

**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	Trustee (Absent)
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee (Excused Absence)
	Scott Kegaris	Highway Commissioner (Absent)
	John Lawson	Assessor (Absent)

The following business was transacted.

Supervisor Heneghan called to order the second meeting of the Decennial Committee for the Township of Schaumburg at 6:15 PM.

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

PUBLIC COMMENT

None

SWEARING IN OF NEW MEMBERS OF THE DECENNIAL COMMITTEE

Supervisor Heneghan welcomed all three resident members, John Caporale, John Husnick, and Robert Ogilvie. He asked them to provide those present with a brief view of their background and accomplishments. Next the Supervisor directed the Town Clerk to swear-in all three resident members present, to confer their active role as members of the Decennial Committee. All three took their oath simultaneously and after signing a written copy of their oath as a member, each turned them over to the Clerk for his signature making their participation official.

GOALS AND OBJECTIVES OF THE THE NEW COMMITTEE

Since the creation of a Decennial Committee is new to Township government, as well as other specified taxing governmental bodies, there was a brief and general discussion initiated by the Supervisor detailing the extent of the purpose for the establishment of a Decennial Committee. He proceeded with several aspects, e.g., reviewing everything about what the Township of Schaumburg does to meet its goals and objectives, to determine if it meets all the reasons for its existence and without duplication of service or gaps in services it provides to its residents in need. Then taking all these facts into account to determine if any actions have been overlooked then make recommendations for improvement in implementation, accountability, and efficiency. Accordingly, there were a few areas identified briefly by the trustees.

The final report of the committee shall be ready to send to the Cook County Board in no less than 18 months after the formation of the committee, which is on or before December 17, 2024. At that time, the current Decennial Committee will be dissolved and a new one established again 10 years later.

NEXT MEETING DATE

Supervisor Heneghan explained that future committee meetings would likely be scheduled one hour before a Committee of The Whole Meeting scheduled on the third Wednesday night of the month at 6:00 p.m., or one hour before a regular Board of Trustees Meeting scheduled on the fourth Wednesday night of the month at 6:00 p.m., as deemed necessary. Since there will likely not be a Committee of the Whole on Wednesday night, June 21, 2023, all present agreed the third meeting of the Decennial Committee take place in the Board Room of Town Hall on Wednesday, June 28, 2023, at 6:00 p.m. Regardless, due notice of an agenda will be posted and circulated to assist all members and the public in preparation and attendance to be ready for discussions and possible agreement of recommendations for inclusion in the committee's final report.

ADJOURNMENT

There being no further business, Moved by Trustee Gibson to adjourn the meeting at 6:39 p.m. and Trustee Saturnus seconded the motion. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye, resident members John Caporale-Aye, John Husnick-Aye and Robert Ogilvie-Aye. Ayes-5, Absent-2, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
	
Clerk	
Date	JUNE 28, 2023