

AGENDA

Village Board

Tuesday, July 14, 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. June 23, 2026
- V. Approval of Expenditures
 - A. \$13,356,883.56

VI. Presentations

- A. Presentation of Outstanding Citizen Award to Bill Taylor
- B. Presentation of the Schaumburg Sister Cities Commission Scholarship Recipients by Suzanne Poeschel, Chair
- C. Presentation of the 2025 Al Larson Environmental Award Recipients by Julie Fitzgerald, Director of Community Development
- D. Presentation of 2026 Gold Level Water Ambassador to Josh Orin from Illinois Section of the American Water Works Association (ISAWWA)

VII. Liquor License Requests

- A. Request from Mr. Bob Karas for One Class A-V (1) Liquor/Video Gaming License for Rookies All-American Pub & Grill located at 1416 N. 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. Liquor License Requests - One (1) Day Liquor License Requests

- A. Recommendation to Approve the Request from Friends of Schaumburg on behalf of Chandler's Chophouse for One (1) Class D One Day Liquor License for the annual picnic and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Mr. Brian Bieschke of the Friends of Schaumburg on behalf of Chandler's Chophouse for One (1) Class D One Day Liquor License for The Friends of Schaumburg annual picnic on August 16, 2026 at St. Peter Lutheran Church located at 202 E. Schaumburg Road (Waived Fee).
- B. Recommendation to Approve the Request from St. Peter Lutheran Church for One (1) Class D One Day Liquor License for their annual Golf Tournament Fundraiser and to Waive the Fee
 - [motion] to recommend the Village Board approve the request from Ms. Mary Bahn of St. Peter Lutheran Church for One (1) Class D One Day Liquor License for the annual Golf Tournament Fundraiser on July 15, 2026 at the Schaumburg Golf Club located at 401 Roselle Road (Waived Fee).

X. Correspondence

- A. Recommendation to Approve the Request from St. Peter Lutheran Church and School to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from St. Peter Lutheran Church and School to hold a raffle on July 15, 2026 at the St. Peter Golf Outing at Schaumburg Golf Club located at 401 Roselle Road, to approve a variance to Chapter 117.31 since the ticket price is over \$5, and to waive the Fidelity Bond requirement.

- B. Recommendation to Approve the Request from Friends of Schaumburg to Hold a Raffle
- [motion] to recommend the Village Board approve the request from Friends of Schaumburg to hold a raffle on August 16, 2026 at St. Peter Lutheran Church located at 202 E. Schaumburg Road, and to waive the fidelity bond requirement.

XI. Proclamations

- A. Appendix Cancer Awareness Month - August 2026

XII. Engineering and Public Works Committee

- A. Recommendation to Approve Additional Expenditures for the 2026 Street Improvement Program - Contract No. 1 with Builders Paving, LLC.
- [motion] to recommend the Village Board approve additional expenditures for the 2026 Street Improvement Program - Contract No. 1 with Builders Paving, LLC of Hillside, IL in the amount of \$992,609.82.
- B. Recommendation to Approve Additional Expenditures for the 2026 Street Improvement Program - Contract No. 1 with Engineering Enterprises, Inc.
- [motion] to recommend the Village Board approve additional expenditures for the 2026 Street Improvement Program - Contract No. 1 with Engineering Enterprises Inc. of Sugar Grove, IL in the amount of \$77,136.39.
- C. Recommendation to Accept the 2026 Sanitary Sewer Overflow and Basement Backup Mitigation Report and Refer Amendments to Policy Statement 5.72 to the Committee of the Whole
- [motion] to recommend the Village Board accept the 2026 Sanitary Sewer Overflow and Basement Backup Mitigation Report and Refer Amendments to Policy Statement 5.72 to Committee of the Whole.

XIII. Health and Human Services Committee

- A. Recommendation to Approve the 2026 Al Larson Environmental Award Recipients
- [motion] to approve the Borre Residence, Stano and Galinska Residence, and JMS Electric as the 2026 Al Larson Environmental Award recipients.

XIV. Transportation Committee

- A. Recommendation to Approve Alternative 3 as the Proposed Design Configuration for the Walnut Lane Resurfacing Project
- [motion] to recommend the Village Board approve Alternative 3 as the proposed design configuration for the Walnut Lane Resurfacing Project with a contingency for Alternative 2 if the Illinois Department of Transportation (IDOT) rejects Alternative 3.
- B. Recommendation to Adopt an Ordinance Establishing Stop Control, Turning Restrictions, Speed Limit, and Parking Restriction for Metra Station Drive
- [motion] to recommend the Village Board adopt an Ordinance amending Title 7, Chapters 74 and 75, Various Schedules (Metra Station Drive).

- C. Recommendation to Adopt an Ordinance Establishing Stop Control, Speed Limit, and Parking Restrictions for Cartwright Lane, Cartwright Court, Miller Way, Redlinger Road, and Scholten Drive (Summit Grove)
 - [motion] to recommend the Village Board adopt an Ordinance amending Title 7, Chapters 74 and 75, Various Schedules (Cartwright Lane, Cartwright Court, Miller Way, Redlinger Road, and Scholten Drive).
- D. Recommendation to Execute an Agreement with GFT Infrastructure, Inc. for Phase I Preliminary Engineering Services for Rodenburg Road Improvements, Irving Park Road to Wise Road
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement with GFT Infrastructure, Inc. of Schaumburg, IL for Phase I Preliminary Engineering Services for Rodenburg Road Improvements, Irving Park Road to Wise Road, in the amount of \$317,264, and approve the required Resolution.
- E. Recommendation to Award Bid for Airfield Lighting Improvements to Hecker and Company, Inc.
 - [motion] to recommend the Village Board award a bid for the Airfield Lighting Improvements Project to the lowest responsible bidder, Hecker and Company, Inc. of Wheeling, IL in the amount of \$818,991.
- F. Recommendation to Execute an Agreement with Crawford, Murphy, & Tilly, Inc. For Construction Phase Services for Airfield Lighting Improvement Project
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement with Crawford, Murphy & Tilly, Inc. of Aurora, IL for Construction Phase Services for the Airfield Lighting Improvement Project in the amount of \$117,000, and approve the required Resolution.
- G. Recommendation to Execute an Agreement for the Hangar Feasibility Study at Schaumburg Regional Airport with Mead & Hunt, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement with Mead & Hunt, Inc. of Chicago, IL for the Hangar Feasibility Study at Schaumburg Regional Airport, and approve the required Resolution.

XV. Plan Commission

- A. Recommendation to Approve a Teardown and Replacement Plan for Kosinski Residence / 319 Wianno Lane
 - [motion] to recommend the Village Board approve the Teardown and Replacement Plan for Kosinski Residence (319 Wianno Lane - P2604-01).
- B. Recommendation to Approve a Special Use for a Home-Based Business – Threading Salon for Archee Global LLC / 3 N. Staffire Drive
 - [motion] to recommend the Village Board Approve a Special Use for a Home-Based Business - Threading Salon for Archee Global LLC (3 N. Staffire Drive - P2605-02).

XVI. Zoning Board of Appeals

- A. Recommendation to Approve a Special Use for a Banquet Hall for Vanam Indian Vegetarian / 331 W. Golf Road
- [motion] to recommend the Village Board Approve a Special Use for a Banquet Hall for Vanam Indian Vegetarian (331 W. Golf Road - Z2603-02).
- B. Recommendation to Approve a Special Use for a Banquet Hall and Valet Parking Plan for Swadeshi Banquet Hall / 1209 E. Golf Road
- [motion] to recommend the Village Board Approve a Special Use for a Banquet Hall and Valet Parking Plan for Swadeshi Banquet Hall (1209 E. Golf Road - Z2604-01).

XVII. Project Review Group

- A. Recommendation to Approve a Site Plan Approval for Building and Parking Lot Development for Napleton Schaumburg Subaru / 200 W. Higgins Road
- [motion] to recommend the Village Board Approve a Site Plan Approval for Building and Parking Lot Development for Napleton Schaumburg Subaru (200 W. Higgins Road – SP2605-02).

XVIII. Award of Bid

- A. Recommendation to Award Bid for the 90 North Park Turf Establishment Project to Brightview Landscapes, LLC
- [motion] recommend the Village Board award the bid for the 90 North Park Turf Establishment Project to the lowest responsible bidder, Brightview Landscapes, LLC of Elmhurst, IL in the amount of \$83,800.

XIX. Resolutions (Next Res. R-26-051)

- A. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement with GFT Infrastructure, Inc. of Schaumburg, IL for Phase I Preliminary Engineering Services for Rodenburg Road Improvements, Irving Park Road to Wise Road, in the Amount of \$317,264.
- B. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement with Crawford, Murphy & Tilly, Inc. for Construction Phase Services, in the Amount of \$117,000 for the Airfield Lighting Improvement Project.
- C. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement with Mead & Hunt, Inc. for the Hangar Feasibility Study at Schaumburg Regional Airport.

XX. Ordinances (Next Ord. 26-048)

- A. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Banquet Hall for Vanam Indian Vegetarian (331 W. Golf Road - Z2603-02).
- B. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Banquet Hall and

Valet Parking for Swadeshi Banquet Hall (1209 E. Golf Road - Z2604-01).

- C. Ordinance No. 26-_____ An Ordinance Granting a Teardown and Replacement Plan (319 Wianno Lane – P2604-01).
- D. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Home-Based Business - Threading Salon for Archee Global LLC (3 N. Staffire Drive – P2605-02).
- E. Ordinance No. 26-_____ An Ordinance Amending Title 7, Chapters 74 and 75, Various Schedules (Metra Station Drive).
- F. Ordinance No. 26-_____ An Ordinance Amending Title 7, Chapters 74 and 75, Various Schedules (Cartwright Lane, Cartwright Court, Miller Way, Redlinger Road, and Scholten Drive).
- G. Ordinance No. 26-_____ An Ordinance Granting a Site Plan Approval for Building and Parking Lot Development for Napleton Schaumburg Subaru (200 W. Higgins Road – SP2605-02).

XXI. 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).

XXII. Comments from the Public

XXIII. Counsel Report

XXIV. President's Report

- A. Resignations/Appointments of Committee Members

XXV. Manager's Report

XXVI. Trustee Comments

XXVII. Adjournment

XXVIII. Executive Session

XXIX. 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.

