



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

August 24, 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

VETERANS HONOR ROLL

Lieutenant Colonel Walter Chyterbok ~ U.S. Army ~ 1969-1999

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the July 27, 2022 Regular Board Meeting and August 17, 2022 Committee of the Whole.

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

VI. HIGHWAY COMMISSIONER REPORT

VII. SUPERVISORS REPORT

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

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 Becky Cordes, ADA Coordinator and Director of Senior and Disability Services, 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.

- A. Administrators Report
 - 1. Financial Report
- B. Clerks Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Supervisor to name Administrator Williams to Host the Special Meeting of the Board on August 31, 2022.
- B. Resolution 2022-2023 # 9 a Resolution Approving the Revised Township of Schaumburg Personnel Policy Manual.
- C. Ordinance 2022-2023 # 1 an Ordinance Establishing the Diversity, Equity and Inclusion Committee of the Township of Schaumburg.
- D. Ordinance 2022-2023 #2 an Ordinance Establishing Responsible Bidder Requirements on Public Works Projects.
- E. Ordinance 2022-2023 #3 an Ordinance Updating the Purchasing Policy and Establishing Responsible Bidder Requirements for the Township of Schaumburg.
- F. Proclamation for the Cook County Sheriff 100th Anniversary.
- G. IMRF Updated information.

APPROVAL OF BILLS

A. Town Fund Warrant	2022-2023 #6	\$ 312,703.85
B. Road & Bridge Warrant	2022-2023 #6	\$ 34,540.65
C. Welfare Services Warrant	2022-2023 #6	\$ 53,890.60
D. Capital Warrant	2022-2023 #6	\$ 30,000.00

XI. ANNOUNCEMENTS

August 31, 2022 – Special Meeting of the Board, 7 PM
September 5, 2022 – Township Close for Labor Day
September 21, 2022 - Committee of the Whole, Town Hall, 7 PM
September 28, 2022 – Regular Board of Trustees Meeting, Town Hall, 7 PM
October 8, 2022 -Rabies, Microchip Clinic
September 19, 2022 - Committee of the Whole, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT