

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, DECEMBER 1, 2022**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:04 pm.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan stated a resident called with concerns about ruse burglaries, and how to inform others how to stay safe.

**APPROVAL OF AGENDA:**

Request the Board approve the December 1, 2022 Agenda as presented. Trustee Cecille moved for approval. Trustee Haque seconded the motion. A voice vote approved the Agenda as presented.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Public Hearings on eight (8) 2022 SSA Levies held on Thursday, November 17, 2022 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2022 Tax Levies held on Thursday, November 17, 2022 as presented. Trustee Thon moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2023 Operating and Capital Improvements Budget held on Thursday, November 17, 2022 as presented. Trustee Haque moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Board Meeting of November 17, 2022 as presented. Trustee Schmidt moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**LEGISLATIVE – Trustee Haque/Trustee Schmidt**

**A-22-131 Ordinance – Approval of 2022 Property Tax Levy**

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022.” This Ordinance levies \$13,181,899 in property taxes for general government debt service, and pension purposes, which represents a 0% increase in the tax levy from the 2021 tax extension. A public hearing was held on November 17, 2022 to thoroughly review the levy.

Trustee Haque presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

ORDINANCE 2022-35

**A-22-132 Ordinance – Approval of 2022 Special Service Area Tax Levy**

Request the Board approve an Ordinance entitled " AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022.” This Ordinance levies a supplemental property tax of \$180,362 for the twenty-eight Village Special Service Areas. Specifically, this ordinance levies

\$15,541 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$6,452 in SSA #2 for the Oak Ridge Trails subdivision; \$10,573 in SSA #4 for the Little Creek subdivision; \$5,740 in SSA #5 for the Prospect Place subdivision; \$9,463 in SSA #6 for the Cross Creek subdivision; \$8,771 in SSA #7 for the Sherwood Forest Subdivision; \$3,025 in SSA #8 for the Jacobs Farm subdivision; \$7,443 in SSA #9 for the Emerald Hills Subdivision; \$7,558 in SSA #10 for the Lakewood Streams Subdivision; \$5,608 in SSA #11 for the Prairie Point subdivision; \$2,283 in SSA #12 for the Hidden Glen subdivision; \$10,866 in SSA #13 for the Willow Pond subdivision; \$9,007 in SSA #14 for the Sterling Oaks I subdivision; \$2,884 in SSA #15 for the Suncrest subdivision; \$4,502 in SSA #16 for the Suncrest West subdivision; \$4,534 in SSA #17 for the Phoenix Lake Business Park; \$17,744 in SSA #18 for the Sterling Oaks 2 subdivision, \$753 in SSA #19 for the Suncrest North subdivision; \$1,514 in SSA #20 for the Suncrest 2 subdivision; \$2,835 in SSA #21 for the Marquette Woods subdivision; \$3,036 in SSA #22 for the Sutton Park Shopping Center; \$1,350 in SSA #23 for the Moraine Woods subdivision; \$13,972 in SSA #24 for the Buckingham Woods subdivision; \$11,803 in SSA #25 for the Forest Ridge subdivision; \$3,161 in SSA #26 for the Rolling Hills I subdivision; \$1,957 in SSA #27 for the Rolling Hills II subdivision; \$2,177 in SSA #28 for the Remington Ridge subdivision; and \$5,810 in SSA #29 for the Villas of Cambridge subdivision. A public hearing was held November 17, 2022 to thoroughly review the levy.

Trustee Haque presented the Ordinance for second reading and moved for approval. Trustee Thon seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

ORDINANCE 2022-36

**FINANCE - Trustee Baumer/Trustee Thon**

**A-22-140 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$488,201.29 which represents the total of the schedule of bills dated December 1, 2022.

General Fund	\$ 102,746.88
Wetland Special Service Areas	6,891.02
Capital Replacement Fund	1,522.52
Equipment Replacement Fund	24,569.00
Facilities Replacement Fund	302,589.21
Water and Sewer Fund	48,944.78
Streamwood Oaks Golf Fund	<u>937.88</u>
Total	<u>\$488,201.29</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Haque seconded the motion. ROLL CALL:

Trustee Schmidt	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

A-22-134 Ordinance – Approval of 2023 Operating and Capital Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2023 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2023 Operating and Capital Improvements Budget. The Village Board held a series of public workshop sessions, and a public hearing was held on November 17, 2022, to thoroughly review the spending plan.

Trustee Baumer presented the Ordinance for second reading and moved for approval. Trustee Schmidt seconded the motion. ROLL CALL:

Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried.

ORDINANCE 2022-37

**COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque**

A-22-141 Ordinance – Approval of 2023 Non-Union Employee Pay Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1-11-2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2023 salary ranges for the eight job categories affecting non-union Village employees.

Trustee Cecille presented the Ordinance for first reading and posting.

Assistant Village Manager Lisa Scheiner stated that the eight job categories are evaluated annually and compared with market conditions, and external and internal metrics. The average increase is approximately 2.77%.

**PUBLIC SAFETY – Trustee Schmidt/Trustee Harper**

A-22-139 Ordinance – Disposal of Surplus

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves the disposal of real property owned by the Village.

Trustee Schmidt presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Aye

Motion carried.

ORDINANCE 2022-38

I-22-001 Information Item – 2022 Holiday Helping

On December 10, we are proud to be hosting the 11th Annual Holiday Helping Program. This opportunity helps make the upcoming holidays a little brighter for our community children and their families who have experienced unforeseen circumstances and events. Our firefighters, police officers, officials, and staff will utilize contributions made to the Holiday Helping Program to provide local children gifts for the season. Last year, with the generous donations received, we were able to sponsor over 80 children. Knowing more are struggling this year; we are prepared to do more. As you begin thinking about your plans with friends and family, please consider making a monetary donation to this very worthy cause. Donations may be made at Village Hall or on our website.

**PUBLIC WORKS – Trustee Harper/Trustee Cecille**

A-22-142 Resolution – Waive Competitive Bidding and Purchase Pick-up Truck

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, AND APPROVING AND AUTHORIZING THE VILLAGE TO PURCHASE ONE (1) FORD F-250.” This Resolution approves waiving competitive bidding and the purchase of a Ford F-250 Pick-up Truck from Currie Motors for \$47,038.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann noted the ongoing difficulties in obtaining vehicles. This purchase is from a regular supplier but not through the state bid.

The price is also less than the Sourcewell government price. This truck is a planned replacement for a 2011 F250 truck in the street department. ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Haque	Aye	Trustee Baumer	Aye

Motion carried.

RESOLUTION 2022-65

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer**

**I-22-002 Information Item – 2022 Luminaria**

Please join us on Friday, December 2, at 6:30 p.m. for Luminaria 2022 – the 38th Annual lighting event! Hundreds of volunteers, civic organizations, and families help bring the holiday spirit to Streamwood by lining the medians of Park Boulevard with Luminaria. The entire Municipal Campus is also filled with lights, as Luminaria line Village Hall, the Police Station and Veterans Memorial. Don’t forget to stop into the Village Hall to visit with Santa and Mrs. Claus.

**PUBLIC COMMENTS:**

Walter Seipp expressed his concern for several traffic hazards; he also requested contact information for Cook County Road Department.

Steven Page, Hartwood Drive, expressed concern for the ongoing excessive noise from the Extreme Car Wash vacuum system.

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Harper moved to adjourn to closed session to discuss the appointment, employment, and compensation of a specific employee under 5 ILCS 120/2(c)(1). AND for issues of collective bargaining under 5 ILCS 120/2(c)(2). Trustee Baumer seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. The Board adjourned to Closed Session at 7:35 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 15th day of December 2022