



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

**THE BOARD OF TRUSTEES**  
Upper Level – Board Room

**February 28, 2024**  
**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@schtwn.org](mailto:mwilliams@schtwn.org) at least one (1) hour before the start of the meeting.

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

**II. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**III. PRESENTATION**

VETERANS HONOR ROLL

*Specialist 4 Kenneth W. Bassett ~ U.S. Army 1967-1972*

**IV. APPROVAL OF MINUTES**

A. Approval of the Minutes from the January 17, 2024, Committee of the Whole, January 17, 2024 Budget Workshop, the January 24, 2024 Public Hearings for the Mental Health Board, Road & Bridge, Town, General Assistance and Capital Tentative Fund Budgets and the December 13, 2023 and January 24, 2024 Regular Board Meeting.

**V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS**

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

**VI. HIGHWAY COMMISSIONER 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](mailto:bcordes@schtwn.org), as soon as possible and at least 48 hours before the scheduled meeting.

**VII. SUPERVISORS REPORT**

**VIII. FINANCIAL REPORT**

**IX. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

A. Administrators Report

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- A. Approval of Ordinance No. 2023-2024 #9, an Ordinance Making Appropriations for the General Town Fund, General Assistance Fund and Capital Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2024 and Ending on the 28<sup>th</sup> Day of February, 2025 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance No. 2023-2024 #10, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2024 and Ending on the 28<sup>th</sup> Day of February, 2025, for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Ordinance No. 2023-2024 #12, an Ordinance Making Appropriations for the Mental Health Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2024 and Ending on the 28<sup>th</sup> Day of February, 2025, for the Town of Schaumburg, Cook County, Illinois.
- D. Adoption of the Emergency Assistance income guidelines to reflect the updated 200% FPL (federal poverty level) threshold. Program eligibility is based on net income with Emergency Assistance allowable deductions. These changes will be effective starting March 1, 2024.”
- E. Adoption of the Mobile Dental Clinic income guidelines to reflect the updated 200% FPL (federal poverty level) threshold. Program eligibility is based on gross income. These changes will be effective starting March 1, 2024.”
- F. Approval of the contract with Kenneth Young Center for the period of January 1, 2024 through December 31, 2027.
- G. Approval of the Township Mental Health Services strategy for Fiscal Year 2025.
- H. Determination of DEI Committee recommendations.
- I. Final review of Decennial Committee report.
- J. Proclamation honoring March as Woman’s History Month.
- K. Proclamation honoring March as Developmental Disabilities Awareness Month.

**XII. APPROVAL OF BILLS**

A. Town Fund Warrant	2023-2024 #12	\$ 599,198.57
B. Road & Bridge Warrant	2023-2024 #12	\$ 62,770.44
C. Welfare Serviced Warrant	2023-2024 #12	\$ 84,616.13
D. Capital Warrant	2023-2024 #12	\$ 42,062.31

**XIII. ANNOUNCEMENTS**

- March 16, 2024** – Bunny Breakfast, 9am Chandlers
- March 20, 2024** – Committee of the Whole Meeting, 7PM Town Hall
- March 27, 2024** - Regular Board of Trustees Meeting, 7PM Town Hall

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

**XIV. SUPERVISOR ANS TRUSTEE COMMENTS**

**XV. ADJOURNMENT**

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