

TOWNSHIP OF SCHAUMBURG 1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES

Upper Level – Board Room

October 26, 2022 7:00 p.m.

Meeting ID: 886 1920 9890 Join Online: <u>https://www.zoom.us/join</u> Password: 082782 Dial by Phone: (312) 626-6799

The Township Board room is open during the meeting for public attendance but is subject to limited capacity. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line via the Zoom meeting protocol. The public may also submit written comments prior to the meeting, which will be read by the Supervisor at the public meeting. We are requiring members of the public who wish to comment live or submit written comments at this meeting to email the Township Administrator Melissa Williams at <u>mwilliams@schaumburgtownship.org</u> at least one (1) hour before the start of the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. <u>PUBLIC COMMENT</u>

(Remarks limited to three minutes)

III. PRESENTATION

Certificate of Appreciation, Mona Morrison, 22 Years of Service

VETERANS HONOR ROLL

Sergeant Ralph R Burin ~ U.S. Army 1967 - 1969

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the September 28, 2022 Regular Board Meeting.

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Kenneth Young Center
- B. Disability Services Department
- C. Senior Services Department
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Mental Health Committee

VI. HIGHWAY COMMISSIONER REPORT

Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Becky Cordes, ADA Coordinator and Director of Senior and Disability Services, by telephone at (847)884-0030 or by email at bcordes@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

VII. SUPERVISORS REPORT

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report
- B. Clerks Report

IX. OLD BUSINESS

X. <u>NEW BUSINESS</u>

- A. Levy discussion for Town, Welfare Services and Road and Bridge.
- B. Discussion on Public Act 102-1088 a Local Government Efficiency Study,
- C. Approval of Resolution 2022-2023 #10, a Resolution Approving and Authorizing the Employment and Separation Release between Mona Morrison and the Township of Schaumburg effective October 31, 2022.
- D. Approval of Resolution 2022-2023 #11, a Resolution Appointing the Township of Schaumburg's Illinois Municipal Retirement Fund Authorized Agent.

APPROVAL OF BILLS

A. Town Fund Warrant	2022-2023 #8	\$ 469,643.91
B. Road & Bridge Warrant	2022-2023 #8	\$ 42,412.95
C. Welfare Services Warrant	2022-2023 #8	\$ 57,507.01
D. Capital Warrant	2022-2023 #8	\$ N/A

XI. <u>ANNOUNCEMENTS</u>

November 2, 2022 – Veterans Honor Dinner, 6PM Chandler's Restaurant November 9, 2022 – Committee of the Whole, 7PM Town Hall November 16, 2022 – Regular Board of Trustees Meeting, 7PM Town Hall November 24 and 25, 2022 – Township Closed for Thanksgiving Holiday December 14, 2022 – Regular Board of Trustees Meeting, 7PM Town Hall December 23 and 26, 2022 - Township Closed for Christmas Holiday January 2, 2022 - Township Closed for New Year's Holiday

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT