

**VILLAGE OF SCHAUMBURG  
VILLAGE BOARD MINUTES  
TUESDAY, OCTOBER 22, 2024  
PARKER HALL**

**MINUTES**

**CALL TO ORDER: 7:01 PM**

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

**STAFF PRESENT:** B. Townsend – 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  
S. Kenyon – Director/Transportation  
M. Hall – Director/Engineering & Public Works  
P. Schaak – Director/Information Technology  
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  
D. Goggin – Electrical Commission

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Trustee Dunham.

**APPROVAL OF MINUTES:**

Trustee Madej made a motion to approve the October 8, 2024, Village Board Minutes and Trustee Sullivan seconded the motion. Voice vote – 6-0. Motion carried unanimously.

Trustee Madej made a motion to approve the October 8, 2024, Executive Session Village Board Minutes and Trustee Sullivan seconded the motion. Voice vote – 6-0. Motion carried unanimously.

**APPROVAL OF EXPENDITURES:**

\$6,807,855.51 – Trustee Sullivan made a motion to approve the expenditures as presented and Trustee Bieschke seconded the motion. Roll Call – Trustee Patel, Clar, Sullivan, Dunham, Madej, Bieschke voted aye. No Trustee voted nay. Motion carried unanimously.

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**PRESENTATIONS:**

- I. Presentation of Thirty-Five Year Service Award to Robert Pileckis, Assistant Director of Cultural Services

President Dailly thanked Robert Pileckis for his 35 years' service to the Village and presented him with his award.

**LIQUOR LICENSE REQUESTS:**

- I. Request from Mr. Tapas Kumar Singh for One (1) Class A Liquor License for HoppyGoose located at 888 N. Meacham Road (New Business)

No one came forward.

- II. Request from Mr. Matthew Doudalis for One (1) Class A Liquor License for Ramzy's Italian Steak House located at 1140 E. Higgins Road (New Business)

Jack Buttitta, Elite Realty, and Akeel Ramanzali came forward to answer any questions the Board may have. President Dailly asked if there would be any remodeling. Mr. Ramanzali said no, just cosmetic work to freshen it up. President Dailly asked what the menu would consist of. Mr. Ramanzali said steak, salad, grilled seafood, pastas, and desserts. President Dailly asked when the restaurant was expected to open. Mr. Ramanzali said, hopefully, the first or second week of November. 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. Correspondence
  - A. Recommendation to Approve the Request from Prairie Center Arts Foundation to Hold Raffles
    - [motion] to recommend the Village Board approve the request from Prairie Center Arts Foundation to hold raffles November 15, 2024, and November 16, 2024, at the Al Larson Prairie Center for the Arts, 201 Schaumburg Court and to waive the fidelity bond requirement.

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II. Engineering and Public Works Committee

- A. Recommendation to Authorize Participation in the Choice Partners National Purchasing Cooperative and Award the Al Larson Prairie Center for the Arts Lobby Remodeling Project to BEAR Construction Company
  - [motion] to recommend the Village Board authorize participation in the Choice Partners National Purchasing Cooperative Contract and award the Al Larson Prairie Center for the Arts Lobby Remodel to BEAR Construction Company of Rolling Meadows, IL in the amount of \$129,600.02.
  
- B. Recommendation to Authorize Participation in The Interlocal Purchasing System Cooperative and Award the Al Larson Prairie Center for the Arts Lobby Flooring Project to Diverzify
  - [motion] to recommend the Village Board authorize participation in The Interlocal Purchasing System Cooperative Contract and award the Al Larson Prairie Center for the Arts Lobby Flooring Project to Diverzify of Itasca, IL in the amount of \$90,242.
  
- C. Recommendation to Authorize a Change Order for the Asbestos Cement Pipe Rehabilitation Project with Performance Pipelining, Inc.
  - [motion] to recommend the Village Board authorize a change order for the Asbestos Cement Pipe Rehabilitation Project with Performance Pipelining, Inc. of Ottawa, IL in the amount of \$103,407.60.
  
- D. Recommendation to Approve Waiver of Competitive Bidding and Award the Purchase of One Ambulance to Foster Coach Sales, Inc.
  - [motion] to recommend the Village Board approve waiver of competitive bidding and award the Purchase of one Ambulance to Foster Coach Sales, Inc. of Sterling, IL in the amount of \$424,158.
  
- E. Recommendation to Award Bid for Snow Removal in Cul-de-Sacs to Plote Construction Inc.
  - [motion] to recommend the Village Board award a bid for Snow Removal in Cul-de-Sacs to Plote Construction Inc. of Hoffman Estates, IL for \$465,000 for FY 24/25 with a one-year optional extension.

III. Committee of the Whole

- A. Recommendation to Accept the Schematic Design of the New Village Hall and Authorize Design Development with Williams Architects
  - [motion] to recommend the Village Board accept the Schematic Design of the New Village Hall and direct staff to authorize Design Development with Williams Architects of Itasca, IL.
  
- B. Recommendation to Approve Design Guidelines for the Frankly Yours Property
  - [motion] to recommend the Village Board approve the proposed Design Guidelines for the Frankly Yours Property, located at the corner of Algonquin Road and Thorntree Lane.

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- C. Recommendation Regarding Short Term Rental Regulations
    - [motion] to recommend the Village Board endorse revisions to the license fee and regulations regarding short-term rentals and refer the matter to the Planning, Building, and Development Committee.
  
  - D. Presentation by Nitti Development Regarding Alternative Concept Plan for Loeber Farm Development
    - [motion] to recommend the Village Board endorse the Alternative Concept Plan and direct staff to work with Nitti Development regarding a revised zoning application for the Loeber Farm Development.
- IV. Plan Commission
- A. Recommendation to Approve a Special Use Approval of a Residential PUD, Site Plan Approval, PUD Size Variation, Rezoning, Preliminary and Final Plat Approval for Central Roselle Road PUD / South Roselle Road North of Hartford Drive
    - [motion] to recommend the Village Board Approve a Special Use Approval of a Residential PUD, Site Plan Approval, PUD Size Variation, Rezoning, Preliminary and Final Plat Approval for Central Roselle Road PUD (South Roselle Road North of Hartford Drive - P2405-03)
- V. Zoning Board of Appeals
- A. Recommendation to Approve a Site Plan Approval, Special Use for a Drive-Through Facility, Preliminary and Final Plat of Subdivision for U.S. Bank / 1293 E. Higgins Road
    - [motion] to recommend the Village Board Approve a Site Plan Approval, Special Use for a Drive-Through Facility, Preliminary and Final Plat of Subdivision for U.S. Bank (1293 E. Higgins Road – Z2405-04).
- VI. Ordinances (24-069)
- A. Ordinance No. 24-069 An Ordinance Granting a Site Plan Approval, Special Use for a Drive-Through Facility, Preliminary and Final Plat of Subdivision for U.S. Bank (1293 E. Higgins Road – Z2405-04) [first reading – motion to waive first reading].
  
  - B. Ordinance No. 24-070 An Ordinance Granting an Approval of a Special Use of a Residential PUD, Site Plan Approval, PUD Size Variation, Rezoning, Preliminary and Final Plat Approval for Central Roselle Road PUD (South Roselle Road North of Hartford Drive - P2405-03) [first reading - motion to waive first reading].
  
  - C. Ordinance No. 24-071 An Ordinance Repealing Ordinance No. 24-062 and Proposing the Establishment of Schaumburg Special Service Area 16 (Remington Basswood Woodfield Business Center Subdivision) in the Village of Schaumburg, Cook and DuPage Counties, Illinois and Providing for a Public Hearing and Other Procedures in Connection Therewith [first reading - motion to waive first reading].

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- D. Ordinance No. 24-072 An Ordinance Granting an Amendment to Ordinance No. 23-052, Modification of Conditions Requiring a Private Streets Agreement Prior to the Release of Permits for The District at Veridian (West of Meacham Road, South of Algonquin Road and North of Progress Parkway - Z2410-02) [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 Patel, Clar, Sullivan, Dunham, Madej, Bieschke voted aye. No Trustee voted nay. Motion carried unanimously.

**COMMITTEE REPORTS:**

No Committee Reports.

**COMMENTS FROM THE AUDIENCE:**

- I. Yusef Ahameth spoke hoping to clear misconceptions and bring a message that people are more alike than not, by showing similarities between religions.
- II. Ludmil Ivanov expressed concerns about the development on Roselle Road, north of Hartford. He is concerned that the developer doesn't have previous experience and questions the quality of work and how long it will take to get the work done. He is worried about the fence on the property line that is in disrepair, the slope of the land, the removal of a building on the property, and the anticipated noise.

President Dailly said that Staff will be overseeing all aspects of the property development, so it is done according to approved plans and according to code. He said Staff will be available to answer calls if there are any questions or concerns. He said the Village can't hold someone to a timeline as there may be legitimate reasons for extensions.

Mr. Ivanov asked who will fix the fence. President Dailly said Staff will have to find out who the fence belongs to.

**COUNSEL REPORT:**

No Counsel Report.

**PRESIDENT'S REPORT:**

- I. Resignations/Appointments of Committee Members

President Dailly asked for concurrence in the appointments/resignations on the following committee/commissions at the October 22nd, 2024, Board meeting.

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**TRUSTEE COMMENTS/MENTIONS:**

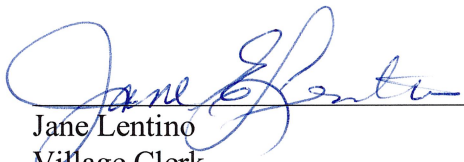
Trustee Patel wished all those who celebrate a happy and joyous Diwali and a prosperous New Year.

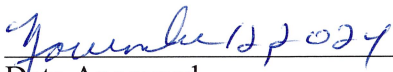
**ADJOURNMENT:**

Trustee Bieschke made a motion to adjourn the Village Board meeting at 7:33 PM and go into Executive Session

- I. In accordance with Section 2(c)(1) of the Open Meetings Act, (Personnel). The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity

And Trustee Sullivan seconded the motion. Roll Call – Trustee Patel, Clar, Sullivan, Dunham, Madej, Bieschke voted aye. No Trustee voted nay. Motion carried unanimously.

  
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Jane Lentino  
Village Clerk

  
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Date Approved