

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 2, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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-23-001 Fire Department - Swearing-in
 Joseph Markowski, Deputy Fire Chief

RECESS:

Trustee Baumer moved for a recess to allow for photos and refreshments. Trustee Haque seconded the motion. The Village Board recessed their meeting at 7:16 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:49 p.m.

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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the Blood Drive held on January 26th with 50 pints of blood collected – a great turnout especially in the winter!

APPROVAL OF AGENDA:

Request the Board approve the February 2, 2023 Agenda as presented. Trustee Haque moved for approval. Trustee Schmidt 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 19, 2023 as presented. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-23-018 Renewal of Waiver of Locational Restrictions – Fiesta del Mar – 190 N. Barrington Road

Request the Board approve a Motion that renews the waiver of locational restrictions to permit live entertainment at an existing bar/restaurant with the service of alcoholic beverages in a C-2 Commercial District for Fiesta del Mar Restaurant subject to continued compliance with the original waiver in 2017.

Trustee Cecille presented the Motion and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris stated there is no change in the request for live entertainment which can be up to four times each week. The audit for food v alcohol sales is well in excess of the 35% food requirement at 72%. There have been no police reports of note for this location. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

No Business to Report

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-23-019 Ordinance – Amending Zoning Map for the Village

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance amends the Zoning Map for the Village of Streamwood to include two (2) parcels annexed into the Village in 2022.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris noted two parcels were annexed in September 2022 relative to the planned Oasis Senior Living development and zoned R-3. This property is also a designated Planned Unit Development (PUD).

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

No Business to Report

FINANCE - Trustee Baumer/Trustee Thon

A-23-020 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$723,579.58 which represents the total of the schedule of bills dated February 2, 2023.

General Fund	\$ 92,427.59
Wetland Special Service Areas	159.07
Street Improvement Fund	3,797.00
Facilities Replacement Fund	540,175.86
Water and Sewer Fund	72,045.88
Streamwood Oaks Golf Fund	9,809.18
Police Pension Fund	1,330.00
Firefighters Pension Fund	<u>3,835.00</u>
Total	<u>\$723,579.58</u>

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

LEGISLATIVE – Trustee Haque/Trustee Schmidt

No Business to Report

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:56 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of February 2023