

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 October 23, 2024.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk (Excused Absence)
	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 Regular Board of Trustees Meeting at 7:00 p.m. and the Pledge of Allegiance followed. Supervisor Heneghan noted that Administrator Melissa Williams will be acting as Deputy Clerk for the meeting.

Deputy Clerk Williams called the roll.

PUBLIC COMMENT

None

PRESENTATION

- A. POLCO results Presentation.
A detailed review was presented by
- B. Director Cordes and Executive Director Hobson-Robb presentation on Transportation Proposal.

MINUTES

- A. Moved by Trustee and seconded by Trustee from the October 23, 2024, Regular Board Meeting. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

DEPARTMENT AND COMMITTEE REPORTS

Kenneth Young Center

- Written report on file. No action items.

DEI Committee:

Mental Health Board:

Disability and Senior Services Department:

- Written report on file. No action items.

Disability and Senior Services Committee:

Transportation Department:

- Written report on file. No action items.

Welfare Services Department:

- Written report on file. No action items.

Community Relations Department

- Written report on file. No action items.

Assessors Department:

- Written report on file. No action items.

Administrative Services / Clerk's Report:

Highway Commissioner:

- No written report on file.

Supervisors Report

- Supervisor Heneghan

Financial Report:

- James Howard, Governmental Accounting reviewed the month's financial reports.

- Questions were asked and answered.

- Written report on file. No action items.

Township Administrative Services Report

- Administrator Willaims

- Strategic Plan progress and remaining items to complete.

I. OLD BUSINESS

- A. Committee of the Whole, Budget Follow up for any remaining questions/clarifications.

II. NEW BUSINESS

- A. Approval
- B. Approval of

APPROVAL OF BILLS

Moved by Trustee _____ and seconded by Trustee _____ to approve Town Fund
Warrant 2024-2025 #6 In the amount of \$323,326.65. 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 _____ and seconded by Trustee _____ to approve Road & Bridge Warrant 2024-2025 #6 in the amount of \$31,828.97. 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 _____ and seconded by Trustee _____ to approve Welfare Services Warrant 2024-2025 #6 in the amount of \$68,649.43. 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 _____ and seconded by Trustee _____ to approve Capital Fund Warrant 2024-2025 #6 in the amount of \$4,740.00. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ANNOUNCEMENTS

September 2, 2024 – Township Closed, Labor Day

September 14, 2024 – Rabies Clinic, 10AM – 1PM, Road District Building

September 18, 2024 – Committee of the Whole, 7PM Town Hall

September 25, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

October 14, 2024 – Township Closed, Indigenous People Day

October 24, 2024 – Trunk or Treat, 3-4PM

SUPERVISOR AND TRUSTEE COMMENTS

EXECUTIVE SESSIONS

Moved by Trustee _____ and seconded by Trustee _____ to go into Executive Session at _____ p.m, Pursuant to the Open Meetings Act Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan- Ayes-5, Nays-0. Motion carried. Motion carried.

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

ADJOURNMENT

There being no further business, Trustee _____ moved to adjourn the meeting at _____ p.m. and Trustee _____ seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-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 _____