

AGENDA

Village Board

Tuesday, August 11, 2026

7:00 PM

Temporary Village Hall

1000 E. Woodfield Rd.

Schaumburg, IL 60193



VILLAGE OF SCHAUMBURG

PROGRESS THROUGH THOUGHTFUL PLANNING

AGENDA

Informational

Watch Live Webcast Here:

<https://youtube.com/live/CORTu4P6ZX8?feature=share>

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. July 28, 2026
- V. Approval of Expenditures
 - A. \$10,231,091.76

VI. Liquor License Requests

- A. Request from Mr. Atsushi Iyoda for One (1) Class A Liquor License for Enterrium located at 2 Woodfield Mall, Unit A (New Owner).

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 Ms. Roxane Benvenuti for Three (3) Class D One Day Liquor Licenses for Septemberfest and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Ms. Roxane Benvenuti for Three (3) Class D One Day Liquor Licenses for Septemberfest Main Stage Performers on September 5, 2026 through September 7, 2026 at 201 Schaumburg Court (Waived Fee).
- B. Recommendation to Approve the Request from St. Gregory of Nyssa Parish for Two (2) Class D One Day Liquor Licenses for Fiesta Mexicana Cultural Festival and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Mr. Jeremy Thomas of St. Gregory of Nyssa Parish for Two (2) Class D Liquor Licenses for the Fiesta Mexicana Cultural Festival on September 12, 2026 and September 13, 2026 at St. Gregory of Nyssa Catholic Parish, Church of the Holy Spirit Campus located at 1451 Bode Road (Waived Fee).

IX. Correspondence

- A. Recommendation to Approve the Request from Ballet Illinois Schaumburg Dance Ensemble to Hold Raffles
 - [motion] to recommend the Village Board approve the request from Ballet Illinois Schaumburg Dance Ensemble to hold raffles during the Nutcracker, on December 3, 2026 through December 13, 2026 at the Al Larson Cultural Center located at 201 Schaumburg Court, and waive the fidelity bond requirement.

X. Proclamations

- A. Ovarian Cancer Awareness Month - September 2026
- B. Payroll Week - September 6-12, 2026

XI. Engineering and Public Works Committee

- A. Recommendation to Approve the Revised Agreement for the Enterprise Asset Management System Cloud Upgrade and Implementation with Trimble
 - [motion] to recommend the Village Board approve the revised agreement for the Enterprise Asset Management System Cloud Upgrade and Implementation with Trimble

of Westminster, CO and approve the required Resolution.

XII. Health and Human Services Committee

- A. Recommendation to Approve Nursing Division Staffing Restructuring
 - [motion] to recommend the Village Board approve the Nursing Division staffing restructuring and consolidation of two part-time nurse positions into one full-time position.
- B. Recommendation to Approve Modifications to the Residential Rehabilitation Loan Program
 - [motion] to recommend the Village Board approve modifications to the Residential Rehabilitation Loan Program.

XIII. Plan Commission

- A. Recommendation to Approve a Teardown and Replacement Plan, Floor Area Ratio (FAR) Credit Approval, and Variation to Subdivision Requirement for 1932 Winston Lane
 - [motion] to recommend the Village Board approve a Teardown and Replacement Plan, Floor Area Ratio (FAR) Credit Approval, and Variation to Subdivision Requirement (1932 Winston Lane - P2607-02).

XIV. Resolutions (Next Res. R-26-057)

- A. Resolution No. R-26-_____ A Resolution to Approve and Ratify the Executed Revised Agreement for the Enterprise Asset Management System Cloud Upgrade and Implementation with Trimble.
- B. Resolution No. R-26-_____ A Resolution Authorizing Village Manager to Execute a Collective Bargaining Agreement between the Village of Schaumburg and the Metropolitan Alliance of Police Schaumburg Chapter, MAP 195 (2025-2028).

XV. Ordinances (Next Ord. 26-059)

- A. Ordinance No. 26-_____ An Ordinance Granting Approval of a Teardown and Replacement Plan, Floor Area Ratio (FAR) Credit Approval, and Variation to Subdivision Requirement (1932 Winston Lane – P2607-02).

XVI. Committee Reports

XVII. Comments from the Public

XVIII. Counsel Report

XIX. President's Report

XX. Manager's Report

XXI. Trustee Comments

XXII. Adjournment

XXIII. Executive Session

XXIV. 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.