

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

**CALL TO ORDER:**

President Roth called the meeting to order at 7:11 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:**

Commission Swearing-in

President Billie Roth requested concurrence with the appointment of Monica O’Neill as an alternate member of the Community Relations Commission for a two-year term expiring March 2025. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the appointment.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan mentioned last week’s storms left 3,000 homes without power due to downed trees. She said any remaining branches can be placed in the parkway and they will be removed by Public Works.

Ms. Caddigan said there will be a press conference with Governor Pritzker at Streamwood High School tomorrow at 9:00 a.m. President Roth will be speaking at the press conference.

Ms. Caddigan noted two events will be taking place. On Sunday, members of the Streamwood Fire and Police Departments will have their heads shaved at a St. Baldrick’s event to raise money to fight childhood cancer. The Police Department will participate in a Polar Plunge event for Special Olympics on March 11.

**APPROVAL OF AGENDA:**

Request the Board approve the March 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 Regular Board Meeting of February 16, 2023 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

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

A-23-027 Ordinance – Special Use for Packaged Alcohol Sales – 722 S. Barrington Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SALE OF PACKAGED ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT LOCATED AT 722 S. BARRINGTON ROAD.” This Ordinance allows for the sale of packaged alcoholic beverages at El Tequilero 23 Liquors

Trustee Thon presented the Ordinance for a first reading and posting. Community Development Director Jeff Harris explained this is a special use permit to allow the retail sale of packaged alcohol. El Tequilero 23 Liquors will be a store within a retail shopping center. Two other tenants in the shopping center currently have approval for the sale of alcohol. Trustee Harper asked where the cash register will be located. The petitioner said it will be toward the front of the store.

A-23-028 Ordinance – PUD Amendment for a Cannabis Dispensary Special Use – 630 S. Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A SECOND AMENDMENT AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR STREAMWOOD CROSSINGS AND GRANTING A SPECIAL USE PERMIT TO ALLOW FOR AN ADULT-USE CANNABIS DISPENSARY.” This Ordinance would amend an existing Planned Unit Development (PUD) Agreement to permit an adult-use cannabis dispensary in a C-2 Commercial District.

Trustee Thon presented the Ordinance for a first reading and posting. Mr. Harris explained this is a second amendment to the Streamwood Crossings Planned Unit Development (PUD) and is a special use permit to allow an adult-use cannabis dispensary at 630 S. Sutton Road. He said the petitioner has secured a license from the state and already operates several facilities in Illinois. The petitioner will remove the striped awnings from the former Steak & Shake and will also remove the menu

board and eliminate the drive-through window. Andrew Scott, representing the petitioner, provided a PowerPoint presentation showing the building's exterior and interior. Trustee Harper expressed concern about the building's windows. Mr. David Berger, of Canna Verde, replied all the windows will be coated with a shatter-proof material. Trustee Cecille asked how many locations the petitioner currently has. Mr. Berger answered they have 10 locations. Trustee Cecille asked about security measures. Mr. Berger replied they will have 15 panic buttons and glass break sensors. Trustee Schmidt expressed his surprise that the signs at the sides of the building will be illuminated but not the sign at the front. Trustee Harper said the landscaping should be well kept so it wouldn't be a security issue. Trustee Cecille asked if there was a landscaping plan. Mr. Berger said they plan to retain most of the current landscaping but said some landscaping may need to be removed for camera placement purposes.

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

A-23-029 Ordinance – Number of Liquor License Class “B” and “I” Adjusted

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 updates the number of Class “B” and Class “I” liquor licenses to match the current number in the Village.

Trustee Schmidt presented the Ordinance for a first reading and posting. Village Attorney Adam Durkin explained this Ordinance will amend the number of liquor licenses to conform to the actual number of licenses outstanding at this time.

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

A-23-030 Resolution – Lawn Mowing and Maintenance Contract – Clauss Brothers, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH CLAUSS BROTHERS, INC.” This Resolution authorizes an agreement with Clauss Brothers, Inc. for 2023 lawn mowing and maintenance at a total anticipated cost of \$106,137.55.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann said this contract is for lawn mowing and grounds maintenance with weekly mowing at 39 different locations. It also includes full maintenance at the three fire stations. He said proposals were requested from contractors who have performed well in the recent past. Clauss Brothers submitted the lowest proposal price. Trustee Harper asked how much the

contract price has increased. Mr. Mann replied the increase is about 10%. ROLL CALL:

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

Motion carried. RESOLUTION 2023-14

**FINANCE - Trustee Baumer/Trustee Thon**

**A-23-031 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$736,047.31 which represents the total of the schedule of bills dated March 2, 2023.

General Fund	\$ 657,775.73
Wetland Special Service Areas	157.50
Street Improvement Fund	1,040.66
Facilities Replacement Fund	38,133.14
Water and Sewer Fund	21,887.62
Streamwood Oaks Golf Fund	10,068.66
Police Pension Fund	1,370.00
Firefighters Pension Fund	<u>5,614.00</u>
Total	<u>\$736,047.31</u>

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

**A-23-032 Resolution – Volume Cap for Bonds**

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.” This Resolution approves reserving the Village’s \$4,638,120 of 2023 private activity volume cap for a project to be determined at a later date.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille second the motion. Finance Director Josh Peacock explained federal tax law allows the Village of Streamwood to annually issue up to \$120 per capita in qualified bonds. Each year municipalities must consider passing a resolution by May 1 and advise the

Governor’s Office of its intended use of such authority by May 10. Trustee Harper asked if the money could be used for Kollar Pond. Mr. Peacock replied he would need to look into it. There haven’t been any recent opportunities for the volume cap.  
ROLL CALL:

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

Motion carried. RESOLUTION 2023-15

**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 is being presented for a second reading and passage. This Ordinance approves the sale, auction, or destruction of vehicles or equipment no longer needed by the Village.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Haque 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 2023-8

**LEGISLATIVE – Trustee Haque/Trustee Schmidt**

A-23-033 Resolution – Annual Corporate Counsel Contract – Storino, Ramello and Durkin

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT FOR CORPORATION COUNSEL AND VILLAGE PROSECUTOR SERVICES.” This Resolution authorizes a contract for corporate counsel and other legal services.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Attorney Adam Durkin said this was annual agreement for legal services. ROLL CALL:

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

Motion carried. RESOLUTION 2023-16

**PUBLIC COMMENTS:**

Trustee Cecille said he wanted to mention the family’s appreciation for the response of the fire and police departments to a call at a Hillside Court home.

**ADJOURNMENT:**

Trustee Baumer moved to adjourn to closed session to discuss the specific employment and appointment of specific employees per 5 ILCS 120/2(c)(1). Trustee Schmidt 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 Village Board adjourned their meeting to Closed Session at 7:51 p.m.

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Billie D. Roth  
Village President

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Barbara Humphrey  
Deputy Village Clerk

Approved this 16th day of March, 2023