

MINUTES

CALL TO ORDER: 7:01 PM

Roll Call – Trustee: Madej, Dunham, Sullivan, Clar, Patel
President Dailly
Trustee Bieschke Absent

STAFF PRESENT: B. Townsend – Village Manager
P. Hewson – Assistant Village Manager
L. Malina – Village Attorney
J. Walters – Fire Chief
G. Wolf - Chief of Police
L. Petersen – Director/Finance
J. Fitzgerald – Director/Community Development
M. Frank – Director/Economic Development
M. Krawiec – Transportation Program Manager
M. Hall – Director/Engineering & Public Works
P. Schaak – Director/Information Technology
J. Carey – Director/Human Resources
T. Weiler – Director/Cultural Services
A. Albrecht – Director/Communications and Outreach
H. Raimondi – Chairman/Zoning Board of Appeals
D. Utley – Chairman/Plan Commission
M. LaRosa – Chairman/Electrical Commission
M. Hess – Financial Analyst
A. Buckwinkler – Management Analyst

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Madej.

The Village President asked for a moment of silence to honor former Trustee Hank Curcio who passed away on October 4, 2024.

APPROVAL OF MINUTES:

Trustee Madej made a motion to approve the September 24, 2024, Village Board Minutes and Trustee Sullivan seconded the motion. Voice vote – 5-0. Motion carried unanimously.

APPROVAL OF EXPENDITURES:

\$8,437,542.54 – Trustee Clar made a motion to approve the expenditures as presented and Trustee Sullivan seconded the motion.

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

PRESENTATIONS:

- I. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award by Lisa Petersen, Director of Finance

Ms. Petersen presented the award to the Village Board and thanked Alex Thorpe, Michael Hess, Paula Hewson, and Andrew Buckwinkler for their work on the budget.

- II. Recognition of Schaumburg Fire Department softball team for 1st place in the Schaumburg Firefighters Benevolent Association Annual Charity Softball Tournament

President Dailly presented the following Schaumburg Fire Department softball team players with a certificate:

Tyler Mortensen, outfield
Brian Yamamoto, outfield
Steve Grothendieck, shortstop
Joey Fruscione, outfield
Andy Salo, coach

The following were recognized, but absent from the meeting and will receive their certificate from the Fire Chief:

Joe Biallas, second base
Matt Stangel, third base
Nick Steiner, outfield
Nick Kasper, catcher
Mike Hanley, pitcher
Adam Greene, first base

The team presented the Village President with two (2) game t-shirts and the Fire Chief with the winning game ball.

LIQUOR LICENSE REQUESTS:

- I. Request from Mr. Viraj Makadia for One (1) Class A Liquor License for Bikanervala Restaurant located at 1170 S. Roselle Road (New Business). Mr. Makadia 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.

Renee Romanowski, Deputy Village Clerk read the Consent Agenda.

I. Correspondence

- A. Recommendation to Approve the Request from Project Alex Communities Inc. to Hold Raffle
 - [motion] to recommend the Village Board approve the request from Project ALEX Communities Inc. to hold a raffle on October 20, 2024 at Chandlers Banquets, 401 N. Roselle Road, and to waive the fidelity bond requirement.

- B. Recommendation to Approve the Request from TFK Chicago Voyagers to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from TFK Chicago Voyagers to hold a raffle on October 10, 2024 at Chandler's Banquets, 401 N. Roselle Road, and approve a variance to Chapter 117.31 of the Schaumburg Municipal Code.

- C. Recommendation to Approve the Request from Schaumburg AM Rotary Club Foundation to Hold Raffles
 - [motion] to recommend the Village Board approve the request from Schaumburg AM Rotary Club Foundation to hold raffles on October 19, 2024 at Al Larson Prairie Center for the Arts, 201 Schaumburg Court, and to waive the fidelity bond requirement.

- D. Recommendation to Approve the Request from Spring Valley Concert Band to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Spring Valley Concert Band to hold a raffle on October 27, 2024 at Al Larson Prairie Center for the Arts, 201 Schaumburg Court, and to waive the fidelity bond requirement.

- E. Recommendation to Approve the Request from Mason Wasz Foundation to Hold a Raffle
 - [motion] to recommend the Village Board approve the request from Mason Wasz Foundation to hold a raffle on October 20, 2024 at Top Golf, 2050 Progress Parkway, and to waive the fidelity bond requirement.

II. Proclamations

- A. National Manufacturing Month - October 2024

III. Transportation Committee

- A. Recommendation to Approve an Agreement with Kimley-Horn and Associates, Inc. for Phase I Preliminary Design Engineering Services for Springinguth Road Improvements (Schaumburg Road to Weathersfield Way)

- [motion] to recommend that the Village Board authorize the Village Manager and Village Clerk to execute an agreement with Kimley-Horn and Associates, Inc. of Warrenville, IL for Phase I Preliminary Engineering Services for Springinsguth Road Improvements in the amount of \$346,435, and approve the required Resolution.

B. Recommendation to Approve an Intergovernmental Agreement with the Coalition to Stop CPKC

- [motion] to recommend that the Village Board authorize the Village President and Village Clerk to execute an agreement with the Coalition to Stop CPKC (DBA Railway Safety and Monitoring), and approve the required Resolution.

C. Recommendation to Approve a License Agreement with LinqThingz, Inc. for Monitoring the Railroad Crossing at Rodenburg Road

- [motion] to recommend that the Village Board authorize the Village Manager and Village Clerk to execute a license agreement with LinqThingz, Inc., and approve the required Resolution.

D. Recommendation to Establish FY25 Goals and Deliverables for the Four-Year Implementation Plan for Bicycle Program Improvements

- [motion] to recommend the Village Board accept the update of the Four-Year Implementation Plan for Bicycle Program Improvements and direct staff to proceed with pursuing the FY25 goals and deliverables.

IV. Plan Commission

A. Recommendation to Approve a Plat of Easement for Lurie Children's Hospital / 1895 Arbor Glen Boulevard

- [motion] to recommend the Village Board Approve a Plat of Easement for Lurie Children's Hospital (1895 Arbor Glen Boulevard - P2407-01)

B. Recommendation to Approve a Front Yard Setback Variation for Westport Homes LLC / 16 Stone Bridge Court

- [motion] to recommend the Village Board Approve a Front Yard Setback Variation for Westport Homes LLC (16 Stone Bridge Court - P2407-02).

V. Zoning Board of Appeals

A. Recommendation to Approve an Amendment to Special Use for a Vocational School for International Skin Beauty Academy, Inc. / 1111 Plaza Drive, Suite 103 & 505

- [motion] to recommend the Village Board Approve an Amendment to Special Use for a Vocational School for International Skin Beauty Academy, Inc. (1111 Plaza Drive, Suite 103 & 505 – Z2408-01).

B. Recommendation to Approve a Sign Variation for Melting Pot / 255 W. Golf Road

- [motion] to recommend the Village Board Approve a Sign Variation for Melting Pot (255 W. Golf Road – Z2409-05).

VI. Award of Bid

- A. Recommendation to Award the Bid for the Purchase of Lenovo Desktops and Laptops to CDW-G
- [motion] to recommend the Village Board award the bid for Lenovo Desktops and Laptops to the lowest bidder CDW Government of Vernon Hills, IL in the amount of \$125,129.23.

VII. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement for Patrick Hyundai LLC for the property located at 1020 E. Golf Road
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Patrick Hyundai LLC, located at 1020 E Golf Road.

VIII. Resolutions (R-24-087)

- A. Resolution No. R-24-087 A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement with Kimley-Horn and Associates, Inc. for Phase I Preliminary Design Engineering Services for Springinsguth Road Improvements in the Amount of \$346,435.
- B. Resolution No. R-24-088 A Resolution Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement with the Coalition to Stop CPKC.
- C. Resolution No. R-24-089 A Resolution Authorizing the Village Manager and Village Clerk to Execute a License Agreement with LinqThingz, Inc.

IX. Ordinances (24-065)

- A. Ordinance No. 24-065 An Ordinance Granting an Amendment to Special Use for a Vocational School for International Skin Beauty Academy, Inc. (1111 Plaza Drive, Suite 103 & 505 – Z2408-01) [first reading – motion to waive first reading].
- B. Ordinance No. 24-066 An Ordinance Granting a Sign Variation for Melting Pot (255 W. Golf Road – Z2409-05) [first reading – motion to waive first reading].
- C. Ordinance No. 24-067 An Ordinance Granting an Approval of a Front Yard Variation for Westport Homes LLC (16 Stone Bridge Court - P2407-02) [first reading - motion to waive first reading].

- D. Ordinance No. 24-068 An Ordinance Granting an Approval of a Plat of Easement for Lurie Children's Hospital (1895 Arbor Glen Boulevard - P2407-01) [first reading - motion to waive first reading].

Trustee Madej made a motion to approve the Consent Agenda and Trustee Sullivan seconded the motion.

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

COMMITTEE REPORTS:

I. Plan Commission

- A. Recommendation to DENY a Special Use for a Group Home for Savannah Senior Living LLC / 1321 Elm Drive
- [motion] to recommend the Village Board DENY a Special Use for a Group Home for Savannah Senior Living LLC (1321 Elm Drive - P2408-01)
- B. Ordinance No. 24- An Ordinance Granting an Approval of a Special Use for a Group Home for Savannah Senior Living LLC (1321 Elm Drive - P2408-01) [first reading - motion to waive first reading].

President Dailly stated that the petitioner has asked for additional time to resubmit their proposal to the Plan Commission. President Dailly asked for a motion from the Village Board to refer the item back to the Plan Commission on November 6, 2024.

Trustee Dunham made a motion to refer the Special Use for a Group Home for Savannah Senior Living LLC/1321 Elm Drive and Trustee Clar seconded the motion. Voice vote – 5-0. Motion carried unanimously.

COMMENTS FROM THE AUDIENCE:

Mr. Sieja, Sr. of 201 Islington Lane came forward to make comments on the proposed group home at 1321 Elm Drive but stated that he will reserve his comments until the item returns to the Plan Commission.

COUNSEL REPORT:

Mr. Malina stated that there will be an executive session after the meeting tonight and that the Village Board meeting will not reconvene after the executive session.

PRESIDENT’S REPORT:

President Dailly asked for concurrence in the appointments/resignations on the following committee/commissions at the October 8, 2024 Village Board meeting.

Board of Fire and Police Commissioners:

Correction to Re-Appointment(s):
Angel Garcia (term ends 04/30/25)
Sandra Pajak (term ends 04/30/25)

Schaumburg Business Development Commission:

Removal (s):
Sarah Moreau - Heidenhain Corp.

Trustee Clar made a motion to concur with the appointments/removals and Trustee Sullivan seconded the motion. Voice vote – 5-0. Motion carried unanimously.

President Dailly mentioned that the village received the International City/County Management Association (ICMA) Community Health and Safety Award for the Crisis Response and Intervention Program.

MANAGER’S REPORT:

No Manager’s Report.

NEW BUSINESS:

No New Business.

UNFINISHED BUSINESS:

No Unfinished Business.

TRUSTEE COMMENTS/MENTIONS:

No Trustee Comments/Mentions

ADJOURNMENT:

Trustee Madej made a motion to adjourn the Village Board meeting at 7:38PM and go into Executive Session in accordance with Sec 2(c)(11) of the Open Meetings Act, (Litigation). When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and Trustee Sullivan seconded the motion.

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