

#### TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

#### THE BOARD OF TRUSTEES

Upper Level – Board Room

December 14, 2022 7:00 p.m.

Meeting ID: 886 1920 9890 Password: 082782

Join Online: <a href="https://www.zoom.us/join">https://www.zoom.us/join</a> 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 <a href="mailto:mwilliams@schaumburgtownship.org">mwilliams@schaumburgtownship.org</a> 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

### IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the November 9, 2022 Committee of the Whole and November 16, 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
- I. Northwest Community Health Nurse

### 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. <u>NEW BUSINESS</u>

A. Roof replacement update.

## **APPROVAL OF BILLS**

A.	Town Fund Warrant	2022-2023 #10	\$ 330,171.43
B.	Road & Bridge Warrant	2022-2023 #10	\$ 34,196.68
C.	Welfare Services Warrant	2022-2023 #10	\$ 56,472.91
D.	Capital Warrant	2022-2023 #10	\$ 164,341.80

## XI. ANNOUNCEMENTS

December 23 and 26, 2022 - Township Closed for Christmas Holiday

January 2, 2023 - Township Closed for New Year's Holiday

January 16, 2023 - Township Closed for Martin Luther King Day

January 18, 2023 – Committee of the Whole Meeting, 7PM Town Hall

January 25, 2023 – Regular Board of Trustees Meeting, 7PM Town Hall

## **SUPERVISOR AND TRUSTEE COMMENTS**

## XII. EXECUTIVE SESSION

# XIII. ADJOURNMENT