

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 16, 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	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

President Roth requested concurrence with the reappointment of Tom Kuttentberg as a member of the Community Relations Commission for a two-year term expiring February 2025. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the appointment of Anissa Upshaw as an alternate member to the Community Relations Commission for a two-year term expiring February 2025. Trustee Thon moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the reappointment.

P-23-002 Swearing-in – Police Officers

Juan Gomez, Slawomir Latka, and Mitchell Van Jacobs

RECESS:

Trustee Baumer moved for a short recess to allow for photos. Trustee Schmidt seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:16 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:21 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	Absent
President Billie D. Roth	Present		

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

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted a follow up meeting with the residents along West Schaumburg Road west of Route 59 is in the process of being planned with Cook County. Enforcement by the police department, county and state has been ongoing.

Ms. Caddigan noted Village offices are closed on Monday, 2/20 for Presidents’ Day.

APPROVAL OF AGENDA:

Request the Board approve the February 16, 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 Workshop of January 26, 2023 and the Minutes of the Board Meeting of February 2, 2023 as presented. Trustee Harper moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-23-021 Resolution – Waive Competitive Bidding – Police Department UPS Purchase

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING A PROPOSAL FROM KRAMER DATAPOWER, INC. AND APPROVING THE PURCHASE OF AN UNINTERRUPTIBLE POWER SUPPLY (UPS) SYSTEM AT A TOTAL COST NOT TO EXCEED \$36,818.00.” This Resolution authorizes the Police Department to waive competitive bidding to purchase an Uninterruptible Power Supply (UPS) System. Funds for this purchase are included in the 2023 Facilities and Equipment Replacement Fund.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Daryl Syre stated the original UPS system is from 2007 with a life expectancy of 15 years. It is at the end of its useful time and needs to be

replaced. Kramer Datapower is the same vendor used for the Village Hall UPS as well. Funds are budgeted in FERF for this replacement. ROLL CALL:

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

Motion carried. RESOLUTION 2023-10

A-23-022 Resolution – Waive Competitive Bid/Purchase Police Vehicle

Request the Board approve a Resolution entitled " A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING A PROPOSAL FROM ZEIGLER CHRYSLER/DODGE/JEEP/RAM OF SCHAUMBURG, AND APPROVING THE PURCHASE OF ONE (1) 2023 JEEP GRAND CHEROKEE VEHICLE AT A TOTAL COST NOT TO EXCEED \$43,262.00." This Resolution waives competitive bidding for the purchase of a Police Vehicle through the equitable sharing account.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Police Chief Daryl Syre noted the purchasing cooperatives do not have a contract for this type of vehicle so quotes directly from area dealers were obtained. Zeigler offered the best price with an initial rebate consistent with fleet pricing. ROLL CALL:

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

Motion carried. RESOLUTION 2023-11

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 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 2023-7

FINANCE - Trustee Baumer/Trustee Thon

A-23-023 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,554,356.08 which represents the total of the schedule of bills dated February 16, 2023.

General Fund	\$ 628,250.01
Wetland Special Service Areas	23.92
Street Improvement Fund	122,926.51
Equipment Replacement Fund	76,967.00
Facilities Replacement Fund	171,322.84
Water and Sewer Fund	544,929.38
Streamwood Oaks Golf Fund	5,152.96
Police Pension Fund	2,495.00
Firefighters Pension Fund	<u>2,288.46</u>
Total	<u>\$1,554,356.08</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-23-024 Resolution – Revised Investment Policy

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING A REVISED INVESTMENT POLICY FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Resolution amends the Village of Streamwood Investment Policy to a format consistent with changes in State law and investment policy models being used in the industry today.

Trustee Haque presented the Resolution and moved for approval. Trustee Thon seconded the motion. Finance Director Josh Peacock noted the Board last updated this policy in 2019. The changes for this update are minor and include revised wording changes suggested by the GFOA and inclusion of the newly created Public Safety Consolidated Pension Investment Funds. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-12

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-23-025 Ordinance – Surplus

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves the sale, auction, or destruction of vehicles or equipment no longer needed by the Village.

Trustee Haque presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan noted the Village periodically reviews vehicles and equipment and recommends disposal when no longer useful. This list includes a 1988 fire pumper, several vehicles, and various equipment.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-23-026 Resolution – Business Associate Agreement – IPBC

Request the Board approve a Resolution entitled "A RESOLUTION OF THE VILLAGE OF STREAMWOOD APPROVING A BUSINESS ASSOCIATE AGREEMENT WITH THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE." This Resolution approves a Business Associate Agreement with the Intergovernmental Personnel Benefit Cooperative (IPBC) to enable them to share information with IPBC vendors.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Assistant Manager Lisa Scheiner stated the Village has been a member of the IPBC since the 1980s for insurance benefits. A third party had brokered and managed the benefits until recently. IPBC is asking all members to execute a new Agreement noting that IPBA is now the active broker/management group for all accounts. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-13

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 7:35 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of March 2023