

SPECIAL MEETING OF THE – 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 August 30, 2021.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee – Entered Remotely at 7:33 p.m.

The following business was transacted.

Supervisor Heneghan called to order the Special Meeting of the Board of Trustees at 7:30 p.m. and all present joined in the Pledge of Allegiance.

Before calling the roll, Clerk Vinnedge announced he was notified that Trustee Steward was unable to physically attend the Board Meeting due to personal illness. After calling the roll of those present, the following motion was heard.

Trustee Saternus moved and it was seconded by Trustee Fiorio to allow Trustee Steward to attend the Board Meeting by video conference. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Moved by Trustee Gibson and seconded by Trustee Fiorio to go into Executive Session at 7:36 p.m. pursuant to Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Saternus to close executive session and resume to the open meeting of the Board at 9:04 p.m. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

NEW BUSINESS

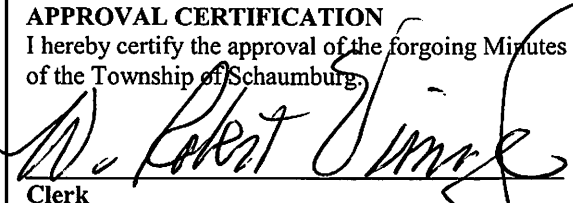
After resuming business in the Special Meeting of the Board, the following motions were brought for vote and action, regarding the employment status of the designated employees of the Township.

- A. Moved by Trustee Gibson and seconded by Trustee Saternus to terminate employee Judy Morganti effective as of August 31, 2021. 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 Fiorio to terminate employee Angelo Recchia effective as of August 31, 2021. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Saternus moved and Trustee Gibson seconded the motion to adjourn the meeting at 9:06 p.m. 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> Clerk</p> <p>Date <u>SEPTEMBER 22, 2021</u></p>
--