



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

March 23, 2022
7:00 p.m.

Meeting ID: 886 1920 9890

Join Online: <https://www.zoom.us/join>

Password: 082782

Dial by Phone: (312) 626-6799

The Township Board room is 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 via the Zoom meeting protocol. 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 Melissa Williams at mwilliams@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. PRESENTATION

IV. APPROVAL OF MINUTES

A. February 23, 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

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, as soon as possible and at least 48 hours before the scheduled meeting.

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Approval of Resolution 2022-2023 #1 a Resolution Designating Freedom of Information Act Officers for the Township of Schaumburg.
- B. Approval of Resolution 2022-2023 #2 a Resolution Designating Open Meeting Act Compliance Officers for the Township of Schaumburg.
- C. Approval of Resolution 2022-2023 #3 a Resolution Designating Deputy Clerk for the Township of Schaumburg.
- D. Approval of Resolution 2022-2023 #4 a Resolution Approving a Bank change from Parkway Bank to Barrington Bank.
- E. Approval to sign services agreement with Polco Confluence, Inc. to provide a Community Assessment Survey for the Township of Schaumburg.
- F. Approval of New Township Mission, Vision, Values Statement.
- G. Approval of updated Covid Policy.
- H. Approval of Annual Town Meeting Agenda (April 12, 2022).

APPROVAL OF BILLS

A. Town Fund Warrant	2022-2023 #1	\$ 584,976.39
B. Road & Bridge Warrant	2022-2023 #1	\$ 35,176.56
C. Welfare Services Warrant	2022-2023 #1	\$ 54,670.07

XI. ANNOUNCEMENTS

April 12, 2022 – Annual Town Meeting, 7 PM

April 20, 2022 – Committee of the Whole, Town Hall, 7 PM

April 27, 2022 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT