

MINUTES

CALL TO ORDER: 7:00 PM

Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, Patel
Trustee Dunham President Pro Tem
President Dailly - 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
R. Franklin – Assistant Director/Community Development
M. Frank – Director/Economic Development
S. Kenyon – Director/Transportation
D. Randolph –Assistant 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

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Patel.

APPROVAL OF MINUTES:

Trustee Madej made a motion to approve the November 12, 2024, Village Board Minutes and Trustee Bieschke seconded the motion. Voice vote – 6-0. Motion carried unanimously.

Trustee Madej made a motion to approve the November 12, 2024, Executive Session Village Board Minutes and Trustee Patel seconded the motion. Voice vote – 6-0. Motion carried unanimously.

APPROVAL OF EXPENDITURES:

\$11,618,937.12 – Trustee Clar made a motion to approve the expenditures as presented and Trustee Sullivan seconded the motion. Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, Patel voted aye. No Trustee voted nay. Motion carried unanimously.

PRESENTATIONS:

- I. Presentation of Retirement Plaque for Twenty-Eight Years of Service to Michael Boyd, Plumbing Inspector

President Pro Tem Dunham thanked Michael Boyd for his 28 years' service to the Village and presented him with his award.

LIQUOR LICENSE REQUESTS:

- I. Request from Mr. Sungwhan Kim for One (1) Class F1 Liquor License for Sushi En located at 261 S. Roselle Road (New Business)

Sang Choi and his attorney came forward to answer any questions the Board may have. President Pro Tem Dunham asked if there would be any changes to the restaurant. There will not be any changes except for the name. There being no objections from the Board, President Pro Tem Dunham explained the process for the liquor license.

CONSENT AGENDA:

President Pro Tem Dunham 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.

Jane Lentino, Village Clerk read the Consent Agenda.

- I. Engineering and Public Works Committee
 - A. Recommendation to Approve an Intergovernmental Agreement with the Schaumburg Park District for the Maintenance of the Ron Pande Memorial Fountain
- [motion] to recommend the Village Board authorize the Village President and Village Clerk to execute an Intergovernmental Agreement for the Maintenance of the Ron Pande Memorial Fountain with the Schaumburg Park District, and approve the required Resolution.
 - B. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Upfit of Nine (9) Single-Axle Truck Chassis
- [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Program and award the upfit of nine (9) single-axle Truck Chassis, in an amount not to exceed \$1,665,000.
 - C. Recommendation to Reject All Bids, Waive Competitive Bidding, and Award the Gray Farm Marsh Dredging Project to HGS, LLC dba RES Environmental Operating Company, LLC.

- [motion] to recommend the Village Board reject all bids, waive competitive bidding, and award the Gray Farm Marsh Dredging Project to HGS, LLC dba RES Environmental Operating Company, LLC. of Chicago, IL in the amount of \$577,936.21.

- D. Recommendation to Approve the McConnor Parkway Reconstruction Project from Meacham Road to Roosevelt Boulevard – Local Agency Agreement for Federal Participation
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute the McConnor Parkway Reconstruction Project from Meacham Road to Roosevelt Boulevard – Local Agency Agreement for Federal Participation, and approve the required Resolution.

- E. Recommendation to Approve the McConnor Parkway Reconstruction Project from Roosevelt Boulevard to Golf Road – Local Agency Agreement for Federal Participation
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute the McConnor Parkway Reconstruction Project from Roosevelt Boulevard to Golf Road – Local Agency Agreement for Federal Participation, and approve the required Resolution.

- F. Recommendation to Approve an Agreement for the McConnor Parkway Reconstruction Project from Meacham Road to Golf Road – Phase III Construction Administration with Civiltech Engineering, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for the McConnor Parkway Reconstruction Project from Meacham Road to Golf Road – Phase III Construction Administration with Civiltech Engineering, Inc. of Itasca, IL in the amount of \$1,709,870, and approve the required Resolution.

- G. Recommendation to Approve the Woodfield Road Resurfacing Project – Local Agency Agreement for Federal Participation
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute the Woodfield Road Resurfacing Project – Local Agency Agreement for Federal Participation, and approve the required Resolution.

- H. Recommendation to Approve an Agreement for the Woodfield Road Resurfacing Project - Phase III Construction Administration with Thomas Engineering Group, LLC
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for Woodfield Road Resurfacing Project - Phase III Construction Administration with Thomas Engineering Group, LLC of Oak Brook, IL in the amount of \$450,275, and approve the required Resolution.

- I. Recommendation to Approve an Intergovernmental Agreement with the Cook County Department of Transportation and Highways for the Meacham Road Bridge Project

- [motion] to recommend the Village Board authorize the Village President and Village Clerk to execute an agreement for the Meacham Road Bridge Project with the Cook County Department of Transportation and Highways, and approve the required Resolution.

- J. Recommendation to Approve an Agreement for the Walden Subdivision Water Main and Sanitary Sewer Study with Baxter & Woodman Consulting Engineers

- [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for the Walden Subdivision Water Main and Sanitary Sewer Study with Baxter & Woodman Consulting Engineers of Chicago, IL in the amount of \$188,605, and approve the required Resolution.

II. Finance, Legal Administrative and General Government

- A. Finance Department Monthly Report for October 2024

- [motion] to recommend the Village approve the Finance Department Monthly Report for October 2024.

- B. Recommendation to Approve the Septemberfest 2024 Final Report

- [motion] to recommend the Village Board approve the 2024 Septemberfest final report.

- C. Recommendation to Approve the First Amendment to the FY24/25 Annual Budget

- [motion] to recommend the Village Board adopt an Ordinance making the first amendment to the Fiscal Year 23/24 Annual Budget.

- D. Recommendation to Declare and Distribute Unreserved Fund Balance from FY23/24

- [motion] to recommend the Village Board authorize the Village Manager to declare and distribute excess reserves from FY 23/24 at \$22,678,379, and to distribute \$9,139,189 to the Vital Street Program Fund in lieu of the Capital Improvement Fund.

- E. Recommendation to Approve a Third Amendment to the Redevelopment Agreement for the Towne Center at Veridian Development Extending the Deadline for Conveyance of the Municipal Parcel

- [motion] to recommend the Village Board adopt an Ordinance authorizing the Village Manager and Village Clerk to execute the Third Amendment to the Redevelopment Agreement between the Village of Schaumburg, TUF Properties, LLC, and TUF Partners, LLC for the Towne Center at Veridian Development Extending the Deadline for Conveyance of the Municipal Parcel.

- F. Recommendation to Approve a First Amendment to the Redevelopment Agreement for the Transportation Center Comprising a Part of the Exporior TIF District Extending the Completion Date of the Project

- [motion] to recommend Village Board adopt an Ordinance authorizing the Village Manager and Village Clerk to execute the First Amendment to the Redevelopment Agreement between the Village of Schaumburg and Experior Group, LLC the Transportation Center comprising a part of the Experior TIF District extending the completion date of the project.

III. Committee of the Whole

- A. Recommendation to Approve Revisions to the Personnel Manual and the Benefits Handbook
 - [motion] to recommend the Village Board approve the proposed revisions to the Personnel Manual and Benefits Handbook.
- B. Recommendation to Approve Final Designation of America Rescue Plan Act (ARPA) Funds
 - [motion] to recommend the Village Board legally obligate the expenditure of America Rescue Plan Act (ARPA) funds on Residential Street Improvement program.
- C. Recommendation to Refer Ordinance Amendments Relating to Exterior Storage
 - [motion] to recommend the Village Board direct staff to refer the amendments Relating to Exterior Storage to the Zoning Board of Appeals.

IV. Transportation Committee

- A. Recommendation to Approve the First Amendment to License Agreement with Holiday Airways LLC, to Operate an Aircraft Maintenance and Avionic Repair Shop at the Schaumburg Regional Airport
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute the First Amendment to the License Agreement with Holiday Airways LLC of Schaumburg, IL to Operate an Aircraft Maintenance and Avionic Repair Shop at the Schaumburg Regional Airport.
- B. Recommendation to Amend an Ordinance to Improve Parking Restrictions on Walter Payton Drive
 - [motion] to recommend the Village Board adopt an Ordinance amending Title 7, Chapter 75, Various Schedules (Walter Payton Drive).
- C. Recommendation to Approve a Service Agreement with Pace for Route 905 (Woodfield Trolley)
 - [motion] to recommend the Village Board authorize the Village President to execute a Service Agreement with Pace for Route 905 for an amount not to exceed \$397,136.04, and approve the required Resolution.

V. Planning, Building and Development Committee

- A. Recommendation to Amend the Municipal Code Regarding Short-Term Rental Properties

- [motion] to recommend the Village Board approve an amendment to the Municipal Code pertaining to Short-Term Rentals.

Trustee Bieschke requested that this item be pulled for further discussion under Committee Reports.

VI. Zoning Board of Appeals

- A. Recommendation to Approve a Special Use for a Badminton Club and Parking Variation for Play N Thrive Club / 1230 N. Roselle Road
- [motion] to recommend the Village Board Approve a Special Use for a Badminton Club and Parking Variation for Play N Thrive Club (1230 N. Roselle Road - Z2410-05).
- B. Recommendation to Approve a Special Use for a Place of Worship for Tree of Life Kingdom Ministries / 900 National Parkway, Unit 440
- [motion] to recommend the Village Board Approve a Special Use for a Place of Worship for Tree of Life Kingdom Ministries (900 National Parkway, Unit 440 - Z2410-04).

VII. Project Review Group

- A. Recommendation to Approve a Site Plan Approval for a Vehicle Storage Lot for Rohrman Dealership / 1225 N. Plum Grove Road
- [motion] to recommend the Village Board Approve a Site Plan Approval for a Vehicle Storage Lot for Rohrman Dealership (1225 N. Plum Grove Road – SP2403-01).
- B. Recommendation to Approve a Site Plan Amendment for Site Modifications for Wintrust Field (Right Field Deck) / 1999 S. Springinguth Road
- [motion] to recommend the Village Board Approve a Site Plan Amendment for Site Modifications (Right Field Deck) for Wintrust Field (1999 S. Springinguth Road – SP2410-02).

VIII. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement for Bella Napoli for the property located at 1540 N. 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 Bella Napoli, located at 1540 N Roselle Road.
- B. Recommendation to Approve a Traffic Agreement for The Hideout Tavern for the property located at 1220 Valley Lake Drive
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Tony Gourmet Group, located at 1220 Valley Lake Drive.

- C. Recommendation to Approve a Traffic Agreement for Sodick Inc for the property located at 601 Commerce Drive
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Sodick Inc for the properties located at 601 Commerce Drive.

IX. Resolutions (R-24-095)

- A. Resolution No. R-24-095 A Resolution Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement for the Maintenance of the Pande Fountain between the Village of Schaumburg and the Schaumburg Park District.
- B. Resolution No. R-24-096 A Resolution Authorizing the Village Manager and Village Clerk to Execute the McConnor Parkway Reconstruction Project from Meacham Road to Roosevelt Boulevard – Local Agency Agreement for Federal Participation.
- C. Resolution No. R-24-097 A Resolution Authorizing the Village Manager and Village Clerk to Execute the McConnor Parkway Reconstruction Project from Roosevelt Boulevard to Golf Road – Local Agency Agreement for Federal Participation.
- D. Resolution No. R-24-098 A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the McConnor Parkway Reconstruction Project from Meacham Road to Golf Road – Phase III Construction Administration with Civiltech Engineering, Inc.
- E. Resolution No. R-24-099 A Resolution Authorizing the Village Manager and Village Clerk to Execute the Woodfield Road Resurfacing Project – Local Agency Agreement for Federal Participation.
- F. Resolution No. R-24-100 A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the Woodfield Road Resurfacing Project - Phase III Construction Administration with Thomas Engineering Group, LLC.
- G. Resolution No. R-24-101 A Resolution Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement for the Meacham Road Bridge Project with the Cook County Department of Transportation and Highways.
- H. Resolution No. R-24-102 A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the Walden Subdivision Water Main and Sanitary Sewer Study with Baxter & Woodman Consulting Engineers.
- I. Resolution No. R-24-103 A Resolution Amending Portions of the Personnel Manual and the Benefits Handbook for Employees of the Village of Schaumburg.

- J. Resolution No. R-24-104 A Resolution Authorizing the Village Manager and Village Clerk to Execute the First Amendment to License Agreement with Holiday Airways, LLC to Operate an Aircraft Maintenance and Avionic Repair Shop at the Schaumburg Regional Airport.
- K. Resolution No. R-24-105 A Resolution Authorizing the Village President to Execute a Service Agreement with Pace for Route 905.
- X. Ordinances (24-077)
 - A. Ordinance No. 24-077 An Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Schaumburg for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025 [first reading - motion to waive first reading].
 - B. Ordinance No. 24-078 An Ordinance Making the First Amendment to the Annual Budget for the Village of Schaumburg for the Fiscal Year Commencing May 1, 2024, and Ending April 30, 2025 [first reading - motion to waive first reading].
 - C. Ordinance No. 24-079 An Ordinance Authorizing a Third Amendment to the Redevelopment Agreement for the Towne Center at Veridian Development Comprising a Part of the North Schaumburg TIF District of the Village of Schaumburg, Illinois [first reading - motion to waive first reading].
 - D. Ordinance No. 24-080 An Ordinance Authorizing a First Amendment to the Redevelopment Agreement for the Transportation Center Comprising a Part of the Experior TIF District of the Village of Schaumburg, Illinois [first reading - motion to waive first reading].
 - E. Ordinance No. 24-081 An Ordinance Granting a Special Use for a Place of Worship for Tree of Life Kingdom Ministries (900 National Parkway, Unit 440 - Z2410-04) [first reading – motion to waive first reading].
 - F. Ordinance No. 24-082 An Ordinance Granting a Special Use for a Badminton Club and Parking Variation for Play N Thrive Club (1230 N. Roselle Road - Z2410-05) [first reading – motion to waive first reading].
 - G. Ordinance No. 24-083 An Ordinance Granting a Site Plan Approval for a Vehicle Storage Lot for Rohrman Dealership (1225 N. Plum Grove Road – SP2403-01) [first reading – motion to waive first reading].
 - H. Ordinance No. 24-084 An Ordinance Granting a Site Plan Amendment for Site Modifications (Right Field Deck) for Wintrust Field (1999 S. Springinsguth Road – SP2410-02) [first reading – motion to waive first reading].
 - I. Ordinance No. 24-085 An Ordinance Amending Title 7, Chapter 75, Various Schedules (Walter Payton Drive) [first reading - motion to waive first reading].

- J. Ordinance No. 24-086 An Ordinance Authorizing and Providing for the Acquisition of Certain Real Estate, Through Eminent Domain or Otherwise, Commonly Known as IL 58 (Golf Road) at Meacham Road (Parcel 0N70001 & TE(A+B+C)) [first reading - motion to waive first reading].
- K. Ordinance No. 24- An Ordinance Amending Title 11 and Title 3 of the Schaumburg Village Code with regard to Short Term Rentals [first reading - motion to waive first reading].

Trustee Bieschke requested that this item be pulled for further discussion under Committee Reports.

Trustee Madej made a motion to approve the Consent Agenda with the following exceptions

Item A under Planning, Building and Development
Item K under Ordinances

and Trustee Sullivan seconded the motion. Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, Patel voted aye. 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. 24-087 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].

David Utley, Chairman/Plan Commission, explained that there is a request for a Special Use for a group home for senior living at 1321 Elm Drive. He said 14 people spoke in opposition to the request at the meeting on September 18, 2024, and one spoke in favor of it. He said the Plan Commission voted 8-0 to deny the request. He said the petitioner requested the Village Board send it back to the Plan Commission. The Plan Commission heard the request again on November 6, 2024, and voted 5-2 to deny the request. He said 19 people came and the majority spoke in opposition to the proposal, but some spoke in favor of it. He asked for any questions from the Board. There were none.

Katarina Karec, attorney for the petitioner, said the summary of the Plan Commission meetings are correct, and gave 3 reasons as to why the application should be approved. She said the request meets the Special Use criteria for approval and is fully supportive by the comprehensive plan which states that senior housing should be integrated into existing neighborhoods and close to amenities; Ordinance 154.90.06 for approving a group homes states that occupancy cannot be more than 8 unrelated persons and the Petitioner is proposing 6 residents with 2 support staff that would come and go; Section B states that group homes cannot be closer than 1320 feet apart and this requirement is

met; Section C states that a group home shall be designed to be compatible to the adjacent homes in the area and there will be no exterior changes and there will be no signage; Section D states that the group home will not generate any more traffic than a single or multi-family residence. She said the Petitioner requested to go back before the Plan Commission to present a sample schedule of visitors and traffic; Section E states that the home will be maintained in a safe, sanitary, and attractive manner at all times and the petitioner will comply with all codes and licensing requirements; Section F states that a group home will be subject to 2 unannounced inspections per year and the applicant has no issue with that. She says the legal criteria has been met and the Village Board should approve the proposal.

Attorney Karac said the Plan Commission expressed concern about the lack of experience that the Petitioner has in operating a group and as a stipulation, if approved, the Petitioner is willing to hire a medical facility expert to ensure that best practices are employed. She said that the application comes down to a request for reasonable accommodation for seniors who desire to integrate into life in Schaumburg. She said the property will become ADA compliant. She said both the American with Disabilities Act and the Federal Fair Housing Act prohibit the enforcement of zoning ordinances that deprive people with disabilities with equal access to housing and require municipalities to grant variances and Special Uses as necessary, and senior citizens who need supportive housing to satisfy mobility, medical, and daily living needs are entitled to reasonable accommodations.

President Pro Tem Dunham asked for questions from the Board.

Trustee Bieschke agreed with the first 2 of Attorney Karac's 3 reasons for approval but doesn't necessarily agree with the 3rd point because there are no residents or disabilities yet. He said the information the petitioner shared shows the requirement of the ordinances and zoning are met. He said a group home in this neighborhood would not be a nuisance and is supportive of the Special Use and should be approved.

Trustee Clar agreed and said there are other group homes in the Village and there have been no problems and the plan of setting up a schedule for visitors addresses the traffic issue.

President Pro Tem Dunham asked for comments from the audience.

Ronald Gadda, 1332 Elm Drive; Jana Stefakova, 1337 Elm Drive; Teri Shoemaker, 100 Bardsey Drive; expressed concern over the feasibility of retrofitting that particular model of house, additional traffic, parking issues, property values, medical waste, regulation of the property as a home-based business. David Sieja, 102 Islington Lane, spoke in favor of approval.

Ms. Shoemaker also asked for clarification about how the Plan Commission, as a recommending body, works in conjunction with the Village Board as the approving body. Trustee Clar responded the recommending bodies gather the information, which is forwarded to the Board for final decision. He said many of the concerns were answered by the Petitioner's attorney.

President Pro Tem Dunham said the Village Board is also able have verbal discussions with the recommending bodies. Trustee Madej said there is also discussion with the Village Attorney and asked the Petitioner's attorney to clarify that the facility must be approved by the State as well.

Attorney Karac said yes. The requirements by the Illinois Department of Public Health have to be met prior to issuing a permit. President Pro Tem Dunham asked about medical waste disposal and biohazard. Attorney Karac said there will be an extensive disposal plan it was included in the packet that was given to the Plan Commission and the Board. Trustee Dunham noted that this was on the record.

President Pro Tem Dunham asked for a motion to approve Ordinance No. 24-087 as presented.

Trustee Bieschke moved to reject the Plan Commission’s recommendation to deny, waive first reading, and adopt as Ordinance No. 24-087. Trustee Clar seconded the motion. Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, Patel voted aye. No Trustee voted nay. Motion carried unanimously.

II. Recommendation to Amend the Municipal Code Regarding Short-Term Rental Properties - [motion] to recommend the Village Board approve an amendment to the Municipal Code pertaining to Short-Term Rentals.

Trustee Bieschke explained that this item was originally discussed in July and, more recently in October, and came to a consensus as to what should be changed. He said the ordinance that is presented today for approval was changed in Planning, Building and Development and does not meet the consensus of the Committee of the Whole, and he does not approve.

Trustee Clar agreed with Trustee Bieschke and does not support it because it includes changes and is to discussed at length and agreed upon at Committee of the Whole.

Trustee Sullivan asked if it would be acceptable if it was amended to 750 feet. Trustee Bieschke said yes.

Trustee Madej suggested that it go back the Committee of the Whole in January.

Trustee Bieschke said 750 feet was discussed and 1000 feet was discussed, and the decision was 750 feet, He said it was changed in Planning, Building and Development after lengthy discussion and Staff was given direction. He said there will not be enough support to approve it tonight unless it is changed back to 750 feet, and there isn’t enough support to send it to another committee if it remains unchanged. He said the options are to change it back to 750 feet or let the ordinance die.

Trustee Madej said the 1000 feet would grandfather existing licenses does not affect any current established short-term rentals, and the trend across most communities in the country is to have a limit as to the amount of short-term licenses a community will issue, and Schaumburg does not have a limit. He said 1000 feet limits the number of licenses that can be issued. He said the \$300 fee is well below the average of \$1000 and \$3000, and he said he’s standing by the 1000 feet or sending it to Committee of the Whole in January.

Trustee Clar said he’s not in favor of deferring discussion as the fees and distance has already been discussed at length. He said he would be ok with taking a vote but there is no reason to send it back to Committee.

Trustee Patel said it should be put back to 750 feet and revisited at Committee of the Whole in 6 months.

Attorney Malina said it would be appropriate to make a motion now.

Trustee Bieschke asked to discuss a clarification of the Ordinance section 2.F.3 which says no more than 1 short term rental at a specific location during the 1-year period on the date the license was issued. He said the intent is so only one bedroom could be rented at a time, but it sounds like it's limiting short term rentals to only 1 rental. He asked if Staff could draft clarification to say that allowing no more than a single short-term rental at a time during the same time period so as not to turn a home into a hotel.

Village Manager Townsend said he discussed the verbiage with Julie Fitzgerald, Director of Community Development, who clarified that was the original intent of the language, but it hasn't been enforced as stated. He said there could as many rentals as wanted but not 2 in the same location simultaneously.

Attorney Malina suggested the phrase “at a time” be added after the word “location”.

II. Ordinance No. 24-088 An Ordinance Amending Title 11 and Title 3 of the Schaumburg Village Code with regard to Short Term Rentals [first reading - motion to waive first reading].

Trustee Sullivan made a motion to return the ordinance to 750 feet. Attorney Malina clarified that the motion is to adopt the ordinance as it originally came out of the Committee of the Whole that was drafted by Staff that went to Planning, Building, and Development, with the 750 feet and the fees and clarification of Section 2.F.3, and to waive first reading and adopt as Ordinance No. 24-088. Trustee Bieschke seconded the motion. Roll Call – Trustee Bieschke, Dunham, Sullivan, Clar, Patel voted aye. Trustee Madej voted nay. Motion carries.

COMMENTS FROM THE AUDIENCE:

Yusef Ahameth spoke hoping to clear misconceptions and bring a message that people are more alike than not, by showing similarities between religions.

COUNSEL REPORT:

No Counsel Report.

PRESIDENT'S REPORT:

Pro Tem Dunham asked for concurrence in the appointments/resignations on the following committee/commissions at the December 10th, 2024, Board meeting.

Blood Program Committee (all terms end 04/30/2025):

Removal(s): Mary Norwood (resigned 11/05/2024)

Trustee Clar made a motion to concur, and Trustee Sullivan seconded the motion. Voice vote – 6-0. Motion carried unanimously.

MANAGER’S REPORT:

No Manager’s Report.

NEW BUSINESS:

No New Business.

UNFINISHED BUSINESS:

No Unfinished Business.

TRUSTEE COMMENTS/MENTIONS:

President Pro Tem Dunham announced his intention to step down from his position as Trustee as of December 31, 2024, and wished the Board well. He received a standing ovation.

Trustee Clar thanked President Pro Tem Dunham for his 33 years of service to the community and his mentorship over the years. Village Manager Townsend said there will be a reception for Trustee Dunham after the Committee of the Whole meeting on December 17, 2024.

ADJOURNMENT:

Trustee Clar made a motion to adjourn the Village Board meeting at 8:12 PM and Trustee Patel seconded the motion. Voice vote – 6-0. Motion carried unanimously.

Jane Lentino
Village Clerk

Date Approved