

**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 December 17, 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 Public Meeting to order at 7:00 p.m.

Clerk Reed called the roll.

Approval of the Minutes

Motioned by Trustee Fiorio and seconded by Trustee Pirovano to approve the Minutes from November 19, 2025, Regular Board Meeting, as amended. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

New Business

Motioned by Trustee Fiorio and seconded by Trustee Gibson to approve the 2026 Township Calendar. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Approval of the Fiscal Year 2026 Cost of Living Adjustment. Moved by Trustee Fath in the amount of 2.8% and seconded by Trustee Fiorio. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. 5 Ayes-, Nays-0. **Motion carried.**

Approval of Ordinance 2025-2026 #4, an Ordinance Authorizing the Levy and Collection of Taxes for the General Town Fund for \$5,082,118.00, the General Assistance Fund for \$836,960.00, and the Mental Health Board Fund for \$2,013,432.00 of the Town of Schaumburg for the Tax Year 2025, Collectable in 2026. Moved by Trustee Pirovano 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.**

Approval of Ordinance 2025-2026 #5, an Ordinance Authorizing the Levy and Collection of Taxes for \$1,557,347.00, for the Road and Bridge Purposes for the Town of Schaumburg Road District for the Tax Year 2025, Collectable in 2026. Moved by Trustee Gibson 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 of Bills

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve Town Fund Warrant 2025-2026 #10 in the amount of \$378,893.21. 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 Pirovano to approve Welfare Services Warrant 2025-2026 #10 in the amount of \$66,166.56. 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 Capital Warrant 2025-2026 #10 in the amount of \$209,393.74. 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 #10, in the amount of \$158,001.00. 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 Gibson moved to adjourn the meeting at 8:47 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 Reed

Clerk

January 28, 2024

Date