



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

MEETING OF THE BOARD OF TRUSTEES
Upper Level – Board Room

AGENDA

7:00 p.m., Wednesday, February 24, 2010

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1. APPROVAL OF MINUTES

- A. January 16, 2010 Budget Workshop
- B. January 20, 2010 Regular Board Meeting

2. PUBLIC COMMENT

Please limit remarks to three minutes.

3. COMMITTEE / DEPARTMENT REPORTS

- A. Committee on Youth Services *(Page 9)*
- B. Mental Health Board *(Page 11)*
- 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 *No Report Received*
- I. Human Services Fund *No Report Received*

4. SUPERVISORS REPORT

5. TOWNSHIP ADMINISTRATION REPORTS

- A. Administrators Report *(Page 39)*
- B. Clerks Report *(Page 41)*
- C. Community Relations Coordinator *(Page 43)*
- D. Technology Committee Report *(Page 47)*
- E. Building & Grounds *(Page 49)*
- F. Safety Committee *(Page 51)*
- G. Finance Committee *(Page 53)*

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. Approval Ordinance 2009-2010 # 08, An Ordinance Making Tentative Appropriations for the General Town Fund, the General Assistance Fund and the Bond and Interest Fund, for the Fiscal Year Commencing on the 1st Day of March, 2010 and Ending on the 28th Day of February, 2011 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance 2009-2010 # 06, An Ordinance Making Tentative Appropriations for Road & Bridge for the Fiscal Year Commencing on the 1st Day of March, 2010 and the Ending on the 28th Day of February, 2011 for the Town of Schaumburg, Cook County.
- C. Approval of Resolution 2009/2010 # 11, Authorizing Supervisor to Pay Accounts.
- D. Approval to Post Job Opening for a Senior Service Support Specialist.
- E. Informational – New Audit Firm Selected is Milburn Cain & Co.
- F. Approval of Ordinance 2009-2010 # 09, Authorizing an Amendment of the Personnel Policy Manual for Schaumburg Township.
- G. Approval of Resolution 2009-2010 #12, An Amendment to the Township of Schaumburg Defined Benefit Pension Plan, Material Modifications.
- H. Advisory – Effective March 01, 2010 Schaumburg Township General Assistance Will Change the Way Assistance is Disbursed. Grant Payment Levels Will Change From “Flat Grant” to “Needs Allowance”.
- I. Advisory – Payment Levels Have Been changed and the Eligibility Time has Changed From Once in an 18 Month Cycle to Once in a 24 Month Cycle.
- J. Advisory – The Emergency Assistance Handbook is hereby adopted as the Emergency Assistance rules and Regulations of Schaumburg Township.

8. APPROVAL OF BILLS

Town Fund Warrant	2009-2010 # 12	\$397,508.25	<i>(Page 163)</i>
Road & Bridge Warrant	2009-2010 # 12	\$ 42,019.55	<i>(Page 185)</i>
General Assistance Warrant	2009-2010 # 12	\$ 38,870.49	<i>(Page 191)</i>

9. TRANSFERS OF APPROPRIATIONS

10. ANNOUNCEMENTS

- A. **March 01, 2010** – Department Head Meeting, 9:00 a.m.
- B. **March 4, 2010** – TOCC Clerk’s Division Meeting, Hackney’s Restaurant, 6:30 p.m.
- C. **March 09, 2010** – Good Morning Schaumburg, Sponsored by Roosevelt University, Chandler’s Banquets, 7: 30 a.m.
- D. **March 17, 2010** – Committee of the Whole Meeting, Town Hall, 7:00 p.m.
- E. **March 24, 2010** – Regular Board Meeting, Town Hall, 7:00 p.m.
- F. **April 13, 2010** – Road and Bridge Public Hearing, 6:30 p.m.
- G. **April 13, 2010** – General Assistance and Town Funds Public Hearings, 6:35 p.m.
- H. **April 13, 2010** – Special Board Meeting, 6:40 p.m.
- I. **April 13, 2010** - Annual Town Meeting, 6:45 p.m.
- J. **April 20, 2010** – Annual Topics Day, Springfield
- K. **April 22, 2010** – Annual Volunteer Dinner, The Seville, 6:00 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