## 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 November 19, 2025.

Officials Present: Timothy M

Timothy M. Heneghan

Supervisor

Kathleen Reed

Clerk

Holly Fath

Trustee Absent-excused.

Robert Fiorio
Demetrius J. Gibson

Trustee 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**

whole

Motioned by Trustee Fiorio and seconded by Trustee Gibson to approve the Minutes from the October 15, 2025, Committee of the and the October 22, 2025, Regular Board Meeting: Trustee Fath-Absent; Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. 4 Ayes-, Absen-1t, Nays-0. **Motion carried.** 

Motioned by Trustee Gibson and seconded by Trustee Fiorio to approve the Minutes from April 23, 2025, Executive Session: Trustee Fath-Absent; Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Abstain, Supervisor Heneghan -Aye, 3 Ayes, Absent-1, 1 Abstain-1. **Motion carried**.

#### **New Business**

Moved by Trustee Pirovano and seconded by Trustee Fiorio for the Approval of Ordinance 2025-2026 #3 for approval the Amended Budget and Appropriation Ordinance. Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. <u>Motion carried</u>.

Moved by Trustee Gibson and seconded by Trustee Fiorio for the Approval of the DEI Committee Application of Naomi L. Salcedo. Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. 4-Ayes-, Absent-1, Nays-0. **Motion carried**.

### **Approval of Bills**

Moved by Trustee Pirovano and seconded by Trustee Gibson to approve Town Fund Warrant 2025-2026 #9 in the amount of \$295,341.85. 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 Welfare Services Warrant 2025-2026 #9 in the amount of \$63,529.31. 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 Fiorio and seconded by Trustee Gibson to approve Capital Warrant 2025-2026 #9 in the amount of \$0. 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 approve Road & Bridge Warrant 2025-2026 #9, in the amount of \$31,408.01. 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 Pirovano moved to adjourn the meeting at 8:23 p.m. and seconded by Trustee Gibson. 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
Kathleen Reed
Clerk
December 17, 2025
Date