

# **MINUTES OF THE 172<sup>th</sup> ANNUAL TOWN MEETING**

## **OF THE TOWNSHIP OF SCHAUMBURG**

**Vernon A. Laubenstein Town Hall**

**One Illinois Boulevard, Hoffman Estates, IL 60169**

**April 12, 2022 ~ 7:00 p.m.**

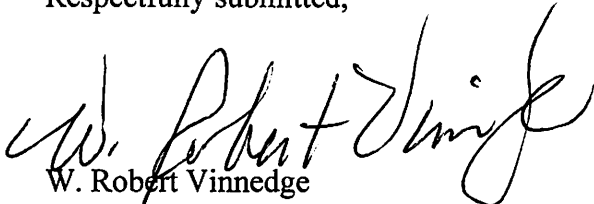
- I. Call to order by the Town Clerk
  - a. Clerk W. Robert Vinnedge called the meeting to order at 7:00 p.m.
- II. Presentation of Flag & Pledge of Allegiance
  - a. Clerk Vinnedge invited Boy Scout Pack 100 to post the colors and then led everyone in the Pledge of Allegiance. He then asked for a few moments of silence for the brave men and women serving in our Armed Forces and special thoughts for the men, women and children suffering in the Ukraine.
- III. Election of Moderator
  - a. A motion was made by Scott Kegarise and seconded by Doug Kettel to nominate Dr. Charles Falk to the position of Moderator. On the call for a vote, Dr. Falk was unanimously elected.
- IV. Swearing in of Moderator
  - a. Clerk Vinnedge administered the Oath of Office to Moderator and turned the meeting over to the him.
- V. Distribution of Treasurers Annual Report
  - a. Clerk Vinnedge informed the public that copies of the Treasurers Annual Report is available for viewing at the table located at the front entrance to the room and will also be available on line at the township's website.
- VI. Comments and Reports
  - a. Clerk Vinnedge introduced himself, the Township Board, Highway Commissioner Scott Kegarise and Assessor John Lawson. Trustee Demetrius Gibson, Trustee Matt Steward and Assessor Lawson were unable to attend. He then explained the history and purpose of the township and the services of the Clerk's office. He also mentioned the individual services provided to the 140,000 township residents and the agencies that are also funded to assist with specialized help in their area of expertise. Finally, he asked the electors to watch a brief video explaining the accomplishments of the departments and services dispensed to the residents by the township employees.
- VII. Resolution authorizing the application to Participate in IMRF by Town Electors.
  - a. Moderator Falk read the Resolution for consideration of the electors present. Scott Kegarise made the motion and seconded by Rich DelBoccio to approve Resolution authorizing the application to Participate in IMRF by Town Electors. Motion carried by show of hands 32 yes and 0 no. Motion carried.
- VIII. Motion to approve to accept the annual surplus list.
  - a. Moderator Falk informed the electors present the list of surplus items for disposal is located on the table at the front entrance to the room. Doug Kettel made the motion and seconded by Mark Muehlhausen. Motion carried by show of hands 32 yes and 0 no.
- IX. Resolution to set the Time and Date of the 2023 Annual Town Meeting
  - a. Moderator Falk read the Resolution to set the Time and Date of the 2023 Annual Town Meeting for 7:00 p.m. on Tuesday, April 18, 2023. Tim Heneghan made the motion and seconded by Doug Kettel. Motion carried by show of hands 32 yes and 0 no.
- X. Motion to approve to pay the moderator.

- a. Moderator Falk asked for a motion to pay the moderator \$100.00 for services rendered during the meeting. Tim Heneghan made the motion and seconded by Doug Kettel. Motion carried by show of hands 24 yes and 1 no.

XI. Motion for Adjournment

- a. Before asking for a motion Clerk Vinnedge thanked all the electors present for attending and asked for a round of applause for all our employees. Then said he hoped all present could attend the next Annual Town Hall Meeting in 2023. Motion to adjourn was made by Rich DelBoccio and seconded by Doug Kettel. The motion carried by unanimous voice vote. Adjournment was at 7:23 p.m.

Respectfully submitted,



W. Robert Vinnedge  
Schaumburg Township

Voters Registered in the Township of Schaumburg present: (see attached list.)

Not Registered in Township of Schaumburg present: (see attached list.)