

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 15, 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:

P-22-001 Commission Re-appointments

President Roth requested concurrence with the reappointment of Marilyn Pettersen to the Blood Commission, and Kathryn Serbin, Charles Stricker and Richard Winterfeld to the Veterans Memorial Commission for two-year terms expiring December 2024. Trustee Thon moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointments.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted it was a very productive year and goals have been met for a balanced budget, no tax increase, a clean audit, and succession planning. Two new electronic Village signs were added and one new monument sign. Work continues for the Route 59 bridge project and the Bartlett Rd/Irving Park Rd intersection. Plans are being made for Kollar Park, and the new website going live in 2023.

APPROVAL OF AGENDA:

Request the Board approve the December 15, 2022 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

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

FINANCE - Trustee Baumer/Trustee Thon

A-22-143 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,209,839.44 which represents the total of the schedule of bills dated December 15, 2022.

General Fund	\$ 510,376.84
Motor Fuel Tax Fund	11,830.00
Wetland Special Service Areas	1,080.39
Special Tax Allocation Fund	34,664.22
Debt Service Fund	475.00
Capital Replacement Fund	25,197.99
Street Improvement Fund	82,407.03
Facilities Replacement Fund	642.47
Water and Sewer Fund	523,721.61
Streamwood Oaks Golf Fund	12,863.89
Police Pension Fund	2,390.00
Firefighters Pension Fund	<u>4,190.00</u>
Total	<u>\$1,209,839.44</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Harper 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.

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 second reading and moved for approval. Trustee Haque 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 2022-39

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-22-144 Resolution – Approval of Labor Agreement / International Association of Firefighters Local 3022

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3022.” This Resolution approves a three-year collective bargaining agreement with the International Association of Firefighters Local 3022 which will be effective January 1, 2023 through December 31, 2025.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Fire Chief Mike Meyer stated this contract covers all firefighter/paramedics and lieutenants. Meetings were held over two months and the agreement has been ratified by the union. Modifications were made in benefits, sick use and compensation with increases of 3.5%-3%-3% for the life of the contract. ROLL CALL:

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

Motion carried. RESOLUTION 2022-66

A-22-145 Motion – Replacement of Building Automation System – Trane U.S., Incorporated

Request the Board approve and authorize the purchase and replacement of components for the Police Department’s air-handling system from Trane U.S., Incorporated for a cost not to exceed \$36,450. The Motion allows the replacement of an existing Building Automation System, which is the computer component running the department’s air and heating system. The purchase includes a one-year warranty.

Trustee Schmidt presented the Motion and moved for approval. Trustee Haque seconded the motion. Police Chief Daryl Syre stated the current operating computer is outdated and parts are no longer available. There are potential ComEd rebates available, and Trane will assist in applying for that. ROLL CALL:

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

Motion carried.

I-22-001 Info Item – Holiday Traffic Enforcement

The Streamwood Police Department is partnering with other local law enforcement agencies throughout the state, to save lives by increasing the enforcement of impaired driving during the winter holidays. From December 16 through January 2, motorists will see an increase in safety patrols and traffic stops, along with additional messaging on the dangers of impaired driving. Please remember to buckle up, drive carefully, and make it to your destination safely!

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-22-146 Resolution – Computer Fiber Provider - Everstream

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE ORDER AND ENTERPRISE MASTER SERVICES AGREEMENT WITH EVERSTREAM SOLUTIONS LLC FOR DEDICATED INTERNET ACCESS.” This Resolution approves a five-year agreement with Everstream to provide fiber internet connections and public internet protocol addresses for the Village.

Trustee Thon presented the Resolution and moved for approval. Trustee Harper seconded the motion. IT Director Joe Ritter noted that WOW was acquired by Astound earlier this year. Astound notified us in November that they are requiring the Village to change all IP addresses to their standards. This prompted a review of other fiber providers and their costs. After review of four quotes, Everstream provided the best pricing for a 5-year contract (one provided a 3 year quote, and two provided only 1-year quotes). They have the capacity to provide our service; while relatively new in our area, they are located throughout the Midwest region. The cost will be \$8,160 annually. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-67

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-22-147 Resolution – Appointing New Authorized Agent for IMRF

Request the Board approve a Resolution entitled “A RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR THE VILLAGE OF STREAMWOOD TO THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF).” This Resolution approves the appointment of Lisa Scheiner as the Village of Streamwood IMRF Authorized Agent due to the current authorized agent’s retirement.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Manager Sharon Caddigan noted with the current HR coordinator retiring, a new IMRF agent must be named. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-68

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-22-148 Resolution – Approval of the Low Bid for Sanitary Sewer Televising, Sealing and Cleaning

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE LOW BID AND AUTHORIZING THE EXECUTION OF A CERTAIN CONTRACT WITH NATIONAL POWER RODDING CORPORATION.” This Resolution approves a contract for the cleaning, sealing, and televising of various sanitary sewers and manholes throughout the Village.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated this is the annual contract for sewer cleaning, sealing and televising. The focus for this contract is sanitary sewers tributary to Park Blvd. trunk sewer line which has very high flows during heavy rain. Three bids were received with National Power Rodding being the low qualified bid. They have worked in Streamwood over the past years with good results. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-69

I-22-002 Info Item – Holiday Closures

Village Offices will be closed Friday, December 23, Monday, December 26, and Monday, January 2 in observance of the holidays. On behalf of the Village President, Board of Trustees, and the entire staff of the Village, we hope everyone has a very safe and happy holiday season, and all the best for a Happy New Year.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Schmidt moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:43 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of January 2023