

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 18, 2023**

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

Commission Resignation and Reappointment

President Billie Roth requested concurrence with the resignation of Anissa Upshaw from the Community Relations Commission. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment.

President Billie Roth requested concurrence with the reappointment of Sandy Stewart as a member of the Planning and Zoning Board for a 4-year term expiring May 2027, Ronald Franczak as member of the Police Pension Board and Steve Wilson as a member of the Veterans Memorial Commission each with 2-year terms expiring May 2025. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reminded everyone the Police Department will be at the Streamwood Dunkin’ Donuts tomorrow, May 19, to raise money to support the Illinois Special Olympics and the Law Enforcement Torch Run.

Ms. Caddigan said helping homeowners with unanticipated sewer line issues was a 2023 Village Board goal. A marketing contract was approved with Service Lines Warranties of America (SLWA) and residents will be start receiving SLWA outreach letters on May 23.

APPROVAL OF AGENDA:

Request the Board approve the May 18, 2023 Agenda as presented. Trustee Cecille moved for approval. Trustee Thon 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 May 4, 2023 as presented. Trustee Haque moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Thon/Trustee Cecille

A-23-060 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,002,891.69 which represents the total of the schedule of bills dated May 18, 2023.

General Fund	\$ 533,693.18
Wetland Special Service Areas	742.71
Debt Service Fund	338,275.00
Capital Replacement Fund	6,000.00
Street Improvement Fund	402,181.78
Equipment Replacement Fund	1,211.58
Facilities Replacement Fund	155,042.44
Water and Sewer Fund	549,925.13
Streamwood Oaks Golf Fund	12,704.87
Police Pension Fund	1,370.00
Firefighters Pension Fund	<u>1,745.00</u>
Total	<u>\$2,002,891.69</u>

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

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

Motion carried.

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

A-23-061 Resolution – Agreement with U-46 – School Resource Officer

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER.” This Resolution authorizes an agreement with School District U-46 for the provision of three (3) school resource officers for the 2023-2024 school year.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Shawn Taylor noted the Streamwood Police Department has provided school liaison officers at Streamwood High School, Tefft Middle School, and Canton Middle School for several years now, with the Village and School District U-46 sharing the officer salary and benefits costs. Trustee Cecille asked if the costs were the same as last year. Chief Taylor replied there were no substantial changes. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-34

A-23-062 Resolution – Waive Competitive Bid – Vehicle Purchase – Police Department

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, AND APPROVING AND AUTHORIZING THE VILLAGE TO PURCHASE THREE VEHICLES FOR THE POLICE DEPARTMENT.” This Resolution waives competitive bidding and accepts a proposal from Currie Motors for the purchase of three vehicles for the Police Department in the amount of \$171,197. Funds for the vehicles are included in the 2023 Equipment Replacement Fund.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Taylor said he’s seeking approval to purchase two 2023 Chevrolet Silverado pick-up trucks and one 2023 Ford Interceptor SUV. These vehicles will replace vehicles that are scheduled to be replaced. He noted contracts for police squads have been delayed due to supply chain shortages, so they are seeking to waive bidding since no state or local bids are available. Trustee Harper commented that our fleet is Ford based and asked whether Public Works would now need to stock Chevrolet parts due to this purchase. Public Works Director Matt Mann said he didn’t foresee any problems with obtaining Chevrolet parts when needed.

Trustee Harper asked if the pick-up trucks are 4-wheel drive and expressed concern about traction in the winter. Chief Taylor said he was unsure about the 4-wheel drive and would get back to the Board with that information. ROLL CALL:

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

Motion carried. RESOLUTION 2023-35

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-063 Resolution – Appointment of JAWA Representatives

Request the Board approve a Resolution entitled “A RESOLUTION DESIGNATING A DIRECTOR AND ALTERNATE DIRECTOR FOR THE VILLAGE OF STREAMWOOD FOR THE BOARD OF DIRECTORS OF THE NORTHWEST SUBURBAN JOINT ACTION WATER AGENCY.” This Resolution designates Village President Billie D. Roth as Director and Trustee Michael Baumer as Alternate Director to the Board of Directors of the Northwest Suburban Municipal Joint Action Water Agency (JAWA) for a term expiring April 30, 2025.

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager Sharon Caddigan stated the Water Supply Agreement with the Northwest Suburban Municipal Joint Action Water Agency (JAWA) requires the appointment of the Village President as Director and an Alternate Director. On May 4 Trustee Baumer was appointed as Alternate Director and this Resolution confirms that appointment. ROLL CALL:

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

Motion carried. RESOLUTION 2023-36

PUBLIC SAFETY – Trustee Hashmi/Trustee Haque

A-23-064 Ordinance – Liquor License Classifications – Class F and V

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 amends the number of Class “F” and Class “V” liquor licenses available for purchase in the Village of Streamwood.

Trustee Hashmi 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.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-23-065 Ordinance – Surplus

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes the sale or disposal of Village property that is no longer necessary or useful.

Trustee Baumer presented the Ordinance for a first reading and posting. Assistant Village Manager Lisa Scheiner explained this Ordinance will authorize the sale or disposal of various Village property items in the most cost-effective manner.

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

I-23-001 Information Item – Memorial Day Observance

The Veterans Memorial Commission is planning to hold a Memorial Day Ceremony on Sunday, May 28 at 11:00 am. Join us as we honor those who have served in the armed forces as well as those who paid the ultimate sacrifice to our country.

Village Offices will be closed Monday, May 29, in observance of Memorial Day

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 7:29 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 1st day of June, 2023