

TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES

Upper Level – Board Room

November 16, 2022 7:00 p.m.

Meeting ID: 886 1920 9890 Password: 082782

Join Online: https://www.zoom.us/join 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 mwilliams@schaumburgtownship.org at least one (1) hour before the start of the meeting.

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. PRESENTATION

VETERANS HONOR ROLL

Navy Diver 1st Class Richard Nieves ~ U.S. Navy 1998 - 2014

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the October 26, 2022 Regular Board Meeting.

V. <u>DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS</u>

- 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

VII. SUPERVISORS 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.

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

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

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Set the Levy for Schaumburg Township for Fiscal Year beginning March 1, 2022 to February 28, 2023.
- B. Set the Levy for Schaumburg Township Road District for Fiscal Year beginning March 1, 2022 to February 28, 2023.
- C. Approval to Renew Insurance including General Liability, Autos, Property and Workers Compensation with Illinois Counties Risk Management Trust (ICRMT) at a Annual Premium of \$127,889.
- D. Approval to Purchase Hiscox Active Shooter and Malicious Attack Insurance in the amount of \$9,000 yearly.
- E. Approval of 2023 Township Calendar.
- F. Discussion of Illinois Counties Risk Management Trust Unemployment Insurance Proposal at a rate of 1.998% versus current State Rate of 2.225%.

APPROVAL OF BILLS

A.	Town Fund Warrant	2022-2023 #9	\$ 182,620.35
B.	Road & Bridge Warrant	2022-2023 #9	\$ 22,744.70
C.	Welfare Services Warrant	2022-2023 #9	\$ 27,321.87
D.	Capital Warrant	2022-2023 #9	\$ 17,031.80

XI. ANNOUNCEMENTS

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, 2023 - Township Closed for New Year's Holiday

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT