

**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 July 19, 2023

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee
	Demetrius J. Gibson	Trustee (Arrived at 6:36 p.m.)
	Lauren Saternus	Trustee (Approved Absence)
	Matthew J. Steward	Trustee

The following business was transacted.

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 6:30 p.m.

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

PUBLIC COMMENT

None

MINUTES

- A. Moved by Trustee Steward and seconded by Trustee Fiorio to approve the June 28, 2023 Regular Board Meeting. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Absent, Trustee Saternus-Absent, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-3, Absent -2, Nays-0. **Motion carried.**

DEPARTMENT AND COMMITTEE REPORTS

Kenneth Young Center:

- The biggest project they have taken on so far is getting a living room grant since KYC has been chosen to be the mobile responder for the 988 number. So, now the final element to bring this project together is hiring a qualified manager and finding more space both in Schaumburg and Elk Grove Townships.
- Written report on file. No action items.

Disabled and Senior Services Department:

- Disability & Senior Services (DSS) welcomed Program Coordinator Remer back from leave on July 5.
- Also, DSS hosted Music Night on July 11 for about 50 residents. They enjoyed live music, dancing, appetizers, and lively conversations. This was our first indoor music night since 2019. Residents were very happy to have this event back.
- Tonight, the department hosted a charcuterie board making class. The class was taught by a new Township small business, Graze Craze. Participants gave rave reviews and are excited to have another class coming in November.
- As a reminder, this Saturday is the Summer Celebration Picnic from 11-1pm.

- Written report on file. No action items.

Transportation Department:

- Manager Maldonado reported that this month they only had two extended trips, both to the Drury Lane Theater. One for our seniors and one for The Barn.
- Three of the buses were out of service for a while when one, got a used transmission installed with a one-year warranty. A second had a failed condenser and a third had a problem with an unusable lift but it was only a failed switch that could be replaced.
- Written report on file. No action items.

Welfare Services Department:

- This Saturday, July 22, Welfare Services is having its 6th Annual Summer Celebration Car, Truck & Cycle Show located at Schaumburg Home Depot 100 Barrington Road from 10:30 am – 3:30 pm. The public is free and a \$10 donation per show vehicle plus non-perishable foods and operation airlift items (care packages for overseas) is being requested. Charity partners, DJ music, and lots of interesting vehicles will be displayed. Director Treni, Nurse Janet Stachula, RN, and a few Welfare Services volunteers will be representing the Township. The rain date is Saturday 7/29.
- As a reminder, the Pack the Bus event will take place at the Target located at 2621 W. Schaumburg Rd Schaumburg on Saturday August 5th from 9 am – 3pm.
- We are also pleased to share that our Woodman's purchasing partnership has been going well. Their Bloomingdale location has made it easy to place orders, then pick up shipments that are loaded into the Township vehicle to help fill our pantry shelves. Consequently, donated funds can be used to go further with bulk tax-exempt purchases.
- Another excellent partner is DashMart that's located at 604 West Wise Road in Schaumburg. Every week they have fresh items they are unable to sell. So, they reached out and requested that if we could pick them up weekly, they would donate the items. up items they were unable to utilize and therefore wanted to donate them. These items have helped many township food pantry households while minimizing landfill waste.
- Written report on file. No action items.

Community Relations Department

- Written report on file. No action items.

Assessors Department:

- While the 2nd Installment Property Tax Bill is still in limbo, the Cook County Assessor's office has announced the deadline of August 4th for filing exemptions online for Schaumburg Township residents. This deadline only applies to exemptions filed using the online system. Mailed or hand-delivered applications will be accepted in the downtown Office up to a week later.
- Deputy Joe Kolodziej and I will be attending the Cook County Township Assessors Association meeting in Lombard next week on Friday, July 28th.
- Written report on file. No action items.

Administrative Services / Clerk's Report:

- Clerk Vinnedge reported that the passport applications and renewals have taken a longer amount of time to fulfill which has been an ongoing trend beginning with the pandemic. The roadblock is with the State Department which continues to take longer to issue the final finalized passports. This is not a local problem as it is reported to be a problem in general.

- There was only one less FOIA than last month, yet the number is not as significant statistic as some FOIAs have such overly board and burdensome lists of information requested, it would be so much easier to handle with more FOIAs if they contained more straightforward requests requiring much less time or effort.
- Written report on file. No action items.

Highway Commissioner:

- The Commissioner reported that a lot of storm damage had been cleaned up.
- Participation in the Hoffman Estates Fourth of July was well received and the candy handed out was greatly appreciated. Extra candy has already been purchased for distribution at the upcoming SeptemberFest Parade and later for the Trunk or Treat Event.
- Next year the Commissioner would appreciate being included in the application for entry in the parade, so Road and Bridge can be included as a part of the Township unit.
- The Commissioner also reported witnessing two incidents of road rage and one that included him, but he was able to diffuse it without any problem.

Supervisors Report

- Supervisor Heneghan attended a gathering at a Metro Station for the dedication of a new pedestrian crossing made possible with the help of State Representative Michell Mussman, who was also present with Hanover Park Mayor, Rod Caig and the Supervisors from Bloomingdale, Wayne and Hanover Townships. The significance being that more pedestrians are killed in these crossings than individuals in vehicles crossing the tracks.
- Also, the Supervisor requested that if you are unable to attend an upcoming Board Meeting, especially if you are a board member, to announce it early enough so your absence could be considered excused or possibly rescheduling the meeting date.

Administrators Report:

- Administrator Williams reported that a job fair has been planned in effort to fill 10 open positions. It will take place from 11 a.m. - 4 p.m. on Wednesday, August 16 in the gym.

Financial Report:

- Brad O'Sullivan, Governmental Accounting presented a brief overview of his report that represents 33% of the fiscal year.
- He reported that 36% of the revenue had been received with only 20% of the expenses of the budget expended. Accordingly. The Town Fund, Road and Bridge and Welfare Services all show a surplus. The Capital Fund is the only exception with a deficit due to a transfer.
- So, presently overall there is a surplus to budget in the amount of \$1,460,000.
- The interest on investments amounts to \$130,000. compared to \$11,000. for the same time last year.
- Written report on file. No action items.

OLD BUSINESS

- A. Electric vehicle charging infrastructure update was provided by the Administrator. The installation of the infrastructure of the charging stations could commence sometime in August and presumably be completed by the end of the year. The cost had been included for this year's budget. The plan would eventually include a total of 10 charging stations. Two charging stations would initially be available followed by eight more, so there would eventually be a few extra that could be used for EVs belonging to township residents. This

led to the discussion of how many buses to order for the township. The suggestions focused on either two or four. The Administrator stated the price per bus is now more than \$300,000 each. So, with four we would be looking at more than \$1,200,000. The advantages and disadvantages of purchasing two or four were thoroughly presented, but regardless, would have to be budgeted for the following year. Also, the Highway Commissioner mentioned that if some funds were available in his budget, he might be able to contribute some monies towards a purchase to assist the township as part of services for the seniors' transportation program. However, he already anticipates a few several large vehicles belonging to the Road and Bridge that need to be replaced, along with some extensive road maintenance projects. More discussions will take place at the Committee of the Whole scheduled for Wednesday, August 16.

NEW BUSINESS

- A. There was an extensive discussion about a proposal by the Cook County Sherriff's Depart to place a secured lock box/receptacle on the township property for the disposal of residents' unused medications. The box or secured receptacle would be located on the property in a convenient location and would remain the property of the Cook County Sherriff's Department. Accordingly, they would come to empty it when we notified them of it being full, as well as them taking total responsibility for its use. There was a discussion about the exact location so it could be easily monitored 24/7 by our security cameras. Questions asked and answered.

Moved by Trustee Steward and seconded by Trustee Gibson to approve the Memorandum of Understanding Between Cook County Sheriff and Schaumburg Township for the purpose of a medication lock box/receptacle. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Absent, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried**

APPROVAL OF BILLS

Moved by Trustee Steward and seconded by Trustee Gibson to approve Town Fund Warrant 2023-2024 #5 In the amount of \$486,364.99. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Absent, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried**

Moved by Trustee Gibson and seconded by Trustee Steward to approve Road & Bridge Warrant 2023-2024 #5 in the amount of \$40,430.19. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Absent, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried**

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve Welfare Services Warrant 2023-2024 #5 in the amount of \$64,091.53. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Absent, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried**

ANNOUNCEMENTS

August 5, 2023 – Pack the Bus, Target, Schaumburg Road, 9-3, Photo's 10am
August 16, 2023 - Committee of the Whole Meeting, 7PM Town Hall
August 18, 2023 – DSS National Senior Citizens Day Ice Cream Social, 1PM

August 23, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

September 4, 2023 – Township Closed, Labor Day

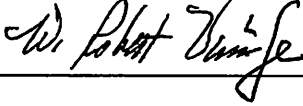
September 16, 2023 – Disability Resource Fair, 10AM

September 20, 2023 - Committee of the Whole Meeting, 7PM Town Hall

September 27, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

ADJOURNMENT

There being no further business, Trustee Gibson moved to adjourn the meeting at 7:29 p.m. and Trustee Steward seconded the motion. Roll Call: Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Absent, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>_____ Clerk</p> <p>Date <u>8/23/2023</u></p>
--