

TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES

Upper Level – Board Room

November 15, 2023 7:00 p.m.

Meeting ID: 886 1920 9890 Password: 082782

Join Online: https://www.zoom.us/join Dial by Phone: (312) 626-6799

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 the Zoom meeting protocol. 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. CALL FOR VOTE AS ACTING SUPERVISOR

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. PRESENTATION

VETERANS HONOR ROLL

Richard J. Bondi ~ U.S. Maine Corps 1969-1975

EMPLOYEE RECOGNITION

Kim Kettel, Retirement after close to 9 years with the Township Patrick Bennett, Certificate of Appreciation Jacob Wood, Certificate of Appreciation

V. APPROVAL OF MINUTES

A. Approval of the Minutes from the October 18, 2023 Committee of the Whole and the October 25, 2023, Regular Board Meeting.

VI. <u>DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS</u>

- A. Kenneth Young Center
- B. Disability and Senior Services Department
- C. Transportation Department
- D. Welfare Services Department
- E. Community Relations
- F. Assessors Department

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.org, as soon as possible and at least 48 hours before the scheduled meeting.

G. Administrative Services / Clerks Report

VII. HIGHWAY COMMISSIONER REPORT

VIII. SUPERVISORS REPORT

IX. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report

X. <u>OLD BUSINESS</u>

XI. NEW BUSINESS

- A. Proclamation recognizing November contains Veterans Day.
- B. Proclamation recognizing November National American Heritage Month.
- C. Approval of Revised 2024 Township Calendar (Annual Town Meeting Correction.)
- D. Approval of appointment of Judith Ann Murry to the DSS Committee for the term of December 1, 2023 to November 30, 2026.
- E. Approval of appointment of Marilyn Pande to the DSS Committee for the term of December 1, 2023 to November 30, 2026.

XII. APPROVAL OF BILLS

| A. Town Fund Warrant | 2023-2024 #9 | \$ 204,153.63 |
|-----------------------------|--------------|---------------|
| B. Road & Bridge Warrant | 2023-2024 #9 | \$ 19,594.66 |
| C. Welfare Services Warrant | 2023-2024 #9 | \$ 43,431.11 |
| D. Capital Warrant | 2023-2024 #9 | \$ 40,317.38 |

XIII. ANNOUNCEMENTS

November 23 & 24, 2023 – Township Closed, Thanksgiving

December 5, 2023 – Lobby Ribbon Cutting, 5-7pm

December 8, 2023 – Senior Holiday Luncheon, Chandlers, 11am

December 12, 2023 – Disability & Senior Services Holiday Adoption Pick Up, 10:30am – 7pm

December 13, 2023 – Dinner with Santa for Individuals with Disabilities, 5:30pm

December 13, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

December 22 & 25, 2023 – Township Closed, Christmas

January 1, 2024 – Township Closed, New Years

SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

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