



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

January 22, 2025
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

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the October 16, 2024, Committee of the Whole, the December 18, 2024 Regular Board Meeting of the Board, and the January 15, 2025 Public Hearings for the Mental Health Board, Road & Bridge, Town, General Assistance and Capital Tentative Fund Budgets.

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. 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

IX. ADMINISTRATOR’S REPORT

- A. Strategic Plan progress.
 - 1. Construction
 - 2. Programs
 - 3. Staff

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Approval of Ordinance No. 2024/2025 #3, an Ordinance Making Appropriations for the General Town Fund, General Assistance Fund and Capital Fund Tentative Budget for Fiscal Year Commencing on the 1st Day of March 2025 and Ending on the 28th Day of February 2026 for the Town of Schaumburg, Cook County, Illinois.
- B. Approval of Ordinance No. 2024/2025 #06, an Ordinance Making Appropriations for the Road and Bridge Fund Tentative Budget for Fiscal Year Commencing on the 1st Day of March 2025 and Ending on the 28th Day of February 2026, for the Town of Schaumburg, Cook County, Illinois.
- C. Approval of Ordinance 2024/2025 #04, Making Appropriations for the Mental Health Board Fund Tentative Budget for Fiscal Year Commencing on the 1st Day of March 2025 and Ending on the 28th Day of February 2026 for the Town of Schaumburg, Cook County, Illinois.
- D. Approval to reappoint Binoy Thomas to the Mental Health Board for a term of February 1, 2025, through January 31, 2029. This would be his first official year term, as Binoy stepped into this position to fulfill the vacancy with the passing of Ken Haycock.

XII. APPROVAL OF BILLS

A. Town Fund Warrant	2024-2025 #11	\$ 324,499.29
B. Road & Bridge Warrant	2024-2025 #11	\$ 34,389.93
C. Welfare Services Warrant	2024-2025 #11	\$ 234,381.51
D. Capital Fund Warrant	2024-2025 #11	\$ 45,254.33

XIII. ANNOUNCEMENTS

- February 17, 2025** – Township Closed, President Day
- February 19, 2025** - Committee of the Whole, 7PM Town Hall
- February 26, 2025** – Regular Meeting of the Board, 7PM Town Hall
- March 19, 2025** - Reception, 6:30PM Town Hall
- February 19, 2025** - Committee of the Whole, 7PM Town Hall
Township Open House & Ribbon Cutting 6PM
- March 26, 2025** – Regular Meeting of the Board, 7PM Town Hall

XIV. SUPERVISOR AND TRUSTEE COMMENTS

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XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

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