



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

**THE BOARD OF TRUSTEES**  
Upper Level – Board Room

**September 28, 2022**  
**7:00 p.m.**

Meeting ID: 886 1920 9890

Join Online: <https://www.zoom.us/join>

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 [mwilliams@schaumburgtownship.org](mailto:mwilliams@schaumburgtownship.org) at least one (1) hour before the start of the meeting.

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

**II. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**III. PRESENTATION**

**VETERANS HONOR ROLL**

*Specialist Frederick Wilson ~ U.S. Army 1966 -1969*

*Sergeant Raymond Biliskov ~ U.S. Army 1952 – 1954*

John Haniotes, Sharon Devinger - Barrington Bank  
Katy Trent, Website Update and Presentation

**IV. APPROVAL OF MINUTES**

A. Approval of the Minutes from the August 24, 2022 Regular Board Meeting and September 1, 2022 Virtual Meeting of the Board.

**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

**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](mailto: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. NEW BUSINESS**

- A. Ordinance 2022-2023 # 1 an Ordinance Establishing the Diversity, Equity, and Inclusion Committee of the Township of Schaumburg.
- B. Approval of the Agenda for October 19, 2022 Special Meeting of the Board of Electors, which meeting is necessary for the interests of the Township in order to consider whether or not the Township of Schaumburg, should elect to participate in the Illinois Municipal Retirement Fund, including in such participation, the Road District and all other bodies politic heretofore or hereafter established by, or subject to the direct or indirect control of the Township Electors.
- C. Approval of Pre-Bid Proposal by CSI for ADA Ramp Renovation at the cost of \$69,879.84.
- D. Discussion and Comparison of Active Assailant Policies.
- E. Approval to Enter into an Intergovernmental Agreement with Local Township Assessors Offices’ to Share Staff during Busy Seasons.
- F. Approval of reappointment of Nancy Croke to the Senior Committee for the term of October 1, 2022 to September 30, 2025.
- G. Approval of reappointment of Linda W. Kasinger to the Senior Committee for the term of October 1, 2022 to September 30, 2025.

**APPROVAL OF BILLS**

A. Town Fund Warrant	2022-2023 #7	\$ 704,214.11
B. Road & Bridge Warrant	2022-2023 #7	\$ 462,436.62
C. Welfare Services Warrant	2022-2023 #7	\$ 73,070.61
D. Capital Warrant	2022-2023 #7	\$ 4,900.00

**XI. ANNOUNCEMENTS**

**October 8, 2022** -Rabies, Microchip Clinic  
**October 19, 2022** – Special Meeting of the Township Electors, Vernon A. Laubenstein  
 Schaumburg Township Hall, 7 PM  
**October 26, 2022** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

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.”

**XIV. ADJOURNMENT**

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