

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES
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 January 22, 2025.

Officials Present:

Timothy M. Heneghan	Supervisor - Remote
W. Robert Vinnedge	Clerk (Excused Absence)
Robert N. Fiorio	Trustee – 7:04pm
Demetrius J. Gibson	Trustee - Remote
Lauren Saturnus	Trustee - Remote
Matthew J. Steward	Trustee - Remote

The following business was transacted.

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m. and the Pledge of Allegiance followed.

Supervisor Heneghan stated, with the excused absence of both the Clerk and the first Deputy Clerk, the second Deputy Clerk Patti Dionesotes, Deputy Administrator, will be serving as the Clerk this evening.

He also noted that tonight's meeting will be abbreviated, and we will only be addressing Time Sensitive items.

Deputy Clerk Dionesotes called the roll.

MINUTES

Motioned by Trustee Gibson and seconded by Trustee Steward to approve 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. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

NEW BUSINESS

Moved by Trustee Sternus and seconded by Trustee Fiorio to approve 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. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Sternus and seconded by Trustee Gibson to approve 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. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Sternus and seconded by Trustee Gibson to approve 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. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Sternus and seconded by Trustee Gibson to approve 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. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL OF BILLS

Moved by Trustee Gibson and seconded by Trustee Fiorio to approve Town Fund Warrant 2024-2025 #11 in the amount of \$324,499.29. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Sternus to approve Road & Bridge Warrant 2024-2025 #11 in the amount of \$34,389.93. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Fiorio to approve Welfare Services Warrant 2024-2025 #11 in the amount of \$234,381.51. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Fiorio to approve Capital Fund Warrant 2024-2025 #11 in the amount of \$45,254.33. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

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

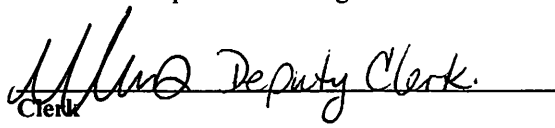
March 26, 2025 – Regular Meeting of the Board, 7PM Town Hall

SUPERVISOR REPORT

Supervisor Heneghan stated his appreciation to all employees, Dave and Nick from the Road District, Facilities team Doug and Patrick and our contractor team, especially the foreman George. All pulled together during today's crisis.

ADJOURNMENT

There being no further business, Trustee Fiorio moved to adjourn the meeting at 7:29 p.m. and Trustee Stewart seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Stewart-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>2/26/25</u></p>
