

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG  
COMMITTEE OF THE WHOLE  
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 April 19, 2023.

<b>Officials Present:</b>	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee (Unexcused Absence)
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee
	Scott Kegaris	Highway Commissioner (Via Zoom)

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting of the Board of Trustees at 7:00 PM.

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

**PUBLIC COMMENT**

None

**PRESENTATION**

Calvin Preston, Verde Solutions provided a detailed discussion on purchasing Solar Panels to support the Township electricity. With many rebates provided by Commonwealth Edison and other incentives, the project should pay us back within 7 years. Questions asked and answered.

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. Northwest Cook Transit Coordination Study on providing transportation for students going to and from Harper College is requesting the Township to sign a resolution stating we would cooperate with a CMAP study to gather data on needs.
- B. Administrator Williams was happy to declare we passed all of the project requirements to move forward on the Electric Bus Infrastructure. All routes were measured to be sure the buses would work without needing an additional charge. We are looking at 5 charging stations which would power 2 buses each, and 2 public facing stations for community use.
- C. The board discussed the 10 Year Efficiency Study which is required by the State. Their first meeting on completing this process will be on June 10<sup>th</sup> at 6pm. The study should consist of all of the board members and 2 residents.

- D. Administrator Williams and Human Resource Coordinator Lizcano provided an update on the transition of moving payroll to Paylocity. There have been several bumps in the process, but we are all working through them. The Administrator complimented Coordinator Lizcano for taking over such a large challenging job.
- E. Staff Appreciation Luncheon will be held on June 23<sup>rd</sup> at Chandlers restaurant. The leadership team will work together to come up with some team building games. All departments plan to work toward to win the trophy from the Disability and Seniors Department, last year's winners.

**ANOUNCEMENTS**

- April, 26, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall
- May 28, 2023 – Township Closed – Memorial Day
- June 19, 2023 – Township Closed – Juneteenth
- June 23, 2023 – Township Closes at 12, Staff Appreciation Luncheon
- June 24, 2023 – Community Shred Event 9-11am

**ADJOURNMENT**

There being no further business, Moved by Trustee Gibson to adjourn the meeting at 8:24p.m. and Trustee Steward seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

<b>APPROVAL CERTIFICATION</b>	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
Clerk	
Date	5-17-2023