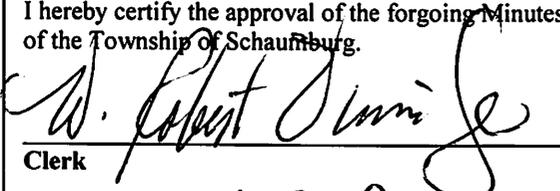
- Trustee Kegarise noted that she attended the Tax Appeals seminar and felt it was a great event for our residents. She complimented the Assessor's office staff for their concern and helpfulness.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

There being no further business, Trustee Kegarise moved to adjourn the meeting at 7:47p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>Clerk _____</p> <p>Date <u>10-23-2019</u></p>
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