

**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 June 27, 2018.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor
	Scott M. Kegarise	Highway Commissioner
<b>Excused Absence:</b>	Timothy Heneghan	Clerk

The following business was transacted.

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

Administrator Johnson called the roll and the Pledge of Allegiance followed.

**VETERANS' HONOR ROLL**

Trustee Mytych honored.

*Sergeant Samuel Lopez ~ U.S. Air Force ~ 1982 - 1992*

**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 Dunham and seconded by Trustee Jani to approve the minutes of May 15, 2018 Committee of the Whole. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve the minutes of May 23, 2018 Regular Board Meeting. All in favor. **Motion carried.**

**Committee for Disabled Citizens:**

- Written report on file. No action items.

**Senior Citizens Service Committee:**

- Written report on file. No action items.

**Transportation Department:**

- Nick Christopher is on board as the new Director of Transportation and ready to take on the responsibilities of the new position.
- Written report on file. No action items.

**Department of Welfare Services:**

- Trustee Dunham suggested to look into a program where books would be given to children along with groceries from the pantry.
- Dannette Zanoni said they have tried to partner with the library in the past, but it had very little attendance. She stated she would look into a program to give away books, but currently we are very short on storage space and need the limited space we have for food items. We will keep this idea in mind for future expansion needs of the pantry.
- Written report on file. No action items.

**Assessors Department:**

- Home exemptions went up, but the state equalizer also went up so most residents can expect an increase.
- Trustee Jani suggested we create a program to reach out to seniors and make them aware of senior exemptions when they are available.
- Assessor Lawson said he wants to look into a program where they could visit the homes of housebound residents and assist with filing exemptions.
- Written report on file. No action items.

**Mental Health Committee:**

- Written report on file. No action items.

**Highway Commissioner Report:**

- Commissioner Kegarise said he discussed with Representative Michelle Mussman the issue that requires half the Road & Bridge levy to be given to the municipalities. Suggested perhaps through state legislature they should be required to prove where the money was spent or return it.
- Commission Kegarise attended conferences throughout the state and found there was a lot of discussion on nepotism, down state Townships shut these discussions down.
- Commission Kegarise said they had no road issues after all of the rain we have experienced.
- The new camera was used in a drain on Blackhawk and they were able to locate the blockage needing repair within 15 minutes.
- 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 read a letter complimenting and thanking the Township for the volunteer luncheon.
- Supervisor Wroblewski read a letter complimenting and thanking the bus drivers from a resident with disabilities stating that she always feels very comfortable and safe with our drivers.
- Supervisor Wroblewski attended a town supervisors meeting in Rockford.
- Supervisor Wroblewski was happy to see we had over 500 cars attend the shred event.

- The farewell evening for Gerry Bartnicke retirement of 34 years of Township employment went very nicely.
- The farewell luncheon for Susan Vosmik was a very nice tribute to her service to the Township.
- Supervisor Wroblewski noted that Committee of the Whole meeting scheduled for July 18, 2018 will need to be cancelled due conflicting schedules.

**Administrator Report:**

- The Village of Hoffman Estates planning committee is meeting on 6/27/18 to approve the Township new sign.
- The board no longer needs to approve ordinances for prevailing wages for Highway Department and it no longer needs to be posted to the newspaper.
- The Township is offering free rides to our Vietnam veterans and a guest to the 50<sup>th</sup> year commemoration to be held on August 1, 2018 at the Chicago Botanic Garden.
- 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**

- None

**NEW BUSINESS**

- A. Approval of Ordinance No. 2018-2019 #02, An Ordinance Authorizing Amendments to Articles V and XVII of the Township Personnel Policy Manual. Moved by Trustee Jani 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.**
- B. Approval of Ordinance No. 2018-2019 #03, An Ordinance Adopting Prevailing Wage Rates for the Year 2018 to be paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Township of Schaumburg, Cook County, IL. 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 Ordinance No. 2018-2019 #02, An Ordinance Adopting Prevailing Wage Rates for the Year 2018 to be paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Township of Schaumburg Road District, Cook County, IL. **Approved by Highway Commissioner.**
- D. Approval of 2018-2019 Officials Committee Assignments Beginning July 1, 2018. 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 Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

- E. Approval to Hire Debbie Olsen as Passport Acceptance Agent and Resident Support, at an Hourly Rate of \$18.66 (Step 1), Effective June 11, 2018. 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 to Hire Megan Conway as Director of Senior and Disability Department, Full-Time, at an Annual Salary of \$63,157. (Step 2), Effective 07/02/18. 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.**
- G. Approval to Hire Nick Christopher as Director Transportation, Full-Time, at an Annual Salary of \$60,948. (Step 1), Effective 06/26/18. 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.**

**APPROVAL OF BILLS**

Moved by Trustee Jani and seconded by Trustee Mytych to approve 2018- 2019 #04 of \$230,374.63. 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 Jani to approve Road & Bridge Warrant 2018- 2019 #04 of \$42,293.88. 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 Dunham and seconded by Trustee Vinnedge to approve Welfare Services Warrant 2018- 2019 #04 of \$33,334.32. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

**VETERANS' HONOR ROLL**

Trustee Mytych honored.

*Specialist Ralph Caliendo ~ U.S. Army ~ 1969 - 1971*

**ADJOURNMENT**

There being no further business, Trustee Mytych moved to adjourn the meeting at 7:42p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

**APPROVAL CERTIFICATION**

I hereby certify the approval of the forgoing Minutes  
of the Township of Schaumburg.

*Timothy M. Heneghan*

Clerk

Date

*7-24-18*