

**MINUTES OF THE 174th ANNUAL TOWN MEETING
OF THE TOWNSHIP OF SCHAUMBURG**

One Illinois Boulevard, Hoffman Estates, IL 60169
April 8, 2025 - 6:00 p.m.

- i. Call to order by the Town Clerk
- ii. Due to a medical issue, the Clerk was not able to attend the meeting. A call was made to the electors to nominate a designee to run the meeting.
- iii. Nomination by Rich DelBoccio and second by Timothy Heneghan to nominate Melissa Williams as the designee. On the call for a vote, Melissa Williams was unanimously elected.
- iv. Presentation of Flag & Pledge of Allegiance
 - a. Designee Williams led everyone in the Pledge of Allegiance. She then asked for a few moments of silence for the brave men and women serving in our Armed Forces areas of unrest during this difficult time.
- v. Distribution of Treasurer's Annual Report and Presentation of Township Highlights from this Fiscal Year.
 - a. Designee Williams noted that there were copies of the Treasures Annual Report on the table for everyone's review.
- vi. Call for Nomination for Moderator
 - a. Nomination by Charlotte Kegarise and seconded by Timothy Heneghan to nominate Douglas Kettel to the position of Moderator. On the call for a vote, Mr. Kettel was unanimously elected.
- vii. Swearing in of Moderator
 - a. Designee Williams administered the Oath of Office of Moderator
 - b. Designee Williams turned the meeting over to Robert Schmidt.
- viii. Acceptance of Minutes of the 2024 Annual Town Hall Meeting.
 - a. Moved by Becky Cordes and second by Rich DelBoccio to approve the minutes of the 2024 Annual Town Hall Meeting and the Road & Bridge Public Hearing. On the call for a vote, the motion was unanimously approved.
- ix. Resolution to set the Time and Date if the 2025 Annual Town Meeting.
 - a. Nomination by Becky Cordes and seconded by Rich DelBoccio to set the Time and Date of the 2026 Annual Town Meeting. On the call for a vote, the motion was unanimously approved.
- x. Motion to pay the Moderator.
 - a. Moved by Kim Kettel and second by Charlotte Kegarise to pay the Moderator \$100. On the call for a vote, the motion was unanimously approved.
- xi. Public Comment
 - a. Commissioner Kegarise wanted clarification on the date and time of the 2026 Annual Town Meeting. Once provided the date of April 14, 2026, at 6pm. Commissioner Kegarise wanted to amend the Resolution defining that time. Timothy Heneghan seconded the motion. On a call for vote, the motion was unanimously approved. No changes need to be made on the Resolution as it already identified this information.

b. There were no further public comments.

Designee Williams thanked the staff for all their hard work throughout the year. She further thanked the public for attending the night's meeting and presented a brief video of the Township's accomplishments in the previous year,

xii. Motion for Adjournment

- a. Motioned by Becky Cordes and seconded by Timothy Heneghan to adjourn this meeting. On the call for a vote, the motion was unanimously approved. Adjournment at 6:19p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathleen Reed". The signature is written in a cursive style with a large, looped initial 'K'.

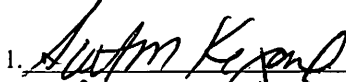
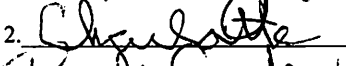
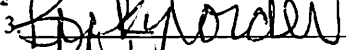
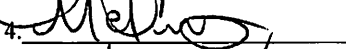
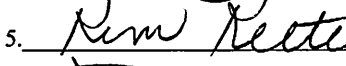

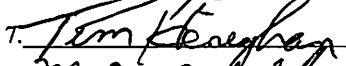
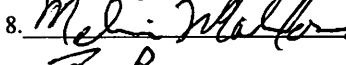
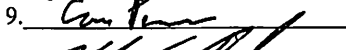
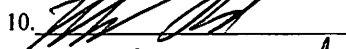

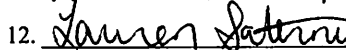

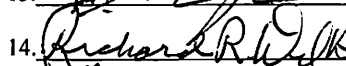

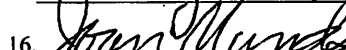
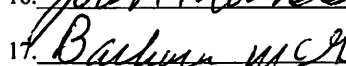
Kathleen Reed, Township Clerk
Township of Schaumburg

Voters, Registered in the Township of Schaumburg present: (see attached list.) Not Registered in
Township of Schaumburg present: (see attached list.)

STATE OF ILLINOIS) SS.
COUNTY OF COOK)

AFFIDAVIT OF ELECTORS VOTING AT THE 2025 ANNUAL TOWN MEETING OF
SCHAUMBURG TOWNSHIP HELD ON APRIL 8, 2025 AT SCHAUMBURG TOWNSHIP
VERNON A. LAUBENSTEIN TOWN HALL
ONE ILLINOIS BLVD., HOFFMAN ESTATES, ILLINOIS

The undersigned hereby certifies pursuant to sec. 5-1-109, ILCS (1993) that he/she is a registered voter of Schaumburg Township, and that he/she is a qualified elector entitled to vote at this Annual Township Meeting.

<u>SIGNATURE OF ELECTOR</u>	<u>PRINTED NAME</u>	<u>ADDRESS</u>
	SCOTT M KEGARISE	18 ESSEX CT Schaumburg IL 60194
	Charlotte Kegarise	19 Essex Ct Schaumburg IL 60194
	Becky Cordes	210 Travis Ct #101 Schaumburg IL 60195
	Mel Williams	1759 Glenlake Rd. Hoffman Estates 60169
	Kim Kettel	1810 Warwick Ln Schaumburg 60193
	Sara Korrec	1810 WARWICK SCH 60193
	Tim Heneghan	1338 Scarborough Schaumburg 60193
	Melvin Maldonado	518 Janine Ln Schaumburg 60193
	Tom Pirovano	516 E Begch Sch 60193
	Michael Reed	1029 Florida Elk Grove Village 60007
	Kathleen Reed	1029 Florida Elk Grove Vg 60007
	Lauren Saterius	6063 Wainford Dr. Hoffman Estates 60169
	Tim Zuelow	1039 Charlene Ln Schaumburg 60193
	Richard R. DeBoccio	601 Berkley Ct. Schaumburg 60194
	#	" " " "
	Joan Mundstock	709 Cambridge Dr, Sch. 60193
	BARBARA MILGINN	335 BALSAM CT SCHAUMBURG 60193

18. ~~Paul Bremer~~ Robert McEntk 335 Balsam Ct Schaumburg, IL 60193

19. Victor Morales 265 Kayson St. H.E. 60169

20. Matt Steward 1804 S. Washington Ave. Park Ridge, IL 60068

21.

22.

23.

24.

25.

26.

27.

28.

29.

30.

31.

32.

33.

34.

35.

36.

37.

38.

39.

40.

41.

42.

SCHAUMBURG TOWNSHIP 2025 ANNUAL TOWN MEETING
April 8, 2025

RESIDENTS AND GUESTS WHO ARE NOT REGISTERED VOTERS OF SCHAUMBURG TOWNSHIP

NAME

ADDRESS

- | <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|------------------------------|
| 1. Diana Nelson | 193 Rosehall Dr. Lake Zurich |
| 2. Kathy Trent | 812 Redwood Lane Butler |
| 3. P. Bonasotis | 201 Butternut, Streamwood |
| 4. | |
| 5. | |
| 6. | |
| 7. | |
| 8. | |
| 9. | |
| 10. | |
| 11. | |
| 12. | |
| 13. | |
| 14. | |
| 15. | |
| 16. | |
| 17. | |
| 18. | |
| 19. | |
| 20. | |
| 21. | |
| 22. | |
| 23. | |
| 24. | |
| 25. | |