

AGENDA

Village Board

Tuesday, February 10, 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:

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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. January 27, 2026
- V. Approval of Expenditures
 - A. \$3,704,987.69

VI. Liquor License Requests

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 St. Gregory of Nyssa Parish for One (1) Class D One Day Liquor License for Bingo event and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Mr. William Solomon of St. Gregory of Nyssa Parish for One (1) Class D One Day Liquor License for Bingo event on Sunday, February 15, 2026 from 3:30-5:30 p.m. at 1451 W. Bode Road (Waived Fee).

IX. Correspondence

- A. Recommendation to Approve the Request from the Schaumburg Business Association to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Schaumburg Business Association to hold a raffle on February 19, 2026 at 1501 E. Woodfield Road, Suite 115N, and to waive the fidelity bond requirement.

X. Proclamations

- A. National Public Works Week - May 17-23, 2026

XI. Plan Commission

- A. Recommendation to Approve a Special Use to Raise Fowl for Hussain Residence / 501 Plymouth Lane
 - [motion] to recommend the Village Board Approve a Special Use to Raise Fowl for Hussain Residence (501 Plymouth Lane - P2510-01)
- B. Recommendation to Deny a Special Use to Raise Fowl for Elibal Residence / 816 Apple Drive
 - [motion] to recommend the Village Board Deny a Special Use to Raise Fowl for Elibal Residence (816 Apple Drive - P2510-02).

XII. Zoning Board of Appeals

- A. Recommendation to Approve a Special Use for a Laboratory and Testing Facility for The Beverage Incubators / 935 National Parkway, Suite 30
 - [motion] to recommend the Village Board Approve a Special Use for a Laboratory and Testing Facility for The Beverage Incubators (935 National Parkway, Suite 30 - Z2601-03).

- B. Recommendation to Approve a Special Use for an Assisted Living and Memory Care Facility, Development Framework Plan Review, Site Plan Approval, Street Wall Gap Variation and Parking Variation for HarborChase of Schaumburg / 2400 Progress Parkway
- [motion] to recommend the Village Board Approve a Special Use for an Assisted Living and Memory Care Facility, Development Framework Plan Review, Site Plan Approval, Street Wall Gap Variation and Parking Variation for HarborChase of Schaumburg (2400 Progress Parkway – Z2510-02).

XIII. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement with DST Veridian, LLC for the property located at 2021-2191 Veridian Boulevard and 1361-1369;1375 Landmark Drive
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and DST Veridian, LLC located at 2021-2191 Veridian Boulevard and 1361–1369 Landmark Drive; and 1375 Landmark Drive.
- B. Recommendation to Approve a Traffic Agreement with DST Retail, LLC for the property located at 2300 Meacham Road
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and DST Retail, LLC located at 2300 Meacham Road.
- C. Recommendation to Approve a Traffic Agreement with HSG Schaumburg, LLC for the property located at 1297 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 HSG Schaumburg, LLC located at 1297 E. Higgins Road.

XIV. Ordinances (Next Ord. 26-014)

- A. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Laboratory and Testing Facility for The Beverage Incubators (935 National Parkway, Suite 30 – Z2601-03) [first reading – motion to waive first reading].
- B. Ordinance No. 26-_____ An Ordinance Granting a Special Use for an Assisted Living and Memory Care Facility, Development Framework Plan Review, Site Plan Approval and Street Wall Gap Variation for HarborChase of Schaumburg (2400 Progress Parkway – Z2510-02) [first reading – motion to waive first reading].
- C. Ordinance No. 26-_____ An Ordinance Granting a Special Use to Raise Fowl for Hussain Residence (501 Plymouth Lane – P2510-01) [first reading - motion to waive first reading].
- D. Ordinance No. 26-_____ An Ordinance Disconnecting Certain Property Located within the Village of Schaumburg and Owned by the Leonard C. Kramer Living Trust Pursuant

to the Provisions of 65 ILCS 7-3-4 (460 W. Irving Park Road, Schaumburg, Illinois 60172) [first reading, motion to waive first reading].

- E. Ordinance No. 26-_____ An Ordinance Amending Title 11, Chapter 113, Section 113.03(A) of the Schaumburg Village Code Relative to Amusement Licenses [first reading, motion to waive first reading].
- F. Ordinance No. 26-_____ An Ordinance Disconnecting Certain Property Located within the Village of Schaumburg and Owned by Kastoria, LLC Pursuant to the Provisions of 65 ILCS 7-3-4 (440 W. Irving Park Road, Schaumburg, Illinois 60172) [first reading, motion to waive first reading].

- XV. Committee Reports
- XVI. Comments from the Public
- XVII. Counsel Report
- XVIII. President's Report
- XIX. Manager's Report
- XX. Trustee Comments
- XXI. 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.