

**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 August 26, 2020. Also, taking into account the Governor’s Executive Order in response to COVID-19, participants appeared in person or remotely electronically as indicated below. Accordingly, the invitation to participate electronically or by phone was extended in advance to the public.

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|---------------------------|---------------------|-----------------------------|
| Officials Present: | Timothy M. Heneghan | Supervisor |
| | W. Robert Vinnedge | Clerk |
| | Diane Dunham | Trustee – remotely via Zoom |
| | Jeffrey S. Mytych | Trustee |
| | Nimish Jani | Trustee |
| | Charlotte Kegarise | Trustee |
| | Scott M. Kegarise | Highway Commissioner |
| | 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.

PUBLIC COMMENT

None

MINUTES

Moved Trustee Kegarise and seconded by Trustee Jani to approve the minutes of the July 22, 2020 Regular Meeting of the Board of Trustees. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Disabled Citizens Department:

- Written report on file. No action items.

Senior Citizens Department:

- Written report on file. No action items.

Transportation Department:

- Written report on file. No action items.

Welfare Services Department:

- The Director of Welfare Services reported that this year the township received 2,631 lbs., of school supplies and over \$5,000 in monetary donations for the Pack the Bus program.
- Written report on file. No action items.

Community Relations Department

- Written report on file. No action items.

Assessors Department:

- The Deputy Assessor reported that a tremendous number of emails were received regarding appeals. Everyone has been addressed and answered with a copy sent to the Assessor.
- Written report on file. No action items.

Mental Health Committee:

- No written report since no meeting was held.

Highway Commissioner Report:

- The commissioner reported that the residents of the unincorporated have been sent a letter explaining the long-term negative effects of the use of salt on the environment.
- No action items.

Kenneth Young Center:

- Written report on file. No action items.

Supervisors Report

- The Supervisor acknowledged the many thank you notes received on the variety of virtual programs available and presented and the donations from the Pack the Bus program.

Administrators Report

- The Administrator reported that 150 resumes were received for the open position of Director of Seniors and Disability Services. After a thorough review 20 individuals were contacted for telephone interviews. Afterwards, a few were chosen for in person interviews for the Board to consider.
- Alternative sources are being considered to supplement some additional costs anticipated for the expansion of the Food Pantry Renovation Project.

Financial Report:

- Written report on file. No action items.

Clerk's Report:

- Written report on file. No action items.

OLD BUSINESS

None

NEW BUSINESS

- A. Trustee Jani moved to approve Resolution 2020/2021 #6, A Resolution Awarding a Contract and the Issuance of a Notice of Award to FBG Corporation for the Food Pantry Renovation Project for a total project cost of \$204,950 for the Township of Schaumburg and seconded by Trustee Kegarise. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Trustee Kegarise moved to approve Resolution 2020/2021 #7, a Resolution Adopting Rates of Reimbursement for Remote Work Due to COVID-19 Not to Exceed \$40.00 Per Month, seconded by Trustee Jani. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Moved by Trustee Jani and seconded by Trustee Kegarise to approve the reappointment of Linda Kasinger to the Senior Citizens Services Committee for a term to begin immediately and end on September 30, 2022. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Moved by Trustee Jani and seconded by Trustee Mytych to approve the reappointment of Mark Chereso to the Committee for Persons with Disabilities for the three-year term to begin immediately and end on May 31, 2023. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2020-2021 #6 in the amount of \$ 287,443.76. 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 Jani and seconded by Trustee Mytych to approve Road & Bridge Warrant 2020-2021 #6 in the amount of \$ 31,299.75. 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 Jani and seconded by Trustee Kegarise to approve Welfare Services Warrant 2020-2021 #6 in the amount of \$ 66,346.68. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ANNOUNCEMENTS

September 7, 2020 – Offices Closed in Observance of Labor Day

September 16, 2020 – Committee of the Whole Meeting, Town Hall, 7 PM

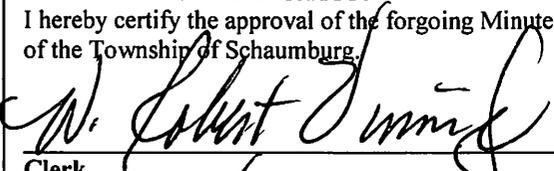
September 23, 2020 – Regular Board of Trustees Meeting, Town Hall, 7 PM

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Trustee Kegarise moved to adjourn the meeting at 7:32 p.m. and Trustee Mytych seconded the motion. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

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| <p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>September 23, 2020</u></p> |
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