

#### TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

### THE BOARD OF TRUSTEES

Upper Level – Board Room

March 26, 2025 7:00 p.m.

Teams Meeting ID: 260 145 173 755 Passcode: Hqev8S

Join Online: <a href="https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting">https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting</a> 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="mwilliams@schtwn.org">mwilliams@schtwn.org</a> at least one (1) hour before the start of the meeting.

## I. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL</u>

#### II. PUBLIC COMMENT

(Remarks limited to three minutes)

#### III. PRESENTATION

VETERANS HONOR ROLL

#### IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the February 26, 2025 Regular Board Meeting.

## V. <u>DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS</u>

- 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
- J. Nurse Report on File

### VI. <u>HIGHWAY COMMISSIONER REPORT</u>

### VII. <u>SUPERVISOR'S REPORT</u>

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@schtwn.org, as soon as possible and at least 48 hours before the scheduled meeting.

A. Included for your information is an update to the GA Manual signed by Supervisor Heneghan. These revisions provide clarity for HACC (Housing Authority of Cook County) Voucher Utility Allowance unearned income.

## VIII. FINANCIAL REPORT

## IX. ADMINISTRATOR'S REPORT

## X. OLD BUSINESS

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

- A. Approval of the Reappointment of Joanmarie Wermes to the Mental Health Board for the term of 2/1/25 1/31/29.
- B. Approval of the Appointment of Lauren Saternus to the Mental Health Board for the term of 6/1/25 1/31/26.
- C. Approval of Resolution 2025-2026 #1 Approving Contract Amendment with Flood Brothers Disposal Co. for Residential Refuse and Recycling Collections Service to 6.30.25
- D. Proposal of recommended RBO revisions.

## XII. APPROVAL OF BILLS

Town Fund Warrant	2025-2026 #1	\$ 541,064.44
Road & Bridge Warrant	2025-2026 #1	\$ 119,022.09
Welfare Services Warrant	2025-2026 #1	\$ 80,576.99
Capital Warrant	2025-2026 #1	\$ 528,223.40
	Road & Bridge Warrant Welfare Services Warrant	Road & Bridge Warrant 2025-2026 #1 Welfare Services Warrant 2025-2026 #1

### XIII. ANNOUNCEMENTS

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

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

April 16, 2025 – Committee of the Whole, 7PM Town Hall

April 23, 2025 – Regular Board of Trustees Meeting, 7PM Town Hall

May 19, 2025 – Elected Officials Swearing In Ceremony, 6:30PM

# XIV. SUPERVISOR AND TRUSTEE COMMENTS

#### XV. EXECUTIVE SESSION

## XVI. ADJOURNMENT