

AGENDA

Village Board

Tuesday, April 28, 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. April 14, 2026
 - B. April 14, 2026 (Public Hearing)
 - C. April 14, 2026 (Executive Session)

- V. Approval of Expenditures
- A. \$5,499,705.49
- VI. Presentations
- A. Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting by Lisa Petersen, Director of Finance
- VII. Liquor License Requests
- A. Request from Mr. Neel Patel for Four (4) Class Q-V Video Gaming/Liquor Licenses for Four (4) locations for Jenny's Slots located at 2327 W. Schaumburg Road, 1227 N. Roselle Road, 13 W. Weathersfield Road, and 722 E. Schaumburg Road (New Owner).
- 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 St. Gregory of Nyssa Parish for One (1) Class D One Day Liquor License for a church 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 a church event on Sunday, April 26, 2026 at 1451 W. Bode Road.
- B. Recommendation to Approve the Request from Fogo de Chao for One (1) Class D One Day Liquor License for SBA's Golf Classic, and to Waive the Fee
- [motion] to recommend the Village Board approve the request from Ms. Kari Allen of Fogo de Chao for One (1) Class D one Day Liquor License for the SBA's Golf Classic Event on June 17, 2026 at 401 N. Roselle Road (Waived Fee).
- X. Correspondence
- A. Recommendation to Approve the Request from Prairie Center Arts Foundation to Hold a Raffle
- [motion] to recommend the Village Board approve the request from Prairie Center Arts Foundation to hold a raffle on June 20, 2026 at Al Larson Cultural Center located at 201 Schaumburg Court and to waive the fidelity bond requirement.
- XI. Proclamations
- A. National Small Business Week - May 03-09, 2026
- B. National Police Week - May 11-16, 2026
- C. Historic Preservation Month - May 2026

- D. Building Safety Month - May 2026
- E. Monarch Conservation Month - May 2026

XII. Finance, Legal, and General Government Committee

- A. Recommendation to Approve the Finance Department Monthly Report for March 2026
- [motion] to recommend the Village Board approve the Finance Department Monthly Report for March 2026.
- B. Recommendation to Approve the Metropolitan Mayors Caucus Membership Dues
- [motion] to recommend the Village Board approve membership in the Metropolitan Mayors Caucus, and that membership dues in the amount of \$3,542.54 be paid.
- C. Recommendation to Extend Lobbying Services Agreement with Thomson Weir, LLC for FY 26/27
- [motion] to recommend to the Village Board that the agreement with Thomson Weir, LLC of Springfield, IL for legislative consulting services be extended for FY 26/27.
- D. Recommendation to Approve Third Year Renewal for the Three-Year Contract with Tyler Technologies (MUNIS)
- [motion] to recommend the Village Board approve issuing a purchase order to Tyler Technologies of Yarmouth, ME for year three in the amount of \$385,360.
- E. Recommendation to Award Bid for the Purchase of Fortinet Support Renewal and Endpoint Client Subscriptions to Saitech Inc.
- [motion] recommend the Village Board award the bid for the purchase of Fortinet Support renewal and Endpoint Client subscriptions to Saitech Inc., Fremont, CA in the amount of \$148,762.66.
- F. Recommendation to Approve a Purchase Order for Security Video System Server Upgrades from Pace Systems, Inc.
- [motion] to recommend the Village Board authorize the Village Manager to approve a Purchase Order for Security Video System Server Upgrade to Pace Systems, Inc. of Naperville, IL in the amount of \$178,044.60.
- G. Recommendation to Allocate the Village of Schaumburg Tax-Exempt Private Activity Bonding Authority to the Town of Normal for the Assist Homeownership Program
- [motion] to recommend Village Board adopt an Ordinance authorizing a reservation of the Village's tax-exempt private activity bonding authority to the Town of Normal for the Assist Homeownership Program.
- H. Recommendation to Approve a New Development Agreement for the Existing Class 6B at 1050 Albion Avenue for Yamada America, Inc.
- [motion] to recommend the Village Board approve a new Development Agreement for the existing Class 6B at 1050 Albion Avenue for Yamada America, Inc.
- I. Recommendation to Approve the TIF Redevelopment Agreement for the Loeber Farm

Development Between the Village of Schaumburg and Nitti Group, LLC

- [motion- to recommend the Village Board approve the TIF Redevelopment Agreement between the Village of Schaumburg and Nitti Group, LLC, and authorize execution of the TIF Redevelopment Agreement by the Village Manager and Village Clerk, and approve the required Resolution.

- J. Recommendation to Adopt an Ordinance Amending the Fee Schedule to Adjust Rates for the Al Larson Cultural Center
 - [motion] to recommend the Village Board adopt an Ordinance Amending Title 3, Chapter 41, (Fee Schedule), Section A - General Fees (Various Cultural Services Rates) effective September 1, 2026.

XIII. Committee of the Whole

- A. Recommendation to Adopt the Fiscal Year 26/27 Annual Budget
 - [motion] to recommend the Village Board adopt an Ordinance Adopting an Annual Budget for the Fiscal Year Commencing May 1, 2026 and Ending April 30, 2027 in Lieu of Passage of an Appropriation Ordinance.

XIV. Health and Human Services Committee

- A. Recommendation to Approve 2025 Community Development Block Grant (CDBG) Action Plan Amendment
 - [motion] to recommend the Village Board approve the 2025 Community Development Block Grant (CDBG) Action Plan Amendment.

XV. Public Safety Committee

- A. Recommendation to Approve a Contract Extension with JG Uniforms for Police Department Uniforms and Equipment
 - [motion] to recommend the Village Board approve extending the agreement with JG Uniform of Chicago, IL for Police Department Uniforms and Equipment through April 30, 2027 in an amount not to exceed the approved budget.

XVI. Plan Commission

- A. Recommendation to Approve a Special Use for Home-Based Business - Preparation of Baked Goods for Lily Grove Bakery / 438 Scholten Drive
 - [motion] to recommend the Village Board Approve a Special Use for Home-Based Business - Preparation of Baked Goods for Lily Grove Bakery (438 Scholten Drive - P2603-01)
- B. Recommendation to Approve a Rear Yard Variation - Principal Structure (Room Addition) and Variation to Allow a Patio in the Side Yard / 227 Clearbrook Court
 - [motion] to recommend the Village Board Approve a Rear Yard Variation - Principal Structure (Room Addition) and Variation to Allow a Patio in the Side Yard (227 Clearbrook Court - P2603-02)
- C. Recommendation to Approve a Special Use for Home-Based Business - Preparation of

Honey Products for Botanical Honey Farm / 2213 W. Weathersfield Way
- [motion] to recommend the Village Board Approve a Special Use for Home-Based
Business - Preparation of Honey Products for Botanical Honey Farm / (2213 W.
Weathersfield Way - P2603-03)

XVII. Resolutions (Next Res. R-26-038)

- A. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute a Redevelopment Agreement between the Village of Schaumburg and Nitti Group, LLC.

XVIII. Ordinances (Next Ord. 26-031)

- A. Ordinance No. 26-_____ An Ordinance Adopting an Annual Budget for the Village of Schaumburg for the Fiscal Year Commencing May 1, 2026 and Ending April 30, 2027 in Lieu of Passage of an Appropriation Ordinance [first reading - motion to waive first reading].
- B. Ordinance No. 26-_____ An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters [first reading - motion to waive first reading].
- C. Ordinance No. 26-_____ An Ordinance Amending Title 3 Chapter 41 (Fee Schedule), Section A (General Fees - Cultural Services Rates) [first reading - motion to waive first reading].
- D. Ordinance No. 26-_____ An Ordinance Amending Ordinance No. 14-012, Adopted January 14, 2014, by Revising the Redevelopment Project Area Legal Description Attached Thereto as Exhibit A, the Map of the Redevelopment Project Area Attached Thereto as Exhibit B, and the List of Property Identification Numbers Attached Thereto as Exhibit C, Relative to the Designation of the Redevelopment Project Area in Regard to the Village of Schaumburg's North Schaumburg TIF District in the Village of Schaumburg, Illinois [first reading - motion to waive first reading].
- E. Ordinance No. 26-_____ An Ordinance Amending Ordinance No. 14-011, Adopted January 14, 2014, by Revising the Redevelopment Project Area Legal Description Attached Thereto as Exhibit A and the Map of the Redevelopment Project Area Attached Thereto as Exhibit B, and the Redevelopment Plan and Project Attached Thereto as Exhibit C, in Regard to Amending the Boundaries of the Redevelopment Project Area for the Village of Schaumburg's North Schaumburg Tax Increment Financing District, and to Accommodate Redevelopment within the Amended Boundaries of the Village of Schaumburg's North Schaumburg TIF District [first reading - motion to waive first reading].
- F. Ordinance No. 26-_____ An Ordinance Amending Ordinance No. 14-013, Adopted January 14, 2014 by Revising the Redevelopment Project Area Legal Description Attached Thereto as Exhibit A and the Map of the Redevelopment Project Area Attached Thereto as Exhibit B, Relative to Adopting Tax Increment Financing in Regard to the Village of Schaumburg's North Schaumburg TIF District [first reading - motion to waive

first reading].

- G. Ordinance No. 26-_____ An Ordinance Granting a Special Use for Home-Based Business - Preparation of Baked Goods for Lily Grove Bakery (438 Scholten Drive – P2603-01) [first reading - motion to waive first reading].
- H. Ordinance No. 26-_____ An Ordinance Granting a Rear Yard Variation – Principal Structure (Room Addition) and Variation to Allow a Patio in the Side Yard (227 Clearbrook Court – P2603-02) [first reading - motion to waive first reading].
- I. Ordinance No. 26-_____ An Ordinance Granting a Special Use for Home-Based Business - Preparation of Honey Products for Botanical Honey Farm (2213 W. Weathersfield Way – P2603-03) [first reading - motion to waive first reading].

XIX. Committee Reports

XX. Comments from the Public

XXI. Counsel Report

- A. Release of Executive Session Minutes
 - [motion] to recommend the Village Board approve the semi-annual review of executive session minutes and that no closed session minutes be authorized for release at this time.

XXII. President's Report

XXIII. Manager's Report

XXIV. Trustee Comments

XXV. 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.