

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 4, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
	<hr/>	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-23-002 Swearing-In of Village Board Members

The Honorable Judge Jay Crane (retired) administered the oath of office to:
Trustee James P. Cecille (10th term)
Trustee Mary T. Thon (4th term)
Trustee Nazneen G. Hashmi (newly elected)

RECESS:

Trustee Harper moved for a recess to allow for photos and refreshments. Trustee Cecille seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:18 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:44 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Nazneen Hashmi	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.

PRESIDENT'S REPORT – CONTINUED

P-23-001 Committee/Commission Appointments

President Roth requested concurrence with the Committee and Commission Appointments as presented. Trustee Harper moved for approval. Trustee Haque seconded the motion. A voice vote approved the appointments. (See attached list)

VILLAGE MANAGER'S REPORT:

Village Manager Sharon Caddigan noted a very successful Blood Drive on April 26th with many walk-in donors. The Blood Commission also recognized their multi-unit donors at this drive.

April 27th was Student Government Day with approximately 60 students from Streamwood High School stepping into roles for the Village, Park District, Hanover Township, Poplar Creek Library and School District U-46.

The SEED event was held on April 29th with over 300 vehicles contributing electronics for recycling, 166 vehicles had items for shredding and over 140 lbs. of unwanted prescription medicines being dropped off over the 4-hour event.

APPROVAL OF AGENDA:

Request the Board approve the May 4, 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 April 20, 2023 as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-23-056 Ordinance – Special Use – Truck Repair Facility – Arrow Fleet Repair & Maintenance

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A TRUCK REPAIR BUSINESS IN AN I-2 GENERAL INDUSTRIAL DISTRICT LOCATED AT 435 E. NORTH AVENUE, STREAMWOOD, ILLINOIS.” This Ordinance approves a special use permit to allow a truck repair facility known as Arrow Fleet Repair & Maintenance at 435 E. North Avenue.

Trustee Baumer presented the Ordinance for first reading. Community Development Director Jeff Harris stated Arrow Fleet Repair shares space with Fresh ‘n Pure. They started as a mobile repair company for Fresh ‘n Pure’s truck fleet and over time, Arrow Fleet used designated shop space within the building as well as designated truck parking to work on other external clients’ trucks. This special use formalizes this arrangement and allows Arrow Fleet to properly license in Streamwood. They occupy approximately 2,500

square feet of the building, and three designated truck parking spaces. Arrow Fleet has 9 employees, with 2-3 working at the shop and the rest are mobile. The lot is fully fenced. The Planning and Zoning Board heard this petition and recommended in favor; staff concurs. There are three conditions with the special use permit: 1. All repair work shall be conducted inside the building; 2. All trucks associated with the repair business shall be parked behind the fence in the designated truck parking area as shows on the site plan; and 3. All trucks associated with the repair business that are parked outside in the designated truck parking area shall be maintained in good exterior condition. Owners Davd and Jim Steil were present for questions. Trustee Cecille asked Mr. Harris if the shop was currently up to code with its business practices, etc. Mr. Harris stated it was and would also be subject to a Business Compliance/Occupancy inspection in conjunction with their licensing.

Trustee Haque moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Haque seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Hashmi	Aye
Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

ORDINANCE 2023-15

FINANCE - Trustee Thon/Trustee Cecille

A-23-057 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,294,641.12 which represents the total of the schedule of bills dated May 4, 2023.

General Fund	\$ 359,595.61
Wetland Special Service Areas	123.36
Capital Replacement Fund	11,720.00
Street Improvement Fund	186,463.04
Equipment Replacement Fund	3,495.00
Facilities Replacement Fund	156,603.37
Water and Sewer Fund	548,689.67
Streamwood Oaks Golf Fund	<u>27,951.07</u>
Total	<u>\$1,294,641.12</u>

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

Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

A-23-058 Resolution – New Mutual Alarm Box Aid System (MABAS) Agreement

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022).” This Resolution approves a new MABAS Illinois Master Agreement that replaces all previous mutual aid agreements.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Fire Chief Mike Meyer noted the Village has been active with MABAS since the 1960s and a formal MABAS member since the 1980s. In 2019 MABAS Illinois started a comprehensive revision of the 1988 MABAS Master Agreement to address changes in emergency response, certifications, and liability tort immunity protection. Many of these modifications are made as a direct result of the 9/11/2001 disaster and subsequent hurricanes in various states. The new Master Agreement serves as a single agreement to be used by all states and allows versatile membership. Trustee Harper inquired about the callout process for a MABAS response. Chief Meyer stated that the local dispatch initiates the callout and then a dedicated MABAS channel is established for the specific call. ROLL CALL:

Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Hashmi	Aye

Motion carried.

RESOLUTION 2023-32

PUBLIC WORKS – Trustee Haque/Trustee Baumer

I-23-001 Information Item – Spring Clean Up Week (May 8-12)

Groot offers expanded collections during Clean Up Week, Monday, May 8 through Friday, May 12. On your regular pick-up day, they will collect unlimited amounts of trash. No tires or hazardous waste are allowed/and no more than two cubic yards of construction or remodeling debris. Appliances and electronics can be collected with a prepaid fee and schedule 24 hours in advance of your pickup day.

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

A-23-059 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.” This Resolution authorizes the Village Clerk to keep certain closed session minutes confidential.

Trustee Harper presented the Resolution and moved for approval. Trustee Haque seconded the motion. Attorney Adam Durkin stated this is a required semi-annual review of Closed Session Minutes and the recommendation is for the Minutes to remain confidential. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Hashmi	Aye	Trustee Haque	Aye

Motion carried.

RESOLUTION 2023-33

LEGISLATIVE – Trustee Hashmi/Trustee Haque

P-23-003 Proclamation – Bike Month

This Proclamation recognizes May as Bike Month in the Village of Streamwood. Residents and visitors are encouraged to get out and ride.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Hashmi seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 8:09 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of May 2023

2023-2024

COMMITTEE ASSIGNMENTS

Community Affairs

Chair: Bill Harper Alternate: Nazneen Hashmi

Community Development

Chair: Mike Baumer Alternate: Mary Thon

Finance

Chair: Mary Thon Alternate: Jim Cecille

Legislative

Chair: Nazneen Hashmi Alternate: Rezwanul Haque

Public Safety

Chair: Jim Cecille Alternate: Bill Harper

Public Works

Chair: Rezwanul Haque Alternate: Mike Baumer

COMMISSION LIAISON ASSIGNMENTS

JAWA: Mike Baumer

Blood Commission: Nazneen Hashmi

Civil Service Commission: Rezwanul Haque

Community Relations Commission: Mary Thon

Liquor Commission: Jim Cecille & Bill Harper

Planning & Zoning Board: Mike Baumer

Board of Fire & Police Commissioners: Jim Cecille

Veteran Memorial Commission: Bill Harper