

MINUTES OF THE 173th ANNUAL TOWN MEETING

OF THE TOWNSHIP OF SCHAUMBURG

Vernon A. Laubenstein Town Hall

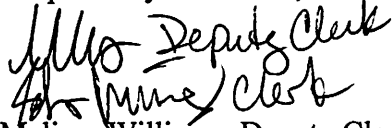
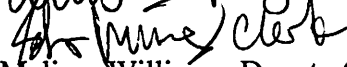
One Illinois Boulevard, Hoffman Estates, IL 60169

April 9, 2024 ~ 7:00 p.m.

- I. Call to order by the Town Clerk
 - a. Due to a medical issue, the Clerk was not able to attend the meeting. A call was made to the electors to nominate a designee to run the meeting.
 - b. Nomination by Victor Morales and second by Becky Cordes to nominate Melissa Williams as the designee. On the call for a vote, Melissa Williams was unanimously elected.
- II. Presentation of Flag & Pledge of Allegiance
 - a. Designee Williams invited Troop 196 to post the colors and then led everyone in the Pledge of Allegiance. She then asked for a few moments of silence for the brave men and women serving in our Armed Forces and to send our prayers to Gaza, Ukraine, and other areas of unrest during this difficult time.
- III. Distribution of Treasurer's Annual Report and Presentation of Township Highlights from this Fiscal Year.
 - a. Designee Williams noted that there were copies of the Treasures Annual Report on the table for everyone's review.
- IV. Election of Moderator
 - a. Nomination by Doug Kettel and seconded by Linda Kasinger to nominate Robert Schmidt to the position of Moderator. On the call for a vote, Mr. Schmidt was unanimously elected.
- V. Swearing in of Moderator
 - a. Designee Williams administered the Oath of Office of Moderator
 - b. Designee Williams thanked the public for attending the nights meeting and presented a brief video of the Township's accomplishments in the previous year,
 - c. Designee Williams turned the meeting over to Robert Schmidt.
- VI. Acceptance of Minutes of the 2023 Annual Town Hall Meeting.
 - a. Moved by Doug Kettel and second by Linda Kasinger to approve the minutes of the 2023 Annual Town Hall Meeting. On the call for a vote, the motion was unanimously approved.
- VII. Acceptance of Office Space Accommodations between the Township and the Mental Health Board.
 - a. Moderator stated that the agenda item was to be tabled.
 - b. On the call for a vote, the motion was unanimously approved.
- VIII. Declaration of Surplus Property.
 - a. Moderator presented the items listed as surplus property.
 - b. Moved by Doug Kettel and second by Linda Kasinger to approve the annual surplus list. On the call for a vote, the motion was unanimously approved.
- IX. Resolution to set the Time and Date if the 2025 Annual Town Meeting.
 - a. Nomination by Melissa Williams and seconded by Linda Kasinger to set the Time and Date of the 2025 Annual Town Meeting. On the call for a vote, the motion was unanimously approved.
- X. Motion to pay the Moderator.
 - a. Moved by Melissa Williams and second by Linda Kasinger to pay the Moderator \$100. On the call for a vote, the motion was unanimously approved.

- XI. Public Comment
 - a. There were no public comments.
- XII. Motion for Adjournment
 - a. Motioned by Charlette Kegarise and seconded by Scott Kegarise to adjourn this meeting. On the call for a vote, the motion was unanimously approved.
Adjournment at 7:12p.m.

Respectfully submitted,

 Deputy Clerk
 Township Clerk

Melissa Williams, Deputy Clerk

W. Robert Vinnedge, Township Clerk

Schaumburg Township



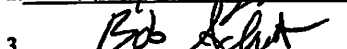
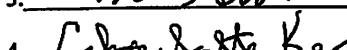
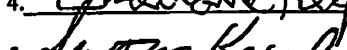
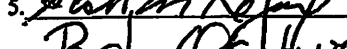
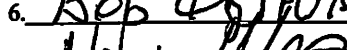

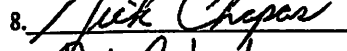






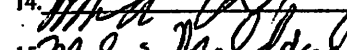
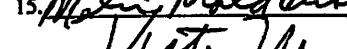
Voters, Registered in the Township of Schaumburg present: (see attached list.)

Not Registered in Township of Schaumburg present: (see attached list.)

STATE OF ILLINOIS) SS.
COUNTY OF COOK)

AFFIDAVIT OF ELECTORS VOTING AT THE 2024 ANNUAL TOWN MEETING OF
SCHAUMBURG TOWNSHIP HELD ON APRIL 9, 2024 AT SCHAUMBURG TOWNSHIP
VERNON A. LAUBENSTEIN TOWN HALL
ONE ILLINOIS BLVD., HOFFMAN ESTATES, ILLINOIS

The undersigned hereby certifies pursuant to sec. 5-1-109, ILCS (1993) that he/she is a registered voter of Schaumburg Township, and that he/she is a qualified elector entitled to vote at this Annual Township Meeting.

<u>SIGNATURE OF ELECTOR</u>	<u>PRINTED NAME</u>	<u>ADDRESS</u>	
1. 	Becky Cordes	210 Travis Ct. #101	Schaumburg 60195
2. 	Tim Heneghan	1338 Scarboro Rd	Schaumburg 60193
3. 	Bob Schmidt	978 Glenview Ln	Schaumburg 60193
4. 	Charlotte Kegarise	18 Essex Ct	Schaumburg 60193
5. 	SCOTT KEGARISE	18 ESSEX CT	Schaumburg 60194
6. 	Bob DeFuro	117 Hinkle Lane	Schaumburg IL 60193
7. 	Melissa Williams	555 Barker Lane	Hoffman Estates 60169
8. 	NICK CHAPAS	1669 NEBRASKA	ELK GROVE 60007
9. 	David Schackelton	1431 Waltham Rd	Sch. 60193
10. 	Chude Cerny	642 Clondygar	Hoffman 60169
11. 	Kim Kettel	1810 Warwick Ln.	Sch. 60193
12. 	Dawn Kerrei	1810 WILLOW	SCH 60193
13. 	Amy Fillmore	945 Cass Ln.	EGV 60007
14. 	Michael Reed	1029 Florida Ln	EGV 60007
15. 	Melvin Maldonado	518 Janine Ln.	Sch. 60193
16. 	VICTOR MORALES	265 Payson St	HE. 60196
17. 	Julie Bosshart	1087 S. Salem Dr.	SCH. 60193

18. ~~Damen Starnus~~ Lauren Saturnus 1003 Mainford Drive Hyman Estates 60169
19. ~~Don~~ Don Starnus 1485 Crawford Circle S. Hyman Estates 60169
20. ~~Kyle Reed~~ Kathryn Reed 1029 Florida EGV 60007
21. ~~Sybil Hansen~~ Sybil Hansen 1805 Delamont Ave 60194
22. ~~Anna Barbara~~ Anna Barbara Sch 60193
23. ~~William Bernas~~ William Bernas Garcia 107 E. Monterey Ave Sch. 60193
24. ~~William Bernas~~ William Bernas City Sch 60193
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SCHAUMBURG TOWNSHIP 2024 ANNUAL TOWN MEETING
April 9, 2024

RESIDENTS AND GUESTS WHO ARE NOT REGISTERED VOTERS OF SCHAUMBURG TOWNSHIP

NAME

ADDRESS

- | <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|------------------------------|
| 1. Katy Trent | 812 Redwood Lane Bartlett |
| 2. Patty Dionesotis | 201 Buttercup Ln Streamwood. |
| 3. Diana Nelson | 193 Roschall Dr. Lake Zurich |
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