

AGENDA

Village Board

Tuesday, October 13, 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 22, 2026
- V. Approval of Expenditures
 - A. \$10,212,364.38

VI. Liquor License Requests

- A. 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).
- B. 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).
- C. Request from Mr. George Bahramis for One (1) Class A Liquor License for Oak & Paddle Pickleball Club LLC located at 895 American Lane (New Business).

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 Ratify the Request from Village Tavern & Grill Schaumburg for one (1) Class D One Day Liquor License for Schaumburg Live! At 90N event and to Waive the Fee
 - [motion] to recommend the Village Board ratify the request from Ms. Nikki Lakomski of Village Tavern & Grill Schaumburg for One Class D One Day Liquor License for the Schaumburg Live! At 90N event on September 26, 2026, located near the intersection of Meacham Road and Progress Parkway (Waived Fee).
- B. Recommendation to Approve the Request from the Schaumburg - Hoffman Estates Lions Club for One (1) Class D One Day Liquor License for Trivia Night Fundraiser and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Mr. Lion Michael Rapp of the Schaumburg - Hoffman Estates Lions Club for One Class D One Day Liquor License for Trivia Night Fundraiser on November 14, 2026, at St. Peter's Lutheran Church located at 202 E. Schaumburg Road (Waived Fee).
- C. 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 October 25, 2026, located at 822 Springinsguth Road (Waived Fee)

IX. Correspondence

- A. Recommendation to Approve the Request from Spring Valley Concert Band to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Spring Valley Concert Band to hold a raffle on October 25, 2026 at Al Larson Cultural Center, 201 Schaumburg Court, and waive the fidelity bond requirement.
- B. 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 October 25, 2026 at 822 Springinsguth Road, and waive the fidelity bond requirement.

X. Engineering and Public Works Committee

- A. Recommendation to Approve Completion of the Plans and Specifications for Bidding of the FY 27/28 Street Improvement Program
 - [motion] to recommend the Village Board approve completion of the plans and specifications for bidding of the FY 27/28 Street Improvement Program.
- B. Recommendation to Award Bid for Garage Door Safety Devices for Fire Stations to United Door and Dock, LLC
 - [motion] to recommend the Village Board approve the bid for Garage Door Safety Devices for Fire Stations to the lowest responsible bidder, United Door and Dock, LLC of Glendale Heights, IL in the amount of \$84,975.66.
- C. Recommendation to Authorize Participation in the Interlocal Purchasing System Cooperative and Award the Engineering and Public Works Restroom Remodel to Miracle Method Surface Refinishing
 - [motion] to recommend the Village Board authorize participation in the Interlocal Purchasing System Cooperative and award the Engineering and Public Works Restroom Remodel to Miracle Method Surface Refinishing of Villa Park, IL in the amount of \$104,200.
- D. Recommendation to Approve Additional Expenditures from the Illinois State Pricing for Fueling During the Underground Storage Tank Project with WEX Bank
 - [motion] to recommend the Village Board approve additional expenditures from the Illinois State Pricing for Fueling during the underground storage tank project with WEX Bank of Carol Stream, IL in the amount of \$36,000.
- E. Recommendation to Reject all Bids, Approve Waiver of Competitive Bidding, and Award the New Municipal Signage Project to Divine Signs and Graphics
 - [motion] to recommend the Village Board reject all bids, approve waiver of competitive bidding, and award the New Municipal Signage Project to Divine Signs and Graphics of Schaumburg, IL in the amount of \$79,300.

XI. Finance, Legal, and General Government Committee

- A. Recommendation to Approve the Finance Department Monthly Report for August 2026
 - [motion] to recommend the Village Board approve the Finance Department Monthly Report for August 2026.
- B. Recommendation to Adopt an Ordinance Approving the Fee Schedule for 2027
 - [motion] to recommend the Village Board adopt an Ordinance to amend the Schaumburg Municipal Code Chapter 41, various sections of the Village Fee Schedule.

- C. Recommendation to Amend Policy Statement 5.64 – Village of Schaumburg, Cook County, Class 6B Tax Classification Policy
 - [motion] to recommend the Village Board refer the amendment to Policy Statement 5.64 – Village of Schaumburg, Cook County, Class 6B Tax Classification Policy to the Committee of the Whole.
- D. Recommendation to Amend Policy Statement 5.66 – Village of Schaumburg, Cook County, Class 7 Tax Classification Policy
 - [motion] to recommend the Village Board refer the amendment to Policy Statement 5.64 – Village of Schaumburg, Cook County, Class 7 Tax Classification Policy to the Committee of the Whole.
- E. Recommendation to Approve Schaumburg Business Association Member Dues
 - [motion] to recommend the Village Board approve membership in the Schaumburg Business Association, and that the membership dues in the amount of \$2,514 be paid.
- F. Recommendation to Approve Lease Extension for 2222 Hammond between Hunter Realty Limited, LLC and SMG Hunter LLC and the Village of Schaumburg
 - [motion] to recommend the Village Board approve a lease extension with Hunter Realty Limited, LLC and SMG Hunter LLC.

XII. Transportation Committee

- A. Recommendation to Approve a Contract for Six (6) Lifepak 35 Cardiac Monitor Units
 - [motion] to recommend the Village Board award the contract for Six (6) Lifepak 35 Cardiac Monitor Units to Stryker Sales, LLC of Chicago, IL in the total amount of \$418,784.06.
- B. Recommendation to Terminate the Road Improvement Impact Fee Program
 - [motion] to recommend the Village Board adopt an Ordinance Amending Title 3, Chapter 31, Section 15 regarding the Road Improvement Impact Fee Advisory Committee, and direct staff to allocate remaining impact fees to the Thoreau Drive Realignment project.
- C. Recommendation to Adopt an Ordinance Establishing Parking and Traffic Control for the Northgate at Veridian Subdivision
 - [motion] to recommend the Village Board Adopt an Ordinance amending Title 7, Chapters 74 and 75, Various Schedules (Catalina Court, Lakepointe Drive, Landmark Avenue, Prestige Place, and Venture Drive).
- D. Recommendation to Approve Option A for Segments 1 and 2 and Option B for the National Parkway and Thacker Street Intersection for the National Parkway Reconstruction Project
 - [motion] to recommend the Village Board Approve Option A for Segments 1 and 2 and Option B for the National Parkway and Thacker Street Intersection for the National Parkway Reconstruction Project.

XIII. Planning, Building, and Development Committee

- A. Recommendation to Amend Policy Statement 1.44 to Increase Village Manager Authorization Limits for Waiver of Fees for Government, Non-profit, and Faith-based Organizations
 - [motion] to recommend the Village Board refer the Amendment to Policy Statement 1.44 to Increase Village Manager Authorization Limits for Waiver of Fees for Government, Non-profit, and Faith-based Organizations to the Committee of the Whole.

XIV. Zoning Board of Appeals

- A. Recommendation to Approve a Site Plan Approval, Preliminary and Final Plat of Subdivision, Special Use for a Drive-Through Facility (Dutch Bros), Parking Setback Variation, Landscape Variations, Sign Variation and Woodfield Regional Center Design Review for Copley Center Outlot Redevelopment / 210 E. Golf Road
 - [motion] to recommend the Village Board Approve a Site Plan Approval, Preliminary and Final Plat of Subdivision, Special Use for a Drive-Through Facility (Dutch Bros), Parking Setback Variation, Landscape Variations, Sign Variation and Woodfield Regional Center Design Review for Copley Center Outlot Redevelopment (210 E. Golf Road – Z2603-01).
- B. Recommendation to Approve a Site Plan Approval, Special Use for a Drive-Through Facility, Landscape Variations, Parking Setback Variation, Sign Variation, Drive Through Stacking Variation and Woodfield Regional Center Design Review for Andy's Frozen Custard / 214 E. Golf Road - Copley Center
 - [motion] to recommend the Village Board Approve a Site Plan Approval, Special Use for a Drive-Through Facility, Landscape Variations, Parking Setback Variation, Sign Variation, Drive Through Stacking Variation and Woodfield Regional Center Design Review for Andy's Frozen Custard (214 E. Golf Road - Copley Center – Z2608-04).

XV. Project Review Group

- A. Recommendation to Approve a Site Plan Amendment for an Antennae and Site Modifications for Church of the Holy Spirit / 1451 Bode Road
 - [motion] to recommend the Village Board Approve a Site Plan Amendment for an Antennae and Site Modifications for Church of the Holy Spirit (1451 Bode Road – SP2605-01).

XVI. Ordinances (Next Ord. 26-068)

- A. Ordinance No. 26-_____ An Ordinance Granting a Site Plan Approval, Preliminary and Final Plat of Subdivision, Special Use for a Drive-Through Facility (Dutch Bros), Parking Setback Variation, Landscape Variations, Sign Variation and Woodfield Regional Center Design Review for Copley Center Outlot Redevelopment (210 E. Golf Road – Z2603-01).

- B. Ordinance No. 26-_____ An Ordinance Granting a Site Plan Approval, Special Use for a Drive-Through Facility, Landscape Variations, Parking Setback Variation, Sign Variation, Drive Through Stacking Variation and Woodfield Regional Center Design Review for Andy's Frozen Custard (214 E. Golf Road - Copley Center – Z2608-04).
- C. Ordinance No. 26-_____ An Ordinance Amending Title 3 Chapter 41 (Fee Schedule), Section A.
- D. Ordinance No. 26-_____ An Ordinance Granting a Site Plan Amendment for an Antennae and Site Modifications for Church of the Holy Spirit (1451 Bode Road - SP2605-01).
- E. Ordinance No. 26-_____ An Ordinance Amending Title 3, Chapter 31, Section 15 Road Improvement Impact Fee Advisory Committee.
- F. Ordinance No. 26-_____ An Ordinance Amending Title 7, Chapters 74 and 75, Various Schedules (Catalina Court, Lakepointe Drive, Landmark Avenue, Prestige Place, and Venture Drive).

XVII. Committee Reports

XVIII. Comments from the Public

XIX. 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.

XX. President's Report

XXI. Manager's Report

XXII. Trustee Comments

XXIII. Adjournment

XXIV. Executive Session

- A. In accordance with Section 2(c)(1) of the Open Meetings Act, (Personnel). The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

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.