



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

THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

September 22, 2021
7:00 p.m.

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 emergency 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: 844 1182 3872 Password: **860268**
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. Members of the public who wish to submit written comments at this meeting should email the Interim Township Administrator Becky Cordes at bcordes@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. PRESENTATION**
 - A. Karen Baker, Northwest Community Hospital – Mobile Dental Clinic
 - IV. APPROVAL OF MINUTES**
 - A. August 18, 2021 Committee of the Whole
 - B. August 25, 2021 Regular Board Meeting
 - C. August 30, 2021 Special Meeting of the Board
 - V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS**
 - A. Disability Services Department
 - B. Senior Services Department
 - C. Transportation Department
 - D. Welfare Services Department
 - E. Community Relations
 - F. Assessors Department
 - G. Kenneth Young Center
 - VI. HIGHWAY COMMISSIONER REPORT**
 - VII. SUPERVISORS 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.

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

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

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Approval to hire Michael Ramunno for the position of Passport and Resident Services at the rate of \$20.52 an hour in the department of Administrative Services.
- B. Approval to appoint Andrew Miller to the Persons with Disability Committee for term through May 31, 2024.
- C. Approval to place Jonathan Schulz on unpaid leave until October 5, 2021 due to reasons discussed in Executive Session on September 15, 2021.
- D. Approval of Senior Services Intake and Volunteer job description.
- E. Approval of Mandatory COVID-19 Vaccination Policy.
- F. Approval of Resolution 2021-2022 #15, A Resolution Approving and Authorizing Agreement for the Provision of Consulting and Facility Management Services with Maintenance Reliability Consultants.

APPROVAL OF BILLS

A. Town Fund Warrant	2021-2022 #7	\$ 287,561.99
B. Road & Bridge Warrant	2021-2022 #7	\$ 101,122.39
C. Welfare Services Warrant	2021-2022 #7	\$ 56,745.26

XI. ANNOUNCEMENTS

September 25, 2021 – Disability Services Resource Fair, 9AM – 12PM

October 2, 2021 – Community Shred Event, 9AM – 11AM

October 20, 2021 – Committee of the Whole, Town Hall, 7PM

October 27, 2021 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT