

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, APRIL 6, 2023**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:09 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 Promotions and Swearing-ins – Police Department

Shawn Taylor, Police Chief  
Michael Schwartz, Deputy Police Chief  
Matthew McLean, Police Commander  
Collin Klein, Police Sergeant

**RECESS:**

Trustee Baumer moved for a short recess to allow for photos and refreshments. Trustee Haque seconded the motion. A voice vote approved he recess. The Village Board recessed their meeting at 7:42 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their meeting at 8:19 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:**

Village Manager Sharon Caddigan noted the Art Appreciation Event at Poplar Creek Library on Saturday, April 1<sup>st</sup> was very well attended.

Ms. Caddigan and President Roth visited Streamwood High on March 22<sup>nd</sup> for Student Government Day preparation. Student Government Day is scheduled for Thursday, April 27<sup>th</sup> – School District U-46 Administration will also be participating this year.

Ms. Caddigan noted the Volunteer Commission Reception on April 12<sup>th</sup>; a meeting with Cook County and concerned residents regarding Schaumburg Road (west of Route 59) on April 13<sup>th</sup>; and the SEED event on Saturday, April 29<sup>th</sup>.

**APPROVAL OF AGENDA:**

Request the Board approve the April 6, 2023 Agenda as presented. Trustee Cecille 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 16, 2023 as presented. Trustee Haque moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Workshop Meeting of March 23, 2023 as presented. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

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

**A-23-043 Resolution – Final Plat/Engineering – Oasis Senior Living**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FINAL PLAT OF SUBDIVISION FOR THE PROPERTY COMMONLY KNOWN AS THE OASIS OF STREAMWOOD SUBDIVISION.” This Resolution approves the final plat and engineering for the proposed senior living facility to be known as The Oasis of Streamwood at 1350 W. Irving Park Road.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Community Development Director Jeff Harris noted preliminary approval for this development in September 2022. The developer has since demolished the existing structures, and obtained approvals from IDOT, MWRD and IL EPA. This resolution approves the final plat and engineering. Construction is planned to start in May and will take approximately a year to complete. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-25

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 IN A C-2 COMMERCIAL DISTRICT LOCATED AT 533 S. BARTLETT 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 Wings & Chaching at 533 S. Bartlett Road.

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris stated this is a 1,500 square foot unit in a 7-tenant building. This unit is on the south side of the building. The Planning and Zoning Board heard this petition on March 21st and recommended in favor of the special use for alcohol and gaming; it is noted that Chicago Loop is 480 feet from this space which is 20 feet shy of meeting the Code requirements for distance between gaming locations. When the 500-foot separation was established in 2019, there are seven existing gaming establishments that were rendered legal non-conforming. The PZB did express concerns about the proximity to the IMAMI Mosque and Unity Academy school (adjacent to the north) but no one was present at the PZB meeting to speak for or against this use. On March 28<sup>th</sup>, staff received an objection letter via email from IMAMI representatives stating they are opposed to this use. Mr. Harris also noted the PZB recommendation was not a unanimous vote.

Trustee Harper asked how many establishments currently have gaming in the Village. Clerk Kopitke confirmed there are currently 17, with two awaiting approval by the IGB. These include all establishments, not just gaming cafes. Dr. Faezi of IMAMI expressed concern for alcohol sales and gaming being in the building immediately adjacent to their property. Mr. Abbas Kanji stated the school, which is closer to the proposed café than the Mosque, currently has 40 students with planned growth increasing to 70 students for 2024.

Petitioners Chris and Rosalia DiFranco and Mindy Bratz, also owners of the shopping center building, stated certified mail was sent and signed for by IMAMI as required by state law. They are in the restaurant business where gaming is also present, and have not seen any criminal activity related to the gaming use. Mr. DiFranco stated occupancy of the space is more beneficial as that side of the building is currently vacant and unsupervised. Rick Heidner, Gold Rush Gaming, stated it will help to revitalize an underutilized property. Trustee Schmidt confirmed that of the 17 current establishments with gaming, 10 are cafes, and 7 are restaurants or other uses; the 2 pending are cafes.

**LEGISLATIVE – Trustee Haque/Trustee Schmidt**

**A-23-045 Ordinance – Budget Adjustment – Amending the 2022 Budget**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2021-24 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2022 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” This Ordinance amends the 2022 Operating and Capital Improvements Budget for the Village of Streamwood.

Trustee Haque presented the Ordinance for first reading and posting.

Finance Director Josh Peacock noted the 2022 revenues exceeded expenditures and only a few adjustments are needed. The General Fund adjustment is for sales tax rebates to the two car dealerships which are offset by increased sales tax collections, and the \$4.5 million reserve reappropriation to bolster the Capital Project Funds approved by the Village Board. Four line items exceeded their budgets – FERF due to timing differences in improvements at Public Works, Fire Station #32 and the Police Station; Streamwood Oaks due to inflation and increased activity; and both Police and Fire Pension Funds due to unanticipated personnel changes. Trustee Harper asked about the increased amount for golf carts. Mr. Peacock stated the carts are leased and increased activity at the course raised the lease payments. Trustee Harper also inquired about the online booking fees. Mr. Peacock stated the vendor has been changed and the current vendor fees are much lower.

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

**A-23-046 Resolution – Independence Day Fireworks – Mad Bomber**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT WITH DAN MILLER AND MAD BOMBER FIREWORKS PRODUCTIONS.” This Resolution approves Mad Bomber Fireworks Productions to provide fireworks for the Streamwood 2023 Fourth of July Celebration at a cost of \$32,400.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Mike Meyer stated this contract is for the traditional 4<sup>th</sup> of July fireworks show at Dolphin Park. Mad Bomber has been the fireworks vendor since 2013; many vendors left the business during COVID shutdown. The pricing is competitive for the scope of the display requested. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-26

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

A-23-047 Resolution – Easement Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A TEMPORARY CONSTRUCTION AND PERMANENT EASEMENT AGREEMENT.” This Resolution approves an easement agreement allowing the construction and future maintenance of the Madison Drive Trail.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann noted this Agreement is between the Streamwood Park District and the Village to allow a temporary construction easement on park district property (Hoosier Grove) and a permanent easement (Creekside Park) for maintenance of the property that is necessary for the connection and construction of the Route 59 pedestrian bridge. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-27

**FINANCE - Trustee Baumer/Trustee Thon**

A-23-048 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$488,127.47 which represents the total of the schedule of bills dated April 6, 2023.

General Fund	\$ 168,613.23
Motor Fuel Tax Fund	1,028.00
Wetland Special Service Areas	862.88
Capital Replacement Fund	8,220.00
Street Improvement Fund	93,438.94
Equipment Replacement Fund	17,071.90
Facilities Replacement Fund	32,404.15
Water and Sewer Fund	144,410.98
Streamwood Oaks Golf Fund	17,899.89
Police Pension Fund	1,770.00
Firefighters Pension Fund	<u>2,407.50</u>
Total	<u>\$488,127.47</u>

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

**COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque**

I-23-001 Information Item – Citizens Fire Academy – Begins April 24

The Streamwood Fire Department invites residents 18 years of age and older to join our Citizens Fire Academy. This 10-week course gives residents insight into the operations of the department. Sessions are held on Monday evenings at 7:00 pm at Fire Station #31, starting April 24. Applications can be found online or at any of the fire stations; deadline to submit is April 7. More information is available on our website.

**PUBLIC COMMENTS:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Baumer moved to adjourn to closed session to discuss the specific employment and appointment of specific employees per 5 ILCS 120/2(c)(2). Trustee Harper 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. The Village Board adjourned to Closed Session at 9:19 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 20th day of April 2023