

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

> **THE BOARD OF TRUSTEES** Upper Level – Board Room

> > February 26, 2025 7:00 p.m.

Teams Meeting ID: 260 145 173 755 Join Online: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting Passcode: **Hqev8S** 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.** <u>PUBLIC COMMENT</u> (*Remarks limited to three minutes*)
- III. PRESENTATION

VETERANS HONOR ROLL

## IV. APPROVAL OF MINUTES

A. Approval of the January 22, 2025 Board Meeting Minutes

## 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 / Clerks Report

# VI. HIGHWAY COMMISSIONER'S REPORT

# VII. SUPERVISOR'S 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@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

### VIII. FINANCIAL REPORT

### IX. ADMINISTRATOR'S REPORT

#### X. OLD BUSINESS

#### XI. <u>NEW BUSINESS</u>

- A. Approval of the 2025 Annual Town Hall meeting Agenda.
- B. Approval of the 2025 updated Township Policy Manual.
- C. Approval of the Township Operating Procedure in event of ICE visit.
- **D.** Approval of the On the Go Contract for Township Transportation pilot program.
- E. Approval of Ordinance No. 2024/2025 #3, an Ordinance Making Appropriations for the General Town Fund, General Assistance Fund and Capital Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March 2025 and Ending on the 28<sup>th</sup> Day of February 2026 for the Town of Schaumburg, Cook County, Illinois.
- F. Approval of Ordinance No. 2024/2025 #6, an Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for Fiscal Year Commencing on the 1<sup>st</sup> Day of March 2025 and Ending on the 28<sup>th</sup> Day of February 2026, for the Town of Schaumburg, Cook County, Illinois.
- G. Approval of Ordinance 2024/2025 #4, Making Appropriations for the Mental Health Board Fund Final 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.

## XII. APPROVAL OF BILLS

А.	Town Fund Warrant	2024-2025 #12	\$ 363,515.76
B.	Road & Bridge Warrant	2024-2025 #12	\$ 42,097.89
C.	Welfare Services Warrant	2024-2025 #12	\$ 63,148.06
D.	Capital Warrant	2024-2025 #12	\$ 138,234.32

#### XIII. <u>ANNOUNCEMENTS</u>

 March 19, 2025 – Committee of the Whole, 6:30PM Town Hall Township Ribbon Cutting & Open House 6:30-8:30PM
March 26, 2025 - Regular Board of Trustees Meeting, 7PM Town Hall
April 1, 2025- Local Consolidated Election Day- Township is a polling place
April 8, 2025 – Annual Town Meeting, 6PM Town Hall
May 19, 2025- Township Board Swearing In.

## XIV.SUPERVISOR AND TRUSTEE COMMENTS

# XV. EXECUTIVE SESSION

# XVI.ADJOURNMENT

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