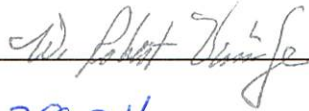


There being no further business, Moved by Trustee Steward to adjourn the meeting at 7:06 p.m. and Trustee Saturnus seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION

I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.

Clerk



Date

2-28-24

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
BUDGET WORKSHOP
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 **January 17, 2024**.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk - Participating Remotely
	Robert N. Fiorio	Trustee – Arrived at 6:48 p.m.
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee – Arrived at 6:42 p.m.
	Scott Kegaris	Highway Commissioner

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting of the Board of Trustees at 6:00 PM.

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

BUDGET WORKSHOP

Presentation of Budget Overview - James Howard, Governmental Accounting Consideration of Fiscal Year 2025 Budget with detailed supporting documentation. James started walking through this detailed tentative budget by first saying, "Spending down some intense reserves for some rather large Capital funded projects actually depleting the reserves down to \$161,000 highlights this budget." All department heads supplied their information. In addition, the budget includes the new Mental Health Board Fund. After nearly 30 minutes of reviewing his report and questions asked and answered, the Board thanked him for all the work accomplished along with his thoughtful and conservative projections of revenue. He did acknowledge the items brought by Commissioner Kegaris, like the need for a line item totaling \$150,00.00 for the joint project with the Village of Schaumburg for the project know a Spring South. Also, the purchase of a new loader and the sale of the old one to Bloom Township all occurring yet this month. Lastly, James made reference, in his report the legislative grants totaling \$200,000, the \$250,000 in grant money that KYC has secured to renovate their area in the lower level, the \$370,000 for the roof top solar panels and the EVs on order along with the construction of their charging stations.

The rest of the discussions centered around the potential for the North Lot Projects consisting of a new ADA compliant ramp to the north side entrance along with new stairs, a loading dock and in the parking lot, a two-level parking structure.

PUBLIC COMMENT

None

ADJOURNMENT