

**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 March 25, 2020.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Diane Dunham	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Charlotte Kegarise	Trustee
	Scott M. Kegarise	Highway Commissioner
Officials Remote:	W. Robert Vinnedge	Clerk
	John Lawson	Assessor

The following business was transacted.

Supervisor Heneghan 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.

MINUTES

- A. Moved by Trustee Kegarise and seconded by Trustee Mytych to approve the minutes of the February 26, 2020 Regular Meeting of the Board with the following two corrections: first, on the occasion of every roll call vote taken, the Supervisor was correctly shown as absent but the word Aye appeared incorrectly after it and should be removed and second, in the roll call vote for the approval of the Road and Bridge Warrant, Trustee Kegarise was incorrectly recorded as having voted Aye which should be changed to Abstain making the vote total Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Abstain, Supervisor Heneghan-Absent. Ayes-3, Abstain-1, Absent-1, Nays-0. Roll call, all in favor. **Motion carried.**
- B. Moved by Trustee Kegarise and seconded by Trustee Mytych to approve the minutes of the February 26, 2020 Public Meeting General Assistance & Town Fund Budget of the Board with the following correction: when the roll call for Adjournment was made, the Supervisor was correctly shown as absent but the word Aye appeared incorrectly after it and should be removed. Roll call, all in favor. **Motion carried.**
- C. Moved by Trustee Mytych and seconded by Trustee Dunham to approve the minutes of the February 26, 2020 Public Meeting Road & Bridge Budget Roll call, all in favor. **Motion carried.**

Committee for Persons with Disabilities:

- Written report on file.

Senior Citizens Service Committee:

- Written report on file. No action items.

Transportation Department:

- Written report on file. No action items.

Department of Welfare Services:

- Written report on file. No action items.

Community Relations Department

- Written report on file. No action items.

Assessors Department:

- Written report on file. No action items.

Mental Health:

- Written report on file. No action items.

Highway Commissioner Report:

- No written report on file. No action items.

Kenneth Young Center:

- Written report on file. No action items.

Supervisor's Report:

- Supervisor Heneghan commented on all the complimentary emails and voice mails from residents for the Townships handling of the COVID-19 virus.
- Supervisor Heneghan noted his pride and appreciation to all staff for stepping up and providing great support to our community in many ways during this crisis.

Administrator Report:

- Administrator McVey commented that our outreach on Social Media has been very effective in getting information out to community regarding pantry options and outreach efforts.
- Written report on file. No action items

Financial Report:

- Written report on file. No action items.

Clerk's Report:

- Clerk Vinnedge suggested the Township might want to share all the testimonials received from the community on our social media.
- Written report on file. No action items.

OLD BUSINESS

- A. Trustee Kegarise moved to approve 2019-2020 #21A, A Resolution Approving the 2020 PACE TRIP Transit Grant and Service Agreement January 1, 2020 through December 31, 2020 and second by Trustee Dunham. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

NEW BUSINESS

- A. Trustee Kegarise moved to approve 2020 Annual Town Meeting Agenda and second by Trustee Mytych. All in favor: **Motion carried.**
- B. Discussion by the board to review Township Operations as following Governors direction during COVID-19 crisis.
- C. Trustee Kegarise moved to approve Resolution 2020-2021 #1, A Resolution to Approve of Pace Locally Based Service Program Agreement and second by Trustee Dunham. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Trustee Kegarise moved to approve Resolution 2020-2021 #2, A Resolution Amending the VALIC Deferred Compensation Plan and second by Trustee Dunham. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. Trustee Kegarise moved to approve Resolution 2020-2021 #3, A Resolution Approving the COVID-19 Emergency Sick Leave Policy. **Resolution failed** for lack of a second.

APPROVAL OF BILLS

Moved by Trustee Kegarise and seconded by Trustee Mytych to approve 2020-2021 #1 of \$505,044.04. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Dunham to approve Road & Bridge Warrant 2020-2021 #1 of \$26,022.23. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Abstain, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

Moved by Trustee Kegarise and seconded by Trustee Mytych to approve Welfare Services Warrant 2020-2021 #1 of \$37,236.39. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

SUPERVISOR AND TRUSTEE COMMENTS

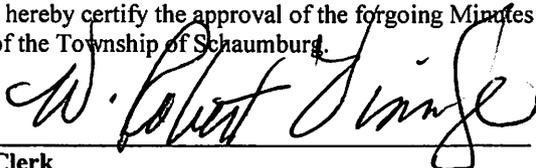
- Trustee Dunham questioned the Assessor if property tax bill payments due dates have been extended due the crisis. The Assessor has not heard anything yet, but his department will keep residents informed.
- Trustee Kegarise noted the Township is better prepared during this crisis then some of the other municipalities in the area. She complimented the Administrator and staff of the Township.
- Commissioner Kegarise stated that Cook County put out a call for assistance to salt bridges, the Township of Schaumburg was the only one to respond and fill the need. Cook County will reimburse the man hours and salt required to support this.
- Clerk Vinnedge complimented Outreach Coordinator Trent for the Daily Herald article about our food pantry assistance to our residents.
- Clerk Vinnedge also complimented the Highway Department and Transportation Department with their dedication and support those in dire need during this crisis.

EXECUTIVE SESSION

None

ADJOURNMENT

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

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
Clerk	
Date	5-2-2020