

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 20, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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 Bill Schmidt as a member of the Veterans Memorial Commission for a two-year term expiring April 2025. Trustee Thon moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Marv Kramer as a member of the Firemen’s Pension Board for a two-year term expiring April 2025. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointment.

President Roth stated this is Trustee Schmidt’s last meeting as he did not seek re-election. Larry has served for 6 years on the Village Board.

RECESS:

Trustee Harper moved for a short recess to allow for photos and refreshments. Trustee Haque seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:11 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:37 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 Student Government Day on Thursday, April 27th with the mock board meeting at 7 p.m. Students from Streamwood High will be participating with the Village, Library, Township, Park District and School District.

The SEED (Streamwood Environmental Education Day) event will be on Saturday, April 29th from 10 a.m. to 2 p.m. at the Police Department and behind Village Hall. Electronic waste recycling, medication disposal and document shredding are available.

APPROVAL OF AGENDA:

Request the Board approve the April 20, 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 April 6, 2023 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-23-044 Ordinance – Special Use for Video Gaming/Liquor – 533 S. Bartlett Road

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 second reading and moved for approval. Trustee Schmidt seconded the motion. Community Development Director Jeff Harris noted testimony provided at the April 6th meeting from members of the Islamic Mosque and Unity Academy located north of this shopping center. After re-evaluating the information, and obtaining more detailed information from the police department, it is noted that the Planning and Zoning Board discussed the proximity of the Mosque and school but no one was present at that meeting. State law regulates the distance for alcohol sales in proximity to schools and houses of worship which is 100 feet. The location of this business, while 20 feet closer than the recommended 500 foot separation between gaming uses, is fully shielded from view from the church or school. The main use is as a restaurant with ancillary uses for alcohol and gaming. Staff is concurring with the favorably recommendation from the Planning and Zoning Board.

Dr. Faezi of IMAMI expressed concerns for past vandalism and the lack of follow-up by anyone from the Police Department. Police Chief Taylor stated there should be follow up depending on the assignment of the report and will check into the past incidents. Mr. Abbas and several parents again stated their concerns about this business and its proximity to the church and school. Trustee Harper asked if the church and school have security cameras. Mr. Abbas stated the interior cameras are working but the exterior are not. Mr. Chris DiFranco, owner of the shopping center and proposed restaurant, stated they have been in the business for many years, have gaming at their current location, and have not had any criminal activity. ROLL CALL:

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

Motion carried.

ORDINANCE 2023-12

A-23-049 Resolution – DAP Grant Request – Infinity Beauty Salon – 305 S. Bartlett Road, Unit E

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT WITH INFINITY BEAUTY SALON IN THE VILLAGE OF STREAMWOOD.” This Resolution approves a Development Assistance Program grant request from Infinity Beauty Salon located at 305 S. Bartlett Road, Unit E, for \$3,629.32.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Community Development Director Jeff Harris stated this salon is the end unit in a five-unit commercial condo building. It has operated as a salon for the last 17 years with various operators; the owner has been operating the business for the past 5 years. She is requesting grant funds to install a new channel letter sign on the exterior and new vinyl signage on the windows. This will also bring the exterior sign into current Code compliance. The total cost (lowest of three estimates) is \$7,258.65 and the grant reimbursement will be 50% of the cost. Owner Margaret Kulesza was present for questions. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-28

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-23-050 Ordinance – Amending BOFPC Rules and Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE REVISED AND AMENDED RULES AND REGULATIONS OF THE VILLAGE OF STREAMWOOD BOARD OF FIRE AND POLICE COMMISSIONERS STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance revises and amends the Rules and Regulations of the Village of Streamwood Board of Fire and Police Commissioners (BOFPC) to revise requirements candidate testing.

Trustee Schmidt presented the Ordinance for first reading. Fire Chief Mike Meyer stated the changes include no longer requiring a minimum of 60 semester hours of college credit; a high school diploma or GED is required. Additional preference points will be given for college credit. Also the physical testing, CPAT or POWER, need not be submitted at time of application; it will be required at time of final eligibility list creation. Other amendments are proposed to maintain compliance with state law, current terminology and memorializing existing practices. The BOFPC met on April 6, 2023 and voted

unanimously in favor of the proposed amendments. Police Chief Shawn Taylor concurred with Chief Meyer’s summary. Trustee Harper asked the minimum age for applicants. Chief Meyer stated for fire it is 18 years; police is 21 years.

Trustee Schmidt moved to waive the first reading for the Ordinance. Trustee Haque seconded the motion. A voice vote approved waiving the first reading. Trustee Schmidt moved to approve the Ordinance as presented. Trustee Baumer 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 2023-13

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-23-051 Resolution – Declaring Low Bid – Schroeder Asphalt - Roadway Maintenance

Request the Board approve a Resolution entitled “A RESOLUTION DECLARING 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 CERTAIN CONTRACT WITH SCHROEDER ASPHALT SERVICES, INC. FOR ROADWAY MAINTENANCE.” This Resolution approves the lowest responsible and reasonable bid of \$1,416,703.75 from Schroeder Asphalt Services, Inc. for roadway maintenance.

Trustee Harper presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated the contractor will be removing the top layer of surface for in-house resurfacing projects, and also be removing and resurfacing for the contracted street projects. Five bids were received with Schroeder being the qualified low bid. They have worked in Streamwood on multiple projects in the past with acceptable performance. ROLL CALL:

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

Motion carried. RESOLUTION 2023-29

A-23-052 Motion – Authorizing Low Bid – Supply and Secondary Supply - Asphalt Paving Materials

Request the Board approve a Motion for the 2023 asphalt paving materials.

This Motion approves the lowest bid from Plote Construction as the primary supplier for asphalt paving materials estimated to be \$415,750 and the alternate supplier as Arrow Road Construction Co.

Trustee Harper presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated this approves the main and alternate bids for asphalt material for the 2023 road program. Two bids were received with Plote being the lower bid. Arrow Road will be used if a particular mix is not available from Plote on a specific day. Mr. Mann noted prices are a bit lower than 2022 prices. ROLL CALL:

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

Motion carried.

A-23-053 Resolution – Professional Engineering Services – Water and Sewer Improvements – Ciorba

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CIORBA GROUP, INC. TO PROVIDE PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE WOODLAND HEIGHTS EAST WATER AND SEWER IMPROVEMENT PROJECT.” This Resolution accepts the proposal for professional engineering services from Ciorba for the 2023 Water and Sewer improvement project at an estimated cost of \$261,305.50.

Trustee Harper presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated this is for professional engineering services for an engineer to be on site during construction. This project has 5,600 feet of water main and affects 200+ homes. Ciorba is very familiar with water main construction and worked on the Schaumburg Road water main project in 2020. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-30

FINANCE - Trustee Baumer/Trustee Thon

A-23-054 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,201,227.77 which represents the total of the schedule of bills dated April 20, 2023.

General Fund	\$ 492,263.88
Wetland Special Service Areas	61.93
Street Improvement Fund	49,034.24
Equipment Replacement Fund	50,286.32
Facilities Replacement Fund	24,500.00
Water and Sewer Fund	566,933.19
Streamwood Oaks Golf Fund	15,667.12
Police Pension Fund	1,386.09
Firefighters Pension Fund	<u>1,095.00</u>
Total	<u>\$1,201,227.77</u>

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

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

Motion carried.

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 second reading and moved for approval.
Trustee Harper 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 2023-14

A-23-055 Resolution – Amending Remington Ridge Townhome Association CCER

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AMENDMENTS TO THE REMINGTON RIDGE (SUTTON RIDGE) TOWNHOME ASSOCIATION DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS.” This Resolution approves amendments to the Remington Ridge Townhome Association Declaration of Covenants, Conditions, Easements and Restrictions giving homeowners responsibility for exterior deck maintenance.

Trustee Haque presented the Resolution and moved for approval. Trustee Thon seconded the motion. Community Development Director Jeff Harris stated this subdivision was platted in 2006 and the original CCER document was recorded in 2007. Article 14 of the document requires the Village consent to any amendments. The HOA is requesting to amend portions of Article 7 to transfer the maintenance responsibility of all exterior decks from the HOA to individual homeowners. This will also lower the monthly assessment for the homeowners. The HOA president and another board member and representative for the HOA management company were present. Trustee Harper asked about the HOA’s input on the structures. The amendment still requires all decks and stairs be maintained in good condition and also needs HOA approval for any/all work being done on decks and/or stairs, with village-issued permits if needed. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-31

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

P-23-002 Proclamation – April 28, 2023, Arbor Day

This Proclamation recognizes Friday, April 28, 2023, as Arbor Day and celebrates the Village’s recognition as a Tree City USA for the 31st consecutive year.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:49 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 4th day of May 2023