

**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 **October 18, 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
	Scott Kegarise	Highway Commissioner

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

OLD BUSINESS

None

NEW BUSINESS

A. Review of the proposed Township calendar for 2024

- There have been no additions or deletions of any holidays that appeared on the calendar for 2023. There are two elections noted on the calendar for 2024. Trustee Saternus questioned whether the Mental Health Board would want to change the date in January since it falls the day after New Years Day. Administrator Williams said if a new date was selected to provide it for an update of the calendar.

ANOUNCEMENTS

October 25, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

October 26, 2023 – Trunk or Treat, Parking Lot, 3-7PM

October 27, 2023 – Lavelle Law Food Drive, Semi-Truck Drop off to Township, 2PM

November 1, 2023 – Veterans Dinner, 6PM Chandlers Chop House, Schaumburg

November 8, 2023 - Committee of the Whole Meeting, 7PM Town Hall

November 15, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

November 23 & 24, 2023 – Township Closed, Thanksgiving

EXECUTIVE SESSION

Moved by Trustee Saternus and seconded by Trustee Gibson to go into Executive Session at 7:14 p.m. Pursuant to Section 2(c)(11) of the Open Meetings Act to discuss the probable or pending litigation in accordance with the Act. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

After a brief break of ten minutes while the board room guests and staff were leaving, the meeting reconvened at 7:24 p.m.

Moved to return to open session at 7:45 p.m., by Trustee Steward and seconded by Trustee Saternus. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

For the record, Administrator Williams wanted to make the Board aware of the last days of work for Kevin Snow in the Assessors Department. He will be officially leaving at the end of the month and some of the days will be on administrative leave. All his papers have been filed with IMRF and should be in order. Lastly, a small going away gathering is being planned for October 30, after 5 p.m. and all the officials are invited to attend in the gym and wish Kevin well.

ADJOURNMENT

There being no further business, Moved by Trustee Gibson to adjourn the meeting at 7:55 p.m. and Trustee Saternus seconded the motion. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
Clerk	
Date	November 15, 2023