

**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 February 26, 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 Saternus	Trustee - Remote
Matthew J. Steward	Trustee – Remote
John Lawson	Assessor (Absent)

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 reminded all that the Deputy Clerk, Administrator Williams, continues to serve as the Clerk this evening, due to the Clerk's ongoing health issues.

Deputy Clerk Williams called the roll.

**MINUTES**

Motioned by Trustee Fiorio and seconded by Trustee Steward to approve the Minutes from the January 22, 2025 Regular Board Meeting of the Board. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

**NEW BUSINESS**

Moved by Trustee Saternus and seconded by Trustee Fiorio to approve the 2025 Annual Town Hall meeting agenda. 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 Steward and seconded by Trustee Gibson to approve the 2025 updated Township Policy Manual. 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 Saternus to approve the Township Operating Procedure in event of an ICE visit. 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 Fiorio and seconded by Trustee Saternus to approve the On the Go Contract for Township Transportation pilot program. 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 Gibson and seconded by Trustee Steward to approve 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. 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 Saturnus and seconded by Trustee Fiorio to approve Ordinance No. 2024/2025 #06, 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. 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 Gibson and seconded by Trustee Steward to approve Ordinance 2024/2025 #04, Making Appropriations for the Mental Health Board 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. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

## **APPROVAL OF BILLS**

Moved by Trustee Saturnus and seconded by Trustee Gibson to approve Town Fund Warrant 2024-2025 #12 In the amount of \$363,515.76. 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 Steward and seconded by Trustee Saturnus to approve Road & Bridge Warrant 2024-2025 #12 in the amount of \$42,097.89. 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 Fiorio and seconded by Trustee Gibson to approve Welfare Services Warrant 2024-2025 #12 in the amount of \$63,148.06. 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 Gibson and seconded by Trustee Saturnus to approve Capital Fund Warrant 2024-2025 #12 in the amount of \$138,234.32. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

### **ANNOUNCEMENTS**

**March 19, 2025** - Township Open House & Ribbon Cutting Reception, 6:30PM Town Hall

Committee of the Whole, 7PM Town Hall

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

**April 1, 2025**- Local Consolidated Election Day- Township is polling place

**April 8, 2025** – Annual Town Meeting, 6PM Town Hall

**May 19, 2025** – Township Board Swearing In, 6:30PM

### **SUPERVISOR AND TRUSTEE COMMENTS**

Trustees Steward noted potential challenges at local level with federal level decisions being made, and Trustee Gibson requested clarifications regarding the On the Go program pilot. Questions asked and answered.

### **EXECUTIVE SESSION**

Moved by Trustee Saternus and seconded by Trustee Gibson to go into Executive Session at 8:04p.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-Absent, Supervisor Heneghan-Aye. Ayes-5, Aye, Nays-0. Motion carried.

Moved to return to open session at 9:02p.m., by Trustee Steward and seconded by Trustee Gibson. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye. Ayes-5, Absent, Nays-0. Motion carried.

### **ADJOURNMENT**

There being no further business, Trustee Gibson moved to adjourn the meeting at 9:03 p.m. and Trustee Fiorio 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

Date 3/26/25