

**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 October 22, 2025.

Officials Present:	Timothy M. Heneghan	Supervisor
	Kathleen Reed	Clerk
	Holly Fath	Trustee
	Robert Fiorio	Trustee
	Demetrius J. Gibson	Trustee
	Tom Pirovano	Trustee

Supervisor Heneghan called the Regular Board of Trustees Meeting to order 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 Fiorio to approve the Minutes from the September 24, 2025, Regular Board Meeting: 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 Gibson for the Approval of Resolution 2025-2026 #7, a Resolution to award the sale of bus #71, 2017 Ford Starcraft 450 in the amount of \$4,000.00. 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 for the Approval of Resolution 2025-2026 #8, a Resolution to award the sale of bus #51, 2015 Ford Starcraft 450 in the amount of \$1,500.00. 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 Pirovano and seconded by Trustee Fiorio to approve Town Fund Warrant 2025-2026 #8 in the amount of \$ 378,071.48. 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 Welfare Services Warrant 2025-2026 #8 in the amount of \$ 96,633.50. 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 Capital Warrant 2025-2026 #8 in the amount of \$62,500.00. 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 Fiorio to approve Road & Bridge Warrant 2025-2026 #8, in the amount of \$41,839.59. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Executive Session Called to Order at 8:18 p.m.

Moved by Trustee Gibson and seconded by Trustee Fiorio to go into Executive Session at 8:18 p.m. 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 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. 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 close the Executive Session at 8:38 p.m. 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 8:39 p.m. by Trustee Fiorio and seconded by Trustee Fath. 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 Fiorio moved to adjourn the meeting at 8:40 p.m. and seconded by Trustee Pirovano. 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

Kathleen Reed

Date

November 19, 2025