

AGENDA

Village Board

Tuesday, January 27, 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/zXeqKoKRFP0?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. January 13, 2026
 - B. January 13, 2026 (Public Hearing)
- V. Approval of Expenditures

A. \$6,335,977.47

VI. Presentations

- A. Presentation of Service Plaque/Forty Years of Service to Edward Piepenbrink, Maintenance II.
- B. Presentation of Twenty-Year Service Award to Kristen Bytnar, Administrative Assistant.

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. Correspondence

- A. Recommendation to Approve the Request from Friends of Schaumburg to Hold a Raffle
- [motion] to recommend the Village Board approve the request from Friends of Schaumburg to hold a raffle on February 6, 2026 at Chandler's Chophouse, 401 N. Roselle Road, and to waive the fidelity bond requirement.
- B. Recommendation to Approve the Request from Schaumburg AM Rotary Club Foundation to Hold Raffles
- [motion] to recommend the Village Board approve the request from Schaumburg AM Rotary Club Foundation to hold raffles on February 26, 2026 at Chicago Marriott Schaumburg located at 50 Martingale Road, and to waive the fidelity bond requirement.

IX. Proclamations

- A. Proclamation - Arbor Day 2026

X. Finance, Legal, and General Government Committee

- A. Recommendation to Approve the Finance Department Monthly Report for November 2025
- [motion] to recommend the Village Board approve the Finance Department Monthly Report for November 2025.
- B. Recommendation to Approve the Finance Department Monthly Report for December 2025
- [motion] to recommend the Village Board approve the Finance Department Monthly Report for December 2025.
- C. Recommendation to Approve Contribution to the Chicago Metropolitan Agency for Planning
- [motion] to recommend to the Village Board to approve membership in the Chicago Metropolitan Agency for Planning, and the contribution amount of \$3,321.83 be paid.
- D. Recommendation to Approve the 2026 Business Plan for the Renaissance Schaumburg

Convention Center Hotel

- [motion] to recommend the Village Board approve the 2026 Business Plan for the Renaissance Schaumburg Hotel and Convention Center.

- E. Recommendation to Accept Municipal Compliance Reports for the Police and Firefighters' Pension Funds
- [motion] to recommend the Village Board accepts the FY24/25 Municipal Compliance Reports for the Schaumburg Police and Firefighters' Pension Funds.
- F. Recommendation to Adopt an Ordinance Abating the Tax Levy (Debt Service on Bonds)
- [motion] to recommend the Village Board adopt an Ordinance abating taxes levied for the year 2025 heretofore levied to pay principal and interest on General Obligation Bonds Series 2012A, Series 2013A, Series 2016, Series 2017, Series 2020A, Series 2020B, Series 2022, and Series 2023 of the Village of Schaumburg.
- G. Recommendation to Adopt a Schaumburg Legislative Action Program for 2026
- [motion] to recommend to the Village Board the adoption of a legislative action program that addresses the priorities of the Village of Schaumburg during 2026.
- H. Recommendation to Approve a Cook County Class 7B Request for IndusPAD-BRAVEHEART III
- [motion] to recommend the Village Board authorizing a Class 7B tax incentive for IndusPAD-BRAVEHEART III, located at 953 and 955 American Lane, and approve the required Resolution.
- I. Recommendation to Approve a Cook County Class 7A Request for TM Real Estate Holdings LLC
- [motion] to recommend the Village Board authorize a Class 7A tax incentive for TM Real Estate Holdings LLC located at 1901 McConnor Parkway, and approve the required Resolution.
- J. Recommendation to Approve Additional Expenditures for the 90 North Parking Garage - Construction with W.A. Randolph, Inc.
- [motion] to recommend the Village Board approve additional expenditures for the 90 North Parking Garage – Construction with W. A. Randolph, Inc. of Gurnee, IL in the amount of \$147,965.50.

XI. Committee of the Whole

- A. Recommendation to Accept the Schematic Design of the New Police Station and Direct the Village Manager to Authorize Williams Architects to Proceed with Design Development
- [motion] to recommend the Village Board accept the Schematic Design of the New Police Station and Direct the Village Manager to Authorize Williams Architects of Itasca, IL to Proceed with Design Development.
- B. Recommendation to Approve an Amendment to Chapters 112 and 113 of the

Schaumburg Municipal Code to Modify the Establishments that are Eligible to Serve Alcohol in Food Courts

- [motion] to recommend the Village Board approve an Amendment to Chapters 112 and 113 of the Schaumburg Municipal Code to modify the establishments that are eligible to serve alcohol in Food Courts.

XII. Public Safety Committee

A. Recommendation to Adopt an Ordinance Regarding the Regulation of Electronic Vehicle Charging Stations and Lithium-Ion Batteries.

- [motion] to recommend the Village Board adopt Ordinance Title 15, Chapter 3, Section 157 with Regard to the Regulation of Electronic Vehicle Charging Stations and Lithium-Ion Batteries.

XIII. Planning, Building, and Development Committee

A. Recommendation to Amend the Municipal Code Pertaining to Olde Schaumburg Centre Signs

- [motion] to recommend the Village Board approve an amendment to Municipal Code pertaining to light colors for Olde Schaumburg Centre signs, and refer the sign code amendment to the Zoning Board of Appeals for public hearing.

B. Recommendation to Amend the Municipal Code Pertaining to Administrative Approvals, Amusement Licenses and Fee Schedule

- [motion] to recommend the Village Board approve an amendment to Municipal Code pertaining to Administrative Approvals, Amusement Licenses and Fee Schedule, and refer the sections pertaining to the zoning code to the Zoning Board of Appeals for public hearing.

C. Recommendation to Amend Municipal Code Title 9 Relative to Fences on Residential Properties

- [motion] to recommend the Village Board approve an amendment to Title 9, Chapter 102, Section 102.10 (D) of the Municipal Code pertaining to Fences on residential properties.

XIV. Traffic Agreements

A. Recommendation to Approve a Traffic Agreement with Pulte Home Company, LLC for the property located at 300 W. Wise Road

- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Pulte Home Company, LLC located at 300 W. Wise Road.

B. Recommendation to Approve a Traffic Agreement with IAI America for the property located at 110 E. State Parkway

- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and IAI America located at 110 E. State Parkway.

- C. Recommendation to Approve a Traffic Agreement with GSC RE SCHAUMBURG LLC (H-Mart) for the property located at 420 E. Golf Road
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and GSC RE SCHAUMBURG LLC (H-Mart) located at 420 E. Golf Road.

XV. Resolutions (Next Res. R-26-010)

- A. Resolution No. R-26-_____ A Resolution Designating an Area in the Village of Schaumburg, Cook County, Illinois, Consisting of Property Index Numbers 07-14-200-085-1006, 07-14-200-085-1007, 07-14-200-085-1001, 07-14-200-085-1002, 07-14-200-085-1003, and 07-14-200-085-1004 as a Blighted Area.
- B. Resolution No. R-26-_____ A Resolution Approving and Authorizing a 7B Classification for 953 and 955 American Lane, Schaumburg, IL (IndusPAD-BRAVEHEART III).
- C. Resolution No. R-26-_____ A Resolution Approving and Authorizing a 7A Classification for 1901 McConnor Parkway, Schaumburg, IL (TM Real Estate Holding LLC).
- D. Resolution No. R-26-_____ A Resolution Authorizing Settlement of the Proceeding Motorola Solutions, Inc. V. Village of Schaumburg (Case No. 22 CH 12135).
- E. Resolution No. R-26-_____ A Resolution Authorizing Settlement of the Proceeding Danielle Parr V. Village of Schaumburg (Case No. 23 L 8837).
- F. Resolution No. R-26-_____ A Resolution Approving and Authorizing the Sale of the Schaumburg Boomers Franchise from Salvi Enterprises, LLC to REV Equity Ventures, LLC, and the Assignment of the Amended and Restated License, Permit and Operating Agreement Dated January 28, 2020 from Salvi Sports Enterprises, LLC to REV Equity Ventures, LLC.

XVI. Ordinances (Next Ord. 26-008)

- A. Ordinance No. 26-_____ An Ordinance Establishing the Schaumburg Special Service Area 17 (The District at Veridian) in the Village of Schaumburg, Cook and DuPage Counties, Illinois [first reading – motion to waive first reading].
- B. Ordinance No. 26-_____ An Ordinance Abating Taxes Levied for the Year 2025 Heretofore Levied to Pay Principal and Interest on General Obligation Bonds, Series 2012A; Series 2013A; Series 2016; Series 2017; Series 2020A; Series 2020B; Series 2022, and Series 2023 of the Village of Schaumburg [first reading - motion to waive first reading].
- C. Ordinance No. 26-_____ An Ordinance Authorizing a First Amendment to the Redevelopment Agreement between Motorola Solutions, Inc. and the Village of Schaumburg Comprising a Part of the North Schaumburg TIF District of the Village of Schaumburg, Illinois [first reading - motion to waive first reading].

- D. Ordinance No. 26-_____ An Ordinance Amending Title 15, Chapter 3, Section 157 with Regard to the Regulations of Electric Vehicle Charging Stations and Lithium-ion Batteries [first reading - motion to waive first reading].
- E. Ordinance No. 26-_____ An Ordinance Amending Title 11, Chapter 112, Section 112.14 and Title 11, Chapter 113, Section 113.41 of the Schaumburg Village Code Relative to the Location of and Service of Alcoholic Liquor at Food Courts [first reading - motion to waive first reading].
- F. Ordinance No. 26-_____ An Ordinance Amending Title 9, Chapter 102, Section 102.10 (D) of the Schaumburg Village Code Relative to Fences on Residential Properties [first reading – motion to waive first reading].

XVII. Committee Reports

XVIII. Comments from the Public

XIX. Counsel Report

XX. President's Report

XXI. Manager's Report

XXII. Trustee Comments

XXIII. Adjournment

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.