

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES
STATE OF ILLINOIS
Cook County
Town of Schaumburg**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on February 22, 2023.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk- remotely
	Robert N. Fiorio	Trustee
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee
	Scott Kegarise	Highway Commissioner- absent

The following business was transacted.

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

None

PRESENTATION

VETERANS HONOR ROLL

Trustee Fiorio honored:

Specialist 4th Class Loreto Manzella ~ U.S. Army 1965 – 1967

MENTAL HEALTH BOARD MEMBERS INTRODUCTION

Supervisor Heneghan invited each of the members of the new Mental Health Board to step forward and be introduced Bob Ogilvie as President, Kathy Reed as Vice President, and Mary Ann Ogilvie as Secretary and Trustee Lauren Saternus as Liaison.

MINUTES

Moved by Trustee Gibson and seconded by Trustee Saternus to approve the minutes of the January 18, 2023, Committee of the Whole and the January 25, 2023, Regular Board Meeting with a few corrections on file. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

DEPARTMENT AND COMMITTEE REPORTS

Kenneth Young Center:

- Kate Garbarek reported that KYC has been working hard to develop and retain a stable and

experienced clinicians that are able to handle and address the many adult and younger resident concerns and problems as soon as they are received.

- KYC has established more outreach services directly in the schools.
- Also, Kate provided an update on the 988-emergency call center which is a universal call center for crisis calls and they able to handle them directly as they are received.
- Written report on file. No action items.

Disability Services Department:

- This month we received word from ITAC that many of the amplified phones ITAC had offered, are no longer being produced. Presently, there is just one corded phone, one cordless phone and one cell phone amplifier available for selection. ITAC is working with manufacturers regarding other models and options. We hope to have more news about this in April.
- Written report on file. No action items.

Senior Services Department:

- Director Cordes reported she hosted the Illinois Township Association Senior Citizens Services Committee's (ITASCSC) bi-monthly meeting on Friday, February 10. Appointment scheduling for AARP Tax Aide started on February 21. There were a few hiccups with the phone system and an extremely high call volume, but things went much better today. AARP Tax Aide appointments begin Wednesday, February
- Director Cordes also stated that Deaf Services has been quite busy and glad to have Sarita back after two weeks.
- There is a new program being prepared for the needs and support of deaf diabetics.
- Written report on file. No action items.

Transportation Department:

- Manager Maldonado reported that he took a group of seniors from Poplar Creek to a local restaurant for lunch and a township group to a fire station in Hoffman Estates to participate in CPR Training.
- With regard to needs for the future purchase and use of electric buses, Ben Killum from Jergen Energy came out to view the property, inspect existing power sources and took photos to determine what is needed for charging the proposed electric vehicles and any other miscellaneous infrastructure items.
- Manager Maldonado wanted to recognize and extend special thanks to the Road and Bridge staff for washing all the buses.
- Written report on file. No action items.

Welfare Services Department:

- Focused on various food drives through March as demand remains higher than supply in the pantry.
- Happy to report an increase in volunteers with the pantry work, which has been essential to helping restock shelves as donations/deliveries come.
- Written report on file. No action items.

Community Relations Department

- Reviewed the monarch pledge commitments of the township for this year, including informational materials, planting pollinator plants/milkweed, and providing a proclamation of the townships support to the cause, to name a few.
- Looking to expand our reach on social media focusing on ‘twitter takeovers’ to focus on specific township focus, such as programming.
- Written report on file. No action items.

Assessors Department:

- Because every Cook County resident received their 2nd Installment Tax bill very late just a month ago in December, our governor decided to along with our legislators to pass a special legislation solely for Cook residents, allowing them to get another month on the upcoming 1st tax bill. Ordinarily, the first installment tax bills (for Tax Year 2022) would be arriving in taxpayers’ mailboxes by February 1st. Because of the delay in the first installment bills, however, the bills will be mailed in late February or early March with an April 3 due date.
- We would like to thank Supervisor Heneghan and Trustee Lauren Saturnus for attending the Assessor’s annual Appeal outreach with new Board of Review Commissioner George Cardenas.
- We were very happy to also have State Rep. Michelle Mussman, our state Senator Laura Murphy along with Cook County Commissioner, Mr. Morrison. (Unfortunately, Trustee Steward and our new State Rep. for this area, Fred Crespo, were not able to make it).
- Our gym was pretty much full. We had about 95 residents attend our event.
- Lastly, we have completed 2nd round of appeals with the Cook County Board of Review. Many of our residents preferred to remotely ask for this service vs. coming into our office. We did work primarily with our seniors and persons with disabilities.
- Written report on file. No action items.

Mental Health Committee:

- Collaborating with NAMI and the library on various programs focused on mental health training.
- Concern noted in regard to many partner agencies facing steep funding cuts and potential major impact to services with the cuts to VOCA funding. While there are efforts from various agencies to find alternative funding sources, the impact to services could be as soon as late spring. The urge is to have all hands on deck to reach out and advocate at the state and federal level to find ways to refund these programs and avoid a reduction or loss of services.
- Written report on file. No action items.

Diversity, Equity & Inclusion Committee:

- Working on a review of the TOS strategic plan toward coordination of event planning for 2023.
- The members of the committee will be on the agenda for Board approval in March.

Highway Commissioner:

- With the Commissioner on assignment, his Foreman Dave Shackleton reported there is a lot of storm repair in process from the ice/winds, as well as work starting on a pipe laying project. As a follow up to the Community Relations report, they confirmed they would be planting milkweed along the roads as well.
- Commissioner Kegarise reported that they are plowing, salting and keeping the roads open safely for the public during the winter weather regardless of the time whether day, night or the early hours before dawn.
- He reported attending a meeting of TOI Highway Commissioners in Morton Illinois and there were reservations and concerns about some of the legislation being discussed in this remaining short session that might affect everybody.
- Road and Bridge has been filing for federal grants to assist with the cost of equipment and with the help from a new hire, former Township Administrator Eric Johnson, will be filing for a waiver to the department's MS4 permit and expects it will be granted.

Supervisors Report

- The Supervisor described attending a meeting with Trustees Stewart and Gibson hosted by Cook County Board Commission Morrison with President Preckwinkle also attending. That's when the Supervisor asked her to keep Schaumburg Township in mind if any opportunities might be presented that could benefit townships and if so, to contact us, so we might be able to participate, if qualified.

Financial Report:

- With the fiscal year coming to a close, the focus has been on reviewing various line items to assure staff newer to the budget monitoring are within budgets and invoicing is being applied to the correct fund.

Administrators Report

- Lighting project is completed, however still working with vendor as about 3 of the lights are simply not functioning and need to be replaced.
- Short/Long term disability insurance was quoted at a 10% increase, however the good work of HR Coordinator Luis Lizcano we were able to lock in 2% increase instead. Further cost savings for the Township.
- Confirmed that, as noted by our Passports Specialist Michael Rammuno, we noted at last years Annual Town Meeting that this year it would be held on the 18th of April, rather than the 11th as noted in earlier agendas, due to Passover.
- Reviewed the various legislation MTA is tracking as it relates to townships.
- Highlighted the focus of the leadership team is establishing Standard Operating Procedures to help with consistency of staff expectations and maintaining institutional knowledge, as well as working on goal setting for the new performance cycle.

Clerk's Report:

- Written report on file. No action items.

OLD BUSINESS

None

NEW BUSINESS

- A. Moved by Trustee Saternus and seconded by Trustee Stewart to approve the Ordinance No. 2022/2023 #09, an Ordinance Making Appropriations for the General Town Fund and General Assistance Fund Final Budget for Fiscal Year Commencing on the 1st Day of March 2023 and Ending on the 29th Day of February 2024 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**
- B. Moved by Trustee Gibson and seconded by Trustee Stewart to approve the Ordinance No. 2022/2023 #10, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1st Day of March 2023 and Ending on the 29th Day of February 2024 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Gibson and seconded by Trustee Saternus to approve Town Fund Warrant 2022-2023 #12 in the amount of \$312,130.49. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve Road & Bridge Warrant 2022-2023 #12 in the amount of \$66,344.90. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Stewart and seconded by Trustee Saternus to approve Welfare Services Warrant 2022-2023 #12 in the amount of \$49,014.43. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Saternus seconded by Trustee Gibson to approve Capital Fund Warrant 2022-2023 #12 in the amount of \$46,624.90. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ANNOUNCEMENTS

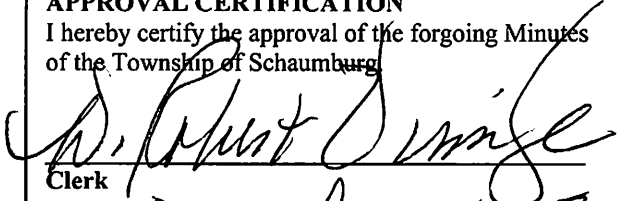
- March 15, 2023** – Committee of the Whole Meeting, 7PM Town Hall
March 22, 2023 – Regular Board of Trustees Meeting, 7PM Town Hall
April 18, 2023 – Annual Town Hall Meeting, 7PM
April 19, 2023 – Committee of the Whole Meeting, 7PM Town Hall
April 26, 2023 – Regular Board of Trustees Meeting, 7PM Town Hall

ADJOURNMENT

There being no further business, Trustee Stewart moved to adjourn the meeting at 8:02 p.m. and Trustee Saternus seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION

I hereby certify the approval of the forgoing Minutes
of the Township of Schaumburg



Clerk

Date

March 22, 2023