



TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169

**THE BOARD OF TRUSTEES
RESCHUDULES MEETING**
Upper Level – Board Room

**December 15, 2021
7:00 p.m.**

The Supervisor of the Township has determined that an in-person meeting for all members of the Township Board and the public is not practical or prudent at this time due to the emergency disaster declaration related to the COVID-19 pandemic. In a measure to protect the safety of the residents, staff and officers of our Township, some members of the Township Board will be attending this meeting electronically via the following:

Meeting ID: 852 6117 0318 Password: 778298
Join Online: <https://www.zoom.us/join> Dial by Phone: (312) 626-6799

The Township Board room will remain open during the meeting for public attendance but is subject to limited capacity. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line set forth above. The public may also submit written comments prior to the meeting, which will be read by the Supervisor at the public meeting. Members of the public who wish to submit written comments at this meeting should email the Township Administrator Melissa Williams at mwilliams@schaumburgtownship.org at least one (1) hour before the start of the meeting.

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- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
 - II. PUBLIC COMMENT**
(Remarks limited to three minutes)
 - III. PRESENTATION**
Presentation by John Falduto, Sawyer, Falduto Asset Management, LLC.
 - IV. APPROVAL OF MINUTES**
A. November 18, 2021 Regular Board Meeting
 - V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS.**
 - A. Disability Services Department
 - B. Senior Services Department
 - C. Transportation Department
 - D. Welfare Services Department
 - E. Community Relations
 - F. Assessors Department
 - G. Kenneth Young Center
 - H. Mental Health Committee
 - VI. HIGHWAY COMMISSIONER REPORT**
 - VII. SUPERVISORS REPORT**

The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at bcordes@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report
- B. Clerks Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Approval for Ordinance 2020-2021 #5, An Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund and General Assistance Fund of The Township of Schaumburg for the Tax Year of 2021, Collectable in 2022.
- B. Approval for Ordinance 2021-2022 #6, An Ordinance Authorizing the Levy and Collection of Taxes for the Schaumburg Township Road District for the Tax Year of 2021, Collectable in 2022.
- C. Approval of Resolution 2021-2022 #22, A Resolution Approving the 2022 PACE TRIP Transit Grant and Service Agreement.
- D. Approval of Resolution 2021-2022 #23, A Resolution Authorizing and Approving a Contract for Snow Shovel Services with ALM Group Inc. in a total amount not to exceed \$19,000.
- E. Approval of Resolution 2021-2022 #24 Resolution Authorizing Participation in the National Multistate Opioid Settlement and Authorizing the Execution of Related Settlement Agreements.
- F. Approval of Resolution 2021-2022 #25 Resolution Authorizing the Purchase of a 2023 Transit Passenger Wagon from Currie Motors Fleet in the amount of \$38,996.
- G. Approval of Resolution 2021-2022 #26 Resolution Authorizing the Proposal of WT Group. LLC to Perform an ADA Accessibility Audit for Sites and Facilities of the Township in the amount of \$7,701.
- H. Approval of Resolution 2021-2022 #27 Resolution Authorizing the Supervisor to Pay Accounts
- I. Approval of the job description for Human Resource Generalist.
- J. Discussion of DEI Training for staff.
- K. Discussion of Juneteenth event partnership with Schaumburg Township Library.

APPROVAL OF BILLS

A. Town Fund Warrant	2021-2022 #10	\$ 210,779.00
B. Road & Bridge Warrant	2021-2022 #10	\$ 36,217.49
C. Welfare Services Warrant	2021-2022 #10	\$ 56,418.29

XI. ANNOUNCEMENTS

January 3, 2022 – Township Closed for New Years Holiday

January 19, 2022 – Committee of the Whole Meeting, Town Hall, 7PM

January 26, 2022 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

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