

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



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., December 16, 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 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: 851 5874 1139 Password: 102158
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. November 18, 2020 Committee of the Whole
- B. November 18, 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. Presentation of Welfare Services Food Pantry Expansion Project and Operations.
- B. Approval of Ordinance 2020-2021 #01, An Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund and General Assistance Fund of the Town of Schaumburg for the Year 2020, Collectable in 2021.
- C. Approval of Ordinance 2020-2021 #02 , An Ordinance Authorizing the Levy and Collection of Taxes for the Road and Bridge for the Town of Schaumburg Road District for the Tax Year 2020, Collectable in 2021.
- D. Approval of Resolution 2021-2021 #14, A Resolution Authorizing the Utilization of Sourcewell Cooperative Purchasing Contract #171715 and Approving the Proposal Submitted by Shaw Industries Inc., for the Purchase and Installation of Flooring for the Lower Level Town Hall Replacement Project in the Amount of \$39,606.90.
- E. Approval of Resolution 2020-2021 #15, a Resolution Authorizing the Supervisor to Pay Accounts.

IX. APPROVAL OF BILLS

A. Town Fund Warrant	2020-2021 #10	\$ 291,312.86
B. Road & Bridge Warrant	2020-2021 #10	\$ 48,740.00
C. Welfare Services Warrant	2020-2021 #10	\$ 56,084.97

X. ANNOUNCEMENTS

December 24, 2020 – Township Closes at Noon
December 25, 2020 – Township Closed for Christmas Holiday
December 31, 2020 – Township Closes at Noon
January 1, 2021 – Township Closed for New Year’s Holiday
January 20, 2021 – Committee of the Whole Meeting, Town Hall, 7 PM
January 27, 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.