

#### TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169 Upper Level – Board Room

### REGULAR MEETING OF THE BOARD

August 27, 2025 7:00 PM

Teams: Join the meeting Join Online: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting

ID: 260 145 173 755 Passcode: Hqev8S

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 the Township Administrator, Melissa Williams <a href="mailto:mwilliams@schtwn.org">mwilliams@schtwn.org</a> at least one hour before the start of the meeting.

# I. Call to Order / Pledge of Allegiance / Roll Call

## II. Public Comment

(Remarks limited to three minutes)

### III. Veterans Honor Roll

Corporal Michael R. Flynn ~ United States Marine Corps ~ 1964-1968

### IV. Presentation

- A. Clerk Reed opens and presents Bids for Township Bus Sales.
- B. MHB Annual Report
- C. Architect Schematic design drawings for Welfare Services Food Pantry Lift and Entrance Project and Design, Dana Auman, Tina Clemens and Vasilika Treska, The HOH Group, Inc.
- D. Achievelt Overview.

### V. Approval of the Minutes

A. Approval of the Minutes of July 16, 2025 Committee of the Whole and July 23, 2025, Regular Meeting of the Board.

## VI. <u>Department / Committee / Appointing Authority Reports</u>

- A. Kenneth Young Center Verbal Only
- B. DEI Committee Verbal Only
- C. Disability and Senior Services Department
- D. Transportation Department
- E. Welfare Services Department

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)285-4520 or by email at <a href="mailto:bcordes@schtwn.org">bcordes@schtwn.org</a>, as soon as possible and at least 48 hours before the scheduled meeting.

- F. Community Relations
- G. Assessors Department
- H. Administrative Services / Clerks Office

# VII. <u>Highway Commissioner Report</u>

# VIII. Supervisor's Report

# IX. Financial Report

### X. Administrator's Report

# XI. Old Business

### XII. New Business

- A. Award Bid for 2 buses.
  - a. 2017 Starcraft 450, VIN:1FDFE4FS4HDC03386
  - b. 2016 Starcraft 450, VIN:1FDFE4FSDGDC15579
- B. Approval to Reposition Capital Fund budget line item.

# XIII. Approval of the Bills

A.	Town Fund Warrant	2025-2026 #6	\$ 584,455.78
В.	Welfare Services Warrant	2025-2026 #6	\$ 101,605.19
C.	Capital Warrant	2025-2026 #6	\$ 18,590.00
D.	Road & Bridge Warrant	2025-2026 #6	\$ 46,207.07

# XIV. Announcements

September 1, 2025 – Township Closed, Labor Day

September 1, 2025 – Septemberfest Parade, Meet at Township 8-8:15am

September 6, 2025 – Rabies Clinic, 10am – 1pm

September 8, 2025 – Anticipated completion of flooded areas

September 17, 2025 - Committee of the Whole, 7pm

September 24, 2025 – Regular Meeting of the Board, 7pm

September 27, 2025 - Passport Event with Senator Krishnamoorthi, 9am - 1pm

# XV. Board Comments

# XVI. <u>Executive Session</u>

### XVII. Adjournment