

**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 January 27, 2020. Also, taking into account the Governor’s Executive Order in response to COVID-19, participants appeared in person or remotely electronically as indicated below. Accordingly, the invitation to participate electronically or by phone was extended in advance to the public.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk - Participating Remotely
	Diane Dunham	Trustee - Participating Remotely
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Charlotte Kegarise	Trustee
	Scott M. Kegarise	Highway Commissioner

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

None

MINUTES

Moved Trustee Kegarise and seconded by Trustee Jani to approve the minutes of the December 16, 2020 Regular Meeting of the Board of Trustees. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Absent-0, Nays-0. **Motion carried.**

COMMITTEE REPORTS

Disabled Citizen Department:

- Written report on file. No action items.

Senior Citizens Department:

- Director Cordes reported that during the open enrollment of Medicare, senior services and disabilities staff along with one volunteer assisted 625 clients in helping them select new plans that collectively saved them more than \$168,000 in monthly premiums for the year.

- Written report on file. No action items.

Transportation Department:

- Director Christopher reported the mitigation requirements have changed to now allow up to three riders per bus, which should open more opportunities for residents to use the buses.
- Written report on file. No action items.

Welfare Services Department:

- Director Zanoni reported that the Adopt-A-Family program was a great success due to the generosity of 147 participating donors that covered 261 households, which amounts to 138 families, 99 seniors and 24 disabled adults. The food pantry served over 1400 households in November and December and also provided 580 holiday meals.
- With regard to residents seeking emergency assistance, the Director states the current payment levels of a household of one is currently \$600, two is \$700, three is \$800 and a household of four or more is \$900. She is now proposing the amounts be increased to \$1,000 for a household of one, \$1,200 for two, \$1,400 for three and \$1,600 for a household of four or more.
- Written report on file. No action items.

Community Relations Department

- Coordinator Trent stated that the new Disabilities Newsletter has been launched in January. So far, over 300 have subscriptions have been received.
- We were able to get a great feature with photos published in the Daily Herald on the newly renovated and expanded food pantry.
- Written report on file. No action items.

Assessors Department:

- Deputy Assessor Morales reported that the Cook County Board approved waiving the late penalty fees during the pandemic for the forthcoming property tax bills.
- Written report on file. No action items.

Mental Health Committee:

- Committee Chair Saternus informed the Board that to learn more about what services the Villages of Hoffman Estates and Schaumburg are offering, they have been extended an invitation to speak at an upcoming virtual meeting.
- The Minds Matter Program which normally takes place in May will also be accomplished during the pandemic virtually with several speakers promised to give timely presentations.

Highway Commissioner Report:

- Commissioner Kegarise reported having taken care of the roads after the recent 8-inch snowfall and explained how lengthy and intense the process is rarely accomplished in one quick pass but often requires several ongoing attempts. That said, he did mention several thoughtful remarks from homeowners.

Kenneth Young Center:

- Written report on file. No action items.

Supervisors Report

- Supervisor Heneghan acknowledged that he had signed the approval of Director Zanoni's proposal to increase the emergency assistance funding as presented in her report.
- The Supervisor read and commented on the kind and moving thank you notes received that indicated how much residents appreciate all that the Township does.

Administrator's Report

- Administrator McVey stated that if the trend continues, we should be approaching Phase 4 of Revitalization in the Governor's Plan of Restore Illinois from the pandemic.
- As we begin to enter the last month of the fiscal year we are prepared to attend to all that needs to be accomplished at that time.

Financial Report:

- James Howard provided a brief financial review after receiving the end of month December 2020 report which is 10 months and 83% of our fiscal year which is presently at 90% of our budget. In comparison to the same time last year, we are about at the same place. We still might see some more property tax revenue in February, regardless, that's why we have some operating reserves to use till that time. So, the property taxes collected through December 2020 total \$5.8 million again, that puts us at 90% in terms of the budget. Donations increased 253% over budget due to the pandemic. We will have still need to plan on making a donation to the pension in the next couple of months and the following year that will fulfill the pension obligation to be fully funded. The CPI for the year 2021 will be 1.4. Finally, James does expect us to come in on or above budget.

Clerk's Report:

- Written report on file. No action items.

OLD BUSINESS

None

NEW BUSINESS

- A. Trustee Kegarise moved and seconded by Trustee Mytych to approve Ordinance No. 2020/2021 #03, an Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund for Fiscal Year Commencing on the 1st Day of March, 2021 and Ending on the 28th Day of February, 2022 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried**

- B. Trustee Jani moved and seconded by Trustee Mytych to approve Ordinance 2020-2021 #04, an Ordinance Making Tentative Appropriations for the Road and Bridge Fund for Fiscal Year Commencing on the 1st Day of March, 2021 and Ending on the 28th Day of February, 2022 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**
- C. Trustee Kegaris moved and seconded by Trustee Mytych to approve the COVID-19 Emergency Paid Sick Leave Policy. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- D. Trustee Jani moved and seconded by Trustee Kegaris to approve Resolution 2020-2021 #16, a Resolution Authorizing the Purchase of IT Equipment Through the State of Illinois Joint Purchasing Agreement in the amount of \$34,475.84. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- E. Trustee Jani moved and seconded by Trustee Mytych to approve the Renewal for the Long-Term Disability Insurance and the Short-Term Disability Insurance for a term of March 1, 2021 to February 28, 2022. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- F. As an informational item it was announced for the record that Notice of the IRS standard mileage rate changed from 57.5 cents per mile to 56 cents per mile.

APPROVAL OF BILLS

Moved by Trustee Jani and seconded by Trustee Kegaris to approve Town Fund Warrant 2020-2021 #11 in the amount of \$ 556,232.61. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Mytych and seconded by Trustee Jani to approve Road & Bridge Warrant 2020-2021 #11 in the amount of \$ 104,597.86. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Welfare Services Warrant 2020-2021 #11 in the amount of \$ 215,111.65. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegaris-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ANNOUNCEMENTS

February 15, 2021 – Township Closed for Presidents Day

February 17, 2021 – Committee of the Whole Meeting, Town Hall, 7 PM

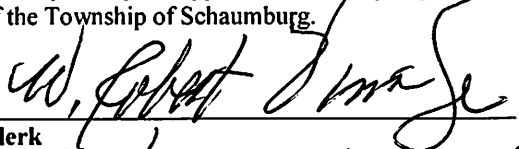
February 24, 2021 – Regular Board of Trustees Meeting, Town Hall, 7 PM

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Trustee Kegarise moved to adjourn the meeting at 7:54 p.m. and Trustee Jani seconded the motion. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
Clerk	
Date	February 26, 2021