



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

THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room
REVISED AGENDA

7:00 p.m., January 27, 2021

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 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: 865 5668 6169 Password: 661217
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 via the above link. 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. We are requiring members of the public who wish to comment live or submit written comments at this meeting to email the Township Administrator Suzanne McVey at smcvey@schaumburgtownship.org at least one (1) hour before the start of the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. PUBLIC COMMENT
(Remarks limited to three minutes)

III. APPROVAL OF MINUTES

A. December 16, 2020 Regular Board of Trustees

IV. COMMITTEE/DEPARTMENT REPORT

- A. Disability Services Department
- B. Senior Services Department
- C. Transportation Department
- D. Welfare Services Department
- E. Community Relations
- F. Assessors Department
- G. Mental Health Committee
- H. Highway Department
- I. Kenneth Young Center

V. SUPERVISORS REPORT

VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approval of Ordinance No. 2020/2021 #02, an Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund Budget for Fiscal Year Commencing on the 1st Day of March, 2021 and Ending on the 28th Day of February, 2022 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance No. 2020/2021 #03, an Ordinance Making Tentative Appropriations for the Road and Bridge Fund Budget for Fiscal Year Commencing on the 1st Day of March, 2021 and Ending on the 28th Day of February, 2022 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of COVID-19 Emergency Paid Sick Leave Policy.
- D. Approval of Resolution 2020-2021 #16, a Resolution Authorizing the Purchase of IT Equipment Through the State of Illinois Joint Purchasing Agreement in the amount of \$34,475.84.
- E. Approval of Renewal for Long Term Disability Insurance and Short Term Disability Insurance for a term of March 1, 2021 to February 28, 2022.
- F. Notice of IRS standard mileage rate change from 57.5 cents per mile to 56 cents per mile.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2020-2021 #11	\$556,232.61
B. Road & Bridge Warrant	2020-2021 #11	\$104,597.86
C. Welfare Services Warrant	2020-2021 #11	\$215,111.65

X. ANNOUNCEMENTS

February 15, 2021 – Township Closed for Presidents Day

February 17, 2021 – Committee of the Whole Meeting, Town Hall, 7 PM

February 24, 2021 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XI. SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

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 smcvey@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.