

AGENDA

Village Board

Tuesday, June 9, 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:

<https://youtube.com/live/xOICFb7FMMQ?feature=share>

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. May 26, 2026
- V. Approval of Expenditures
 - A. \$4,341,414.39

VI. 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.

VII. Liquor License Requests - One (1) Day Liquor License Requests

- A. Recommendation to Approve the Requests from Schaumburg Park Foundation for Eight (8) Class D One Day Liquor Licenses for Solstice Hop & Vine Fest, and to Waive the Fees
 - [motion] to recommend Village Board approve the request from Schaumburg Park Foundation for Eight (8) Class D One Day Liquor Licenses for The Melting Pot, Renaissance Schaumburg Hotel and Convention Center, Ala Carte Entertainment (Moretti's, Chandler's Chophouse & Grille, Bella Napoli), Global Brew Tap House, Schaumburg Park Foundation, Dave & Buster's, Church Street Brewing Company LLC, and Village Tavern & Grill for the Solstice Hop & Vine Fest on Saturday, June 13, 2026 at the Al Larson Cultural Center located at 201 Schaumburg Court (Waived Fees).
- B. Recommendation to Ratify the Request from the Schweikher House Preservation Trust for One (1) Class D One Day Liquor Licenses for the fundraising event, and to Waive the Fees
 - [motion] to recommend the Village Board ratify the request from Ms. Todd Wenger of the Schweikher House Preservation Trust for One (1) Class D One Day Liquor License for the fundraising event on Saturday, May 30, 2026 the Schweikher House located at 645 Meacham Road (Waived Fee).

VIII. Proclamations

- A. Recreation Month - July 2026

IX. Transportation Committee

- A. Recommendation to Execute an Agreement with DLZ Illinois, Inc. for 2026 Traffic Signal Cabinet and Controller Upgrades
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement with DLZ Illinois, Inc. of Chicago, IL for Final Design Services for 2026 Traffic Signal Cabinet and Controller Upgrades in the amount of \$148,994, and approve the required Resolution.
- B. Recommendation to Accept the FY27 Goals and Deliverables for the Four-Year Implementation Plan for Bicycle Program Improvements
 - [motion] to recommend the Village Board accept the update on the Four-Year Implementation Plan for Bicycle Program Improvements and direct Staff to proceed with FY27 goals and deliverables.
- C. Recommendation to Adopt the Schaumburg Regional Airport Hazard Plan
 - [motion] to recommend the Village Board adopt the Schaumburg Regional Airport Hazard Plan.

X. Planning, Building, and Development Committee

- A. Recommendation to Approve Purchase Orders for Annual Subscription with OpenGov for Permitting and Licensing Software
 - [motion] to recommend the Village Board authorize purchase orders to OpenGov of San Jose, CA totaling \$113,033.59 for April 1, 2026 to March 30, 2027, and \$116,424.60 for April 1, 2027 to March 30, 2028 subject to an approved budget for FY28 for the annual OpenGov subscription, and approve the required Resolution.
- B. Recommendation to Amend Municipal Code Relative to Special Events
 - [motion] to recommend the Village Board approve an amendment to Municipal Code relative to Special Events.
- C. Recommendation to Amend Municipal Code pertaining to Agricultural Land Uses in Residential and Business Districts
 - [motion] to recommend the Village Board approve an amendment to Municipal Code pertaining to Agricultural Land Uses in Residential and Business districts and refer the proposed code amendment to the Zoning Board of Appeals for public hearing.

XI. Resolutions (Next Res. R-26-043)

- A. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for Permitting and Licensing Software with OpenGov, Inc.
- B. Resolution No. R-26-_____ A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement with DLZ Illinois, Inc. of Chicago, IL for Final Design Services for 2026 Traffic Signal Cabinet and Controller Upgrades, in the Amount of \$148,994.

XII. Ordinances (Next Ord. 26-045)

- A. Ordinance No. 26-_____ An Ordinance Amending Title 9, Chapter 109 of the Schaumburg Village Code Relative to Special Events [first reading – motion to waive first reading].

XIII. Committee Reports

XIV. Comments from the Public

XV. Counsel Report

XVI. President's Report

XVII. Manager's Report

XVIII. Trustee Comments

XIX. Adjournment

XX. Executive Session

In accordance with Section 2(c)(5) of the Open Meetings Act, (Land Acquisition). The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XXI. 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.