

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
COMMITTEE OF THE WHOLE
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 June 16, 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.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee - Participating Remotely
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee
	Scott M. Kegarise	Highway Commissioner

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting of the Board of Trustees at 7:00 PM.

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

- A. **Website Redesign Proposals** – Coordinator Trent presented what was being considered to update and upgrade the design and functionality of the website by considering the most qualified and reasonable vendor to work with on this project. Under consideration, besides simply the functionality and design, was the ease in navigating the site, ADA requirements to be met, transparency, making it more user friendly, easier back-end access and overall use. Katy reported that after contacting and researching six different vendors she recommended Dream Co. based on the following: Dream Co is a local business, they charge for design/upgrading and monthly hosting fees are competitive, their work product is impressive and finally a number of their clients contacted stated the company was very responsive and easy to work with. Katy provided a grid including all six vendors and after answering

questions from the board, the consensus seemed to indicate that Dream Co was the vendor of choice for this project.

- B. Dental Clinic Advanced Care Assistance** – Questions were asked and answered about the various coverage for residents in need that qualified for the service. The Dental Clinic will now be offering much needed and more costly dental services but the additional expense would likely be out of reach for residents needing them. After a lengthy discussion, it was decided to establish a pilot program for six months to establish guidelines for up to \$2,000.00 of expenses to be paid for per person for the expanded procedures and remedies being offered by the Dental Clinic. At the end of the pilot program we can assess the results for continuing or modifying the conditions of the program. It will be presented at the upcoming Board Meeting for approval.
- C. Diversity, Equity and Inclusion Task Force** – It was suggested that a task force be implemented to address the Diversity, Equity and Inclusion at the township. It would be patterned after the one in place by the Village of Hoffman Estates and it would consist of eight members to be chaired by Trustee Gibson.
- D. Strategic Planning** – After a through discussion of the Strategic Plan that had been developed in 2017, but not implemented due to various changes in administration and the demands of the pandemic. The following suggestion made sense as how to proceed. The township should follow the plan previously developed and modify it as needed to be implemented effectively.
- E. Township Operations Related to COVID-19** – Transportation Services has the most challenging conditions to control with the limited space on the buses which also limits the passengers. But regardless, requires masks to be used and social distancing to be considered while also maintaining sanitary conditions. Presently, the consensus is to follow the guidelines recommended and in place by the state with masks and social distancing to apply when possible. If not possible when food is being served the attendance of the event should be limited or a larger space sought. Disability Services is and has been having more events outside which is less constrained by the use of masks. Also, generally, it is suggested that masks be used but not required if the individual is fully vaccinated. In time and more is known about the virus, requirements may be modified.
- F. Committee of the Whole Meeting** – It was decided that since no matters needed to be discussed at length before the July 28, 2021, Board Meeting there would be no need to schedule a Committee of the Whole for July.

ANNOUNCEMENTS

June 23, 2021 – Regular Board of Trustees Meeting, 7PM Town Hall
July 5, 2021 – Township Closed in Observance of Independence Day
July 21, 2021 – Committee of the Whole Meeting, 7PM Town Hall - CANCEL
July 28, 2021 – Regular Board of Trustees Meeting, 7PM Town Hall

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Moved by Trustee Steward moved to adjourn the meeting at 8:31 P. M. and Trustee Saturnus seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-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	7-28-2021