

AGENDA

Village Board

Tuesday, April 14, 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. March 24, 2026
- V. Approval of Expenditures
 - A. \$11,666,370.57

VI. Liquor License Requests

- A. Request from Ms. Allie Montecheze for One (1) Class K Liquor License for Target located at 1235 E. Higgins Road (New License).

VII. 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.

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

- A. Recommendation to Approve the Request from Schaumburg Township Elementary School Foundation for One (1) Class D One Day Liquor License for the Annual Golf Outing and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Mr. Andy Murray of Schaumburg Township Elementary School Foundation for One (1) Class D One Day Liquor License for the Annual Golf Outing on June 8, 2026 at the Schaumburg Golf Club located at 401 N. Roselle Road (Waived Fee).
- B. Recommendation to Approve the Request from Chicago's Leading Edge for One (1) Class D One Day Liquor License for the Fundraiser and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Ms. Bailey Reiners of Chicago's Leading Edge for One (1) Class D One Day Liquor License for the Hangar Fundraiser on June 13, 2025 at Schaumburg Regional Airport located at 905 W. Irving Park Road (Waived Fee).
- C. Recommendation to Approve the Request from Schaumburg Business Association for One (1) Class D One Day Liquor License for the Golf Classic and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Ms. Kayleigh Burnitz of the Schaumburg Business Association for One (1) Class D One Day Liquor License for the Golf Classic on June 17, 2026 at the Schaumburg Golf Club located at 401 N. Roselle Road (Waived Fee).

IX. Correspondence

- A. Recommendation to Approve the Request from League of Women Voters of Palatine, Barrington & Schaumburg Areas to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from League of Women Voters of Palatine, Barrington & Schaumburg Areas to hold a raffle on May 2, 2026 at Bella Napoli, located at 1540 N. Roselle Road, and to waive the fidelity bond requirement
- B. Recommendation to Approve the Request from the Schaumburg Business Association to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Schaumburg Business Association to hold a raffle on June 17, 2026 at Schaumburg Golf Club located at 401 N. Roselle Road, and to waive the fidelity bond requirement.

X. Proclamations

A. Bike Month - June 2026

XI. Engineering and Public Works Committee

A. Recommendation to Approve the FY 26/27 Vehicle Replacement Plan

- [motion] to recommend the Village Board approve the FY 26/27 Vehicle Replacement Plan in the amount of \$2,465,000.

B. Recommendation to Approve an Ordinance Authorizing Disposal of FY 26/27 Replaced/Surplus Vehicles

- [motion] to recommend the Village Board adopt an Ordinance authorizing the Disposal of Surplus Vehicles as listed on the FY 26/27 Vehicle Replacement Schedule.

C. Recommendation to Authorize Participation in the Suburban Purchasing Cooperative and Award the Purchase of Fuel to Al Warren Oil Co. Inc.

- [motion] to recommend the Village Board authorize participation in the Suburban Purchasing Cooperative Contract and award the Purchase of Fuel to Al Warren Oil Co. Inc. of Hammond, IN, from May 1, 2026 through July 1, 2028, contingent upon the cooperative renewing the Contract to Al Warren Oil Co.

D. Recommendation to Approve Waiver of Competitive Bidding and Award the Purchase of Vehicle Parts with TransChicago Truck Group

- [motion] to recommend the Village Board approve waiver of competitive bidding and award the Purchase of Vehicle Parts with TransChicago Truck Group of Elmhurst, IL, not to exceed the budgeted amount.

E. Recommendation to Award Bid for the Salt Conveyor Replacement Project to Kimco USA Inc.

- [motion] to recommend the Village Board award the bid for the Salt Conveyor Replacement Project to Kimco USA Inc. of Marshall, IL, for FY 26/27 in an amount not to exceed \$598,524.86, and approve the required Resolution.

F. Recommendation to Approve an Intergovernmental Agreement for the Traffic Signal Enhancements at Roselle Road and Hartford Drive with the Cook County Department of Transportation and Highways

- [motion] to recommend the Village Board authorize the Village President and Village Clerk to execute an agreement for the Traffic Signal Enhancements at Roselle Road and Hartford Drive with the Cook County Department of Transportation and Highways, and approve the required Resolution.

G. Recommendation to Approve Utilization of Illinois Motor Fuel Tax Funds for Maintenance of Streets and Highways for FY 26/27

- [motion] to recommend the Village Board approve the Resolution to Utilize Motor Fuel Tax funds in accordance with the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Schaumburg under the Illinois Highway Code (2026-2027).

- H. Recommendation to Approve an Agreement for the Twelfth Year of Metropolitan Water Reclamation District of Greater Chicago Infiltration/Inflow Control Program - Phases I, II, and III with RJN Group, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for the Twelfth Year of Metropolitan Water Reclamation District of Greater Chicago Infiltration/Inflow Control Program for Phases I, II, and III with RJN Group, Inc. of Wheaton, IL, in the amount of \$406,572, and approve the required Resolution.
- I. Recommendation to Approve an Agreement for the 90 North TIF Management Services with Michael Baker International
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for the 90 North TIF Management Services with Michael Baker International of Chicago, IL in the amount of \$447,684, and approve the required Resolution.
- J. Recommendation to Approve a Resolution for Eliminating the Need for Surety Bond Requirements for Permit Work to be Performed on State Maintained Right-of-Way
 - [motion] to recommend the Village Board approve a Resolution eliminating the need for a Surety Bond requirement for Permit Work to be Performed by the Village of Schaumburg on State maintained Right-of-Way.
- K. Recommendation to Award Bid for the 2026 Street Improvement Program – Contract No. 1 to Builders Paving LLC
 - [motion] to recommend the Village Board award the bid for the 2026 Street Improvement Program – Contract No. 1 to the lowest responsible bidder, Builders Paving LLC of Hillside, IL, in the amount of \$3,193,808.

XII. Health and Human Services Committee

- A. Recommendation to Adopt an Ordinance Dissolving the Schaumburg Board of Health
 - [motion] to recommend the Village Board adopt an Ordinance Dissolving the Schaumburg Board of Health.

XIII. Transportation Committee

- A. Recommendation to Approve an Increase to the Hourly Rate for the Dial-A-Ride Transportation (DART) Service
 - [motion] to recommend the Village Board approve an hourly rate increase to \$116.54 for MV Transportation for Dial-A-Ride Transportation (DART) Service with a total agreement amount not to exceed \$1,901,932.80.
- B. Recommendation to Approve Lead-Lag Traffic Signal Operations on Meacham Road
 - [motion] to recommend the Village Board approve Lead-Lag traffic signal operations on Meacham Road.

XIV. Planning, Building, and Development Committee

- A. Recommendation to Approve a Contract with Christopher Burke Engineering for Interim Engineering Services
 - [motion] to recommend the Village Board approve a contract with Christopher Burke Engineering of Rosemont, IL for Interim Engineering Services in an amount not to exceed \$282,828 not to exceed the approved FY 26/27 budget, and approve the required Resolution.
- B. Recommendation to Authorize the Village Manager to Execute a One-Year Extension to the Contract with TPI Building Code Consultants, Inc. for Building Inspection and Plan Review Services
 - [motion] to recommend the Village Board authorize the Village Manager to execute a one-year contract extension with TPI Building Code Consultants, Inc. of South Elgin, IL, for building inspection and plan review services in an amount not to exceed the approved FY 26/27 budget, and approve the required Resolution.
- C. Recommendation to Amend the Fee Schedule Pertaining to Building and Landscape Reinspection Fees
 - [motion] to recommend the Village Board approve an amendment to the fee schedule pertaining to reinspection fees.

XV. Resolutions (Next Res. R-26-029)

- A. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager to Execute a Professional Services Agreement with Christopher Burke Engineering, Ltd. to Provide Interim Staffing for the Position of Community Development Engineer.
- B. Resolution No. R-26-_____ A Resolution Authorizing the Renewal of a Professional Services Agreement with T.P.I. Building Code Consultants, Inc. to Perform Building Inspection and Plan Review Services.
- C. Resolution No. R-26-_____ A Resolution Authorizing the Execution of a Real Estate Purchase and Sale Agreement for the Acquisition of Property Located at 218 West Schaumburg Road, Schaumburg, Illinois.
- D. Resolution No. R-26-_____ A Resolution to Utilize Motor Fuel Funds in Accordance with the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Schaumburg Under the Illinois Highway Code (2026-2027) (Salt Conveyor).
- E. Resolution No. R-26-_____ A Resolution Authorizing the Village President and Village Clerk to Execute an Agreement for Traffic Signal Enhancements at Roselle Road and Hartford Drive with the Cook County Department of Transportation and Highways.
- F. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the Twelfth Year of Metropolitan Water Reclamation District of Greater Chicago Infiltration/Inflow Control Program for Phases I, II, and III with RJN Group, Inc.

- G. Resolution No. R-26-_____ A Resolution Eliminating the Need for a Surety Bond Requirement for Permit Work to be Performed by the Village of Schaumburg on State Maintained Right-of-Way.
- H. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for 90 North TIF Management Services with Michael Baker International.
- I. Resolution No. R-26-_____ A Resolution to Utilize Motor Fuel Funds in Accordance with the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Schaumburg Under the Illinois Highway Code (2026-2027).

XVI. Ordinances (Next Ord. 26-028)

- A. Ordinance No. 26-_____ An Ordinance Amending Title 3, Chapter 41, Section 41.01 of the Schaumburg Village Code Relative to the Village Fee Schedule [first reading – motion to waive first reading].
- B. Ordinance No. 26-_____ An Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Schaumburg [first reading - motion to waive first reading].
- C. Ordinance No. 26-_____ An Ordinance Dissolving the Schaumburg Board of Health [first reading – motion to waive first reading].

XVII. Committee Reports

XVIII. Comments from the Public

XIX. Counsel Report

XX. President's Report

- A. Resignations/Appointments of Committee Members

XXI. Manager's Report

XXII. Trustee Comments

XXIII. Adjournment

XXIV. Executive Session

- A. In accordance with Section 2(c)(2) of the Open Meetings Act, (Collective Bargaining). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XXV. 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.