MINUTES SPECIAL MEETING OF TOWNSHIP ELECTORS OF THE TOWNSHIP OF SCHAUMBURG

WEDNESDAY, OCTOBER 19, 2022 7:00 P.M.

Vernon A. Laubenstein Schaumburg Township Town Hall, One Illinois Boulevard, Hoffman Estates, IL 60169

I. Call to Order

The meeting was called to order by Town Clerk W. Robert Vinnedge at 7:00 p.m., with 59 electors of the Township of Schaumburg present.

Clerk Vinnedge asked everyone to join him in the pledge of Allegiance

II. Election of Moderator

Clerk Vinnedge asked for nominations for a Moderator to be responsible for overseeing the meeting. Elector Scott Kegarise nominated Douglas Kettel to serve as Moderator. This nomination was seconded by Elector Rich Del Boccio. No other nominations were made. On the call for a vote by show of hands on the motion to elect Douglas Kettel as Moderator, with 59 in favor and none opposed, Douglas Kettel was elected as Moderator for the special Town meeting.

III. Swearing in of Moderator

Clerk Vinnedge administered the Oath of Office to Moderator Douglas Kettel and turned the meeting over to Moderator Kettel.

IV. Moderator Kettel stated that the Township electors are being asked to adopt an ordinance electing participation of the Township of Schaumburg, 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.

Moderator Kettel then read the following Ordinance into the record, as follows:

AN ORDINANCE ELECTING PARTICIPATION OF A TOWNSHIP IN IMRF

BE IT ORDAINED by the Electors of the Township of Schaumburg, that:

WHEREAS, at the annual town meeting, the electors authorized the town supervisor to file an application on behalf of the town to participate in the Illinois Municipal Retirement Fund; and

WHEREAS, the application of the town has been filed with and approved by the Board of Trustees of the Illinois Municipal Retirement Fund; and

WHEREAS, the town, by adoption of the Electors of an Ordinance may elect to participate in the Illinois Municipal Retirement Fund to begin on the 1st day of January following the adoption of the Ordinance and filing of the Ordinance with the Board of Trustees of the Illinois Municipal Retirement Fund; and

WHEREAS, the election to participate in the Illinois Municipal Retirement Fund is irrevocable and participation will continue as long as the town exists; and

NOW, THEREFORE, BE IT ORDAINED by the Electors of the Township of Schaumburg, Cook County, Illinois, that said town and all other bodies politic, heretofore or hereafter established by, or under direct or indirect control of the electors, shall participate as a single municipality in the Illinois Municipal Retirement Fund, so that participation will be effective on January 1, 2023."

After reading the Ordinance, Moderator Kettel asked for a motion to approve the Ordinance as read. Elector Scott Kegarise made the motion to approve the Ordinance as read. Elector Charlotte Kegarise seconded the motion. Moderator Kettel asked for discussion on the motion. After seeing no discussion on the matter, Moderator Kettel called the vote on the motion to approve the ordinance and by show of hands, with 59 in favor and 0 opposed, the motion carried and the ordinance was approved.

- V. Moderator Kettel then asked for public comment. No public comment was made.
- VI. Moderator Kettel asked for a motion to adjourn the special Town meeting of electors. Elector Scott Kegarise moved to adjourn the meeting. The motion was seconded by Elector Maureen Becker. The motion to adjourn was carried by voice vote, with all in favor and none opposed.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

W. Robert Vinnedge Schaumburg Township

Attachments:

- Affidavit of Electors Voting at the Special Meeting of Township Electors on October 19, 2022 at Schaumburg Township
- Sign-In Sheet for Residents and Guests Who Are Not Registered Voters of Schaumburg Township – Schaumburg Township Special Meeting of Township Electors, October 19, 2022

STATE OF ILLINOIS) SS. COUNTY OF COOK)

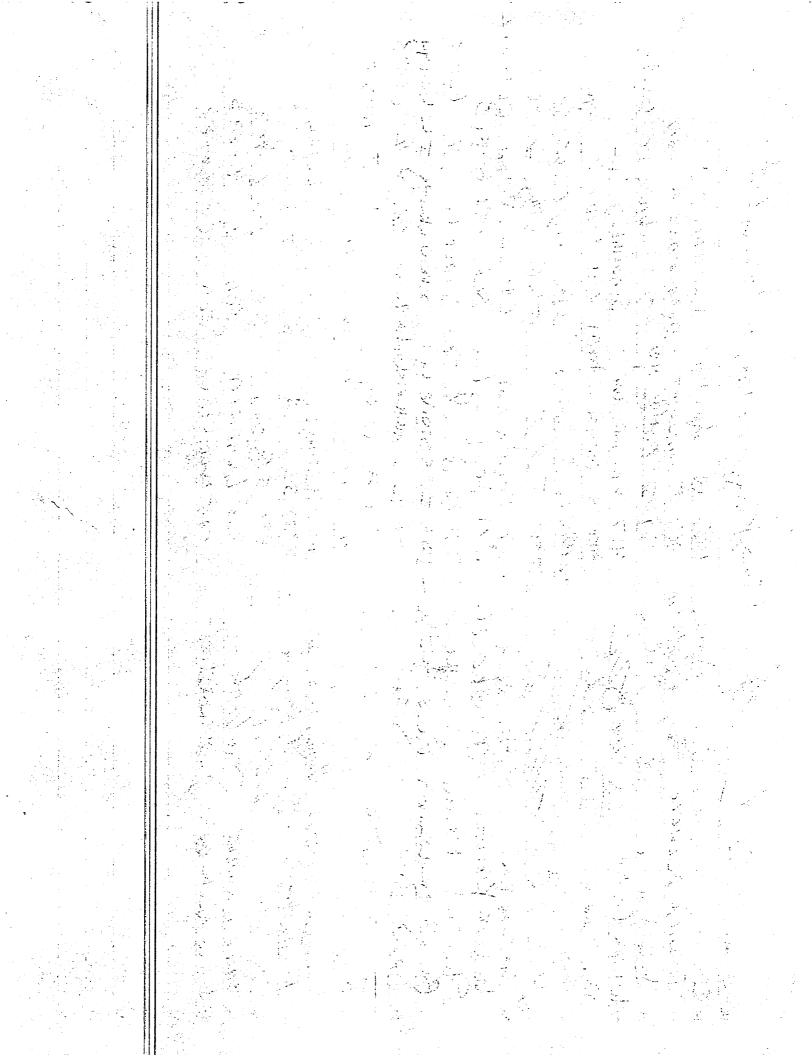


AFFIDAVIT OF ELECTORS VOTING AT THE SPECIAL MEETING OF TOWNSHIP ELECTORS ON OCTOBER 19, 2022 AT SCHAUMBURG TOWNSHIP VERNON A. LAUBENSTEIN TOWN HALL ONE ILLINOIS BLVD., HOFFMAN ESTATES, ILLLINOIS

The undersigned hereby certifies pursuant to sec. 5-1-109, ILCS (1993) that he/she is a registered voter of Schaumburg Township, and that he/she is a qualified elector entitled to vote at this Annual Township Meeting.

SIGNATURE OF ELECTOR	PRINTED NAME A	DDRESS	
1. Sloth Kojan 2. Bobbi Sloon		188558X CT SCHA 736 Fennel Ct.	
3. Pat Dagram	Patricia Donovan	315 Desmond Dr	\(\)
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		Dacio 601 Berkley Ct. S.	
6. Marty Del Boc	eio Marty Del Boa	cio (1	
7. Don't Scholl	DAVId Schacke	Hon 1431 Weather	rs Field Way Sch.
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9. Aug Book	JUDY BOSACKY	721 DUXBURY (N	Schauby 12 60193
10. Gente Brasan	CRESTE MORAN	630 ASURO. IFIE.	-
11. Loukylordy	Beckylordes	210 Travis Ct. Sc	_
12. Mina Horriso L.	half sin Homa N		£1,00169
13.	Denetis Eisson	644 Wanghod Dr.	tothan Estato (SIG)
14. Tick Chapar	NICK Chapas	1469 NeBRASKA	
15.	Matthew Smith	8016 Carrotton Ct. S	Hanover Park 60133
16.	Dar Kyster	1810 LADA- 50	,
17. L. Vans	KAHLI VAVSAlong	1100 N. Bluebonnet	HE LOLLE
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1535 Kingsdale Ln, Heffman Estates 18. James Reid Hoffman Est. Wainsford 20 JOSEOHA. DELUCIO SONTHBULY CT Schaumburg Ct SCHAUMBURG IL 60193 Schamburg IC 60193 22. William las falls e niagara ave. Schaumbury FL EIK Grue Village Orissum trail 23. Dina Salemi 1228 Cambia Prin Unit4288 24. Malt Steward 5 (haun 6 us, IL 60/93 FIK Gras Villago IZ6007 26. Kathleen Reed EK Grove Village, IL 60007 TL 60193 28. Shanon De Marchi 371 Grewon C+#BZ Schambuy will [23 IXESTONE LN] 29. BRIAN FRILLMAN 49100 JE studynustic 511 W. Westhersfield 30. NAVID BACH Sch I 60193 31. Soot Knith 221 SEFFERY 410 Orleans Un Seh 32. Debra Yearger 60193 1926 HASTINGS CT 33. SCHAUNDA THORNTON SCH IL 40194 1338 Scarby 14 34. Jimo Thy Henry has SUL 931 5 Salem De 35. Wes THE 60193 535 LAURETIELT 60193 36. SHEJA (1) OITLIART Sch 37. JEROLD WOHNHAT Britarballiet 575 LAURISTEDT 68197 251



43. Anthony Chapas of 6/9 oneida Dr. Schanberg 60193
44. Faven Jon Malylingen 1609 Hebrasler De Eux Frase
45. NICOLE CHAPAS JUELLI JULE 417 E. Niagara AVE. Schaumburg 1 L 10193
46. Susan Salemi Salai 1975 Grissom Trail Elk Grove K 60007
47 Melvin Maldonado Mali Millione 518 Junine LN. SCH 60 93
48. Rose Maldonado OR Malulo 518 JANINE LA Sch 60193
49. PAUID SNOW Jotson 413 Onkans Ln. Schaubag 60193
50. Track Scraw 5.M 413 Orland Cal Genas
51. ROBERT FIONIO AULITATION 459 PEBBLE CT SCHAMBURG 60193
52. Stirley De MARCHI Shilly DeMarchi 122 Plum Tree et - ScHAUMborg, 60193
53. Greg Deering Mark- 128 Lynsfield Ln. Schaumling 60193
54. Linda Vega Suply of 128 Lynnfold Un. Schaumsung 60193
55. Rochelle Treni Post 627 Grace La Schaumby 60193
56. Tom YEARSIN OF AP 410 ORLEADS (1 DCITAMOURC 60193
57. Tenisha briggs Sent MM 1537 Cornell Place Hoffman Edito 60169
58. MACKINGER JAMES 1537 Cornell Blace Holdon Esters 60165
59. BARBARA MCGINN Later My 335 Balsan Ct Schamburg 60193
60. SARITA PHADKE Jaugo Grade 312 Cloverdale In Schaumburg 60194
61. Anil Phadke tril Phack 312 cloverdale Im Schaumburg 60194
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63. Jerry Wonthart Oly world 535 Laurette ct Schaumberg IL 60193
63. Derry Wonthart Dencores 535 Laurette ct Schaumburg IL 60193 64. Muweln Beehl Murengerher 806 Wegtfield in Schaum burg 60193
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SCHAUMBURG TOWNSHIP SPECIAL MEETING OF TOWNSHIP ELECTORS October 19, 2022

RESIDENTS AND GUESTS WHO ARE NOT REGISTERED VOTERS OF SCHAUMBURG TOWNSHIP

<u>NAME</u>	<u>ADDRESS</u>		
, P. Dronestes	201 Butternut	Streamwool	40107
2. Katrivara	812 Reductored Large	1. Bartlett 11	60103
3. Carl Bedesser	854 N Auburn Weeds Dr	Petatine IL	600x67
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