



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

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

**February 23, 2022**  
**7:00 p.m.**

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- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT**  
*(Remarks limited to three minutes)*
- III. PRESENTATION**  
James Windisch, Polco  
Mindy Schneiderman, Northern Illinois University  
John Haniotes, Barrington Bank  
Fidelity Financial Advisor
- IV. APPROVAL OF MINUTES**  
A. January 19, 2022 Committee of the Whole and the January 26, 2022 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**
- VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
  - A. Administrators Report
    1. Financial Report
  - B. Clerks Report
- IX. OLD BUSINESS**
- X. NEW BUSINESS**

*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.*

- A. Approval of Ordinance No. 2022/2023 #07, an Ordinance Making Appropriations for the General Town Fund, General Assistance Fund and Capital Fund for the 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 Purposes for the 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 #29 a Resolution Approving Proposal by Quality Lighting Associates with a total project cost of approximately \$59,242 after Commonwealth Edison Utility Incentive.
- D. Approval of Resolution 2021-2022 #30, a Resolution Authorizing an Agreement with TK Elevator Corporation for Elevator Inspection and Maintenance Services.
- E. Approval to appoint Thais Perez to the Diversity, Equity and Inclusion Taskforce.

**APPROVAL OF BILLS**

A. Town Fund Warrant	2021-2022 #12	\$ 243,220.32
B. Road & Bridge Warrant	2021-2022 #12	\$ 54,854.68
C. Welfare Services Warrant	2021-2022 #12	\$ 50,437.75

**XI. ANNOUNCEMENTS**

**March 16, 2022** – Committee of the Whole, Town Hall, 7PM

**March 23, 2022** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**April 12, 2022** – Annual Town Meeting, 7PM

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**