

#### TOWNSHIP OF SCHAUMBURG

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

#### REGULAR MEETING OF THE BOARD

October 22, 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

Specialist 4<sup>th</sup> Class, Russell L. Stautmeister ~ United States Army ~ 1965-1967 Chief Warrant Officer 2, Leo Perez ~ United States Army ~ 1982-1995

#### IV. Presentation

### V. Approval of the Minutes

A. Approval of the Minutes September 24, 2025, Regular Meeting of the Board.

#### VI. Department / Committee / Appointing Authority Reports

- A. Kenneth Young Center Verbal Only
- B. DEI Committee Verbal Only
- C. Disability and Senior Services Department / DSS Committee
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Administrative Services / Clerks Office
- I. Nurse Quarterly Statistics

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)285-4542 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.

## VII. Highway Commissioner Report

### VIII. Supervisor's Report

# IX. Financial Report

A. Levy Discussion

## X. Administrator's Report

## XI. Old Business

#### XII. New Business

- A. Approval of Resolution 2025-2026 #7, a Resolution to award the sale of bus #71, 2017 Ford Starcraft 450 in the amount of \$4,000.
- B. Approval of Resolution 2025-2026 #8, a Resolution to award the sale of bus #51, 2015 Ford Starcraft 450 in the amount of \$1,500.

### XIII. Approval of the Bills

Α.	Town Fund Warrant	2025-2026 #8	\$ ;	378,071.48
В.	Welfare Services Warrant	2025-2026 #8	\$	96,633.50
C.	Capital Warrant	2025-2026 #8	\$	62,500.00
D.	Road & Bridge Warrant	2025-2026 #8	\$	41,839.59

### XIV. Announcements

October 20-24 - Coats for Kids

October 23, 2025 – Trunk or Treat, Township Parking Lot, 3 – 7pm

October 24, 2pm – Lavelle Law Food Drive, donation drop off, tentative 2pm

November 10 – 12, 2025 – TOI Conference

November 13, 2025 – Veterans Appreciation Event, Chandlers, 5pm

November 19, 2025 - Regular Meeting of the Board, 7pm

November 27-28, 2025 – Township Closed, Thanksgiving

December 17 – Regular Meeting of the Board, 7pm

December 24-25 – Township Closed, Christmas

January 1, 2026 - Township Closed, New Years

### XV. Board Comments

#### XVI. Executive Session

Pursuant to 5 ILCS 120/2C(11) of the Open Meeting Act to consider "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent" and Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this

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	Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
KVII.	Adjournment
Α.	

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