

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG  
COMMITTEE OF THE WHOLE  
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 February 19, 2020.

<b>Officials Present:</b>	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

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting at 7:00 PM

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

**PUBLIC COMMENT**

None

**MINUTES**

- A. Moved by Trustee Jani and seconded by Trustee Dunham to approve the minutes of the January 15, 2020 Committee of the Whole Meeting. Roll call, Ayes-4, Nays-1. **Motion carried.**

**NEW BUSINESS**

- A. Schweikher House Preservation Trust Presentation
- Todd Wenger, Executive Director and Sarah Welcome, Part-time Program Coordinator presented information on what Schweikher House has done in the past year with the grant from the Township.
  - Questions were asked and answered.

**B. Refuse and Recycling Bid Opening Review**

- Two businesses submitted bids.
  - Republic
  - Flood Brothers
- Flood Brothers was the lowest qualified bidder.
- Board discussed options of signing a 3 year versus 5 year contract. They decided the 5 year contract would be best for residents, the longer term is most effective in holding down cost.

**C. Kenneth Young Center Contract Agreement**

- Agreement is due for renewal March 1, 2020. There are no changes to the agreement other than the Center updating information on some of their services provided.
- Questions were asked and answered.

**D. Senior and Disability Services Program Sponsorships**

- Director Conway reviewed a policy for Program Sponsors to present to businesses in the Township. The funds would be used to support clients facing a hardship directly.
- Questions were asked and answered.

**E. Advisory Committee Appointment Process**

- Administrator McVey proposed formalized Advisory Committee Appointment Procedures, a process to be utilized across all committees for recruitment of new members.
- Questions were asked and answered.

**F. Township Security**

- Administrator McVey reviewed security items previously discussed by the board.
- Questions were asked and answered.

**G. Fiscal Year 2021 Budget**

- No further discussion was needed to review the budget.

**H. 2020 Township Special Event Planning**

- Administrator McVey provided a listing of all upcoming events scheduled at the Township.
- Questions were asked and answered.

**ANNOUNCEMENTS**

**February 26, 2020** – Public Hearing Road and Bridge Budget, 6:45PM Town Hall

**February 26, 2020** – Public Hearing Town and GA Fund Budget, 6:50PM Town Hall

**February 26, 2020** – Regular Board of Trustees Meeting, 7PM Town Hall

**March 18, 2020**– Committee of the Whole Meeting, Town Hall, 7 PM

**March 25, 2020** – Regular Board of Trustees Meeting, Town Hall, 7 PM

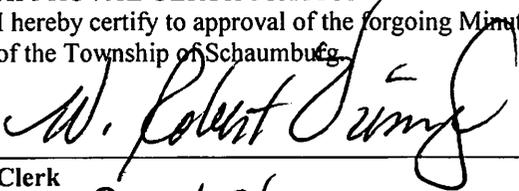
**April 14, 2020** – Annual Town Meeting, Town Hall, 6:45 PM

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

There being no further business, Trustee Kegarise moved to adjourn the meeting at 8:53p.m. Trustee Jani seconded. All in favor. **Motion carried.**

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