



One Illinois Blvd., Hoffman Estates, IL 60169-3314

MEETING OF THE BOARD OF TRUSTEES

Upper Level – Board Room

AGENDA

7:00 p.m., Wednesday, January 20, 2010

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1. APPROVAL OF MINUTES

- A. December 16, 2009 Board Meeting
- B. December 16, 2009 Executive Session

2. PUBLIC COMMENT

Please limit remarks to three minutes.

3. COMMITTEE / DEPARTMENT REPORTS

- A. Committee on Youth Services *(Page 15)*
- B. Mental Health Board *(Page 17)*
- C. Committee for Disabled Citizens *(Page 19)*
- D. Senior Citizens Services Committee *(Page 21)*
- E. Transportation Department *(Page 23)*
- F. General Assistance Department *(Page 29)*
- G. Assessors Department *(Page 33)*
- H. Highway Department *(Page 39)*
- I. Human Services Fund *(Page 41)*

4. SUPERVISORS REPORT

5. TOWNSHIP ADMINISTRATION REPORTS

- A. Administrators Report *(Page 43)*
- B. Clerks Report *(Page 45)*
- C. Community Relations Coordinator *(Page 47)*
- D. Technology Committee Report *(Page 49)*
- E. Building & Grounds *(Page 51)*
- F. Safety Committee *(Page 53)*
- G. Finance Committee *(Page 55)*

6. OLD BUSINESS (*Discussion and Possible Action*)

- A. Review of Highway Ordinance 2009-2010 #04, An Ordinance Prohibiting the Obstruction of the Right-Of-Way Adjacent to the Highway and Authorizing the Highway Commissioner to Remove Such Obstructions.

8. NEW BUSINESS (*Discussion and Possible Action*)

- A. Adoption of Resolution 2009-2010 # 09, A Resolution Designating Open Meetings Act Compliance Officers in the Township of Schaumburg. (**Page 57**)
- B. Adoption of Resolution 2009-2010 # 10, A Resolution Designating Freedom of Information Officers in the Township of Schaumburg. (**Page 61**)
- C. Information - Resolution 2009-2010 # 01, A Resolution Designating Open meetings Act Compliance Officers in the Township of Schaumburg Road District. (**Page 65**)
- D. Information - Resolution 2009-2010 # 02, A Resolution Designating Freedom of Information Officer(s) in the Township of Schaumburg Road District. (**Page 69**)
- E. Approval of Revised 2010 Township Calendar – December 31, 2010 (New Year’s Eve) Office Closed. (**Page 73**)
- F. Approval to Pay Officials of Cook County, Supervisor’s Division 2010 Dues of \$200.00. (**Page 75**)
- G. Approval to Extend the Salvation Army Lease from April 01, 2010 to March 31, 2011 at a Monthly Lease Charge of \$1,350.00 Plus a \$120.00 Monthly Cleaning Charge.
- H. Authorizing the Administrator to Move Forward on a Social Security Referendum

8. APPROVAL OF BILLS

Town Fund Warrant	2009-2010 # 11	\$539,285.64	(Page 77)
Road & Bridge Warrant	2009-2010 # 11	\$ 39,894.77	(Page 99)
General Assistance Warrant	2009-2010 # 11	\$ 37,504.74	(Page 105)

9. TRANSFERS OF APPROPRIATIONS

10. ANNOUNCEMENTS

- A. **January 21, 2010** – TOCC Trustees Division Meeting, Palm Court Restaurant, Arlington Heights, 6:30 p.m.
- B. **February 10, 2010** – Department Head Meeting, 9:00 a.m.
- C. **February 04, 2010** – TOCC Clerks Division Meeting, Lincolnwood, 6:00 p.m.
- D. **February 09, 2010** – Good Morning Schaumburg, Alexian Brothers Hospital Network, Chandler’s Banquets, 7:30 a.m.
- E. **February 15, 2010** – Office Closed in Observance of Presidents Day
- F. **February 17, 2010** – Committee of the Whole, Town Hall, 7:00 p.m.
- G. **February 24, 2010** – Regular Board of Trustees Meeting, Town Hall, 7:00 p.m.
- H. **March 01, 2010** – Department Head Meeting, 9:00 a.m.
- I. **March 09, 2010** – Good Morning Schaumburg, Sponsored by Roosevelt University, Chandler’s Banquets, 7: 30 a.m.

- J. March 17, 2010** – Committee of the Whole Meeting, Town Hall, 7:00 p.m.
- K. March 24, 2010** – Regular Board Meeting, Town Hall, 7:00 p.m.

11. SUPERVISOR AND TRUSTEE COMMENTS

12. EXECUTIVE SESSION (*Discussion and Possible Action*)

- A.** Executive Session Minutes – Section 2 (C), (21)
- B.** Personnel – Section 2 (C), (01)
- C.** Litigation – Section 2 (C), (11)

13. ADJOURNMENT