

**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 **June 28, 2023**.

Members Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee
	Demetrius J. Gibson	Trustee (Absent)
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee (Arrived at 6:28 p.m.)
	Melissa Williams	Township Administrator
	John Caporale	Resident Member
	John Husnick	Resident Member
	Robert Ogilvie	Resident Member

The following business was transacted.

Supervisor Heneghan called to order the third meeting of the Decennial Committee for the Township of Schaumburg at 6:04 p.m.

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

PUBLIC COMMENT

William Lafontaine introduced himself as a writer who is presently working on a literary project about government.

MINUTES

Moved by Administrator Williams and seconded by resident member Ogilvie to approve the Minutes from the first Decennial Meeting of May 17, 2023, commencing at 6:00 p.m. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Absent, Trustee Saternus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye, Clerk Vinnedge-Aye, Administrator Williams-Aye, resident member Caporale-Aye, resident member Husnick-Aye and resident member Ogilvie-Aye. Ayes-8, Absent-2, Nays-0. **Motion carried.**

Moved by Trustee Saternus and seconded by resident member Ogilvie to approve the Minutes from the second Decennial Meeting of May 17, 2023, commencing at 6:15 p.m. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Absent, Trustee Saternus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye, Clerk Vinnedge-Aye, Administrator Williams-Aye, resident member Caporale-Aye, resident member Husnick-Aye and resident member Ogilvie-Aye. Ayes-8, Absent-2, Nays-0. **Motion carried.**

STRATEGY

Supervisor Heneghan opened the discussion of a strategy for the committee to reach its goal of a final report after having attacked it rather broadly as opposed to more extremely and in depth with greater detail yet either way still fulfilling the final goal. Pursuing a more in-depth path takes a significant amount of research going through all the township policies, procedures, agreements, programs, and services. In addition, consideration should be given if all the established guidelines, constraints, resources, and services are provided to our township residents in the most effective and efficient way while addressing their needs; similarly, while keeping taxes low and using those funds wisely. Finally, assessing whether we are satisfied with the efficiency and effectiveness that the township residents expect and need from us, a draft report can be prepared. This Decennial Committee project would also be a way to document how Schaumburg Township has evolved and attained accomplishments utilizing intergovernmental agreements, and capital projects that have been put in place and continue to do so as a matter of improvement. Some current examples of capital improvements already accomplished consist of: replacing or upgrading our facilities which in a building now, is nearly 27 years old. During that time, we have experienced an expansion of usable space, a new roof, HVAC system, a complete replacement of our lighting system towards energy savings which we have already documented. Also, plans are in place to add another floor above the current gym/activity room to address the need for expanded programs and services. Then looking to the future, transitioning our fleet of buses to EV's with charging stations installed on the premises and solar panels mounted on the roof to defray some of the electrical utility expense.

In other words, besides identifying ways we can improve our faculties and services we will also be conveying what we have been doing all along revealing the benefits of township government. So, we need to examine the advances from our research to not only complete our report but produce a record of our successes when accomplished or areas which may need modification for improvement.

To begin, we will need to assemble all the information, review it on an individual basis and noting important items, accomplishments, concerns, suggestions other key points to share. There are already specific documents, procedures, and policies, that can be supplied like the complete presentations of our last five annual town meetings, which details a thorough account of everything accomplished for a specific year. Administrator Williams volunteered to be the point person to distribute and keep track of information towards our goal. She will begin by making some information available in ongoing packets as available and before the next meeting, distributing it to the committee members as the first step in our assessment process.

Survey – Since the Committee meeting had only one resident in attendance, Mr. Lafontaine was asked for his comments. Clearly, he seemed disappointed because the agenda did not have enough detail for him to determine whether his attendance would be worthwhile. For the next meeting agenda, he suggested it include significantly more details and examples of what to expect and present it in a flashy format to make it more interesting.

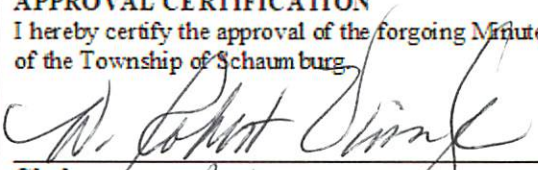
NEXT MEETING DATE

Supervisor Heneghan explained that with the amount of information that would be provided to the committee for review and comment, it was the consensus that the next Decennial Committee meeting for Schaumburg Township would take place in the board room of town hall at 6 p.m. on October 18, 2023. It was also noted that following the Decennial Meeting there would be a

Committee of the Whole Meeting at 7 p.m. and the committee members would be welcome to stay and participate.

ADJOURNMENT

There being no further business, moved by resident member Husnick to adjourn the meeting at 6:39 p.m. and resident member Ogilvie seconded the motion. Roll Call: Trustee Fiorio- Aye, Trustee Gibson- Absent, Trustee Saturnus-Aye, Trustee Steward- Aye, Supervisor Heneghan-Aye, Clerk Vinnedge-Aye, Administrator Williams-Aye, resident member Caporale-Aye, resident member Husnick-Aye and resident member Ogilvie-Aye. Ayes-9, Absent-1, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
Clerk	
Date	October 18, 2023