

TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES

Upper Level – Board Room

October 23, 2024 7:00 p.m.

Teams Meeting ID: 260 145 173 755 Passcode: Hqev8S

Join Online: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting 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 mwilliams@schtwn.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

A. Mike Radjenovic, Project Architect – The HOH Group – ADA Parking Lot Recommendations.

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from September 18, 2024 Committee of the Whole and the September 25, 2024 Regular Board Meeting.

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- 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

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

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 becordes@schtwn.org, as soon as possible and at least 48 hours before the scheduled meeting.

VII. SUPERVISOR'S REPORT

VIII. FINANCIAL REPORT

A. Preliminary COLA Modeling Percentage request.

IX. ADMINISTRATOR'S REPORT

A. Strategic Plan progress and remaining items to complete.

X. OLD BUSINESS

A. Committee of the Whole, Budget Follow up for any remaining questions/clarifications.

XI. <u>NEW BUSINESS</u>

- A. Approval of ADA Parking Lot Restriping.
- B. Approval of Passport Agent candidate, Saba Mirza for hire start date October 23, 2024.

XII. APPROVAL OF BILLS

A.	Town Fund Warrant	2024-2025 #8	\$ 311,629.41
B.	Road & Bridge Warrant	2024-2025 #8	\$ 65.166.65
C.	Welfare Services Warrant	2024-2025 #8	\$ 75,784.19
D.	Capital Fund Warrant	2024-2025 #8	\$ 68,633.25

XIII. ANNOUNCEMENTS

November 14, 2024 - Veterans Luncheon – Chandlers – 11AM – 3PM

November 20, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

November 28 & 29, 2024 – Township Closed, Thanksgiving

December 18, 2024- Regular Board of Trustees Meeting, 7PM Town Hall

December 24 & 25th, 2024 – Township Closed, Christmas

January 1, 2025 – Township Closed, New Years

XIV. SUPERVISOR AND TRUSTEE COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT