

**VILLAGE OF SCHAUMBURG
VILLAGE BOARD MINUTES
TUESDAY, MARCH 12, 2024
PARKER HALL**

MINUTES

CALL TO ORDER: 7:00 PM

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

STAFF PRESENT: P. Hewson – Assistant Village Manager
L. Malina – Village Attorney
D. Bourgault – 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
S. Kenyon – Director/Transportation
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

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Bieschke

APPROVAL OF MINUTES:

Trustee Bieschke made a motion to approve the February 27, 2024, Village Board Minutes and Trustee Dunham seconded the motion. Voice vote – 4-0. Motion carried unanimously.

APPROVAL OF EXPENDITURES:

\$4,301,226.63 – Trustee Clar made a motion to approve the expenditures as presented and Trustee Patel seconded the motion. Roll Call – Trustee Bieschke, Dunham, Sullivan, Clar voted aye. Trustee Madej and Sullivan absent. No Trustee voted nay. Motion carried unanimously.

**VILLAGE OF SCHAUMBURG
VILLAGE BOARD MEETING
TUESDAY, March 12, 2024
PARKER HALL
PAGE 2**

PRESENTATIONS:

No Presentations

LIQUOR LICENSE REQUESTS:

- I. Request from Mr. Delmar McPhail for one (1) Class A Liquor License for Vito's Burgers located at 5 Woodfield Space F118 (New Business)

Delmar McPhail, 5 Woodfield Space F118, 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.

Jane Lentino, Village Clerk read the Consent Agenda.

- I. Proclamations
 - A. National Public Works Week - May 19-25, 2024
- II. Health and Human Services Committee
 - A. Recommendation to Approve Modifications to Therapeutic Mental Health Services Delivery Model
 - [motion] to recommend the Village Board approve the modifications to the village's therapeutic mental health services delivery model and direct staff to explore the disposition of the property at 17 E. Schaumburg Road.
 - B. Recommendation to Approve the Community Development Block Grant (CDBG) 2023 Action Plan Amendment
 - [motion] to recommend the Village Board approve the 2023 Community Development Block Grant (CDBG) Action Plan Amendment.

**VILLAGE OF SCHAUMBURG
VILLAGE BOARD MEETING
TUESDAY, March 12, 2024
PARKER HALL
PAGE 3**

III. Transportation Committee

- A. Recommendation to Proceed with Implementation of a Roundabout Design at the Intersection of Braintree Drive and Weathersfield Way and Amend the Existing Agreement with Kimley-Horn and Associates, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an amendment to the existing agreement with Kimley-Horn and Associates, Inc., to proceed with implementing a roundabout design as a part of Phase I Preliminary Engineering for the Braintree Drive Reconstruction Project at the intersection with Weathersfield Way in the amount of \$314,321, and approve the required Resolution.

- B. Recommendation to Authorize Participation in the Sourcewell Cooperative Purchasing Program and Award the Purchase of Nine Single-Axle Truck Chassis
 - [motion] to recommend the Village Board authorize participation in the Sourcewell Cooperative Purchasing Program and award the purchase of nine (9) single-axle truck chassis in an amount not to exceed \$1,380,960 in FY 24/25.

- C. Recommendation to Approve Waiver of Competitive Bidding and Award Rebuild Services of a 2012 Pierce Fire Engine to MacQueen
 - [motion] to recommend the Village Board approve waiver of competitive bidding and award rebuild services of a 2012 Pierce fire engine to MacQueen of Aurora, IL in an amount not to exceed \$550,000.

- D. Recommendation to Approve Change Order No. 2 for the Purchase of Motor Fuel with Petroleum Traders
 - [motion] to recommend the Village Board execute Change Order No. 2 for the Purchase of Motor Fuels with Petroleum Traders of Fort Wayne, IN in the amount of \$103,261, and approve the required Resolution.

- E. Recommendation to Approve an Architectural Consultant Pool for Professional Services
 - [motion] to recommend the Village Board approve the Architectural Consultant Pool for Professional Services for a term of four years, starting in FY 24/25.

- F. Recommendation to Approve an Agreement for the Storm Sewer Outfall Improvements at Cedarcrest Drive, Buzz Aldrin Elementary School, and Jaycee Park - Construction Administration Services with Clark Dietz, Inc.
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to Execute an Agreement for the Storm Sewer Outfall Improvements Construction Administration Services with Clark Dietz, Inc. of Oakbrook Terrace, IL in the amount of \$62,070, and approve the required Resolution.

VILLAGE OF SCHAUMBURG
VILLAGE BOARD MEETING
TUESDAY, March 12, 2024
PARKER HALL
PAGE 4

- G. Recommendation to Award Bid for Gravel Delivery & Debris Disposal with Utility Transport Services, Inc.
 - [motion] to recommend the Village Board award the bid for Gravel Delivery & Debris Disposal to the lowest responsible bidder, Utility Transport Services, Inc. of Oak Forest, IL in the amount of \$128,903.

IV. Plan Commission

- A. Recommendation to Approve a Preliminary and Final Plat Approval for Dedication of Shared Street for 90 North Park-Shared Street / 2020 Parkside Drive
 - [motion] to recommend the Village Board Approve a Preliminary and Final Plat for Dedication of a Shared Street for 90 North Park-Shared Street (2020 Parkside Drive - P2402-01).

V. Zoning Board of Appeals

- A. Recommendation to Approve an Amendment to Existing Special Use for an Adult Use Cannabis Business Establishment - Security Plan for Verilife Cannabis Dispensary / 150 N. Barrington Road - Shops at Schaumburg Court
 - [motion] to recommend the Village Board Approve an Amendment to Existing Special Use for an Adult Use Cannabis Business Establishment - Security Plan for Verilife Cannabis Dispensary (150 N. Barrington Road - Shops at Schaumburg Court – Z2401-06).
- B. Recommendation to Approve an Amendment to Existing Special Use for an Adult Use Cannabis Business Establishment - Security Plan for NAC 2, LLC (d/b/a - Enlightened Cannabis for People 2) / 820 E. Golf Road
 - [motion] to recommend the Village Board Approve an Amendment to Existing Special Use for an Adult Use Cannabis Business Establishment - Security Plan for NAC 2, LLC (d/b/a - Enlightened Cannabis for People 2) / 820 E. Golf Road – Z2401-07).
- C. Recommendation to Approve a Variation for an Additional Wall Sign for Schaumburg Honda / 1100 E. Golf Road
 - [motion] to recommend the Village Board Approve an Additional Wall Sign for Schaumburg Honda (1100 E. Golf Road – Z2401-08).
- D. Recommendation to Approve a Special Use for a Tattoo Establishment for Urban Rebels Ink Corp / 839 E. Algonquin Road
 - [motion] to recommend the Village Board Approve a Special Use for a Tattoo Establishment for Urban Rebels Ink Corp (839 E. Algonquin Road – Z2401-05).

**VILLAGE OF SCHAUMBURG
VILLAGE BOARD MEETING
TUESDAY, March 12, 2024
PARKER HALL
PAGE 5**

VI. Award of Bid

- A. Recommendation to Award Bid for the Construction of the Barn Deck and Ramp Project to Colmex Group, LTD
 - [motion] to recommend the Village Board award the bid for the Construction of the Barn Deck and Ramp Project to the lowest responsible bidder, Colmex Group, LTD of Chicago, IL in the amount of \$171,000.
- B. Recommendation to Award Bid for the Centex Elevated Tank Repainting to Dynamic Industrial Services, Inc.
 - [motion] to recommend the Village Board award the bid for the Centex Elevated Tank Repainting to the lowest responsible bidder, Dynamic Industrial Services, Inc. of Crete, IL in the amount of \$1,067,000.
- C. Recommendation to Award Bid for the 90 North Park Shared Street from Progress Parkway to Landmark Avenue – Phase III Construction Services to A Lamp Concrete Contractors, Inc.
 - [motion] to recommend the Village Board award the bid for the 90 North Park Shared Street from Progress Parkway to Landmark Avenue – Phase III Construction Services to the lowest responsible bidder, A Lamp Concrete Contractors, Inc. of Schaumburg, IL in the amount of \$6,197,000.

VII. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement for Schaumburg Corporate Center for the properties located at 1475, 1501, 1525, and 1515 E. Woodfield Road
 - [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Glenstar located at 1475, 1501, 1525, and 1515 E. Woodfield Road.
- B. Recommendation to Approve a Traffic Agreement for Salem Plaza for the properties located at 751-757 W. Golf Road, 1055-1093 N. Salem Drive, and 1101-1143 N. Salem Drive
 - [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreements by and between the Village of Schaumburg and Brian Properties, Inc. located at 751-757 W. Golf Road, 1055-1093 N. Salem Drive, and 1101-1143 N. Salem Drive.

VIII. Resolutions (R-24-018)

- A. Resolution No. R-24-018 A Resolution Authorizing the Village Manager and Village Clerk to Execute an Amendment to the Existing Agreement with Kimley-Horn and Associates, Inc., as Part of Phase I Preliminary Engineering for the Braintree Drive Reconstruction Project (Wise Road to Weathersfield Way).

VILLAGE OF SCHAUMBURG
VILLAGE BOARD MEETING
TUESDAY, March 12, 2024
PARKER HALL
PAGE 6

- B. Resolution No. R-24-019 A Resolution Authorizing the Village Manager to Execute Change Order No. 2 for the Purchase of Motor Fuels with Petroleum Traders.
- C. Resolution No. R-24-020 A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for the Storm Sewer Outfall Improvements at Cedarcrest Drive, Buzz Aldrin Elementary School, and Jaycee Park - Construction Administration Services with Clark Dietz, Inc.

IX. Ordinances (24-010)

- A. Ordinance No. 24-010 An Ordinance Granting Approval of a Preliminary and Final Plat Approval for Dedication of Shared Street (2020 Parkside Drive - P2402-01) [first reading - motion to waive first reading].
- B. Ordinance No. 24-011 An Ordinance Granting an Amendment to Existing Special Use for an Adult Use Cannabis Business Establishment - Security Plan for Verilife Cannabis Dispensary (150 N. Barrington Road - Shops at Schaumburg Court – Z2401-06) [first reading – motion to waive first reading].
- C. Ordinance No. 24-012 An Ordinance Granting an Amendment to Existing Special Use for an Adult Use Cannabis Business Establishment - Security Plan for NAC 2, LLC (d/b/a - Enlightened Cannabis for People 2) / 820 E. Golf Road – Z2401-07) [first reading – motion to waive first reading].
- D. Ordinance No. 24-013 An Ordinance Granting a Special Use for a Tattoo Establishment for Urban Rebels Ink Corp (839 E. Algonquin Road – Z2401-05) [first reading – motion to waive first reading].
- E. Ordinance No. 24-014 An Ordinance Granting an Additional Wall Sign for Schaumburg Honda (1100 E. Golf Road – Z2401-08) [first reading – motion to waive first reading].
- F. Ordinance No. 24-015 An Ordinance Authorizing Adoption and Publication of the Official Updated Zoning Map of the Village of Schaumburg [first reading – motion to waive first reading].

Trustee Bieschke made a motion to approve the Consent Agenda and Trustee Patel seconded the motion. Roll Call – Trustee Bieschke, Dunham, Clar, Patel voted aye. Trustee Madej and Sullivan absent. No Trustee voted nay. Motion carried unanimously.

COMMITTEE REPORTS:

No Committee Reports.

**VILLAGE OF SCHAUMBURG
VILLAGE BOARD MEETING
TUESDAY, March 12, 2024
PARKER HALL
PAGE 7**

COMMENTS FROM THE AUDIENCE:

No Comments from the Audience.

COUNSEL REPORT:

I. Release of Executive Session Minutes

- [motion] to recommend the Village Board approve the semi-annual review of executive session minutes and that no closed session minutes be authorized for release at this time.

Attorney Malina asked for a motion to adopt the recommendation that no additional Executive Session minutes be released. Trustee Dunham made the motion to adopt the recommendation that no additional Executive Session minutes be released, and Trustee Bieschke seconded the motion. Voice vote – 4-0. No nay votes. Motion carried unanimously.

PRESIDENT’S REPORT:

President Dailly asked for concurrence in the appointments/resignations on the following committee/commissions at the March 12th, 2024, Board meeting.

Sister Cities Committee:

Appointment(s):

Kiran Nuthulapaty (term ends 4/30/24)

Alexandra Zinck (term ends 4/30/24)

MANAGER’S REPORT:

No Manager’s Report.

NEW BUSINESS:

No new Business.

UNFINISHED BUSINESS:

No unfinished business.

TRUSTEE COMMENTS/MENTIONS:

No Trustee Comments/Mentions

VILLAGE OF SCHAUMBURG
VILLAGE BOARD MEETING
TUESDAY, March 12, 2024
PARKER HALL
PAGE 8

ADJOURNMENT:

Trustee Clar made a motion to adjourn the Village Board meeting at 7:16 PM and Trustee Bieschke seconded the motion. Voice vote – 4-0. Motion carried unanimously.



Jane Lentino
Village Clerk



Date Approved