



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

November 20, 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

- A. POLCO results Presentation.
- B. Director Cordes and Executive Director Hobson-Robb presentation on Transportation Proposal.

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes from October 23, 2024, Regular Board Meeting.

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Kenneth Young Center
- B. DEI Committee
 - 1. Consideration of Budgetary requests for FY26.
- C. Mental Health Board
 - 1. Review of the Mental Health Board Proposed Budget.
- 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. 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, as soon as possible and at least 48 hours before the scheduled meeting.

VII. SUPERVISORS REPORT

VIII. FINANCIAL REPORT

- A. FY 2025-2025 Tentative Budget and Levy, General Town Fund, General Assistance Fund and Capital Fund
- B. FY 2025-2025 Tentative Budget and Levy, Road & Bridge Fund.
- C. FY 2025-2025 Tentative Budget and Levy, Mental Health Board.

IX. ADMINISTRATOR’S REPORT

- A. Strategic Plan progress and remaining items to complete.
 - Update on request for Mental Health equivalent of Community Nurse role for township (licensed clinical role).

X. OLD BUSINESS

- B. Decision for Levy, Performance and COLA for Fiscal Year 2026.

XI. NEW BUSINESS

- A. First Pass Review of Township 2025 Calendar.
- B. Approval of Transportation Proposal.
- C. Approval of hiring Katherine Stewart for the full-time position of Administrative Assistant and Passport Agent, starting November 19, 2024.

XII. APPROVAL OF BILLS

A. Town Fund Warrant	2024-2025 #9	\$ 308,533.06
B. Road & Bridge Warrant	2024-2025 #9	\$ 43,288.86
C. Welfare Services Warrant	2024-2025 #9	\$ 83,662.93
D. Capital Fund Warrant	2024-2025 #9	\$1,333,010.05

XIII. ANNOUNCEMENTS

- November 28 & 29, 2024** – Township Closed, Thanksgiving
- December 18, 2024** – Budget Hearing, Town, GA & Capital, 6PM Town Hall
- December 18, 2024** – Budget Hearing, Road & Bridge, 6:15PM
- December 18, 2024** – Budget Hearing, Mental Health Board, 6:45PM
- 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

Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XVI. ADJOURNMENT

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