

**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 June 25, 2025.

<b>Officials Present:</b>	Timothy M. Heneghan	Supervisor
	Kathleen Reed	Clerk
	Holly Fath	Trustee
	Robert Fiorio	Trustee (Remote, joined 7:35 p.m.)
	Demetrius J. Gibson	Trustee
	Tom Pirovano	Trustee

The following business was transacted:

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m., followed by the Pledge of Allegiance.

Clerk Reed called the roll.

**Approval of the Minutes**

Motioned by Trustee Fath and seconded by Trustee Pirovano to approve the Minutes from the May 28, 2025 Regular Board Meeting of the Board. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

**Old Business**

Revisions to the Disability and Senior Services Code of Conduct.  
Review of law firm selection.

**New Business**

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Holly Fath as the Trustee Liaison to the Mental Health Board with a term of June 1, 2025 to May 31, 2029. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Pirovano to approve the appointment of Donna Rogers to the Disability and Senior Services Committee with a term of June 1, 2025 through May 31, 2028. Roll Call: Trustee Fath Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fath and seconded by Trustee Fiorio to approve the purchase of two (2) gas buses, each in the amount of \$130,631.00, totaling \$261,262.00.

Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Gibson to approve Resolution 2025-2025 #4, a Resolution Designating Freedom of Information Act Officers Patti Dionesotes and Clerk Kathleen Reed for the Township of Schaumburg. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Gibson to approve Resolution 2025-2025 #5, a Resolution Designating Open Meetings Act Compliance Officers Patti Dionesotes and Clerk Kathleen Reed for the Township of Schaumburg. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Fiorio to approve Lizeth Bailon as the Assistant Director of Programming of Disability and Senior Services starting June 30, 2025. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Pirovano to Approve Resolution 2025-2026 #6, "A Resolution to Approve the Award of the Contract for the Schaumburg Township Residential Refuse and Recycling Collections Service Commencing July 2025 through June 30, 2030"; **and**

That the bid proposal attached to said Resolution as Exhibit A be approved, for the annual and per month cost per residential customer as follows:

<u>Year 1:</u>	<u>\$21.99/month</u>	<u>&amp;</u>	<u>\$263.88/year</u>
<u>Year 2:</u>	<u>\$22.65/month</u>	<u>&amp;</u>	<u>\$271.80/year</u>
<u>Year 3:</u>	<u>\$23.33/month</u>	<u>&amp;</u>	<u>\$279.95/year</u>
<u>Year 4:</u>	<u>\$24.03/month</u>	<u>&amp;</u>	<u>\$288.35/year</u>
<u>Year 5:</u>	<u>\$24.93/month</u>	<u>&amp;</u>	<u>\$299.16/year; <b><u>and</u></b></u>

That the Contract for said Residential Refuse and Recycling Collections Service be awarded to "Flood Bros Disposal Co.," as the lowest responsible and responsive bidder; **and**  
That the Township Supervisor and Township Clerk be authorized to sign and attest, respectively, the Contract attached to said Resolution as Exhibit B on behalf of the Township. Roll Call:

Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson -Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fath and seconded by Trustee Pirovano to approve the appointment of Township Attorney Airdo and Werwas, Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Nay, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Nays-1. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve the Disability and Senior Services Code of Conduct. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson -Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve the main level office 201-I as the Clerk's working office. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

#### **Approval of Bills**

Moved by Trustee Gibson and seconded by Trustee Fiorio to approve Town Fund Warrant 2025-2026 #4 in the amount of \$650,040.74. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Gibson to approve Welfare Services Warrant 2025-2026 #4 in the amount of \$79,760.33. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Fath to approve Capital Fund Warrant 2025-2026 #4 in the amount of \$0.0 Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fath and seconded by Trustee Gibson to approve Road & Bridge Warrant 2025-2026 #4 in the amount of \$35,451.93. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

#### **Announcements**

June 26, 2025 – TOCC Annual Conference 5:00 p.m. Double Tree, Oak Brook

July 4, 2025 – Township Closed for Independence Day

July 16, 2025- Committee of the Whole, 7:00 p.m.

July 23, 2025- Regular Meeting of the Board. 7:00 p.m.

August 2, 2025- Pack the Bus, Target, 2621 W. Schaumburg Road 9:00 a.m. to 3:00 p.m.

#### **Board Comments**

Trustee Gibson indicated that Highway Commissioner Buelow intends to sell a truck to Mendota Brothers and wants to ensure that this matter is clarified before the June 2025 Board Meeting.

Members of the Board and Township attorney Mark Kimzey discussed payments made by prior Highway Commissioner Scott Kegarise, Boards' audits of bills, statewide issues, and possible legislative bills.

**Executive Session**

Moved by Trustee Gibson and seconded by Trustee Pirovano to go into Executive Session at 8:27 p.m. pursuant to the Open Meetings Act Section 2(c): To consider "the appointment, employment, compensation, discipline, performance, or dismissal of specific employee for the public body" and (3) The selection of a person to fill a public office, as defined in the Act, including a vacancy in a public office, when the public body is given power to appoint, under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance". Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried**

Moved to return to open session at 10:02 p.m. by Trustee Gibson and seconded by Trustee Fiorio. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano - Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried**

**Adjournment**

There being no further business, Trustee Gibson moved to adjourn the meeting at 10:03 p.m. and seconded by Trustee Fiorio. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried**

**Approval Certification**

I hereby certify the approval of the foregoing Minutes  
of the Township of Schaumburg

Clerk

Date

*Kathleen Reed*

*July 23, 2025*