



January 18, 2023 Committee Of the Whole.
TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES
Upper Level – Board Room

February 22, 2023
7:00 p.m.

Meeting ID: 886 1920 9890

Join Online: <https://www.zoom.us/join>

Password: 082782

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@schaumburgtownship.org at least one (1) hour before the start of the meeting.

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. PRESENTATION

VETERANS HONOR ROLL

Specialist 4th Class Loreto Manzella ~ U.S. Army 1965-1967

Mental Health Board Members introduction

IV. APPROVAL OF MINUTES

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

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Kenneth Young Center
- B. Disability Services Department
- C. Senior Services Department
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Mental Health Committee
- I. Diversity, Equity, & Inclusion Committee

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 Senior and Disability Services, by telephone at (847)884-0030 or by email at bcordes@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

VI. HIGHWAY COMMISSIONER REPORT

VII. SUPERVISORS REPORT

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report
- B. Clerks Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Approval of Ordinance No. 2022/2023 #05, an Ordinance Making Appropriations for the General Town Fund and General Assistance Fund Final Budget for Fiscal Year Commencing on the 1st Day of March 2023 and Ending on the 29th Day of February 2024 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance No. 2022/2023 #11, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1st Day of March 2023 and Ending on the 29th Day of February 2024 for the Town of Schaumburg, Cook County, Illinois.
- C.

APPROVAL OF BILLS

| | | |
|-----------------------------|---------------|---------------|
| A. Town Fund Warrant | 2022-2023 #12 | \$ 312,130.49 |
| B. Road & Bridge Warrant | 2022-2023 #12 | \$ 66,344.90 |
| C. Welfare Services Warrant | 2022-2023 #12 | \$ 49,014.43 |
| D. Capital Warrant | 2022-2023 #12 | \$ 46,624.90 |

XI. ANNOUNCEMENTS

February 20, 2023 – Township closed for President’s Day
March 15, 2023 – Committee of the Whole Meeting, 7PM Town Hall
March 22, 2023 – Regular Board of Trustees Meeting, 7PM Town Hall
April 11, 2023 – Annual Town Hall Meeting, 7PM
April 19, 2023 – Committee of the Whole Meeting, 7PM Town Hall
April 26, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

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