

**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 July 23, 2025.

Officials Present:	Timothy M. Heneghan	Supervisor
	Kathleen Reed	Clerk
	Holly Fath	Trustee
	Robert Fiorio	Trustee
	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

Moved by Trustee Pirovano and seconded by Trustee Fath to approve the Minutes from the June 25, 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.**

New Business

Moved by Trustee Fiorio and seconded by Trustee Pirovano approve the rehire of Sebastian Picasso to the position of Resident Assistant and Passport Services starting July 15, 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 Fiorio to approve the hire of Roger Wills as full-time Driver starting July 16, 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 Pirovano and seconded by Trustee Gibson to approve the promotion of Kevin Summers to Fleet Coordinator/Driver starting July 16, 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 Fath and seconded by Trustee Fiorio to approve the Personnel Policy Manual Rev. 07-25 with updates to Section 1.6. 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 Ordinance 2025-2026 #2- an Ordinance establishing Open Meetings Act Remote Attendance. 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 Fiorio for approval of the Attic Insulation in reference to Invoice Number ST-037 for the amount of \$180,011.00. 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 Fiorio and seconded by Trustee Fath to Approve an Agreement Regarding Payroll Deductions & Mutual Release between Schaumburg Township and Assessor John Lawson, memorializing his agreement to donate the salary payable to him as Township Assessor for the remainder of his current term of office to the Schaumburg Township Foundation, an Illinois not-for-profit organization, which supports charitable programs in the Township. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Nay, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Nays-1. **Motion carried.**

Approval of Bills

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve Town Fund Warrant 2025-2026 #5 in the amount of \$411,743.54. 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 Fiorio to approve Welfare Services Warrant 2025-2026 #5 in the amount of \$75,532.97. 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 Fath to approve Capital Fund Warrant 2025-2026 #5 in the amount of \$263,145.70. 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 Road & Bridge Warrant 2025-2026 #5 in the amount of \$40,665.46. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Announcements

July 24, 2025-Schaumburg Township Foundation 7pm
August 2, 2025- Pack the Bus, Target, 2621 W. Schaumburg Road 9am-3pm, Pictures 10am
August 20, 2025-Committe of the Whole, 7pm
August 27, 2025-Regular Meeting of the Board, 7pm
September 1, 2025, Township Closed, Labor Day
September 1, 2025 September fest Parade, 10am to – Noon
September 6, 2025-Rabies Clinic, 10am-1pm
September 17, 2025-Committe of the Whole, 7pm
September 24, 2025-Regular Meeting of the Board, 7pm
September 27, 2025-Passport Event with Congressman Krishnamoorthi, 9am – 1pm

Adjournment

There being no further business, Trustee Fath moved to adjourn the meeting at 8:40 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

Kathleen W. Reed

Clerk

Date

August 27, 2025