

#### TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

## THE BOARD OF TRUSTEES

Upper Level – Board Room

December 18, 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

VETERANS HONOR ROLL

#### IV. APPROVAL OF MINUTES

## 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

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

# VII. SUPERVISORS REPORT

## VIII. FINANCIAL 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.

#### IX. ADMINISTRATOR'S REPORT

A. Strategic Plan progress and remaining items to complete.

## X. OLD BUSINESS

A. Decision for Levy and COLA for Fiscal Year 2026.

#### XI. NEW BUSINESS

- A. Approval of Transportation Proposal Pilot Program for FY26.
- B. Approval of the Fiscal Year 2026 Cost of Living Adjustment.
- C. Approval of Ordinance 2024-2025 #5 an Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund, General Assistance Fund and Mental Health Board Fund of the Town of Schaumburg for the Tax Year 2024, Collectable in 2025.
- D. Approval of Ordinance No. 2024-2025 #7, an Ordinance Authorizing the Levy and Collection of Taxes for the Road and Bridge Purposes for the Town of Schaumburg Road District for the Tax Year 2024, Collectable in 2025.
- E. Approval of 2025 Township Calendar

#### XII. APPROVAL OF BILLS

A.	Town Fund Warrant	2024-2025 #10	\$ 499,770.65
B.	Road & Bridge Warrant	2024-2025 #10	\$ 51,806.09
C.	Welfare Services Warrant	2024-2025 #10	\$ 76,672.52
D.	Capital Fund Warrant	2024-2025 #10	\$ 282,939.39

## XIII. ANNOUNCEMENTS

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

January 1, 2025 – Township Closed, New Years

**January 15, 2025** – Budget Hearing General Assistance, Town and Capital Fund 6:45PM Town Hall

January 15, 2025 – Budget Hearing Mental Health Fund, 6:50PM Town Hall

January 15, 2025 – Budget Hearing Road & Bridge Fund, 6:55PM Town Hall

January 15, 2025 – Committee of the Whole, 7PM Town Hall

January 22, 2025 – Regular Meeting of the Board, 7PM Town Hall

February 17, 2025 – Township Closed, President Day

## 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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