

AGENDA

Village Board

Tuesday, October 27, 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. October 13, 2026
 - B. October 13, 2026 (Executive Session)
- V. Approval of Expenditures
 - A. \$10,244,861.35

VI. Presentations

- A. Presentation of Government Finance Officers Association Distinguished Budget Presentation Award by Director of Finance Lisa Petersen

VII. Liquor License Requests

- A. Request from Ms. Jennifer Coolong for One (1) Class A Liquor License for Life Time Schaumburg located at 900 E. Higgins Road (New License).

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 Request from Boys and Girls Clubs of North Central IL to Ratify a Raffle
 - [motion] to recommend the Village Board approve the request from Boys and Girls Clubs of North Central IL to ratify a raffle held on October 11, 2026 at Dave & Buster's located at 601 N Martingale Rd. and waive the fidelity bond requirement.

X. Proclamations

- A. Schaumburg Amateur Radio Club Day - October 27, 2026

XI. Finance, Legal, and General Government Committee

- A. Recommendation to Approve the Finance Department Monthly Report for September 2026
 - [motion] to recommend the Village Board approve the Finance Department Monthly Report for September 2026.
- B. Recommendation to Accept the Annual Comprehensive Financial Report for the Year Ended April 30, 2026
 - [motion] to recommend the Village Board accept the Annual Comprehensive Financial Report for the fiscal year ended April 30, 2026.
- C. Recommendation to Approve the Annual Stipend List for Advisory Committee Members for Fiscal Year 2025-26
 - [motion] to recommend the Village Board approve the Annual Stipend List for Advisory Committee Members for Fiscal Year 2025-26.
- D. Recommendation to Establish the Levy Amount at \$19,479,582, Set the Tentative Levy on November 10, 2026, and Adopt the Tax Levy Ordinance on December 8, 2026 (No increase from 2025)
 - [motion] to recommend the Village Board establish the levy amount at \$19,479,582, set the tentative levy on November 10, 2026, and waive first reading and adopt the 2026 Tax

Levy Ordinance on December 8, 2026.

- E. Recommendation to Establish the Levy Amount for the Special Service Area 16 (Woodfield Business Center Open Space) at \$200,000, Set the Tentative Levy on November 10, 2026, and Adopt the Tax Levy Ordinance on December 8, 2026
- [motion] to recommend the Village Board establish the Special Service Area 16 (Woodfield Business Center Open Space) levy request at \$200,000, set the tentative levy on November 10, 2026, and adopt the Tax Levy Ordinance on December 8, 2026.
- F. Recommendation to Approve Revisions to the Personnel Manual and the Benefits Handbook
- [motion] to recommend the Village Board approve the proposed revisions to the Personnel Manual and Benefits Handbook and refer it to the Committee of the Whole.
- G. Recommendation to Approve a TIF Redevelopment Agreement between the Village of Schaumburg and LPC Acquisition Company, LLC for the Exporior Redevelopment
- [motion] to recommend the Village Board adopt an Ordinance approving a TIF Redevelopment Agreement between the Village of Schaumburg and LPC Acquisition Company, LLC, and authorize execution of the TIF Redevelopment Agreement by the Village Manager and Village Clerk.
- H. Recommendation to Approve Development Agreement for a Cook County Class 6B Tax Incentive at 1001 W. Irving Park Road for LPC Acquisition Company, LLC
- [motion] to recommend the Village Board approve a Class 6B tax incentive for LPC Acquisition Company, LLC located at 1001 W. Irving Park Road, and approve the required Resolution.

XII. Committee of the Whole

- 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 (Referred from the September 17, 2026 PBD Committee Meeting)
- [motion] to recommend the Village Board approve the Amendments to Policy Statement 1.44 to Increase Village Manager Authorization Limits for Waiver of Fees for Government, Non-profit, and Faith-based Organizations.
- B. Recommendation to Amend Policy Statement 5.64 – Village of Schaumburg, Cook County, Class 6B Tax Classification Policy
- [motion] to recommend the Village Board approve the Amendments to Policy Statement 5.64 - Village of Schaumburg, Cook County, Class 6B Tax Classification Policy.
- C. Recommendation to Amend Policy Statement 5.66 – Village of Schaumburg, Cook County, Class 7 Tax Classification Policy
- [motion] to recommend the Village Board approve the Amendments to Policy Statement 5.66 - Village of Schaumburg, Cook County, Class 7 Tax Classification Policy
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XIII. Health and Human Services Committee

- A. Recommendation to Approve the 2026 Landscape Award Recipients
 - [motion] to recommend the Village Board approve the 2026 Landscape Award Recipients to Blufish Restaurant, US Bank, Element at Veridian, Kiddie Academy, Shops at Copley, Village in the Park Apartments and Summit Grove.
- B. Recommendation to Approve a New Community Development Block Grant (CDBG) Funded Essential Home Repair Grant Program for Low-Income Households
 - [motion] to recommend the Village approve the New Community Development Block Grant (CDBG) Funded Essential Home Repair Grant Program for Low-Income Households.

XIV. Zoning Board of Appeals

- A. Recommendation to Approve a Special Use for a Pet Grooming Facility for Pet Organic Goodies / 1128 S. Roselle Road - Schaumburg Towncenter Shopping Center
 - [motion] to recommend the Village Board Approve a Special Use for a Pet Grooming Facility for Pet Organic Goodies (1128 S. Roselle Road - Schaumburg Towncenter Shopping Center - Z2608-08).
- B. Recommendation to Approve a Site Plan Approval, Site Plan Amendment, Plat of Resubdivision, Plat of Easement, Special Use for Semi-Truck and Trailer Sales, Variations: Maximum Parking, Parking Setback, Landscape, Building Height, Rooftop Screening and Fence for 390 O'Hare Logistics Park / 1001 W. Irving Park Road
 - [motion] to recommend the Village Board Approve a Site Plan Approval, Site Plan Amendment, Plat of Resubdivision, Plat of Easement, Special Use for Semi-Truck and Trailer Sales, Variations: Maximum Parking, Parking Setback, Landscape, Building Height, Rooftop Screening and Fence for 390 O'Hare Logistics Park (1001 W. Irving Park Road - Z2605-01).

XV. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement with Casey's Retail Company for the property located at 780 E. Schaumburg Road
 - [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Casey's Retail Company located at 780 E. Schaumburg Road.
- B. Recommendation to Approve a Traffic Agreement with RCG-Prairie PM, LLC (Prairie Towne Center Golden Corridor YMCA) for the property located at 101-171 N. Barrington Road
 - [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and RCG-Prairie PM, LLC (Prairie Towne Center Golden Corridor YMCA) located 101-171 N. Barrington Road.

XVI. Resolutions (Next Res. R-26-071)

- A. Resolution No. R-26-_____ A Resolution Approving and Authorizing a 6B Classification for 1001 W. Irving Park Road, Schaumburg, Illinois (LPC Acquisition Company, LLC).

XVII. Ordinances (Next Ord. 26-074)

- A. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Pet Grooming Facility for Pet Organic Goodies (1128 S. Roselle Road - Schaumburg Towncenter Shopping Center – Z2608-08).
- B. Ordinance No. 26-_____ An Ordinance Authorizing a Redevelopment Agreement by and between the Village of Schaumburg, Cook and DuPage Counties, Illinois, an Illinois Municipal Corporation, and LPC Acquisition Company, LLC, and Illinois Limited Liability Company.
- C. Ordinance No. 26-_____ An Ordinance Granting a Site Plan Approval, Site Plan Amendment, Plat of Resubdivision, Plat of Easement, Special Use for Semi-Truck and Trailer Sales, Variations: Maximum Parking, Parking Setback, Landscape, Building Height, Rooftop Screening and Fence for 390 O'Hare Logistics Park (1001 W. Irving Park Road - Z2605-01)

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.