

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 1, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Absent
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 Fire Promotions and Swearing-ins

Jeff Patenaude, Battalion Chief
Matt Wenc, Lieutenant
Mike Meier, Firefighter/Paramedic
Noah Fox, Firefighter/Paramedic

RECESS:

Trustee Baumer moved for a short 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 7:27 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:58 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Absent
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 reviewed the Memorial Day Ceremony held on Sunday, May 28th. The weather was perfect and there was excellent attendance and notable speakers.

Ms. Caddigan also noted the annual Water Quality Report is now available at the Village’s website.

APPROVAL OF AGENDA:

Request the Board approve the June 1, 2023 Agenda as presented. Trustee Cecille moved for approval. Trustee Hashmi 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 May 18, 2023 as presented. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – 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 to conform to the actual number of licenses outstanding at this time.

Trustee Hashmi presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2023-16

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

No Business to Report

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

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

Motion carried. ORDINANCE 2023-17

PUBLIC WORKS – Trustee Haque/Trustee Baumer

No Business to Report

FINANCE - Trustee Thon/Trustee Cecille

A-23-066 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,024,575.65 which represents the total of the schedule of bills dated June 1, 2023.

General Fund	\$ 1,284,001.45
Motor Fuel Tax Fund	60,336.15
Wetland Special Service Areas	7,258.38
Special Tax Allocation Fund	3,848.58
Capital Replacement Fund	27,322.70
Street Improvement Fund	245,756.67
Facilities Replacement Fund	13,175.00
Water and Sewer Fund	359,797.99
Streamwood Oaks Golf Fund	<u>23,078.73</u>
Total	<u>\$2,024,575.65</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Harper seconded the motion. Assistant Finance Director Lori Frankenthor noted the Village’s annual insurance payment to MICA and noted it is approximately 5% less than last year’s payment. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

P-23-002 Proclamation – July as Parks Month

The President and Board of Trustees of the Village of Streamwood recognize July as Park and Recreation Month in the Village of Streamwood, and urge all citizens to visit parks throughout the community, enjoy the natural beauty of our community and participate in the events and activities offered by the Streamwood Park District.

Village Manager Caddigan also noted the Village Board will hold a workshop with staff and consultants regarding the Kollar Pond plan and other vacant parcels in the Village on Thursday, June 8th, starting at 6 p.m.

PUBLIC COMMENTS:

Jim, Surrey Woods HOA, expressed appreciation for assistance from Public Works regarding the retaining walls within their subdivision, as well as other Village departments as they assisted with curb cuts at their parking area by Surrey Woods Park.

Gerhard, Surrey Woods, noted the excellent Memorial Day service.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Hashmi 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 15th day of June 2023