## MINUTES OF THE

# TOWNSHIP OF SCHAUMBURG

# **DECENNIAL COMMITTEE**

#### 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 May 17, 2023.

**Officials Present:** 

Timothy M. Heneghan

Supervisor

W. Robert Vinnedge

Clerk

Robert N. Fiorio Demetrius J. Gibson Trustee (Absent)

Lauren Saternus

Trustee Trustee

Matthew J. Steward

Trustee (Excused Absence)

Scott Kegarise

Highway Commissioner (Absent)

John Lawson

Assessor (Absent)

The following business was transacted.

Supervisor Heneghan called to order the first meeting of the Decennial Committee for the Township of Schaumburg at 6:00 PM.

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

### **PUBLIC COMMENT**

None

# CREATION OF THE DECENNIAL COMMITTEE / APPROVAL OF MEMBERS

Supervisor Heneghan announced this to be the first meeting of the Decennial Committee for the Township of Schaumburg. The Supervisor explained that besides the Committee being composed of the Board of Trustees for the Township, along with the Township's Clerk and Administrator Williams, he is appointing township residents, John Caporale, John Husnick and Robert Ogilvie, to also serve as active members of the Committee. Moved by Trustee Gibson and seconded by Trustee Saternus to approve the appointment of township residents John Caporale, John Husnick and Robert Ogilvie to the newly established Decennial Committee for the Township of Schaumburg, effective after taking their oath of office. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye. Ayes-3, Absent-2, Nays-0. Motion carried.

# **ADJOURNMENT**

There being no further business, Moved by Trustee Saternus to adjourn the meeting at 6:04 p.m. and Trustee Gibson seconded the motion. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye. Ayes-3, Absent-2, Nays-0. <u>Motion carried.</u>

APPROVAL CERTIFICATION

I hereby certify the approval of the forgoing Minutes of the Township of Schaum Jurg.