

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES
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 April 28, 2021. Also, taking into account the Governor’s Executive Order in response to COVID-19, participants appeared in person or remotely electronically as indicated below. Accordingly, the invitation to participate electronically or by phone was extended in advance to the public.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Diane Dunham	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Charlotte Kegarise	Trustee
	Scott M. Kegarise	Highway Commissioner

The following business was transacted.

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m.

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

PUBLIC COMMENT

Commissioner Kegarise expressed his gratitude for the dedicated tenure of each trustee with their level of community service, honesty and integrity that’s made Schaumburg Township a better place in which to live.

Larry Weniger who had served as the Township’s Administrator for more than twenty years also expressed his personal thanks to the outgoing trustees for all their fine work and dedication to the township and its residents.

MINUTES

Moved by Trustee Kegarise and seconded by Trustee Jani to approve the minutes of the Mach 24, 2021 Board of Trustees Public Hearing for the General Assistance and Town Fund for fiscal year beginning March 1, 2021 to February 28, 2022. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0.

Motion carried.

Moved by Trustee Kegarise and seconded by Trustee Dunham to approve the minutes of the Mach 24, 2021 Board of Trustees Public Hearing for the Road and Bridge Fund for fiscal year beginning March 1, 2021 to February 28, 2022. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve the minutes of the March 24, 2021 Regular Meeting of the Board of Trustees. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Abstain, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

COMMITTEE REPORTS

Disabled Services:

- Director Cordes reported that during a virtual Autism and Special Needs Expo there were 89 visits to the township's virtual booth with 25 likes and 25 comments.
- There will be a special in person event with the showing of a first run movie in May. This will take place in one of the AMC theaters that has been reserved for that purpose.
- Also, the traditional summer celebration has been replaced with a dive-in movie night so the families of the disabled will be able to enjoy the evening together.
- Written report on file. No action items.

Senior Services:

- Director Cordes reported on the vaccine events the township participated in.
- In addition, she stated how so many helped with being the contact source to make appointments at an upcoming location to receive COVID-19 vaccinations at the convention center.
- Written report on file. No action items.

Transportation Department:

- Director Christopher stated that as far as reservations for bus usage both the cancelations and no shows seem to be under control.
- Also, the overall increase in usage is coming back with reservations for monthly rides at 42 in March and so far, 44 for this month.
- Written report on file. No action items.

Welfare Services Department:

- Written report on file. No action items.

Community Relations Department

- Coordinator Trent provided an advance copy of the redesigned Senior newsletter to the board for their review.
- Written report on file. No action items.

Assessors Department:

- Deputy Assessor Morales reviewed the number of exemptions and appeals filed with the Boards of Review.
- Written report on file. No action items.

Mental Health Committee:

- Committee Chair Saternus reported that the committee has continued to host their virtual meetings which increased their level of participation. They have had 250 views of their March event. Also, they look forward to hosting more events this summer or in the fall.
- The Minds Matter Program is beginning to take shape with four speakers scheduled for a virtual meeting to take place in May.
- Most recently Jillian Bernas was elected as the new chair for the committee.

Highway Commissioner Report:

- Highway Commissioner Kegarise brought the board up to date regarding the ongoing work on several properties in the unincorporated area. One in particular that will require paved access and it was suggested that further aspects of that work be discussed later with the Supervisor.
- Also, the Commissioner mentioned that the grassy area behind the Salt shed would make an excellent refuge for Monarch butterflies after planting the appropriate seeds and the plants that would attract them. This is an ongoing project of the Township Highway Commissioners in Cook County to help sustain this beautiful and endangered species.

Kenneth Young Center:

- Written report on file. No action items.

Supervisors Report

- Supervisor Heneghan stated the distinct honor it has been serving with the trustees, going all the way back to when Trustee Dunham first came on the board in 2001 and more recently when Trustee Kegarise was appointed in 2019.

Administrators Report

- The Administrator reported that with the Audit completed, we are still waiting for the GFOA Award but it has merely been delayed with the challenges of the COVID pandemic.
- The next vaccination event has been postponed since only 150 appointments were scheduled out of an available 1,000.

Financial Report:

- Written report on file.

Clerk's Report:

- Written report on file. Nothing else to add to it.

OLD BUSINESS

None

NEW BUSINESS

A. Trustee Kegarise moved and seconded by Trustee Jani to approve the Proclamation Declaring April 2021 as Volunteer Appreciation Month. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

B. Trustee Jani moved and seconded by Trustee Mytych to approve Ordinance No. 2021/2022 #03, an Ordinance Approving and Ratifying Ordinance #2021-2022 #01 Entitled "An Ordinance Making Appropriations for the General Town Fund and General Assistance Fund for The 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. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

C. Trustee Jani moved and seconded by Trustee Mytych to approve Ordinance No. 2021/2022 #04, an Ordinance Approving and Ratifying Ordinance #2021-2022 #02 Entitled "An Ordinance Making 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. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Abstain, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

D. Trustee Dunham moved and seconded by Trustee Kegarise to approve the Seventh Amendment to the Northwest Community Hospital Community Nurse Staffing Agreement effective from June 25, 2021 through June 24, 2022. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

E. Trustee Jani moved and seconded by Trustee Mytych approve the Appointment of Robert Ogilvie to the Persons with Disability Committee for term to begin immediately through May 31, 2024. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Kegarise to approve Town Fund Warrant 2021-2022 #2 in the amount of \$ 522,322.59. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Jani to approve Road & Bridge Warrant 2021-2022 #2 in the amount of \$ 48,776.76. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Abstain, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Welfare Services Warrant 2021-2022 #2 in the amount of \$ 111,749.21. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ANNOUNCEMENTS

- May 19, 2021** – Committee of the Whole Meeting, Town Hall, 7 PM
- May 26, 2021** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- May 31, 2021** – Township Closed, Memorial Day
- June 5, 2021** – Community Shred Event

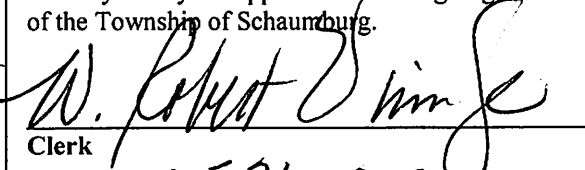
Supervisor Heneghan then presented a plaque and a framed proclamation for each trustee thanking them officially for their dedication and service to the township and its residents.

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Trustee Kegarise moved and Trustee Mytych seconded the motion to adjourn the meeting at 7:51 p.m. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
Clerk	
Date	05-26-2021