

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



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

**AGENDA**

**7:00 p.m., November 18, 2020**

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 pending disaster 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: 868 4266 9659                      Password: 890730  
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. 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](mailto:smcvey@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. APPROVAL OF MINUTES**

- A. October 21, 2020 Special Meeting of the Township Board
- B. October 21, 2020 Committee of the Whole
- C. October 28, 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**

- A. Set the Estimate of Levy for Schaumburg for Fiscal Year beginning March 1, 2020 to February 28, 2021.
- B. Set the Estimate of Levy for Schaumburg Township Road District beginning March 1, 2020 to February 28, 2021.

**VIII. NEW BUSINESS**

- A. Approval of 2021 Township Calendar
- B. Approval of Resolution 2020-2021 #11, a Resolution to Renew the Illinois Counties Risk Management Trust Insurance Program Proposal for the Policy Year December 1, 2020 to December 1, 2021 in the amount of \$122,483.
- C. Approval of Resolution 2020-2021 #12, A Resolution Approving the 2021 PACE TRIP Transit Grant and Service Agreement.
- D. Approval of Resolution 2020-2021 #13, a Resolution Authorizing the Supervisor to Pay Accounts.

**IX. APPROVAL OF BILLS**

A. Town Fund Warrant	2020-2021 #9	\$ 269,311.52
B. Road & Bridge Warrant	2020-2021 #9	\$ 14,678.12
C. Welfare Services Warrant	2020-2021 #9	\$ 81,933.06

**X. ANNOUNCEMENTS**

**December 16, 2020** – Regular Board of Trustees Meeting, Town Hall, 7 PM  
**December 24, 2020** – Township Closes at 12 PM  
**December 25, 2020** – Township Closed for Christmas Holiday  
**December 31, 2020** – Township Closes at 12 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](mailto:smcvey@schaumburgtownship.org), as soon as possible and at least 48 hours before the scheduled meeting.*