

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 16, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 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 Commission Appointment and Re-appointment

President Roth requested concurrence with the appointment of Erin Hokanson to the Community Relations Commission for a two-year term expiring March 2025.

Trustee Haque moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the reappointment of Meena Kadakia as an alternate member of the Blood Commission for a two year term expiring March 2025. Trustee Thon moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the reappointment.

P-23-002 Swearing-in – Police Officer – Nimit Zaveri

RECESS:

Trustee Cecille 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 7:10 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:19 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:

Ms. Caddigan noted the great success of the St. Baldrick’s event and many freshly shaved heads in the police and fire departments. They raised over \$28,000 at the event.

The Polar Plunge event on 3/11 in Oakbrook was also a success (and very cold!), raising \$2,200. It is one of several events supporting IL Special Olympics.

Roadwork at the intersection of Bartlett and Irving Park Road will resume soon until completion later this year.

APPROVAL OF AGENDA:

Request the Board approve the March 16, 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 March 2, 2023 as presented. Trustee Haque moved for approval. Trustee Cecille 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 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	Aye

Motion carried.

ORDINANCE 2023-9

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 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 2023-10

A-23-034 Resolution – Development Assistance Program Request – Wave Martial Arts

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT FOR WAVE MARTIAL ARTS.” This Resolution approves a Development Assistance Program request for funds of \$2,975.00 to install a new channel letter wall sign on the exterior of 1048 E. Schaumburg Road for Wave Martial Arts.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Community Development Director Jeff Harris stated this is a new business at the 1048 E. Schaumburg Road site and they are wishing to add a new channel letter sign for the business. The total cost of the sign is \$6,427.50 and Wave Martial Arts is asking for \$3,213.75 in funding. They have spent approximately \$12,000 in their buildout (ineligible expenses) and another \$6,200 in completed (eligible) improvements. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-17

A-23-035 Resolution – Development Assistance Program Request – BP Streamwood Gas Station

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT FOR BP STREAMWOOD.” This Resolution approves a Development Assistance Program request for funds of \$13,378.50 to install a new electronic message center (EMC) into the existing monument sign at 1236 E. Irving Park Road for BP Streamwood gas station.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Community Development Director Jeff Harris stated the owner of the BP gas station is asking for financial assistance to install a new electronic message center to the existing monument sign. The cost of the EMC sign is \$26,282 and the reimbursement requested is \$13,341. Over the past year, BP has invested over \$25,000 in property maintenance (HVAC and parking lot sealcoating) and replaced the roof (\$4,150). ROLL CALL:

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

Motion carried.

RESOLUTION 2023-18

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-23-036 Resolution – 6B Property Tax Status – AMZ RE Holding LLC – 1546-1550 Brandy Parkway

Request the Board approve a Resolution entitled “RESOLUTION DETERMINING THE APPROPRIATENESS AND APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY AMZ RE HOLDING, LLC LOCATED AT 1546-1550 BRANDY PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution approves Class 6B status for AMZ RE Holding LLC to encourage the development and retention of light industrial and manufacturing businesses in the Village.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Assistant Finance Director Lori Frankenthor stated AMZ RE Holding LLC (also owner of The Seville) has purchased the property (formerly Ugene’s Auto Service); this is a three-unit building (11,900 square feet) currently in disrepair. They plan to modernize and upgrade the building, and will occupy one unit for the warehousing of décor items used at the banquet hall. The remaining two units will be available to lease to one or two manufacturing or distribution users. The Seville employs 12 full time and 68 part time personnel, and is planning to add an additional 5-10 positions in the coming year. The construction on site will create 10-20 jobs, and the new user(s) in the space would bring an additional 10-30 jobs. Owner Ganesh Subramanian and legal counsel from Sarnoff & Baccash were present for questions. Trustee Harper confirmed the storage space would be for décor and not for any food

product storage. Trustee Cecille confirmed the rehabilitation will include the exterior and interior, as well as electrical and mechanical systems. ROLL CALL:

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

Motion carried. RESOLUTION 2023-18

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 second reading and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2023-11

A-23-037 Resolution – License Plate Readers – Flock Group, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION TO APPROVE TAND AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN FLOCK GROUP, INC., AND THE VILLAGE OF STREAMWOOD FOR THE INSTALLATION AND MAINTENANCE OF AUTOMATIC LICENSE PLATE READERS.” This Resolution authorizes the purchase, installation, and maintenance of Automatic License Plate Readers (ALPR) from Flock Group, Inc.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Daryl Syre stated the department has been reviewing various ALPR products. These cameras would be placed in strategic locations to provide alerts regarding crimes in the area, as well as assist in finding vehicles involving endangered persons – “amber” and “silver” alerts. Over 150 IL police departments are using this technology. It also allows access to any Homeowner Associations using the system within their subdivisions. The price includes installation and a two-year lease of 11 cameras and the software program. After the two-year lease, the program will be evaluation for expansion/contractor or continuation. The initial cost is \$35,850 and the

year two cost is \$30,000. Funds were budgeted for this program. Sergeant Doug Knoll provided a short presentation regarding the Flock program.

Trustee Schmidt asked if there are required signs for the cameras like red light camera signs. Sgt. Knoll stated there are not. Trustee Cecille asked if the use of the ALPR system have resulted in lawsuits for civil rights violations. Chief Syre stated there are no known lawsuits. Trustee Cecille asked how officers are notified of any new alerts. Chief Syre noted it is all internet based and they will determine how best to make those notifications after implementation. Trustee Haque asked if the storage of information can be extended beyond the 30 days; Sgt. Knoll stated it cannot. Trustee Harper asked if the photo images can be enhanced if needed and Sgt. Knoll stated they are able to enhance the photos. ROLL CALL:

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

Motion carried. RESOLUTION 2023-20

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-23-038 Resolution – Marketing Agreement – NLC Service Line Program

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE, ON BEHALF OF THE VILLAGE, A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL.” This Resolution acknowledges the Village’s participation in a program offered through the National League of Cities (NLC) to provide a sewer and water line warranty program for residents.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann noted the Board asked staff to investigate programs to help residents deal with unforeseen water and sewer service repairs for their private service lines. National League of Cities (NLC) offers a program allowing residents to purchase warranties for this work. The Village needs to have a marketing agreement with NLC/Service Line Warranties of America to send educational materials by direct mail to village residents up to three times per year; there will be no telemarketing. Participation is voluntary. The Village will also be increasing the maximum reimbursement for installation of anti-backup devices from \$2,500 to \$5,000. The cost for a resident would be \$5.25/month for water service lines, \$7.25/month for sewer lines, and \$9.49/month for internal plumbing and drainage coverage. This cost may increase but by no more than 50¢/month annually. ROLL CALL:

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

Motion carried. RESOLUTION 2023-21

A-23-039 Resolution – Water and Sewer Main Work – Low Bid – Holiday Sewer & Water Construction

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH HOLIDAY SEWER & WATER CONSTRUCTION, INC. FOR THE 2023 WATER MAIN REPLACEMENT AND STORM SEWER REHABILITATION PROJECT.” This Resolution accepts the low bid for sewer and water main work from Holiday Sewer & Water Construction, Inc. for \$2,950,571.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann noted this is for new water main and storm sewer repairs in the Woodland Heights East multi-family subdivision. Approximately 5,600 lineal feet of water main will be replaced and properly sized as needed. It also includes storm sewer repair on Suffolk and other incidental work. Only two bids were received with Holiday Sewer and Water being the low qualified bid. They have worked in the Village for past projects and their work is acceptable. Mr. Mann noted prices are up approximately 10% over last year; the bid is within the engineer’s estimate. ARPA funds are being used for this project. ROLL CALL:

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

Motion carried. RESOLUTION 2023-22

A-23-040 Resolution – VCR – Low Bid – G&M Cement Construction, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID, APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CONTRACT WITH G & M CEMENT CONSTRUCTION, INC. TO PROVIDE CONCRETE RESTORATION WORK.” This Resolution accepts the low bid for various concrete restoration (VCR) work from G&M Cement Construction, Inc. for \$1,344,556.10.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this is the annual contract for various concrete needs for the street program (both in-house and contractor work) as well as other identified concrete repairs around the Village. Only one bid was received from G & M Cement. They are IDOT prequalified and have performed well on past Village projects. Their bid is close the engineer’s estimate. Prices are up approximately 20% from last year. ROLL CALL:

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

Motion carried. RESOLUTION 2023-23

FINANCE - Trustee Baumer/Trustee Thon

A-23-041 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,161,720.56 which represents the total of the schedule of bills dated March 16, 2023.

General Fund	\$ 563,941.93
Wetland Special Service Areas	643.25
Street Improvement Fund	15,692.90
Facilities Replacement Fund	35,223.03
Water and Sewer Fund	538,919.48
Streamwood Oaks Golf Fund	6,987.47
Police Pension Fund	156.25
Firefighters Pension Fund	<u>156.25</u>
Total	<u>\$1,161,720.56</u>

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

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-23-042 Resolution – Cell Tower Lease Renewal – 565 S. Bartlett Road

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO NON-EXCLUSIVE COMMUNICATION TOWER LICENSE AGREEMENT WITH STC TWO LLC (565 S. BARTLETT RD).” This Resolution approves a non-exclusive communication tower license agreement with SprintCom, Inc.

Trustee Cecille presented the Resolution and moved for approval. Trustee Harper seconded the motion. Attorney Adam Durkin noted this is an amendment to the existing agreement extending the least for 20 years. The Village will initially receive \$5,000; for each subsequent year, the rent will increase by 3% over the prior year’s rent amount. Attorney Durkin noted this is consistent with other cell tower leases. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-24

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Baumer seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:10 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of April 2023