

**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 February 19, 2025.

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

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting of the Board of Trustees at 7:00 PM.

Deputy Clerk Williams called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

PRESENTATION

NEW BUSINESS

- A. Township policy/procedural considerations with possible ICE engagement.
Procedural and situational examples were reviewed and discussed. General approval of being safe with a process in place, similar to the expectations of staff when ‘first amendment auditors’ come- with customer service excellence and clear understanding of the Township procedures to keep them in common areas/lobby without proper documentation and support from Administrator/ Leadership. As such, the example from Oak Park Township, with legal review, was agreed to be modeled for the Township of Schaumburg. Move to next week’s Board of Trustees meeting for Board approval.
- B. CMAP study update.
Review and discussion of the draft report from CMAP, regarding potential transportation options for residents in the NW suburbs. Discussion ensued on the concerns raised from a township perspective by Township Supervisors of Schaumburg, Hanover, and Palatine. Varied opinions and thoughts were shared.
- C. Updated Policy Manual Review.
Review of the tracked changes from Human Resource and Legal updates. This included discussion on the existing pandemic policy and removal of available hours in payroll until

another federal/state decree. Confirmed requested changes to the pet policy and moved to next week's Board of Trustees meeting for approval.

ANOUNCEMENTS

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

March 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

April 1, 2025- Local Election Day- Township is Polling Place

April 8, 2025 – Annual Town Meeting, 7PM Town Hall

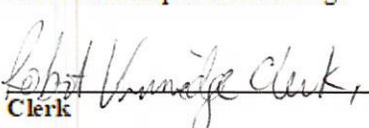
EXECUTIVE SESSION

Moved by Trustee Steward and seconded by Trustee Gibson to go into Executive Session at 7:57 p.m., pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body”. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Absent-0, Nays-0. **Motion carried.**

Moved to return to open session at 8:31 p.m., by Trustee Gibson and seconded by Trustee Steward. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-0, Nays-0. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Gibson moved to adjourn the meeting at 8:32 p.m. and Trustee Steward seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
 Clerk	 Deputy Clerk
Date <u>3/26/25</u>	