



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

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

**January 25, 2023**  
**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**

Sarita Phadke 30 years with the Township of Schaumburg.

Anna Newell 21 years with the Township of Schaumburg.

**VETERANS HONOR ROLL**

*Sergeant First Class Larry Miezio ~ U.S. Army 1965-2005*

A. Budget Overview - James Howard Presentation

**IV. APPROVAL OF MINUTES**

A. Approval of the Minutes from the December 7, 2022 Committee of the Whole and the December 14, 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

*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.*

**VI. HIGHWAY COMMISSIONER REPORT**

**VII. SUPERVISORS REPORT**

**VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

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

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Commonwealth Edison incentive and savings projection.
- B. Approval of Ordinance No. 2023/2024 #07, an Ordinance Making Tentative Appropriations for the General Town Fund and General Assistance Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March 2023 and Ending on the 28<sup>th</sup> Day of February 2024 for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Ordinance No. 2023/2024 #08, an Ordinance Making Tentative Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March 2023 and Ending on the 28<sup>th</sup> Day of February 2024 for the Town of Schaumburg, Cook County, Illinois.
- D. Approval of appointment of Karen America Soto to the DEI Committee for the term of February 1, 2023 to February 28, 2026.
- E. Approval of reappointment of Kathleen Reed to the Mental Health Committee for the term of February 7, 2023 to February 6, 2027.
- F. Approval of the Fiscal Year 2024 through Fiscal Year 2026 Strategic Plan.
- G. Proclamation supporting the 16th annual national campaign, "Health for Humanity - Yogathon" also known as "Surya Namaskar Yajna" (Sun Salutation Yogathon) running from January 14th to January 29th, 2023.

**APPROVAL OF BILLS**

A. Town Fund Warrant	2022-2023 #11	\$ 601,213.67
B. Road & Bridge Warrant	2022-2023 #11	\$ 82,921.95
C. Welfare Services Warrant	2022-2023 #11	\$ 72,374.59
D. Capital Warrant	2022-2023 #11	\$ 5,250.00

**XI. ANNOUNCEMENTS**

**February 15, 2023** – Committee of the Whole Meeting, 7PM Town Hall

**February 20, 2023** - Township Closed for Presidents Day

**February 22, 2023** – Regular Board of Trustees Meeting, 7PM Town Hall

**SUPERVISOR AND TRUSTEE COMMENTS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

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