



**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., May 26, 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: 832 9801 6745      Password: 526672  
Join Online: <https://www.zoom.us/join>      Dial by Phone: [312-626-6799](tel: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. Written comments should be submitted via email to the Township Administrator Suzanne McVey at [smcvvey@schaumburgtownship.org](mailto:smcvvey@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. VETERANS' HONOR ROLL**

*Private First Class Richard Andrews ~ U.S. Army 1943 - 1945*

**III. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**IV. APPROVAL OF MINUTES**

- A. March 11, 2021 Special Meeting of the Board
- B. April 28, 2021 Board of Trustees Public Hearing
- C. April 28, 2021 Road and Bridge Public Hearing
- D. April 28, 2021 Regular Board Meeting

**V. 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

**VI. SUPERVISORS REPORT**

**VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

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

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Approval of Resolution 2021-2022 #07, a Resolution Approving Amendment No. 10 to the Mobile Dental Clinic Agreement Between Northwest Community Hospital and Schaumburg Township.
- B. Approval of Resolution 2021-2022 #08, a Resolution Updating the Trustees of the Township of Schaumburg Employee Defined Benefit Pension Plan.
- C. Approval of Resolution 2021-2022 #09, a Resolution Approving Amendment No. 1 to the Software License Agreement Between Ecolane USA, Inc. and Schaumburg Township.
- D. Resolution Declaring May as Older Americans Month.
- E. Resolution Declaring May as Mental Health Awareness Month.
- F. Approval of Trustee Liaison Committee Assignments.
- G. Approval of Employee Health Insurance and Ancillary Benefits.
- H. Approval to Hire Temporary Maintenance Assistant Effective May 31, 2021.
- I. Consideration of Updated Face Covering Guidance.

**X. APPROVAL OF BILLS**

|                             |              |              |
|-----------------------------|--------------|--------------|
| A. Town Fund Warrant        | 2021-2022 #3 | \$283,997.59 |
| B. Road & Bridge Warrant    | 2021-2022 #3 | \$ 37,163.91 |
| C. Welfare Services Warrant | 2021-2022 #3 | \$ 47,060.71 |

**XI. ANNOUNCEMENTS**

**June 5, 2021** – Community Shred Event, 9AM – 11AM

**June 16, 2021** – Committee of the Whole Meeting, Town Hall, 7 PM

**June 23, 2021** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**July 5, 2021** – Township Closed, Independence Day

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. 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](mailto:smcvey@schaumburgtownship.org), as soon as possible and at least 48 hours before the scheduled meeting.*