

**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 August 27, 2025.

Officials Present:	Timothy M. Heneghan	Supervisor
	Kathleen Reed	Clerk
	Holly Fath	Trustee Absent-unexcused
	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

Motioned by Trustee Gibson and seconded by Trustee Pirovano to approve the Minutes from the July 16, 2025 Committee of the Whole. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Motioned by Trustee Gibson and seconded by Trustee Pirovano to approve the Minutes from the July 23, 2025 Regular Board Meeting. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

New Business

Township published notice that sealed bids for the sale of two Township-owned buses were due to the Township Clerk's Office no later than 5:00 p.m. on Wednesday, August 27, 2025. Prior to that deadline, on Monday, August 11, 2025, I received a bid submission by email. The bid was not submitted in sealed hard copy form as directed by the published notice. I observed the content of the bid for purposes of documenting receipt, but I did not disclose the bidder's identity, bid amounts, or any other information contained in the bid to any third party other than Township counsel. That was the only bid received by the Township.

Because the bid was submitted electronically rather than in sealed hard copy form, it is technically non-responsive. However, because it is the only bid received and the Board has the authority to waive technical noncompliance in the best interests of the Township, Township staff recommend that the Board waive the defect in submission and approve the bid as presented.

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Resolution 2025-2026#7, A Resolution to Approve the Award of the Sale of Township Buses #71, 2017 Starcraft 450, VIN:1FD4E4FS4HDC03386, in the amount of \$12,000.00 and #62, 2016 Starcraft 450, VIN:1FD4E4FSDGDC15579, in the amount of \$11,500.00. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Fiorio to table the motion for an Approval to Reposition Capital Fund Budget Line Item to the September 24, 2025 Board Meeting. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Approval of Bills

Moved by Trustee Fiorio and seconded by Trustee Pirovano to approve Town Fund Warrant 2025-2026 #6 in the amount of \$584,455.78. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, 1-Absent, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Fiorio to approve Welfare Services Warrant 2025-2026 #6 in the amount of \$101,605.19. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Capital Fund Warrant 2025-2026 #6 in the amount of \$18,590.00. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Gibson to approve Road & Bridge Warrant 2025-2026 #6 in the amount of \$46,207.07. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Adjournment

There being no further business, Trustee Gibson moved to adjourn the meeting at 9:05 p.m. and Trustee Fiorio seconded the motion. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried**

Approval Certification	
I hereby certify the approval of the foregoing Minutes of the Township of Schaumburg	
Clerk	<i>Kathleen M. Reed</i>
Date	<i>September 24, 2025</i>