

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
COMMITTEE OF THE WHOLE**

STATE OF ILLINOIS

Cook County

Town of Schaumburg

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on **August 21, 2024**

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee
	Demetrius J. Gibson	Trustee (Joined remotely @ 7:05 pm)
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee
	Scott Kegarise	Highway Commissioner

The following business was transacted.

Clerk Vinnedge called to order the Committee of the Whole Meeting of the Board of Trustees at 7:00 PM.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

Supervisor Heneghan stated that Ray Graham from DuPage County had an interest in the township transportation services. However, he left before the opening of the Board meeting.

PRESENTATION

Jennifer Clark, D54 0-3 Parent Education Program explained the fully grant funded program for low-income families and youth with developmental issues. The group had an office at the Hoffman Estates Police Department, but the Police Department had to reclaim that space for a multitude of programs. The District's program primarily follows the school year, so space is needed immediately as the school year has begun. Their needs are for three offices with a modest storage area for three program educators that meet five days a week throughout the school year. Only rarely, would a family be required to see the educators with a visit to the township offices. Though their grant money does not cover the cost of office rent, a possible IGA could remedy that issue. In addition, it might expand our outreach to a whole new sector of township residents that may find other services the township offers might be useful to both parties and possibly lead to a monthly meeting with the families. However, at this point it seems a decision would be premature since the space requirements have to first be prioritized for the Mental Health Board operations that likely will not occur until construction and occupancy of the new space has been completed. Questions were asked by the board and staff attending the meeting.

NEW BUSINESS

A. Township Transportation Policy for consideration of expanding Service Offerings.

This subject was brought by the Mental Health Board to determine how transportation provided by the township could be expanded for citizens with mental health challenges and access to transportation as needed. One of the primary suggestions was to look into the use of vouchers which would not lead to a more complex expansion of services but would lend itself more to a formalized use for that specific group of residents. There are also thoughts that we should move ahead with some form of integrating the needs of all persons with permanent disabilities. Regardless, that definition, needs to be expanded or redefined. Also, of primary concern with the specialized group, is their own safety and health issues that could be introduced in providing the services whether it is a regular scheduled reason daily schedule, or doctor's appointment, keeping in mind that issues of weather and timing are add to the concerns. What is needed is some planning that takes all these issues into account before scheduling trips.

In addition, the subject was brought about a small concentrated number of residents in Rolling Meadows who could not access the township food pantry directly, for lack of transportation to choose their individual needs. Further, it would conflict with our policy to provide them with items chosen by the township that likely might result in many items being thrown away as unusable. Then also there has been the misinformation given those residents by others that they should access the City of Rolling Meadows. Director Nelson has been involved in a personal visit and doesn't believe that transportation is the only issue. Both she and Director Cordes have agreed to address the issues.

Finally, the update between the village requirements for information needed and the digging of the trench for conduit to supply charging stations for the new EV buses on order has been addressed. The bus suppliers have been notified that the new EVs are not to be delivered until the charging stations are operational and that decision is now on them to coordinate and fulfill. This will not interfere with the upcoming Trunk or Treat event.

As a point of information, many calls have been received regarding the Township survey since the Village initialed theirs from the same vendor after ours. Both cover many of the same questions.

B. Update to Strategic Plan.

Nothing else for the Strategic Plan at this time.

ANNOUNCEMENTS

August 28, 2024 – Regular Board of Trustees Meeting, 7PM Town Hall
September 2, 2024 – Township Closed, Labor Day
September 14, 2024 – Rabies Clinic, 10AM – 1PM, Road District Building
September 18, 2024 – Committee of the Whole, 7PM Town Hall
September 25, 2024 – Regular Board of Trustees Meeting, 7PM Town Hall
October 14, 2024 – Township Closed, Indigenous People Day
October 16, 2024 – Committee of the Whole, 7PM Town Hall
October 23, 2024 – Regular Meeting of the Board, 7PM Town Hall
October 25, 2024 – Lavelle Law Food Drop
October 28-November 1, 2024 – Coats for Kids Collection

ADJOURNMENT

There being no further business, Trustee Steward moved to adjourn the meeting at 8:47 p.m. and Trustee Fiorio seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-

Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0.

Motion carried.

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
	
Clerk	_____
Date	September 28, 2024