



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

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

**April 26, 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](mailto:mwilliams@schaumburgtownship.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<sup>th</sup> Class Ralph Edward Hayford ~ U.S. Army 1966-1968*

**IV. APPROVAL OF MINUTES**

A. Approval of the Minutes from the March 22, 2023 Regular Board Meeting.

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

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

**VI. HIGHWAY COMMISSIONER REPORT**

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

**VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

- A. Administrators Report
  - 1. Financial Report

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Approval of Approval of Ninth Amendment to the Northwest Community Hospital Community Nurse Staffing Agreement effective from June 24, 2023 through June 24, 2024.
- B. Approval for Resolution 2023-2024 #2 a Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.
- C. Approval of an Agreement between Schaumburg Township, Illinois and the Kenneth Young Center, an Illinois Non-For-Profit Corporation for the Period of March 1, 2023 to February 29, 2024 in the amount of \$550,000.
- D. Approval to sign contract with Verde Solutions, EPC agreement for the Solar PV project in the amount of \$359,006 prior to \$232,893 in rebates including the Illinois Shines Energy Credit agreement.
- E. Proclamation recognizing April as Volunteer Appreciation Month.
- F. Proclamation recognizing April as Sikh Awareness and Appreciation Month.

**APPROVAL OF BILLS**

A. Town Fund Warrant	2023-2024 #2	\$485,072.50
B. Road & Bridge Warrant	2023-2024 #2	\$ 70,983.32
C. Welfare Services Warrant	2023-2024 #2	\$ 90,205.69
D. Capital Warrant	2023-2024 #2	\$ 0

**XI. ANNOUNCEMENTS**

- May 17, 2023** – Committee of the Whole Meeting, 7PM Town Hall
- May 24, 2023** - Regular Board of Trustees Meeting, 7PM Town Hall
- May 29, 2023** – Township Closed – Memorial Day
- June 19, 2023** – Township Closed – Juneteenth
- June 21, 2023** - Committee of the Whole Meeting, 7PM Town Hall
- June 23, 2023** – Township Closes at 12, Staff Appreciation Luncheon
- June 24, 2023** – Community Shred Event 9-11 am
- June 28, 2023** - Regular Board of Trustees Meeting, 7PM Town Hall

**SUPERVISOR AND TRUSTEE COMMENTS**

**XII. 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” and Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11) to discuss probable or pending litigation in accordance with the Act.

**XIII. ADJOURNMENT**

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