

AGENDA

Village Board

Tuesday, May 26, 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. May 12, 2026
- V. Approval of Expenditures
 - A. \$9,307,401.67
- VI. Presentations

- A. Presentation of Awards to Employees for Public Service Recognition Week
- B. Presentation of Retirement Award for Twelve Years of Service to Donna Robertelli, Customer Service Clerk

VII. Liquor License Requests

- A. Request from Mr. Josh Goodell for One (1) Class A Liquor License for Velvet Taco located at 1260 N. Meacham Road (New Business).

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 Approve the Request from Global Brew Tap House for Four (4) Class D One Day Liquor Licenses for Live! at 90N Midweek Series event and to waive the Fee
 - [motion] to recommend the Village Board approve the request from Ms. Shashin Vyas of Global Brew Tap House for Four (4) Class D One Day Liquor Licenses for Live! at 90N Midweek Series on May 20, 2026, June 17, 2026, July 15, 2026, and August 19, 2026, at 2020 Parkside Drive (Waive Fee).
- B. Recommendation to Approve the Request from Schaumburg Firefighters Benevolent Association for One (1) Class D One Day Liquor License for the annual charity softball event and to waive the Fee
 - [motion] to recommend the Village Board approve the request from Mr. Nick Merrell of Schaumburg Professional Firefighters Benevolent Association for One (1) Class D One Day Liquor License for the annual charity softball tournament on September 12, 2026 at Olympic Park located at 1675 Old Schaumburg Road (Waive Fee).

X. Proclamations

- A. Al Larson Cultural Center 40th Anniversary Month - June 2026

XI. Correspondence

- A. Recommendation to Approve the Request from Military Outreach USA to Ratify a Raffle
 - [motion] to recommend the Village Board approve the request from Military Outreach USA to ratify a raffle held on May 22, 2026 at Wintrust Field located at 1999 S. Springinsguth Road, and waive the fidelity bond requirement.

XII. Engineering and Public Works Committee

- A. Recommendation to Approve an Agreement for Supplemental Engineering Services with Gewalt Hamilton Associates, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village

Clerk to execute an agreement for Supplemental Engineering Services with Gewalt Hamilton Associates, Inc. of Vernon Hills, IL in the amount of \$209,070, and approve the required Resolution.

- B. Recommendation to Approve an Agreement for Supplemental Engineering Services with Michael Baker International
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for Supplemental Engineering Services with Michael Baker International of Chicago, IL in the amount of \$210,605, and approve the required Resolution.
- C. Recommendation to Award Bid for the 2026 Street Improvement Program – Contract No. 2 to Builders Paving, LLC
 - [motion] to recommend the Village Board award the bid for the 2026 Street Improvement Program – Contract No. 2 to the lowest responsible bidder, Builders Paving, LLC of Hillside, IL, in the amount of \$4,565,808.
- D. Recommendation to Authorize Participation in the Illinois State Contract and Award the Purchase of One Freightliner Truck Chassis to TransChicago Truck Group
 - [motion] to recommend the Village Board authorize participation in the Illinois State Contract and award the purchase of one Freightliner Truck Chassis to TransChicago Truck Group of Elmhurst, IL in an amount not to exceed the approved budget.
- E. Recommendation to Approve Waiver of Competitive Bidding and Award the Purchase of One Ambulance to Foster Coach Sales, Inc.
 - [motion] to recommend the Village Board approve waiver of competitive bidding and award the purchase of one Ambulance to Foster Coach Sales, Inc. of Sterling, IL in an amount not to exceed the approved budget.
- F. Recommendation to Authorize Participation in the Suburban Purchasing Cooperative and Award the Purchase of Six Ford Interceptors to Currie Motors
 - [motion] to recommend the Village Board authorize participation in the Suburban Purchasing Cooperative Contract and award the purchase of six (6) Ford Interceptors to Currie Motors, of Frankfort, IL, in an amount not to exceed the approved budget.
- G. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Purchase of One Pierce Fire Engine and One Pierce Fire Truck to MacQueen
 - [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Contract and award the purchase of one Pierce Fire Engine and one Pierce Fire Truck to MacQueen of Aurora, IL in an amount not to exceed the approved budget.
- H. Recommendation to Authorize Participation in the Suburban Purchasing Cooperative and Approve the Purchase of One Ford F-350 and One Ford F-450 to Sutton Ford
 - [motion] to recommend the Village Board authorize participation in the Suburban Purchasing Cooperative Contracts and award the purchase of one Ford F-350 and one

Ford F-450 to Sutton Ford Auto Group, of Matteson, IL in an amount not to exceed the approved budget.

- I. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Purchase of Two Ford E-Transits to Olathe Fleet
- [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Contract and award the purchase of two (2) Ford E-Transits to Olathe Fleet of Olathe, KS in an amount not to exceed the approved budget.

XIII. Finance, Legal, and General Government Committee

- A. Recommendation to Approve the Finance Department Monthly Report for April 2026
- [motion] to recommend the Village Board approve the Finance Department Monthly Report for April 2026.
- B. Recommendation to Approve a Development Agreement for a Cook County Class 6B Property Tax Incentive at 415 E. State Parkway for 415 E. State LLC with Special Circumstances
- [motion] to recommend to the Village Board approval of a Development Agreement for a Cook County Class 6B property tax incentive at 415 E. State Parkway for 415 E. State LLC with special circumstances, and approve the required Resolution.
- C. Recommendation to Approve Membership Dues for Illinois State Chamber of Commerce
- [motion] to recommend the Village Board approve membership in the Illinois State Chamber of Commerce, and that membership dues in the amount of \$1,331.00 be paid.
- D. Recommendation to Approve Northwest Municipal Conference Membership Dues
- [motion] to recommend the Village Board approve membership in the Northwest Municipal Conference, and that membership dues in the amount of \$25,528 be paid.
- E. Recommendation to Approve DuPage Mayors and Managers Conference Membership Dues
- [motion] to recommend the Village Board approve membership in the DuPage Mayors and Managers Conference, and that membership dues in the amount of \$3,927.24 be paid.
- F. Recommendation to Approve Sierra ITS Technical Staffing Services for FY 26/27
- [motion] to recommend the Village Board approve continuation of technical staffing services with Sierra ITS of Park Ridge, IL, and approve issuance of a paydown purchase order in the amount of \$378,144.

XIV. Public Safety Committee

- A. Recommendation to Approve an Intergovernmental Agreement between the Village of Schaumburg and the Village of Hoffman Estates for Reciprocal Temporary Use of Emergency Vehicles
- [motion] to recommend the Village Board approve an Intergovernmental Agreement between the Village of Schaumburg and the Village of Hoffman Estates for Reciprocal

Temporary Use of Emergency Vehicles, and approve the required Resolution.

- B. Recommendation to Adopt an Ordinance Amending Title 3, Chapter 41, Section 41.01 of the Schaumburg Village Code Relative to Non-Transport Ambulance Service Charges - [motion] to recommend that the Village Board adopt an Ordinance amending Title 3, Chapter 41, Section 41.01 of the Schaumburg Village Code Relative to Non-Transport Ambulance Service Charges.

XV. Zoning Board of Appeals

- A. Recommendation to Approve a Special Use for a Medical College for Niazee School of Osteopathic Medicine / 1300 Woodfield Road
- [motion] to recommend the Village Board Approve a Special Use for a Medical College for Niazee School of Osteopathic Medicine (1300 Woodfield Road - Z2603-03).

XVI. Resolutions (Next Res. R-26-039)

- A. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for Supplemental Engineering Services with Gewalt Hamilton Associates, Inc.
- B. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the Supplemental Engineering Services for the Engineering and Public Works and Transportation Departments with Michael Baker International.
- C. Resolution No. R-26-_____ A Resolution Approving and Authorizing a Cook County Class 6B Real Estate Tax Classification for 415 E. State Parkway, Schaumburg, Illinois (415 E State LLC).
- D. Resolution No. R-26-_____ A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Hoffman Estates and the Village of Schaumburg for Reciprocal Temporary Use of Emergency Vehicles.

XVII. Ordinances (Next Ord. 26-043)

- A. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Medical College for Niazee School of Osteopathic Medicine (1300 Woodfield Road - Z2603-03) [first reading - motion to waive first reading].
- B. Ordinance No. 26-_____ An Ordinance Amending Title 3, Chapter 41, Section 41.01 of the Schaumburg Village Code Relative to Non-Transport Ambulance Service Charges [first reading - motion to waive first reading].

XVIII. Committee Reports

XIX. Comments from the Public

- XX. Counsel Report
- XXI. President's Report
- XXII. Manager's Report
- XXIII. Trustee Comments
- XXIV. Adjournment
- XXV. Executive Session
- XXVI. 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.