

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES
STATE OF ILLINOIS
Cook County
Town of Schaumburg**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on May 25, 2022.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee - Remote
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee
	John Lawson	Assessor

The following business was transacted.

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

Sam Vaghani, spoke up suggesting the Township adapt the IL Green Building Act 2009 to transition all public facilities toward LEED/Well Certification. LEED and WELL Certified Facilities increase the overall health, safety and public welfare of its occupants.

PRESENTATION

Clerk Vinnedge honored

*Sergeant Warren Lee Miller, U.S Army 1967-1970
Technical Sergeant Frank Starkey, U.S. Air Force 1965-1968*

MINUTES

- A. Moved by Trustee Steward and seconded by Trustee Gibson to approve the minutes of the April 27, 2022 Regular Board Meeting. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0.
Motion carried.

DEPARTMENT AND COMMITTEE REPORTS

Kenneth Young Center:

- Jessica Wolnick announced two upcoming family events, one is Pride Feast at the Trickster Cultural Center on June 18th, from 5 to 9 pm, and the other a 5K Fundraiser on June 25th.
- Also, upcoming youth program led events with representatives from schools, law enforcement, etc. are being planned to create positive youth defining programs.

- Written report on file. No action items.

Disabled Services Department:

- A Summer Celebration Picnic will be held on Saturday, June 18 from 11:00 am to 2:00pm
- Written report on file. No action items.

Senior Services Department:

- Low Income Home Energy Assistance Program (LIHEAP) will close on May 31st. A case management report will be given in the June report.
- Written report on file. No action items.

Transportation Department:

- During a recent eight-day period the transportation department received 179 cancelations of reservations and 62 were COVID related.
- Written report on file. No action items.

Welfare Services Department:

- The new Supervisor Program Support Services is Marianne Rogenski.
- Amy Fillmore has moved to the position of Social Services Case Manager.
- Program Support Specialist Assistant for full-time position has been posted.
- Pantry numbers continue to be up - 20% higher this April compared to April 2021.
- Office visits are up from 765 in April 2021 to 1415 in April 2022 = 85% increase.
- LIHEAP up from 16 in 2021 to 31 in April 2022 = 94% increase.
- Our community continues to struggle.

- Written report on file. No action items.

Community Relations Department

- Provided each board member proofs for updated outdoor signage. The goal is for high contrast signs, that will last in the variety of weather we have in Illinois. We also are aiming for simple signage so drivers can easily read and digest the signage information. In addition, we have utilized simple language on the signage for both familiar and lasting usage.
- Hosted the Township Communicators of Illinois meeting in May. We had energetic conversations about interns from recruitment to projects and more. The attendees were really impressed by the updates to our building and were particularly interested in the Board Room updates and technology available there for use.

- Written report on file. No action items.

Assessors Department:

- The office continues to apply for many of our new residents as the deadline is the end of the month to apply for their property exemptions.
- The Treasurer will be going back to review the tax rolls to determine the delinquent taxes that needs to be sold.
- Written report on file. No action items.

Mental Health Committee:

- Minds Matter event on May 3rd was successful. There was a good turnout for the speakers and 15 tables of vendors. They plan to continue this event in the coming years.
- Written report on file. No action items.

Highway Commissioner:

- Bids for 2022 road projects are expected to be received and opened shortly.
- No written report on file.

Supervisors Report

- Supervisor Heneghan announced the TOCC Executive Board and Spring Conference would be hosted by Schaumburg Township on June 8th at 7 pm, and could be attended in person or via Zoom.

Administrators Report

- Administrator Williams mentioned Trustee Gibson received an email from Myrna Finkel to state that she was very impressed with the update to the Township Mission and Value Statement.
- As a point of information, Harper transportation summit follow up meeting will take place on June 7th at 10:30 am focused on the last mile transporting individuals to the campus. If you can attend, you are encouraged to assist this collaborative work task force.

Financial Report:

- James Howard, Governmental Accounting gave an overview of the finances and fund balances.
- James also noted that Cook County will be late in paying out tax dollars, but again, the Township presently maintains adequate fund balances.

Clerk's Report:

- Clerk Vinnedge reminded the board when any member cannot attend a meeting in person, they must promptly come to the Township to sign the warrants officially approving their payment.
- Written report on file. No action items.

OLD BUSINESS

None

NEW BUSINESS

- A. Moved by Trustee Steward and seconded by Trustee Saternus to approve Resolution 2022-2023 #8, a Resolution Approving the Fund Balance Policy for the Township of Schaumburg. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Moved by Trustee Saternus and seconded by Trustee Gibson to approve a Proclamation Declaring May 2022 as Monarch Butterfly Month. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- C. Moved by Trustee Saternus and seconded by Trustee Gibson to approve a Proclamation Declaring Juneteenth on June 19th, 2022. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Moved by Trustee Gibson and seconded by Trustee Steward to approve a Proclamation Declaring May 2022 as AAPI, Asian American Pacific Islander. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. Moved by Trustee Steward and seconded by Trustee Saternus to approve to reappoint Andrew Miller to the Committee for Persons with Disability effective immediately with a term ending May 31, 2024. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. Moved by Trustee Gibson and seconded by Trustee Saternus to approve to reappoint Carleen Emdler to the Committee for Persons with Disability effective immediately with a term ending May 31, 2025. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- G. Moved by Trustee Steward and seconded by Trustee Gibson to reappoint William Eliasek to the Committee for Persons with Disability effective immediately with a term ending May 31, 2025. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL OF BILLS

- H. Moved by Trustee Gibson and seconded by Trustee Saternus to approve Town Fund Warrant 2022-2023 #3 in the amount of \$445,363.21. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- I. Moved by Trustee Steward and seconded by Trustee Gibson to approve Road & Bridge Warrant 2022-2023 #3 in the amount of \$ 65,320.64. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

- J. Moved by Trustee Saternus and seconded by Trustee Steward to approve Welfare Services Warrant 2022-2023 #3 in the amount of \$ 43,041.74. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ANNOUNCEMENTS

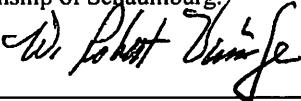
- May 30, 2022** – Township Closed for Memorial Day
June 4, 2022 – Community Shred Event 9am – 11am
June 8, 2022 – TOCC Executive Board, 7 pm
June 10, 2022 - Township Closes at 12pm – Employee Recognition Luncheon
June 19-22, 2022 – Juneteenth Celebration
June 22, 2022 – Regular Board of Trustees Meeting, Town Hall, 7 pm

SUPERVISOR AND TRUSTEE COMMENTS

None

ADJOURNMENT

There being no further business, Trustee Steward moved to adjourn the meeting at 8:16 p.m. and Trustee Saternus seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>_____ Clerk</p> <p>Date _____</p>
