

**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 January 24, 2018.

Officials Present:	Mary Wroblewski	Supervisor
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John R. Lawson	Assessor
	Scott M. Kegaris	Highway Commissioner

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.

Petty Officer Second Class August Greidanus ~ U.S. Navy 1962 - 1966
Petty Officer Third Class William Hafner ~ U.S. Navy 1971 – 1975
Corporal Andrew Klasen ~ U.S. Army – 1952 - 1953
Airman David Pierce ~ U.S. Airforce 1965 - 1970

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 Vinnedge to approve the minutes of December 4, 2017 Committee of the Whole. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes of December 6, 2017 Special Township Meeting. All in favor. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to approve the minutes December 20, 2017 Regular Board of Trustees Meeting. All in favor. **Motion carried.**

All aye for all

Committee for Disabled Citizens: Written report on file. No action items.

Senior Citizens Service Committee:

- Trustee Jani attended a Trustee Meeting and shared compliments about senior music night and its great success. Written report on file. No action items.

Transportation Department: Written report on file. No action items.

Department of Welfare Services:

- Shared holiday highlights, The Adopt-A-Family program assisted 103 families, 7 seniors, and 6 disabled adults, 250 gift cards, 100 general gift donations, 200 Christmas meals and 8 more with meals with Schaumburg Jaycees.
- Held hearings on 1/23/18.
- At Trustee Meeting discussed that Zurich gives quite a bit to Welfare Service, and that's a good avenue for donations. Zurich exemplifies a beneficial relationship and model for the future.

Written report on file. No action items.

Assessors Department:

- 1/22/18 Held a Board of Review Seminar for the Township, suggest videotaping the next event because it was so well attended.
- The Chief Deputy Assessor position has been posted. Final date for apps is 1/29/18.

Written report on file. No action items.

Mental Health Committee: Written report on file. No action items.

Highway Commissioner Report: No written report on file. No action items.

Employment Support Services: Written report on file. No action items.

Kenneth Young Center:

- Working with Township Community Relations Coordinator to better highlight their role with the Township.
- Administrator Johnson reviewing legal requirements on their promotional materials.
- Noted Kenneth Young was behind on billing and it will be addressed.

Written report on file. No action items.

Supervisor's Report:

- GA hearings all day on 1/23/18.
- Will attend the TOI Supervisors meeting on Friday 1/26/18.

Administrator Report:

- Working with Cook County Board President Preckwinkle and Commission Schneider to host a public hearing and tour the Township.
- 2/22/18 at 7 pm, the Park District will hold a public hearing regarding the parking lot, after sharing a letter to local residents.
- Marquee going out to bid on 2/1/18.

- The Daily Herald has submit a FOIA request for years of legal bills, expenses, audits, etc. We are one of 50-60 townships across the state.
- Reviewing new health insurance plans.

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 Appointment of Gina Raza Walsh to the Mental Health Committee completing the term of Janet Abri who resigned last fall, term ending December 31, 2018. Discussion follow and the board decided to review the application before a vote.
Trustee Jani moved to table the above motion, Trustee Dunham second, Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion tabled.**
- B. Notice of IRS standard mileage rate change from 53.5 cents to 54.5 cents Effective 01/01/2018.

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Mytych to approve Town Fund Warrant 2017-2018 #11 of \$196,766.36. 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 2017-2018 #11 of \$40,462.16. 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 Mytych and seconded by Trustee Jani to approve Welfare Services Warrant 2017-2018 #11 of \$40,653.51. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

SUPERVISOR AND TRUSTEE COMMENTS

None.

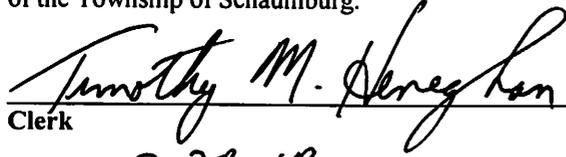
EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:30p.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

2-28-18