

**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 November 9, 2017.

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

The following business was transacted.

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

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

**PUBLIC COMMENT**

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeds with the published agenda items.

**Approval of Minutes**

Trustee Jani made a motion to approve the minutes from October 18th Committee of the Whole meeting, Trustee Vinnedge seconded. Voice call-all approved.

**NEW BUSINESS**

- A. James Howard reviewed Budget Levy, past year and proposed for 2018. Questions were asked and answered. Discussion followed.
- B. IMRF and Alternative Retirement Benefits were discussed in detail.

- a. Pros and Cons of IMRF vs 401A/457 Plans were detailed with discussion.
- b. Questions were asked and answered. Discussion followed.

C. Administrator Johnson gave an update on General Liability Insurance and considering a trust which could save the Township \$80,000 - \$100,000. in premiums. Board asked questions and will make a decision at the December Board Meeting. Discussion followed.

**ANNOUNCEMENTS**

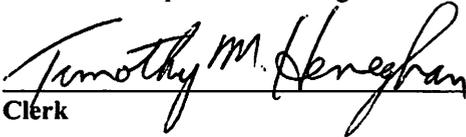
**November 15, 2017** – Special Town Hall Meeting, Town Hall 6:15 PM  
**November 15, 2017** – Regular Board of Trustee Meeting, Town Hall 7 PM  
**November 12-14, 2017** – TOI Education Conference, Springfield  
**November 23-24, 2017** – Township Offices Closed in Observance of Thanksgiving

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 8:19 p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>11-9-17</u></p>
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