

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 19, 2023**

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	Absent
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-23-001 Commission Re-appointments/Appointments

President Roth requested concurrence with the appointment of Diana Keith as an alternate member of the Blood Commission for a 2 year term expiring January 2025. Trustee Thon moved to approve. Trustee Haque seconded the motion. A voice vote approved the appointment. Village Clerk Kittie Kopitke administered the Oath to Ms. Keith.

President Roth requested concurrence with the appointment of Dave Adamczyk to the Blood Commission for a 2 year term expiring January 2025. Trustee Baumer moved to approve. Trustee Harper seconded the motion. A voice vote approved the appointment. Mr. Adamczyk has been serving on the Community Relations Commission.

President Roth requested concurrence with the reappointment of Erik Okunevich to the Planning and Zoning Board for a 4 year term expiring January 2027. Trustee Thon moved to approve. Trustee Haque seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Rick Heidner to the Community and Economic Development Commission for a 2 year term expiring January 2025. Trustee Haque moved to approve. Trustee Harper seconded the motion. A voice vote approved the reappointment.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the upcoming Blood Drive on Wednesday, January 25th at Fire Station #31 on Park Avenue from 1-7 p.m.

Ms. Caddigan announced the Village has been notified of a federal grant of \$330,000 for the Madison Drive pathways and trails. Many thanks to Congressman Raja Krishnamoorthi, 8th District, for his assistance.

APPROVAL OF AGENDA:

Request the Board approve the January 19, 2023 Agenda as presented. Trustee Baumer 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 Board Meeting of January 5, 2023 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-23-005 Ordinance – PUD Amendment for Site Modifications and Liquor – 7-Eleven

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A SPECIAL USE AND A PLANNED DEVELOPMENT AGREEMENT AND AUTHORIZING THE EXECUTION OF A PLANNED DEVELOPMENT AGREEMENT FOR 7-ELEVEN INC.” This Ordinance approves a Planned Unit Development (PUD) for site modifications to the existing 7-Eleven/Mobil gas station and packaged alcohol sales within the gas station’s convenience store at 2 E. Irving Park Road.

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

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

Motion carried.

ORDINANCE 2023-1

A-23-006 Ordinance – PUD Amendment for Site Modifications – Aldi

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A THIRTEENTH AMENDMENT TO AN EXISTING PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE WESTVIEW SHOPPING CENTER.” This Ordinance approves a thirteenth amendment to the Westview Shopping Center Planned Unit Development (PUD) for site modifications to the former Value City Department Store building, which will become Aldi, at 960 S. Barrington Road.

Trustee Thon 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	Absent	Trustee Harper	Aye

Motion carried.

ORDINANCE 2023-2

A-23-007 Ordinance – Special Uses for Liquor and Gaming – Niki’s

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES AND A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A VIDEO GAMING ESTABLISHMENT LOCATED AT 933 E. IRVING PARK ROAD.” This Ordinance approves two special use permits to allow the sale and service of alcoholic beverages within a restaurant and to allow an establishment utilizing video gaming to be known as Niki’s Gaming at 933 E. Irving Park Road.

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

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

Motion carried.

ORDINANCE 2023-3

A-23-008 Ordinance – PUD Amendment for Site Improvements – Sealmaster

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT WITH JB ENTERPRISES II, INC. D/B/A SEALMASTER CHICAGO AND NORTHWEST ENTERPRISES, INC.” This Ordinance approves a first amendment to the Planned Unit Development (PUD) to allow for additional site improvements for Seamaster located at 375 Romajeon Parkway.

Trustee Thon 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	Absent	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried.

ORDINANCE 2023-4

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-23-009 Ordinance – Amending the Number Liquor and Gaming Licenses

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance approves a change in the number of liquor licenses based on adding another gas station and an establishment utilizing video gaming.

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

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

Motion carried.

ORDINANCE 2023-5

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-23-010 Ordinance – Personnel Policy Amendment – Bereavement Leave

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11 OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance amends Section I Article 9 Section 9.11 entitled “Death in the Family” of the Personnel Manual.

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

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

Motion carried. ORDINANCE 2023-6

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-23-014 Resolution – MFT Appropriation – IDOT Resolution

Request the Board approve a Resolution entitled “Resolution for Maintenance Under the Illinois Highway Code.” This Resolution authorizes the appropriation of Motor Fuel Tax funds for the 2023 Street Program.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann noted this is the annual MFT appropriation of \$1.9M for the street program. This year it includes the Village’s share of the Schaumburg Road project and the usual in-house street maintenance projects. Trustee Harper asked if Cook County is on track to do the project this year. Mr. Mann stated it is in their current project calendar and we remain hopeful. ROLL CALL:

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

Motion carried. RESOLUTION 2023-7

A-23-015 Resolution – REBUILD Funds

Request the Board approve a Resolution entitled "Resolution for Improvement Under the Illinois Highway Code." This Resolution authorizes the appropriation of REBUILD Illinois funds for resurfacing various Village streets.

Trustee Harper presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated this is the funding the state approved in 2019 granting approximately \$2.6M to be used from 2021 through 2025 on bondable capital street or bridge improvements. This Resolution appropriates \$725,000 for the 2023 resurfacing program which includes the Sterling Oaks 2 and Rolling Hills subdivisions, Jackson, Washington, Lisa and Ascot Ln. Prior to spending, bids will be obtained and brought to the Board for approval. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-8

FINANCE - Trustee Baumer/Trustee Thon

A-23-016 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,071,544.07 which represents the total of the schedule of bills dated January 19, 2023.

General Fund	\$ 615,308.05
Motor Fuel Tax Fund	1,005.74
Wetland Special Service Areas	2,198.61
Street Improvement Fund	230,908.04
Equipment Replacement Fund	81,078.51
Facilities Replacement Fund	2,110.24
Water and Sewer Fund	1,100,458.75
Streamwood Oaks Golf Fund	36,976.13
Police Pension Fund	1,250.00
Firefighters Pension Fund	<u>250.00</u>
Total	<u>\$2,071,544.07</u>

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

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

Motion carried.

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-23-017 Resolution – Purchase of Two Police Vehicles – Currie Motors

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING A PROPOSAL FROM CURRIE MOTORS, AND APPROVING THE PURCHASE OF TWO (2) 2023 FORD UTILITY HYBRID INTERCEPTOR POLICE VEHICLES AT A TOTAL COST NOT TO EXCEED \$82,786.00.” This Resolution approves the purchase of two front-line police vehicles and waives competitive bidding due to no current state bid for these vehicles.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Police Chief Daryl Syre stated two hybrid vehicles were approved for purchase in 2022 but were never produced. Currie was the supplier for 2022, and is willing to resubmit the order for the 2023 model year vehicles in hopes they will be built. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-9

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:22 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of February 2023