

AGENDA

Village Board

Tuesday, July 28, 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. July 14, 2026
- V. Approval of Expenditures
 - A. \$5,956,685.81

VI. Presentations

- A. Presentation of the 8th Annual Business Bike Classic Advanced Tier 1st Place Trophy by Charlotte Kegaris, Acting Chair of the Bikeways Advisory Committee
- B. Presentation of the 3rd Annual Friends & Family Bike Classic 1st Place Trophy by Charlotte Kegaris, Acting Chair of the Bikeways Advisory Committee
- C. Presentation of the 3rd Annual Friends & Family Bike Classic Top Overall Rider Grand Prize by Charlotte Kegaris, Acting Chair of the Bikeways Advisory Committee
- D. Presentation of Twenty-Five-Year Service Award to Terrance J. Skweres, Maintenance II

VII. Liquor License Requests

- A. Request from Mr. Yatinkumar Patel for One (1) Class B Liquor License for Wise Way Liquor LLC located at 1722 W. Wise Road (New Owner).
- B. Request from Mr. Demetrios Zarmakoupis for One (1) Class F1-V Gaming/Liquor License for Maxfield's Pancake House located at 700 E. Schaumburg 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 St. Gregory of Nyssa Parish to Hold Raffles
 - [motion] to recommend the Village Board approve the request from St. Gregory of Nyssa Parish, a religious organization, to hold a Queen of Hearts raffle starting in August 2026 with weekly drawings to be held at Pilot Pete's Restaurant located at 905 W. Irving Park Road, and to grant variances to Code Section 117.31.
- B. Recommendation to Approve the Request from Kids' Chance of Illinois to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Kids' Chance of Illinois to hold a raffle on August 9, 2026 at Wintrust Field located at 1999 S. Springinsguth Road, to approve a variance to Chapter 117.31 since the ticket price is over \$5, and to waive the Fidelity Bond requirement.

X. Proclamations

- A. National Farmer's Market Week - August 2 - 8, 2026

XI. Committee of the Whole

- A. Recommendation to Accept the Design Development of the New Police Station
 - [motion] to recommend the Village Board accept the Design Development of the New Police Station.
- B. Recommendation to Amend Policy Statement 1.26 - Procedural Rules for Remote Attendance at Village Meetings
 - [motion] to recommend to the Village Board approve the amendment to Policy Statement 1.26 - Procedural Rules for Remote Attendance at Village Meetings.
- C. Recommendation to Amend Policy Statement 5.72 - Cost Share Program for the Installation of Overhead Sanitary Sewer and/or the Disconnection of Stormwater Foundation Drains
 - [motion] to recommend the Village Board approve the amendment to Policy Statement 5.72 - Cost Share Program for the Installation of Overhead Sanitary Sewer and/or the Disconnection of Stormwater Foundation Drains.
- D. Recommendation to Amend Policy Statement 7.14 - Driveway Apron Replacement Policy
 - [motion] to recommend the Village Board approve the amendment to the Policy Statement 7.14 Driveway Apron Replacement Policy.

XII. Health and Human Services Committee

- A. Recommendation to Approve the 2026 Community Development Block Grant (CDBG) Action Plan
 - [motion] to recommend the Village Board approve the 2026 Community Development Block Grant (CDBG) Action Plan and direct staff to submit the plans to U.S. Department of Housing & Urban Development (HUD).

XIII. Public Safety Committee

- A. Recommendation to Approve an Intergovernmental Agreement with School District 54 to Provide School Resource Officers
 - [motion] to recommend the Village Board authorize the Village President and Village Clerk to execute an Intergovernmental Agreement between the Village of Schaumburg and School District 54 for three (3) School Resource Officers, and approve the required Resolution.
- B. Recommendation to Approve a Contract for School Crossing Guard Services to Andy Frain Services
 - [motion] to recommend to the Village Board award the bid for School Crossing Guard Services to the lowest responsible bidder, Andy Frain Services of Aurora, IL, in an amount not to exceed \$132,309.
- C. Recommendation to Adopt an Ordinance Amending Title 15, Chapter 157 (Fire Code) of the Schaumburg Village Code
 - [motion] to recommend the Village Board adopt an Ordinance amending Title 15, Chapter 157 (Fire Code) of the Schaumburg Village Code.

- D. Recommendation to Approve Waiver of Competitive Bidding and Award the Sole Source Purchase of Lifepak 35 Monitor/Defibrillators to Stryker Sales Corporation
 - [motion] to recommend the Village Board approve a waiver of competitive bidding and award the sole source purchase of (2) Lifepak 35 monitor/defibrillators from Stryker Sales Corporation of Portage, MI at a cost not to exceed of \$124,669.50.

XIV. Planning, Building, and Development Committee

- A. Recommendation to Approve a Master License Agreement with Ezee Fiber Texas, LLC for the Deployment of Fiber Optic Infrastructure within Village Rights-of-Way
 - [motion] to recommend the Village Board authorize the Village Manager to execute the attached Master License Agreement with Ezee Fiber Texas, LLC of Houston, Tx.
- B. Recommendation to Approve American Tower Lease Extension Proposal at 714 S. Plum Grove Road
 - [motion] to recommend the Village Board authorize the Village Manager to execute the lease extension with American Tower Incorporated of Woburn, MA for the telecommunications site located at 714 S. Plum Grove Road, and approve the required Resolution.

XV. Zoning Board of Appeals

- A. Recommendation to Approve an Amendment to Municipal Code / Title 15, Chapter 154 (Zoning) Pertaining to Agricultural Land Uses in Residential and Business Districts
 - [motion] to recommend the Village Board Approve an Amendment to Municipal Code / Title 15, Chapter 154 (Zoning) Pertaining to Agricultural Land Uses in Residential and Business Districts (Z2606-02).
- B. Recommendation to Approve a Special Use for a Daycare for Little Muslims Childcare Center / 1035 Woodfield Road
 - [motion] to recommend the Village Board Approve a Special Use for a Daycare for Little Muslims Childcare Center (1035 Woodfield Road – Z2606-03).

XVI. Award of Bid

- A. Recommendation to Award Bid for Elevator Modernization Project at the Al Larson Cultural Center to Logic Elevator Solutions
 - [motion] to recommend the Village Board Award the Bid for Elevator Modernization Project at the Al Larson Cultural Center to Logic Elevator Solutions of Lockport, IL in the amount of \$95,415.

XVII. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement with Ahaar Indian Kitchen and Bar for the property located at 25 S. Roselle Road
 - [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Ahaar Indian Kitchen and Bar located at 25 S. Roselle Road.

XVIII. Resolutions (Next Res. R-26-054)

- A. Resolution No. R-26-_____ A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between School District #54 and the Village of Schaumburg Providing for Village of Schaumburg School Resource Officers for School District #54.
- B. Resolution No. R-26-_____ A Resolution Approving a Master Right-of-Way Use License Agreement between the Village of Schaumburg and Ezee Fiber Texas, LLC for the Installation, Operation, and Maintenance of a Fiber Optic Network within the Public Rights-of-Way.
- C. Resolution No. R-26-_____ A Resolution Approving the First Amendment to Lease Agreement between the Village of Schaumburg and American Towers LLC for the Continued Lease of Property Located at the Village of Schaumburg Public Works Facility, 714 S. Plum Grove Road.

XIX. Ordinances (Next Ord. 26-056)

- A. Ordinance No. 26-_____ An Ordinance Granting a Special Use for a Daycare for Little Muslims Childcare Center (1035 Woodfield Road – Z2606-03).
- B. Ordinance No. 26-_____ An Ordinance Amending Title 15, Chapter 154 (Zoning), Appendix A, of the Municipal Code of the Village of Schaumburg Pertaining to Agricultural Land Uses in Residential and Business Districts (Z2606-02)
- C. Ordinance No. 26-_____ An Ordinance Amending Title 15, Chapter 157 (Fire Code) of the Schaumburg Village Code.

XX. Committee Reports

XXI. Comments from the Public

XXII. Counsel Report

XXIII. President's Report

XXIV. Manager's Report

XXV. Trustee Comments

XXVI. Adjournment

XXVII. Executive Session

XXVIII. 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.