

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
COMMITTEE OF THE WHOLE
STATE OF ILLINOIS
Cook County
Town of Schaumburg**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on **October 16, 2024**

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee (Excused Absence)
	Demetrius J. Gibson	Trustee
	Lauren Saturnus	Trustee (Excused Absence)
	Matthew J. Steward	Trustee
	Scott Kegarise	Highway Commissioner

The following business was transacted.

Clerk Vinnedge called to order the Committee of the Whole Meeting of the Board of Trustees at 7:01 PM.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

PRESENTATION

NEW BUSINESS

A. Fiscal Year 26 Town Fund Budget Proposal Review and Discussion.

Review and discussion of the proposed budget. Main talking points surrounded the desire to have more flexibility provided to the selection committees by not listing each provider under the Human Services funding section, and instead listing only the budgeted allotment for that fund. Reports would still generate toward identifying/confirming which agencies where funded, but keeping it to one line item in the budget allows for mid-year considerations if the need arises. General agreement to simplify that budget line.

B. Consideration of Township Elected Officials Pay for Next Term.

Elected Officials' salaries have remained steady without increase since 2005. Discussion on needs. Board sentiment is to not change the salaries at this time.

C. Discussion of Township Pet Policy.

Review of the Pet Policy for Township. Discussion on progress from pilot to official policy. Acknowledgement of some adjustments to expectations and questions regarding 'what-if scenarios'. Final discussion identified areas for clarity in the policy, e.x. only dogs, leash expectations, to ensure a firm stance with any issues of noncompliance aligning to normal

staff disciplinary progression. General reaction from residents and staff regarding the dogs at the township is stress relief and comfort.


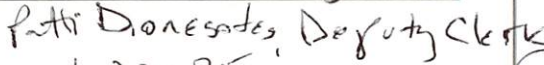
ANNOUNCEMENTS

- October 14, 2024 – Township Closed, Indigenous People Day
- October 16, 2024 – Committee of the Whole, 7PM Town Hall
- October 23, 2024 - Regular Meeting of the Board, 7PM Town Hall
- October 25, 2024 – Lavelle Law Food Drop
- October 28-November 1, 2024 – Coats for Kids Collection
- November 5, 2024- General Election Day- Township is polling location
- November 14, 2024 – Veterans Luncheon, Chandlers Chop House, 12-3PM
- November 20, 2024 – Regular Meeting of the Board, 7PM Town Hall

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Gibson moved to adjourn the meeting at 8:01 p.m. and Trustee Steward seconded the motion. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Absent, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-3, Nays-0, Absent-2. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
	
Clerk	 Deputy Clerk
Date	<u>1-22-25</u> 