



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

**THE BOARD OF TRUSTEES  
RESCHUDULES MEETING**

Upper Level – Board Room

**January 26, 2022  
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: 886 1920 9890

Password: 082782

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](mailto: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**

**IV. APPROVAL OF MINUTES**

A. November 3, 2021, and November 10, 2021 Special Meeting of the Board and the December 15, 2021 Regular Board Meeting.

**V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS**

- A. Kenneth Young Center
- B. Disability Services Department
- C. Senior Services Department
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- 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](mailto: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 of Ordinance No. 2022/2023 #07, an Ordinance Making Appropriations for the General Town Fund and General Assistance Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March 2022 and Ending on the 28<sup>th</sup> Day of February 2023 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance No. 2022/2023 #08, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March 2022 and Ending on the 28<sup>th</sup> Day of February 2023 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Resolution 2021-2022 #28, a Resolution Approving and Authorizing the Proposal of Partner Engineering and Science, Inc. to Perform a State Required Environmental Study for the Township of Schaumburg.
- D. Approval of Resolution 2021-2022 #29 a Resolution Approving Proposal by Quality Lighting Associates with a total project cost of \$59,242 after Commonwealth Edison Utility Incentive.
- E. Approval to sign proposal with Trane to update the Train Tracer SC HTML5 Software in the amount of \$64,672.
- F. Approval of Schaumburg Township Emergency Sick Leave Policy, Rev 1.

**APPROVAL OF BILLS**

A. Town Fund Warrant	2021-2022 #11	\$ 518,070.71
B. Road & Bridge Warrant	2021-2022 #11	\$ 105,719.59
C. Welfare Services Warrant	2021-2022 #11	\$ 73,912.16

**XI. ANNOUNCEMENTS**

**February 21, 2022** – Township Closed for Presidents Day  
**February 23, 2022** – Regular Board of Trustees Meeting, Town Hall, 7 PM  
**March 23, 2022** - Regular Board of Trustees Meeting, Town Hall, 7 PM

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**