

MINUTES OF THE 172th ANNUAL TOWN MEETING

OF THE TOWNSHIP OF SCHAUMBURG

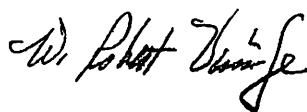
Vernon A. Laubenstein Town Hall

One Illinois Boulevard, Hoffman Estates, IL 60169

April 18, 2023 ~ 7:00 p.m.

- I. Call to order by the Town Clerk
 - a. Clerk W. Robert Vinnedge called the meeting to order at 7:00 p.m.
- II. Presentation of Flag & Pledge of Allegiance
 - a. Clerk Vinnedge invited Scout Pack 100 to post the colors and then led everyone in the Pledge of Allegiance. He then asked for a few moments of silence for the brave men and women serving in our Armed Forces.
- III. Election of Moderator
 - a. Nomination by Scott Kegarise and seconded by Doug Kettel to nominate Robert Schmidt to the position of Moderator. On the call for a vote, Mr. Schmidt was unanimously elected.
- IV. Swearing in of Moderator
 - a. Clerk Vinnedge administered the Oath of Office of Moderator and turned the meeting over to Robert Schmidt.
- V. Acceptance of Minutes of the 2022 Annual Town Hall Meeting and the Road & Bridge Public Hearing on April 12, 2022.
 - a. Nomination by Doug Kettel and second by Melvin Maldonado to approve the minutes of the 2022 Annual Town Hall Meeting and the Road & Bridge Public Hearing on April 12, 2022. Motion carried by voice vote.
- VI. Distribution of Treasurers Annual Report
 - a. Clerk Vinnedge informed the public that copies of the Treasurers Annual Report is available for viewing at the table located at the front entrance to the room. The Clerk also introduced a short video that highlighted all of the Township accomplishments for the past year.
- VII. Comments and Reports
 - a. None
- VIII. Motion by Scott Kegarise and seconded by Doug Kettel to approve to accept the annual surplus list. Motion carried by show of hands.
- IX. Resolution to set the Time and Date if the 2024 Annual Town Meeting on April 9th.
 - a. Nomination by Doug Kettel and seconded by Melvin Maldonado to set the Time and Date of the 2024 Annual Town Meeting. Motion carried by show of hands.
- X. Motion by Scott Kegarise and seconded by Richard DelBoccio to approve to pay the moderator. Motion carried by show of hands.
- XI. Motion for Adjournment
 - a. Motioned by Doug Kettel and seconded by Melvin Maldonado to adjourn this meeting. Motion carried by voice vote. Adjournment at 7:12p.m.

Respectfully submitted,



W. Robert Vinnedge
Schaumburg Township

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Voters, Registered in the Township of Schaumburg present: (see attached list.)

Not Registered in Township of Schaumburg present: (see attached list.)