

**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 February 24, 2021. 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.

<b>Officials Present:</b>	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
	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**

None

**MINUTES**

Moved Trustee Kegarise and seconded by Trustee Mytych to approve the minutes of the January 27, 2021 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, Nays-0.

**Motion carried.**

**COMMITTEE REPORTS**

**Disabled Citizen Department:**

- Director Cordes was happy to report that Lauren Ewan, Assistant Director of Disability Services returned from leave on February 22.
- Written report on file. No action items.

**Senior Citizens Department:**

- Director Cordes reported that this year there have been 500 residents making reservations to have their taxes prepared by the AARP.
- She stated she was glad to report that the township's first partnering with Jewel Osco and School District 54 to vaccinate 300 of our residents at highest risk for COVID-19 have been contacted for their first shot and have been scheduled for their second. After that we plan to connect with other sources for an even larger coverage of seniors at risk in the township.
- Director Cordes was also happy to report that Kim Kettel who was on Medical Leave returned to work on February 3.
- Written report on file. No action items.

**Transportation Department:**

- Director Christopher was pleased to say since we're now into another phase of the pandemic we hope to provide more rides per bus. Also, sometime early in March we anticipate delivery of the new larger bus that's been on order which should also help us transport residents in greater numbers.
- Written report on file. No action items.

**Welfare Services Department:**

- Director Zanoni was excited to announce a food pantry donation which will be delivered next week grown and raised by local Cook County farmers. Our food pantry is one of only six food pantries in the area to receive these fresh food donations.
- Written report on file. No action items.

**Community Relations Department**

- Administrator McVey reported for Coordinator Trent stating that the digital newsletters for Disability Services, the Deaf Line and Seniors Services is being updated with a focus on making them much easier read for all clients. On the Seniors newsletter, there will be a special page for registering to online programming.
- Also, plans are in place for a redesign of the website to be unveiled in 2022.
- Written report on file. No action items.

**Assessors Department:**

- Deputy Assessor Morales reported that they have been working to get all the information required for extensions on new forms for residents. These forms are due to be filed by March 31 and will be accomplished by the township assessor's office.
- Written report on file. No action items.

**Mental Health Committee:**

- The Minds Matter Program is beginning to take shape with four speakers scheduled for a virtual meeting to take place in May.
- Also, the committee is planning a monthly speaker's series in hopes of increasing committee attendance.

**Highway Commissioner Report:**

- Highway Commissioner Kegarise reported several roads in the unincorporated area are scheduled for resurfacing, specifically, Meadow, a portion of West Crest and there will be a street light put up in that area for residents' safety walking there in the evening. Also, a road north of 390 known as North Seward will be resurfaced. There is also a resident who has property there and is planning to put in a garden shop on his landlocked property. The road department will survey, prep and excavate it to provide access.
- No other action items.

**Kenneth Young Center:**

- Written report on file. No action items.

**Supervisors Report**

- Supervisor Heneghan thanked all concerned for their direct involvement for getting low-income seniors in Emerald Village and Poplar Creek vaccination appointments.
- The Supervisor read several thank you notes from residents for all the great work that has been done by the township on their behalf.
- Also, the two township employees of the year were announced and thanked for all the great things they had accomplished.

**Administrators Report**

- The Administrator reported on some of the much-needed renovation in the building as it approaches 25 years of service and the modifications made to assist residents when they attend appointments in the Senior Services and Department for people with disabilities.
- Administrator McVey also reported on the status of the reimbursement that had been applied for through FEMA and the CARES Act for expenditures as the result of the pandemic.

**Financial Report:**

- Written report on file.

**Clerk's Report:**

- Written report on file. Nothing else to add to it.

**OLD BUSINESS**

None

**NEW BUSINESS**

A. Trustee Kegarise moved and seconded by Trustee Mytych to approve the purchase of Travelers Cyber Liability Policy for the period of March 1, 2021 to March 1, 2022 for the amount of \$3,640. 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 the Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Non-For-Profit Corporation for the Period of March 1, 2021 to February 28, 2022 in the amount of \$618,000. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

### **APPROVAL OF BILLS**

Moved by Trustee Mytych and seconded by Trustee Kegarise to approve Town Fund Warrant 2020-2021 #12 in the amount of \$ 495,763.76. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Mytych to approve Road & Bridge Warrant 2020-2021 #12 in the amount of \$ 50,292.79. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Abstain, Supervisor Heneghan-Aye. Ayes-4, Abstain-1, Nays-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Kegarise to approve Welfare Services Warrant 2020-2021 #12 in the amount of \$ 58,237.28. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

### **ANNOUNCEMENTS**

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

**March 24, 2021** – Town and General Assistance Public Hearing, Town Hall 6:45PM

**March 24, 2021** – Road & Bridge Public Hearing, Town Hall 6:50 PM

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

**April 6, 2021** – Consolidated Election

**April 13, 2021** – Annual Town Hall Meeting, Town Hall, 6:45 PM

### **EXECUTIVE SESSION**

Moved by Trustee Jani and seconded by Trustee Mytych to go into Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act at 7:41 p.m. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

### **ADJOURNMENT**

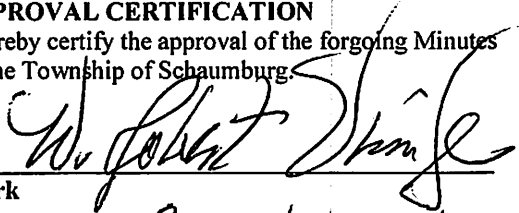
After resuming the regular meeting of the Board of Trustees, there being no further business, Trustee Kegarise moved to adjourn the meeting at 8:07 p.m. and Trustee Mytych seconded the motion. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

**APPROVAL CERTIFICATION**

I hereby certify the approval of the forgoing Minutes  
of the Township of Schaumburg.

Clerk

Date



3-26-2021