

AGENDA

Village Board

Tuesday, August 25, 2026

7:00 PM

Temporary Village Hall

1000 E. Woodfield Rd.

Schaumburg, IL 60193



VILLAGE OF SCHAUMBURG

PROGRESS THROUGH THOUGHTFUL PLANNING

AGENDA

Informational

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Thank you for your interest in Schaumburg Village Board meetings! Regular meetings of the Village Board are held at 7 pm on the second and fourth Tuesday of each month at the Schaumburg Village Hall in the Board Room at 1000 Woodfield Road. Members of the public are welcome to attend.

The Village Board uses a consent agenda for its meetings. The consent agenda is comprised of recommendations that have been advanced by 7 standing committees. These standing committee meetings are open to the public and held at regularly scheduled dates and times. Standing committees review items in detail and allow the members to discuss items, reach consensus, and make non-binding recommendations to the full Village Board. Because the items advanced by standing committees have been fully discussed at the committee level, recommendations are generally not subject to further deliberation at Village Board meetings. Items on the consent agenda may also be recommended by the Zoning Board of Appeals, Plan Commission, or the Village Manager. An elected official, staff member, or member of the general public may request that an item be removed from the consent agenda for further discussion. If there is such a request, the item can be removed from the consent agenda and discussed under committee reports.

PLEASE SILENCE ALL CELL PHONES AND ELECTRONIC DEVICES.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. August 11, 2026
- V. Approval of Expenditures
 - A. \$7,365,588.30

VI. Presentations

- A. Presentation of Twenty-Year Service Award to Joel Downing, Fire Lieutenant/Paramedic.
- B. Presentation of Twenty-Year Service Award to William Veit, Police Auxiliary Officer.

VII. Liquor License Requests

- A. Request from Mr. Luke Kadyraliev for One (1) Class A Liquor License for Barashka Inc. located at 34 W. Schaumburg Road (New Business).
- B. Request from Mr. Bruce Kineth for One (1) Class E Liquor License for Springhill Suites located at 1550 McConnor Parkway (New Owner).
- C. Request from Mr. Sanket Patel for One (1) Class A Liquor License for Sports Bar & Restaurant located at 2339 Bode Road (New Business).
- D. Request from Mr. Vihangkumar Amin for One (1) F1 Liquor License for Royal Bar & Restaurant located at 939 W. Wise Road (New Owner).

VIII. Consent Agenda

The Consent Agenda will be read in its entirety and voted on as one motion to approve. If you wish to discuss an item further, please indicate that when the item is read by the Village Clerk so that it can be removed from the Consent Agenda and discussed further under Committee Reports. Otherwise, all items will be approved as presented on the Consent Agenda.

IX. Liquor License Requests - One (1) Day Liquor License Requests

- A. Recommendation to Ratify the Request from the Schaumburg Park Foundation for Six (6) Class D One Day Liquor Licenses for the Links Technology Cup golf outing and to Waive the Fees
- [motion] to recommend the Village Board ratify the requests from Mr. Justin Sienkiewicz of the Schaumburg Park Foundation for Six (6) Class D One Day Liquor Licenses for Hopscotch, Schaumburg Park Foundation, Village Tavern & Grill, Church Street Brewing Company, Golf Rose Animal Hospital, and Fogo De Chao for the Links Technology Cup golf outing on August 12, 2026 at the Schaumburg Golf Club located at 401 N. Roselle Road (Waived Fees).
- B. Recommendation to Ratify the Request from St. Gregory of Nyssa Parish for One (1) Class D Liquor License for Bingo event and to Waive the Fee
- [motion] to recommend the Village Board ratify the request from Mr. William Solomon of St. Gregory of Nyssa Parish for One (1) Class D One Day Liquor License for the Bingo event on August 23, 2026 at their parish campus located at 822 Springinsguth Road (Waived Fee).
- C. Recommendation to Approve the Request from St. Peter Lutheran Church for One (1) Class D One Day Liquor License for Oktoberfest and Trunk n Treat event and to Waive the Fee
- [motion] to recommend the Village Board approve the request from Pastor Jerry Hays of St. Peter Lutheran Church for One (1) Class D One Day Liquor License for

Oktoberfest and Trunk n Treat event on September 27, 2026 located at 202 E. Schaumburg Road (Waived Fee).

- D. Recommendation to Approve the Request from the Schaumburg A.M. Rotary Club Foundation for One (1) Class D One Day Liquor License for Rotary Club Foundation Fundraiser and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Mr. Brian Bieschke of the Schaumburg A.M. Rotary Club Foundation for One (1) Class D One Day Liquor License for the Rotary Club Foundation Fundraiser on October 10, 2026 at the Al Larson Cultural Center located at 201 Schaumburg Court (Waived Fee).

X. Correspondence

- A. Recommendation to Approve the Request from St. Gregory of Nyssa Parish to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from St. Gregory of Nyssa Parish to hold a 50/50 raffle on September 13, 2026 at St. Gregory of Nyssa Parish located at 1451 Bode Road, waive the fidelity bond requirement and, since the retail value is over \$1,000 approve a variance to Chapter 117.31 of the Schaumburg Municipal Code.
- B. Recommendation to Approve the Request from the Hoffman-Schaumburg Knights of Columbus to Fundraise
 - [motion] to recommend the Village Board approve the request from Hoffman-Schaumburg Knights of Columbus to fundraise from sunrise to sunset on September 18 and 19, 2026 at the intersections of Schaumburg Road/Meacham Road, Plum Grove Road/Schaumburg Road and Roselle Road/Wise Road.
- C. Recommendation to Approve the Request from Schaumburg Business Association to Ratify a Raffle
 - [motion] to recommend the Village Board approve the request from Schaumburg Business Association to ratify a raffle held on August 20, 2026 at Wintrust Field located at 1999 S. Springinsguth Road, grant a variance to Municipal Code Section 117.31, and waive the fidelity bond requirement.
- D. Recommendation to Approve the Request from Prairie Center Arts Foundation to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Prairie Center Arts Foundation to hold a raffle and tickets will be sold from October 10, 2026 through December 19, 2026 at Al Larson Cultural Center located at 201 Schaumburg Court, to grant a variance to Code Section 117.31, and to waive the fidelity bond requirement.

XI. Proclamations

- A. National Food Safety Education Month - September 2026
- B. Mast Cell Activation Syndrome Awareness Day - October 1, 2026

XII. Engineering and Public Works Committee

- A. Recommendation to Approve Alternative 2 (off-street path) as the Proposed Design Configuration for the Weathersfield Way Resurfacing Project
 - [motion] to recommend the Village Board Approve Alternative 2 (off-street path) as the Proposed Design Configuration for the Weathersfield Way Resurfacing Project.
- B. Recommendation to Approve an Agreement for the Martingale Road and Higgins Road Bike Path - Phase II Design Services with BLA, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for the Martingale Road and Higgins Road Bike Path - Phase II with BLA, Inc. of Itasca, IL in the amount of \$951,043, and approve the required Resolution.

XIII. Finance, Legal, and General Government Committee

- A. Recommendation to Approve the Finance Department Monthly Report for June 2026
 - [motion] to recommend the Village Board approve the Finance Department Monthly Report for June 2026.
- B. Recommendation to Approve the Finance Department Monthly Report for July 2026
 - [motion] to recommend the Village Board approve the Finance Department Monthly Report for July 2026.
- C. Recommendation to Approve Membership Dues for National League of Cities
 - [motion] to recommend the Village Board approve membership in the National League of Cities, and that membership dues in the amount of \$7,214 be paid.
- D. Recommendation to Approve the First Amendment to the FY 26/27 Annual Budget to Complete FY 25/26 Capital Improvement Projects
 - [motion] to recommend the Village Board adopt an Ordinance making the first amendment to the Fiscal Year 2026/27 Annual Budget.
- E. Recommendation to Authorize the Village Manager to Acquire Property/Casualty and Workers' Compensation Excess Insurance at a Cost Not to Exceed \$1,479,872
 - [motion] to recommend to the Village Board authorize the Village Manager to acquire property/casualty and workers' compensation excess insurance in an amount not to exceed \$1,479,872, inclusive of the insurance broker's fee, and approve the required Resolution.
- F. Recommendation to Approve the Agreement with the Schaumburg Dance Ensemble for the 2026 Nutcracker Production
 - [motion] to recommend the Village Board authorize the Village Manager to execute an agreement, not to exceed \$116,000, with the Schaumburg Dance Ensemble for the 2026 production of The Nutcracker, and approve the required Resolution.
- G. Recommendation to Approve a Development Agreement for a Cook County Class 6B Tax Incentive at 1700 Penny Lane for CHI/Acquisitions, L.P. with Special Circumstances
 - [motion] to recommend to the Village Board approve a Development Agreement for a

Cook County Class 6B Tax Incentive at 1700 Penny Lane for CHI/Acquisitions, L.P. with Special Circumstances, and approve the required Resolution.

XIV. Plan Commission

- A. Recommendation to Approve a Preliminary and Final Plat of Consolidation for Crow Holdings / 1700 Penny Lane
 - [motion] to recommend the Village Board approve a Preliminary and Final Plat of Consolidation for Crow Holdings (1700 Penny Lane - P2607-03).

XV. Zoning Board of Appeals

- A. Recommendation to Approve a Special Use for a Dog Grooming Facility for Pretty Paws Pet Spa / 1120 S. Springinsguth Road
 - [motion] to recommend the Village Board Approve a Special Use for a Dog Grooming Facility for Pretty Paws Pet Spa (1120 S. Springinsguth Road - Z2605-06).
- B. Recommendation to Approve a Special Use for a Daycare Center for Ashford Academy / 22 Kristin Drive
 - [motion] to recommend the Village Board Approve a Special Use for a Daycare Center for Ashford Academy (22 Kristin Drive - Z2607-01).

XVI. Award of Bid

- A. Recommendation to Award Bid for the Streetlight Painting Program to Muscat Co.
 - [motion] to recommend the Village Board award the bid for the Streetlight Painting Program to the lowest responsible bidder, Muscat Co. of East Dundee, IL in an amount not to exceed \$78,000.

XVII. Resolutions (Next Res. R-26-059)

- A. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for Martingale Road and Higgins Road Bike Path - Phase II with BLA, Inc.
- B. Resolution No. R-26-_____ A Resolution Authorizing Village Manager to Acquire Property/Casualty and Workers' Compensation Excess Insurance at a Cost Not to Exceed \$1,479,872.
- C. Resolution No. R-26-_____ A Resolution Approving and Authorizing the Execution of a Talent Buying Agreement between Village of Schaumburg and Schaumburg Dance Ensemble.
- D. Resolution No. R-26-_____ A Resolution Approving and Authorizing a Cook County Class 6B Real Estate Tax Classification for 1700 Penny Lane, Schaumburg, Illinois (Chi/Acquisitions, L.P.).

XVIII. Ordinances (Next Ord. 26-060)

- A. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Dog Grooming Facility for Pretty Paws Pet Spa (1120 S. Springinsguth Road – Z2605-06).
- B. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Daycare Center for Ashford Academy (22 Kristin Drive – Z2607-01).
- C. Ordinance No. 26-_____ An Ordinance Making the First Amendment to the Annual Budget for the Village of Schaumburg for the Fiscal Year Commencing May 1, 2026 and Ending April 30, 2027.
- D. Ordinance No. 26-_____ An Ordinance Granting Approval of a Preliminary and Final Plat of Consolidation for Crow Holdings (1700 Penny Lane – P2607-03).

XIX. Committee Reports: Plan Commission

- A. Recommendation to Approve a Special Use for Homebased Business - Permit Two Employees at the Home for 923 Jeffery Court
- [motion] to recommend the Village Board Approve a Special Use for Homebased Business - Permit Two Employees at the Home (923 Jeffery Court - P2606-01)
- B. Ordinance No. 26-_____ An Ordinance Granting a Special Use for Homebased Business - Permit Two Employees at the Home (923 Jeffery Court – P2606-01).

XX. Comments from the Public

XXI. Counsel Report

XXII. President's Report

XXIII. Manager's Report

XXIV. Trustee Comments

XXV. Adjournment

XXVI. Executive Session

- A. In accordance with Sec 2(c)(11) of the Open Meetings Act, (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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XXVII. Reconvene

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should contact the Village Manager's Office at 847.923.4705, preferably no later than five days

before the meeting.