

AGENDA

Village Board

Tuesday, June 23, 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. June 9, 2026
 - B. June 9, 2026 (Executive Session)
- V. Approval of Expenditures

A. \$10,008,729.03

VI. Presentations

A. Presentation of Retirement Plaque/ Thirty-Four Years of Service to Deborah Parran, Code Enforcement Supervisor

VII. Liquor License Requests

A. Request from Mr. Sandeep Kumar for One (1) Class A Liquor License for Ahaar Indian Kitchen and Bar located at 25 S. Roselle 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. Correspondence

A. Recommendation to Approve the Schaumburg Professional Firefighters Benevolent Association to Hold a Raffle

- [motion] to recommend the Village Board approve the request from the Schaumburg Firefighters Benevolent Association to hold a raffle on September 12, 2026 at Olympic Park, 1675 Old Schaumburg Road, and to grant a variance to Municipal Code Section 117.31

B. Recommendation to Approve the Request from Schaumburg Firefighters Benevolent Association to Hold a Raffle

- [motion] to recommend the Village Board approve the request from Schaumburg Firefighters Benevolent Association to hold a raffle on September 12, 2026 at Olympic Park, 1675 Old Schaumburg Road, and to grant a variance to Municipal Code Section 117.31.

C. Recommendation to Approve the Request from Prairie Center Arts Foundation to Hold Raffles

- [motion] to recommend the Village Board approve the request from the Prairie Center Arts Foundation to hold raffles during each of the Summer Breeze concerts from July 11, 2026 through August 29, 2026 at the Al Larson Cultural Center located at 201 Schaumburg Court, and to waive the fidelity bond requirement.

D. Recommendation to Approve the Request from Citizens Police Academy Alumni Association of Schaumburg to Hold a Raffle

- [motion] to recommend the Village Board approve the request from Citizens Police Academy Alumni Association of Schaumburg to hold a raffle on September 7, 2026 at the Septemberfest Grounds located at 201 Schaumburg Court, and to waive the fidelity bond.

- E. Recommendation to Approve the Request from the THANC Foundation to Hold a Raffle
- [motion] to recommend the Village Board approve the request from the THANC Foundation to hold a raffle on August 16, 2026 at Olympic Park located at 1675 Old Schaumburg Road, to grant a variance to Municipal Code Section 117.31, and to waive the fidelity bond requirement.
- F. Recommendation to Approve the Request from the THANC Foundation to Hold a Raffle
- [motion] to recommend the Village Board approve the request from the THANC Foundation to hold a raffle on October 29, 2026 at Top Golf located at 2050 Progress Parkway, grant a variance to Municipal Code Section 117.31, and waive the fidelity bond requirement.

X. Engineering and Public Works Committee

- A. Recommendation to Approve an Agreement for the 90 North Park - Stage III Design Services with RVi Planning + Landscape Architecture
- [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for the 90 North Park – Stage III Design services with RVi Planning + Landscape Architecture of Naperville, IL in the amount of \$298,100, and approve the required Resolution.
- B. Recommendation to Amend Policy Statement 7.14 - Driveway Apron Replacement Policy
- [motion] to recommend the Village Board refer the amendment to Policy Statement 7.14 Driveway Apron Replacement Policy to the Committee of the Whole.
- C. Recommendation to Approve Supplemental Engineering for the Salem Drive Reconstruction – Parker Drive to Schaumburg Road - Phase II Final Design with Hampton, Lenzini and Renwick, Inc.
- [motion] to recommend the Village Board approve supplemental engineering for the Salem Drive Reconstruction - Parker Drive to Schaumburg Road - Phase II Final Design with Hampton, Lenzini and Renwick, Inc. of Elgin, IL in the amount of \$343,157.50.
- D. Recommendation to Approve Waiver of the Competitive Process and Approve an Agreement for the Enterprise Asset Management System Cloud Upgrade and Implementation with Trimble
- [motion] to recommend the Village Board approve waiver of the competitive process and authorize the Village Manager and Village Clerk to execute an agreement for the Enterprise Asset Management System Cloud Upgrade and Implementation with Trimble of Westminster, CO in the amount of \$145,250, and approve the required Resolution.
- E. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Purchase of a Generator and Automatic Transfer Switch to Altorfer Power Systems, Inc.
- [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Contract and award the purchase of a Generator and Automatic Transfer Switch to Altorfer Power Systems, Inc.

- F. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Purchase of One Sewer Camera Truck to EJ Equipment, Inc.
- [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Contract and award the purchase of one Sewer Camera Truck to EJ Equipment, Inc. of Manteno, 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 Trailered Generator to Interstate Power Systems
- [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Contract and award the purchase of one trailered generator to Interstate Power Systems of Carol Stream, IL in an amount not to exceed the approved budget.
- H. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Upfit of One Tandem-Axle Dump Truck to Bonnell Industries
- [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Contract and award the upfit of one Tandem-Axle Dump Truck to Bonnell Industries of Dixon, IL in an amount not to exceed the approved budget.

XI. Finance, Legal, and General Government Committee

- A. Recommendation to Approve the Finance Department Monthly Report for May 2026
- [motion] to recommend the Village Board approve the Finance Department Monthly Report for May 2026.
- B. Recommendation to Authorize Annual Contribution to Meet Chicago Northwest for FY26/27
- [motion] to recommend the Village Board approve continued participation in Meet Chicago Northwest and authorize the Village Manager to make the payment equaling 10% of the 4% Hotel/Motel tax revenue for FY 26/27.
- C. Recommendation to Proceed with Phase 2 Proposal for Advertising, Media Planning, and Media Buying Services with Red Caffeine
- [motion] to recommend the Village Board accept the Phase 2 proposal for Advertising, Media Planning, and Media Buying Services with Red Caffeine, of Lombard, IL in the amount of \$250,000, and authorize the Village Manager to execute the contract.
- D. Recommendation to Authorize the Village Manager to Execute a 2026 Order Form between the Village of Schaumburg and SAP Success Factors for Subscription Fees for Software and Services
- [motion] to recommend the Village Board approve a Resolution authorizing the Village Manager to execute the subscription renewal of SuccessFactors of South San Francisco, CA at a year one cost of \$129,065.22, the subsequent four years of the contract are subject to an annual 3.3% increase and will be approved by the Village Manager with the contractor's satisfactory performance and an approved budget.
- E. Recommendation to Authorize the Village Manager to Execute a Statement of Work

between the Village of Schaumburg and HR Path for Professional Services
- [motion] to recommend the Village Board approve a Resolution authorizing the Village Manager to execute a Statement of Work between the Village of Schaumburg and HR Path of Atlanta, GA, at a cost of \$128,000.

XII. Zoning Board of Appeals

- A. Recommendation to Approve a Plat of Subdivision, Site Plan Approval, Special Use Approval for a Drive-Through, Sign Variation and Woodfield Regional Center Design Review for 7 Brew Development / 400 E. Golf Road
- [motion] to recommend the Village Board Approve a Plat of Subdivision, Site Plan Approval, Special Use Approval for a Drive-Through, Sign Variation and Woodfield Regional Center Design Review for 7 Brew Development (400 E. Golf Road - Z2602-03).
- B. Recommendation to Approve a Site Plan Approval, Special Use for a Car Wash, Parking Variation and Woodfield Regional Center Design Review for Club Car Wash / 404 E. Golf Road
- [motion] to recommend the Village Board Approve a Site Plan Approval, Special Use for a Car Wash, Parking Variation and Woodfield Regional Center Design Review for Club Car Wash (404 E. Golf Road – Z2605-03).

XIII. Award of Bid

- A. Recommendation to Award Bid for New Village Hall Fortinet Hardware and Maintenance to Saitech, Inc. of Fremont, CA.
- [motion] to recommend the Village Board award the bid for the New Village Hall Fortinet Hardware and Maintenance to the lowest responsible bidder, Saitech, Inc. of Fremont, CA in the amount of \$197,864.

XIV. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement with Streets of Woodfield Owner, LLC for the property located at 601 N. Martingale Road, 1901 E. Woodfield Road, 1900 and 1950 E. Higgins Road
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Streets of Woodfield Owner, LLC located at 601 N. Martingale Road, 1901 E. Woodfield Road, 1900 and 1950 E. Higgins Road.
- B. Recommendation to Approve a Traffic Agreement with Streets of Woodfield Owner, LLC for the property located at 750 N 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 Streets of Woodfield Owner, LLC located at 750 N. Martingale Road.

XV. Resolutions (Next Res. R-26-045)

- A. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the 90 North Park - Stage III Design Services with RVi Planning + Landscape Architecture.
- B. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for Enterprise Asset Management System Cloud Upgrade and Implementation with Trimble.
- C. Resolution No. R-26-_____ A Resolution Authorizing Village Manager to Execute a 2026 Order Form between the Village of Schaumburg and Success Factors for Subscription Fees for Software and Services.
- D. Resolution No. R-26-_____ A Resolution Authorizing Village Manager to Execute a Statement of Work between the Village of Schaumburg and HR Path for Professional Services Fees for Implementation Services.
- E. Resolution No. R-26-_____ A Resolution Authorizing Village Manager to Execute a Collective Bargaining Agreement between the Village of Schaumburg and the Schaumburg Professional Firefighters Association, IAFF Local 4092 (2026-2029).
- F. Resolution No. R-26-_____ A Resolution Authorizing Village Manager to Execute a Collective Bargaining Agreement between the Village of Schaumburg and the American Federation of State, County and Municipal Employees, Council 31, Local 1919 (2025-2028).

XVI. Ordinances (Next Ord. 26-046)

- A. Ordinance No. 26-_____ An Ordinance Granting a Plat of Subdivision, Site Plan Approval, Special Use Approval for a Drive-Through, Sign Variation and Woodfield Regional Center Design Review for 7 Brew Development (400 E. Golf Road - Z2602-03).
- B. Ordinance No. 26-_____ An Ordinance Granting a Site Plan Approval, Special Use for a Car Wash, Parking Variation and Woodfield Regional Center Design Review for Club Car Wash (404 E. Golf Road – Z2605-03).

XVII. Committee Reports

- A. Recommendation to Approve a Fence Variation for 200 Tulip Court
- [motion] to recommend the Village Board Approve a Fence Variation (200 Tulip Court - P2605-01)
- B. Ordinance No. 26-_____ An Ordinance Granting a Fence Variation (200 Tulip Court – P2605-01).

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
- 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.