

AGENDA

Village Board

Tuesday, September 22, 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. September 8, 2026
- V. Approval of Expenditures
 - A. \$6,643,030.66

VI. Liquor License Requests

- A. Request from Ms. Geraldine Leon Teran for One (1) Class F1 Liquor License for Top Arepa Venezuelan Food located at 951 Wise Road (New Owner).
- B. Request from Mr. Vihang Amin for One (1) Class F 1 Liquor License for Royal Bar and Restaurant located at 939 W. Wise Road (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. Correspondence

- A. Recommendation to Approve the Request from the YMCA of Metropolitan Chicago to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from the YMCA of Metropolitan Chicago to hold a raffle on September 24, 2026 at Top Golf located at 2050 Progress Parkway, and waive the fidelity bond requirement.
- B. Recommendation to Approve the Request from Wings Program, Inc. to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Wings Program, Inc. to hold a raffle on October 3, 2026 at the Renaissance Schaumburg Convention Center located at 1551 Thoreau Drive, and to grant a variance to Code Section 117.31.
- C. 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 27, 2026 at 822 Springinsguth Road, and waive the fidelity bond requirement.

IX. Proclamations

- A. National Code Compliance Month - October 2026
- B. Community Planning Month - October 2026
- C. National Manufacturing Month - October 2026

X. Engineering and Public Works Committee

- A. Recommendation to Approve a Resolution in Support of an Illinois Transportation Enhancement Program (ITEP) Grant Application for the Higgins Road (IL-72) Bike Path Improvement Project
 - [motion] to recommend the Village Board support the Illinois Transportation Enhancement Program (ITEP) grant application for the Higgins Road (IL-72) Bike Path Improvement project, commit to being responsible for payment of the required matching funds, and approve the required Resolution.

- B. Recommendation to Approve an Agreement for the Weathersfield Way Resurfacing from Barrington Road to Springinsguth Road – Phase III Construction Administration with Engineering Enterprises, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for the Weathersfield Way Resurfacing between Barrington Road to Springinsguth Road – Phase III Construction Administration with Engineering Enterprises, Inc. of Sugar Grove, IL in the amount of \$443,702, and approve the required Resolution.
- C. Recommendation to Approve the Weathersfield Way Resurfacing from Barrington Road to Springinsguth Road – Local Agency Agreement for Federal Participation
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute the Weathersfield Way Resurfacing from Barrington Road to Springinsguth Road – Local Agency Agreement for Federal Participation, and approve the required Resolution.
- D. Recommendation to Approve Utilization of Illinois Motor Fuel Tax Funds for Weathersfield Way - Barrington Road to Springinsguth Road Resurfacing Project
 - [motion] to recommend the Village Board authorize the Village Clerk to execute the utilization of Illinois Motor Fuel Tax Funds for Weathersfield Way – Barrington Road to Springinsguth Road – Resurfacing Project, and approve the required Resolution.
- E. Recommendation to Approve an Agreement for the Thoreau Drive Improvements - Phase II Final Design with Christopher B. Burke Engineering, Ltd.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute a agreement for Thoreau Drive Improvements – Phase II Final Design with Christopher B. Burke Engineering, Ltd. of Rosemont, IL in the amount of \$1,029,960, and approve the required Resolution.
- F. Recommendation to Authorize Participation in the Choice Partners Cooperative Contract and Award the Plum Grove Station Pump Replacement Project to BEAR Construction Company
 - [motion] to recommend the Village Board authorize participation in the Choice Partners Cooperative Contract Contract and award the Plum Grove Station Pump Replacement Project to BEAR Construction Company of Rolling Meadows, IL in the amount of \$665,500.
- G. Recommendation to Authorize Participation in the Choice Partners Cooperative and Award the Ballpark Concrete and Railing Restoration to BEAR Construction Company
 - [motion] to recommend the Village Board authorize participation in the Choice Partners Cooperative Contract and award the Ballpark Concrete and Railing Restoration to BEAR Construction Company of Rolling Meadows, IL in the amount not to exceed \$99,997.62.

- H. Recommendation to Authorize Participation in the National Cooperative Purchasing Alliance and Award the Engineering and Public Works Vehicle Wash Modernization Project to FH Paschen
 - [motion] to recommend the Village Board authorize participation in the National Cooperative Purchasing Alliance Contract and award the Engineering and Public Works Vehicle Wash Modernization Project to FH Paschen of Chicago, IL in the amount of \$613,116.65.
- I. Recommendation to Award Bid for Snow Removal in Cul-de-Sacs to Plote Construction Inc.
 - [motion] to recommend the Village Board award a bid for Snow Removal in Cul-de-Sacs to Plote Construction Inc. of Hoffman Estates, IL for FY 26/27 with three optional one-year extensions, not to exceed the approved budget.

XI. Public Safety Committee

- A. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Purchase of New Firefighter Turnout Gear to Municipal Emergency Services (MES).
 - [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Contract and award the purchase of New Firefighter Turnout Gear to Municipal Emergency Services (MES) of Sandy Hook, CT in the total amount of \$93,215.
- B. Recommendation to Approve a Pilot Program to Deploy a 5th Front-line Ambulance
 - [motion] to recommend the Village Board approve a 5th ambulance be placed in service during peak hours of emergency service requests.
- C. Recommendation to Approve an Agreement with Schaumburg Christian School for a School Resource Officer
 - [motion] to recommend the Village Board authorize the Village President and Village Clerk to execute an agreement between the Village of Schaumburg and Bethel Baptist Church for School Resource Officer Services to Schaumburg Christian School, and approve the required Resolution.
- D. Recommendation to Approve the Purchase of Two Additional Body Worn Camera Packages and Twenty-Five Additional Basic Software Licenses for Non-Sworn Personnel from Axon Enterprises
 - [motion] to recommend the Village Board approve the purchase of two additional body-worn camera packages and twenty-five additional basic software licenses from Axon Enterprises of Scottsdale, AZ in a total of \$83,028.70 for the term of the contract.

XII. Plan Commission

- A. Recommendation to Approve a Rear Yard Setback Variation for 317 Shagbark Court
 - [motion] to recommend the Village Board approve a Rear Yard Setback Variation (317 Shagbark Court - P2607-01).

XIII. Zoning Board of Appeals

- A. Recommendation to Approve a Special Use for an Internet Auto Sales Facility for DH Automotive LLC / 1025 Lunt Avenue, Unit A
- [motion] to recommend the Village Board Approve a Special Use for an Internet Auto Sales Facility for DH Automotive LLC (1025 Lunt Avenue, Unit A - Z2608-05).
- B. Recommendation to Approve a Sign Variation to Permit an Off-Premise Sign for Napleton Subaru / 200 W. Higgins Road
- [motion] to recommend the Village Board Approve a Sign Variation to Permit an Off-Premise Sign for Napleton Subaru (200 W. Higgins Road - Z2608-06).

XIV. Award of Bid

- A. Recommendation to Award Bid for the 2026 Small Diameter Asbestos Cement Pipe (ACP) Rehabilitation Project to Hoerr Construction, Inc.
- [motion] to recommend the Village Board award the bid for the 2026 Small Diameter Asbestos Cement Pipe (ACP) Rehabilitation Project to the lowest responsible bidder, Hoerr Construction Inc. of Goodfield, IL, in the amount of \$1,339,857.

XV. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement with Woodfield Preserve Office Center, LLC for the property located at 10 and 20 North Martingale Road
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Woodfield Preserve Office Center, LLC located at 10 and 20 North Martingale Road.

XVI. Resolutions (Next Res. R-26-065)

- A. Resolution No. R-26-_____ A Resolution in Support of the Village of Schaumburg's Illinois Transportation Enhancement Program Grant Application for the Higgins Road (IL-72) Bike Path Improvement Project.
- B. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for Weathersfield Way Resurfacing Project - Phase III Construction Administration with Engineering Enterprises, Inc.
- C. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute the Weathersfield Way Resurfacing Project from Barrington Road to Springinsguth Road – Local Agency Agreement for Federal Participation.
- D. Resolution No. R-26-_____ A Resolution Authorizing Utilization of Motor Fuel Tax Funds for the Weathersfield Way Resurfacing Project from Barrington Road to Springinsguth Road.
- E. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the Thoreau Drive Improvements – Phase II Final

Design with Christopher B. Burke.

- F. Resolution No. R-26-_____ A Resolution Approving and Authorizing the Execution of an Agreement between Bethel Baptist Church and the Village of Schaumburg Relative to a School Resource Officer Position for Schaumburg Christian School.

XVII. Ordinances (Next Ord. 26-065)

- A. Ordinance No. 26-_____ An Ordinance Granting a Special Use for an Internet Auto Sales Facility for DH Automotive LLC (1025 Lunt Avenue, Unit A - Z2608-05).
- B. Ordinance No. 26-_____ An Ordinance Granting a Sign Variation to Permit an Off-Premise Sign for Napleton Subaru (200 W. Higgins Road - Z2608-06).
- C. Ordinance No. 26-_____ An Ordinance Granting an Approval of a Rear Yard Setback Variation (317 Shagbark Court – P2607-01).

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.