

**RESOLUTION NO. R-25-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE THE SECOND AMENDMENT TO SCHAUMBURG REGIONAL AIRPORT RESTAURANT LICENSE AGREEMENT WITH PILOT PETE’S II, INC**

**WHEREAS**, the Transportation Committee of the Village of Schaumburg has recommended that the Village of Schaumburg authorize the Village President and Village Clerk to execute the Second Amendment to License Agreement with Pilot Pete’s II, Inc, at the Schaumburg Regional Airport; and

**WHEREAS**, the Transportation Committee, Transportation Department, Finance Department, and Legal have reviewed the Second Amendment to License Agreement with Pilot Pete’s II, Inc, at the Schaumburg Regional Airport marked as Attachment “A” attached hereto; and

**WHEREAS**, it would be in the best interest of the Village of Schaumburg to execute the Second Amendment to License Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHAUMBURG:**

**SECTION ONE:** That the Village President and Village Clerk are hereby authorized to execute the Second Amendment to License Agreement with Pilot Pete’s II, Inc, at the Schaumburg Regional Airport marked as Attachment “A”.

**SECTION TWO:** That the Village President and Village Clerk are hereby authorized to sign any documents in furtherance of this Resolution.

**SECTION THREE:** That this Resolution shall be in full force and effect after passage and approval as required by law.

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk