

#### TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

# THE BOARD OF TRUSTEES

Upper Level – Board Room

September 25, 2024 7:00 p.m.

Teams Meeting ID: 260 145 173 755 Passcode: Hqev8S

Join Online: <a href="https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting">https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting</a> Click here to join the meeting

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 Microsoft Teams. 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 <a href="mailto:mwilliams@schtwn.org">mwilliams@schtwn.org</a> 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

- A. VETERANS HONOR ROLL
  - Sergeant Rudy Hecker ~ U.S. Air Force ~1964-1970
- B. Thomas S. Sawyer, Managing Partner, Sawyer Falduto Asset Management, LLC
- C. Barrington Bank, ACH Acceptance Procedures.
- D. Mike Radjenovic, Project Architect The HOH Group ADA Parking Lot Recommendations.

#### IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the August 21, 2024 Committee of the Whole and August 28, 2024, Regular Board Meeting.

# V. <u>DEPARTMENT/COMMITTEE/APPOINTING AUTHORITY REPORTS</u>

- A. Kenneth Young Center
- B. DEI Committee
- C. Mental Health Board
- D. Disability and Senior Services Department
  - 1. Disability and Senior Services Committee
- E. Transportation Department
- F. Welfare Services Department
- G. Community Relations
- H. Assessors Department
- I. Administrative Services / Clerk's 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, as soon as possible and at least 48 hours before the scheduled meeting.

#### VI. <u>HIGHWAY COMMISSIONER REPORT</u>

# VII. <u>SUPERVISORS REPORT</u>

#### VIII. FINANCIAL REPORT

# IX. ADMINISTRATOR'S REPORT

#### X. OLD BUSINESS

# XI. <u>NEW BUSINESS</u>

- A. Approval to utilize ACH procedures through Barrington Bank.
- B. Approval of Parking Lot Recommendations

# XII. APPROVAL OF BILLS

A.	Town Fund Warrant	2024-2025 #7	\$ 369,024.04
B.	Road & Bridge Warrant	2024-2025 #7	\$ 65,336.04
C.	Welfare Services Warrant	2024-2025 #7	\$ 372,527.18
D.	Capital Fund Warrant	2024-2025 #7	\$ 282,772.19

# XIII. ANNOUNCEMENTS

October 1, 2024 – Mental Health Board Meeting, 7pm Town Hall

October 2, 2024 – DEI Committee Meeting, 7pm Town Hall

October 8, 2024 – DSS Committee 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 Board of Trustees Meeting, 7PM Town Hall

October 24, 2024 – Trunk or Treat event

October 25, 2024 – Lavelle Law Food Drop

October 28 - November 1, 2024 – Coats for Kids Collection

November 14, 2024 – Veterans Luncheon, Chandlers Chop House, 12-3PM

# XIV. SUPERVISOR AND TRUSTEE COMMENTS

# XV. Board Discussion with Dr. Bailey, BCG/ Harper College

# XVI. ADJOURNMENT

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