

**VILLAGE OF SCHAUMBURG  
VILLAGE BOARD MINUTES  
TUESDAY, OCTOBER 8, 2024  
PARKER HALL**

**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.

**VILLAGE OF SCHAUMBURG  
VILLAGE BOARD MEETING  
TUESDAY, OCTOBER 8, 2024  
PARKER HALL  
PAGE 2**

**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.

**VILLAGE OF SCHAUMBURG  
VILLAGE BOARD MEETING  
TUESDAY, OCTOBER 8, 2024  
PARKER HALL  
PAGE 3**

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)

**VILLAGE OF SCHAUMBURG  
VILLAGE BOARD MEETING  
TUESDAY, OCTOBER 8, 2024  
PARKER HALL  
PAGE 7**

**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.



Renee M. Romanowski  
Deputy Village Clerk



Date Approved