

MINUTES

CALL TO ORDER: 7:00 PM

ROLL CALL: Trustees: Clar, Sullivan, Dunham, Madej, Bieschke present
Trustee Kozak absent
President Dailly present

STAFF PRESENT: B. Townsend – Village Manager
P. Hewson – Assistant Village Manager
L. Malina – Village Attorney
C. Culbertson – Village Attorney
J. Walters – Fire Chief
G. Wolf - Chief of Police
L. Peterson – Director of Finance
J. Fitzgerald – Director/Community Development
M. Frank – Director/Economic Development
K. Robles – Director/Transportation
M. Hall – Director/Engineering & Public Works
P. Schaak – Director of Information Technology
A. Everhart – Director/Human Resources
J. Netter – Director/Cultural Services
A. Albrecht – Communications Manager/Community Services
H. Raimondi – Chairman/Zoning Board of Appeals
D. Utley – Chairman/Plan Commission
M. LaRosa – Chairman/Electrical Commission

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Sullivan.

APPROVAL OF MINUTES:

Trustee Bieschke made a motion to approve the October 12, 2021 Village Board Minutes and Trustee Madej seconded the motion. Voice vote – 5-0. Motion carried unanimously.

APPROVAL OF EXPENDITURES:

\$5,396,309.28 – Trustee Clar made a motion to approve the expenditures as presented and Trustee Sullivan seconded the motion. Roll Call – Trustee Clar, Sullivan, Dunham, Madej, Bieschke voted aye. Trustee Kozak absent. No Trustee voted nay. Motion carried unanimously.

PRESENTATIONS:

There were no presentations.

LIQUOR LICENSE REQUESTS:

- I. Request from Mr. Won Sun Kim for one (1) Class A liquor license for BBQ Chicken Restaurant located at 247 W. Golf Road (New License).bb Won Sun Kim came forward to answer any questions the Board may have. There being no objections from the Board, President Dailly explained the process for the liquor license.

CONSENT AGENDA:

President Dailly stated 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 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.

Marilyn Karr, Village Clerk read the Consent Agenda.

I. Correspondence

- A. Recommendation to Approve the Request from Family Outreach Program Inc. to Fundraise
- [motion] to recommend the Village Board approve the request from Family Outreach Program Inc. to fundraise from sunrise to sunset on October 29-30, 2021 at the intersections of Mall Drive/Woodfield Road, Schaumburg Road/Meacham Road, Plum Grove Road/Schaumburg Road, Roselle Road/Wise Road, Roselle Road/Valley Lake Drive.
- B. Recommendation to Ratify the Request from Schaumburg Business Association to Hold a Raffle
- [motion] to recommend the Village Board ratify the request from Schaumburg Business Association to hold a raffle on October 22, 2021 at Schaumburg Corporate Center located at 1501 E. Woodfield Road, and to grant the variance to Chapter 117.31, to waive the fidelity bond requirement, and that the \$50 late fee be waived.

II. Proclamations

- A. Emergency Nurses Week - October 10-16, 2021
- B. Small Business Saturday - November 27, 2021

III. Engineering and Public Works Committee

- A. Recommendation to Authorize Participation in the Sourcewell Contract for the Award of One Replacement 2023 Freightliner with a Plow Through TransChicago Truck Group
- [motion] to recommend the Village Board authorize participation in the Sourcewell Contract and award the purchase of one replacement 2023 Freightliner to TransChicago Truck Group of Elmhurst, IL in the amount of \$219,571.

- IV. Finance, Legal Administrative and General Government
- A. Finance Department Monthly Report for September 2021
- [motion] to recommend the Village Board approve the Finance Department Monthly Report for September 2021.
 - B. Recommendation to Approve Annual Pledge for Golden Corridor Advanced Manufacturing Partnership
- [motion] to recommend the Village Board approve a pledge in the amount of \$10,000 to the Golden Corridor Advanced Manufacturing Partnership.
 - C. Recommendation to Approve the Annual Stipend List for Advisory Committee Members for Fiscal Year 2020-21
- [motion] to recommend the Village Board approve the annual stipend list for Advisory Committee Members for Fiscal Year 2020-21.
 - D. Recommendation to Approve Revisions to Personnel Manual and Benefits Handbook
- [motion] to recommend the Village Board refer the proposed Personnel Manual and Benefits Handbook to the Committee of the Whole.
 - E. Recommendation to Adopt a Village of Schaumburg Whistleblower Protection Policy
- [motion] to recommend the Village Board refer the proposed Whistleblower Protections Policy to the Committee of the Whole for inclusion in the Village of Schaumburg Policy Manual.
 - F. Recommendation to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2021
- [motion] to recommend the Village Board accept the Comprehensive Annual Financial Report for the fiscal year ended April 30, 2021.
 - G. Recommendation to Approve the 2021 Property Tax Levy (No increase from 2020)
- [motion] to recommend Village Board establish the levy amount at \$19,479,582, set the tentative levy on October 26, 2021, and waive first reading and adopt the 2021 Tax Levy Ordinance on December 14, 2021.
 - H. Recommendation to Approve an Ordinance Adopting a Municipal Push Tax on Video Gaming effective May 1, 2022
- [motion] to recommend the Village Board approve an Ordinance amending Title 3, Chapter 36 of the Municipal Code implementing a Municipal Push Tax on Plays of Video Gaming Terminals.

Mayor Dally requested this item be pulled for further discussion under Committee Reports.

- V. Planning, Building and Development Committee
- A. Recommendation to Continue the Temporary Outdoor Dining Permit Process Utilized During the Pandemic Through March 31, 2022

- [motion] to recommend the Village Board direct staff to continue the temporary outdoor dining permit process utilized during the pandemic through March 31, 2022.

B. Recommendation to Amend the Sign Code to Allow Exterior Lighting at Commercial Properties

- [motion] to recommend the Village Board approve an amendment to the sign ordinance relative to exterior lighting at commercial properties and refer the matter to the Zoning Board of Appeals for a public hearing.

VI. Plan Commission

A. Recommendation to Approve a Fence Variation for 1600 Cottingham Drive

- [motion] to recommend the Village Board approve a Fence Variation for 1600 Cottingham Drive (P2109-01).

VII. Zoning Board of Appeals

A. Recommendation to Approve a Preliminary and Final Plat of Subdivision, Lot Area Variations, Lot Width Variations, Landscape Variations, Parking Setback Variations and Parking Variation for Meacham Point / 1018-1022 N. Meacham Road

- [motion] to recommend the Village Board Approve a Preliminary and Final Plat of Subdivision, Lot Area Variations, Lot Width Variations, Landscape Variations, Parking Setback Variations and Parking Variation for Meacham Point (1018-1022 N. Meacham Road – Z2108-01).

VIII. Project Review Group

A. Recommendation to Approve a Site Plan Amendment for Facade Remodel, Site Upgrades and Woodfield Regional Center Design Review for Higgins Road Sales, Inc (d/b/a - Woodfield Lexus) / 350 E. Golf Road

- [motion] to recommend the Village Board Approve a Site Plan Amendment for Facade Remodel, Site Upgrades and Woodfield Regional Center Design Review for Higgins Road Sales, Inc (d/b/a - Woodfield Lexus) (350 E. Golf Road – SP2109-01).

IX. Resolutions (R-21-085)

A. Resolution No. R-21-085 A Resolution Requesting and Authorizing the County of Cook to Submit a No-Cash Bid to Acquire a Tax Certificate of Purchase for the Nonpayment of Taxes on a Property Located at 436 Golf Road.

X. Ordinances (21-103)

A. Ordinance No. 21-103 An Ordinance Granting a Preliminary and Final Plat of Subdivision, Lot Area Variations, Lot Width Variations, Landscape Variations, Parking Setback Variations and Parking Variation for Meacham Point (1018-1022 N. Meacham Road – Z2108-01) [first reading – motion to waive first reading].

- B. Ordinance No. 21-104 An Ordinance Granting a Site Plan Amendment for Facade Remodel, Site Upgrades and Woodfield Regional Center Design Review for Higgins Road Sales, Inc (d/b/a - Woodfield Lexus) (350 E. Golf Road – SP2109-01) [first reading – motion to waive first reading].
- C. Ordinance No. 21-105 An Ordinance Granting a Fence Variation (1600 Cottington Drive - P2109-01) [first reading - motion to waive first reading].
- D. Ordinance No. 21-__ An Ordinance Amending Title 3 (Administration) Chapter 36 (Taxes) of the Schaumburg Village Code with Regard to the Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals [first reading - motion to waive first reading].

Mayor Dailly requested this item be pulled for further discussion under Committee Reports.

Trustee Dunham made a motion to approve the Consent Agenda and Trustee Sullivan seconded the motion with the following exceptions:

Item H Under Finance, Legal Administrative and General Government
Item D Under Ordinances

Roll Call – Trustee Clar, Sullivan, Dunham, Madej, Bieschke voted aye. No Trustee voted nay. Trustee Kozak absent. Motion carried unanimously.

COMMITTEE REPORTS:

- I. Finance, Legal Administrative and General Government
 - A. Recommendation to Approve an Ordinance Adopting a Municipal Push Tax on Video Gaming effective May 1, 2022
- [motion] to recommend the Village Board approve an Ordinance amending Title 3, Chapter 36 of the Municipal Code implementing a Municipal Push Tax on Plays of Video Gaming Terminals.
- II Ordinances
 - A. Ordinance No. 21-__ An Ordinance Amending Title 3 (Administration) Chapter 36 (Taxes) of the Schaumburg Village Code with Regard to the Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals [first reading - motion to waive first reading].

Rick Heidner came forward to address the Board. Mr. Heidner addressed the Board on the impact the tax will have on the bottom line of their business. Mr. Heidner reviewed the expenses incurred in addition to the taxes they are now charged. Also, reviewed were alternative ways of the gaming businesses of covering the additional taxes.

Jennifer Strang came forward to address the Board. Ms. Strang is from The Hideout in Schaumburg. She is a small business owner who has struggled through this pandemic.

Ms. Strang spoke on the loss of revenue over the past several years and the repercussions of the cost to her business because of the proposed new tax.

President Dailly received an e-mail from Martin McAlpin from Prairie State Gaming expressing his concern over implementation of this push tax indicating much the same as Mr. Heidner.

President Dailly explained the Village of Schaumburg has no intention of implementing a Push Tax. The State of Illinois is looking to ban this so that it would prevent us from implementing it if we don't have something already in place. We are looking to preserve our option that somewhere in the future if we wanted to, we could do this. It may be something we consider implementing instead of using fees that we charge for machines or annual licenses, etc. If we don't take any action, we will be forever banned at this point of being able to use this as an option. Had this not come up at the State level wanting to ban this we would not be having this conversation. President Dailly explained the wording of the ordinance. He has no intention of seeing any implementation of this tax unless there is further conversation which would be next May. This protects the Village in being able to pursue additional revenue if it needs to.

Trustee Dunham recapped the issue for the speakers understanding. What we are doing is giving ourselves permission to impose this tax at a future time if and when we so deem it necessary. There is no tax being imposed here tonight.

Trustee Bieschke clarified the next meeting date that this would come up for discussion would be in March. It could be amended to push the date out, amend the amount of the push tax or repeal it completely. Tonight, allows us flexibility to be able to do this at some point in the future.

Trustee Dunham made a motion to approve an Ordinance amending Title 3, Chapter 36 of the Municipal Code implementing a Municipal Push Tax on Plays of Video Gaming Terminals and to waive first reading and adopt as

Ordinance No. 21-106 An Ordinance Amending Title 3 (Administration) Chapter 36 (Taxes) of the Schaumburg Village Code with Regard to the Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals

and trustee Madej seconded the motion. Roll Call – Trustee Clar, Sullivan, Dunham, Madej, Bieschke voted aye. Trustee Kozak absent. No Trustee voted nay. Motion carried unanimously.

COMMENTS FROM THE AUDIENCE:

No Comments From the Audience.

COUNSEL REPORT:

No Counsel Report.

PRESIDENT'S REPORT:

President Dailly thanked Mike Hall, Director, Engineering & Public Works for getting the Village's Boomers water tank cleaned. It looks amazing. Looks brand new.

Matt Frank, Director/Economic Development was awarded “Leader of the Year” at the Schaumburg Business Association, Toast of Schaumburg Saturday night.

MANAGER’S REPORT:

Mr. Townsend reported that he, Trustee Bieschke and Trustee Madej attended the Engineering & Public Works Snow and Ice event Friday afternoon. The department prepares all their equipment, procedures for the winter season. Public works is ready and able to tackle the storms that are coming. The pride of the department really showed in the condition of the equipment and the attitudes that were displayed that day. Congratulations to your staff Mike and good luck this winter. A thank you to the Northwest Suburban Women’s Club for donating over 20 pies for that day.

Halloween is coming up. We have been doing a lot of activity on social media to remind the community to be safe and to keep an eye out for kids on Halloween. We want to make it a safe event for everybody.

Everyone mark their calendars for Friday, November 26, for the public tree lighting event. Some adjustments will have to be made as a result of the plaza construction. There will be a very nice event for the Board and the Community.

NEW BUSINESS:

No new Business.

UNFINISHED BUSINESS:

No unfinished business.

TRUSTEE COMMENTS/MENTIONS:

Trustee Clar thanked Engineering & Public Works for the great job they did for the past storm including his own street that was flooded. Within an hour after he did a CSR, they cleared the drains and the water went down. Good job all over the Village.

ADJOURNMENT:

Trustee Clar made a motion to adjourn the Village Board meeting at 7:36 PM and go into Executive Session in accordance with Section 2(c)(6) of the Open Meetings Act, (Sale or Lease of Village Property). The setting of a price for sale or lease of property owned by the public body and Trustee Sullivan seconded the motion. Roll Call – Trustee Clar, Sullivan, Dunham, Madej, Bieschke voted aye. Trustee Kozak absent. No Trustee voted nay. Motion carried unanimously.

Marilyn J. Karr
Village Clerk

Date Approved