



TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES
Upper Level – Board Room

March 27, 2024
7:00 p.m.

Teams Meeting ID: **260 145 173 755**

Passcode: **Hqev8S**

Join Online: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

[Click here to join the meeting](#)

The Township Board room is open during the meeting for public attendance but is subject to limited capacity. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line via Microsoft Teams. The public may also submit written comments prior to the meeting, which will be read by the Supervisor at the public meeting. We are requiring members of the public who wish to comment live or submit written comments at this meeting to email the Township Administrator Melissa Williams at mwilliams@schtwn.org at least one (1) hour before the start of the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. Approval of the Meeting Decorum Policy, to be effective immediately.

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. PRESENTATION

VETERANS HONOR ROLL

Sawyer Falduto Financial Update

V. APPROVAL OF MINUTES

A. Approval of the Minutes from the January 24, 2024 and the February 28, 2024, Regular Board Meeting and the January 17, 2024 and February 21, 2024 Committee of the Whole.

VI. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Kenneth Young Center
- B. DEI Committee
- C. Disability and Senior Services Department
 - 1. Disability and Senior Services Committee
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Administrative Services / Clerk's Report

Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Becky Cordes, ADA Coordinator and Director of Disability and Senior Services, by telephone at (847)884-0030 or by email at bcordes@schtwn.org, as soon as possible and at least 48 hours before the scheduled meeting.

VII. HIGHWAY COMMISSIONER REPORT

VIII. SUPERVISORS REPORT

IX. FINANCIAL REPORT

X. ADMINISTRATOR'S REPORT

XI. OLD BUSINESS

A. DEI Committee Action Items.

- a. Website Language Accessibility Action Item Completed by Director Trent.
- b. Approval of \$3,000 toward Juneteenth Event Funding.
- c. Discussion on alternative languages, in print, for the Town Crier and what path we feel is the best to move forward.

XII. NEW BUSINESS

- A. Approval of Administrator Williams merit raise of 3.25% retro effective to 3/1/24.
- B. Approval of Disability and Senior Services Committee Bylaws.

XIII. APPROVAL OF BILLS

A. Town Fund Warrant	2024-2025 #1	\$ 490,650.77
B. Road & Bridge Warrant	2024-2025 #1	\$ 135,557.32
C. Welfare Services Warrant	2024-2025 #1	\$ 53,858.16
D. Capital Warrant	2024-2025 #1	\$ 881,493.59

XIV. ANNOUNCEMENTS

April 9, 2024 – Road District Hearing, 6:50PM Town Hall

April 9, 2024 – Annual Town Meeting, 7PM Town Hall

April 17, 2024 – Committee of the Whole Meeting, 7PM Town Hall

April 24, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

XV. SUPERVISOR AND TRUSTEE COMMENTS

XVI. EXECUTIVE SESSION

Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body”.

XVII. ADJOURNMENT