

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 15, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:12 pm.

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:

P-23-001 Commission Re-appointment

President Roth requested concurrence with the reappointment of Bill Lunsford as a member of the Veterans Memorial Commission for a 2 year term expiring June 2025. Trustee Thon moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointment.

P-23-002 Citizens Police Academy Recognition

P-23-003 Donation Recognition

The Village Board, Police Department and Fire Department, recognized long-time resident Steve Tucky for two art donations made to the Police and Fire Departments.

RECESS:

Trustee Harper moved for a short recess to allow for photos. Trustee Cecille seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:30 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:46 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.

VILLAGE MANAGER’S REPORT:

Assistant Village Manager Lisa Scheiner noted the Village received \$330,000 for the Route 59 Bridge project from 8th District Congressman Raja Krishnamoorthi on Sunday, June 11th. Board members, along with Park District Board members and members from Ride Illinois were present at the event. Public Works Director Matt Mann added the Village has received grant funding over \$4 million for the bridge and this \$330,000 is for the Madison Drive pathway connection.

APPROVAL OF AGENDA:

Request the Board approve the June 15, 2023 Agenda as presented. Trustee Haque 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 June 1, 2023 as presented. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-067 Resolution – Intergovernmental Agreement with IDOT – Construction of Route 59 Pedestrian Bridge

Request the Board approve a Resolution entitled “A RESOLUTION FOR SECTION NUMBER 21-00067-00-BR FOR STATE JOB NUMBER C-91-104-22.” This Resolution approves an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for bridge and path improvement Phase 3 construction and engineering costs.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this Intergovernmental Agreement with the state is another step toward actual construction. Bidding for the project is tentatively scheduled for August 2023 with construction starting in late 2023 or early 2024. The total cost of the bridge is anticipated to be \$7.3 million; \$4.4 million has been

secured in grants and the Village’s portion is \$2.9 million. The Village’s portion of the Phase 3 engineering is estimated at \$267,582. Additional grants continue to be pursued.
ROLL CALL:

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

Motion carried. RESOLUTION 2023-37

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

A-23-068 Ordinance – Budget Amendment

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE 2022 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD.” This Ordinance amends the 2022 Operating and Capital Improvements Budget for the Village.

Trustee Cecille presented the Ordinance for first reading. Finance Director Josh Peacock stated this amendment is necessary due to the Cook County tax bills having been delayed and funds were received after December 31st. This amendment formalized the late receipt of the tax monies and the corresponding expenditure to the pension funds from the General Fund. Also, the Phoenix Lake TIF is ending soon and additional infrastructure improvements were completed in the area in 2022. This expense has been offset by additional property tax receipts and this expenditure needs to be formalized for the audit. There is a zero net effect for the village. As the auditors are awaiting this amendment, Mr. Peacock asked the Board to consider waiving the first reading.

Trustee Cecille moved to waive the first reading. 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.

Trustee Cecille moved for approval of the Ordinance as presented. Trustee Baumer 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. ORDINANCE 2023-18

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

I-23-001 Information Item - Blood Drive – June 28

A blood donation truly is a “gift of life” that a healthy individual can give to others in their community. The Streamwood Blood Commission and Vitalant will host a blood drive Wednesday, June 28 from 1:00 – 7:00 pm at Fire Station #31 (1204 S. Park Avenue). Registrations are encouraged, but walk-ins are welcome.

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-069 Resolution – Phase 3 Engineering – Route 59 Bridge and Trail Improvements

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH TRANSYSTEMS CORPORATION TO PROVIDE PHASE 3 ENGINEERING SERVICES FOR THE TRAIL SYSTEMS PROJECT." This Resolution approves executing a professional engineering services contract with TranSystems of Schaumburg, Illinois for trail system Phase 3 engineering services.

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the proposed Phase 3 engineering includes construction administration, documentation, utility coordination, public outreach, on-site review of all work, technical and schedule reviews, meetings, pay requests and change orders, record drawings, material testing, and project closeout. This project has unique challenges including the bridge, concrete boardwalk, lighting, adjacent wetlands, and connections to existing paths. The Phase 3 engineering is estimated at \$732,582 with the Village’s share being \$267,582. A grant commitment has been received for \$456,000 in Surface Transportation Program (STP) funds and the 2023 budget includes funds to cover these services. The Village initially pays the cost and the grant funds will reimburse after completion (the earlier IGA on this Agenda). **ROLL CALL:**

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

Motion carried.

RESOLUTION 2023-38

FINANCE - Trustee Thon/Trustee Cecille

A-23-070 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,513,098.82 which represents the total of the schedule of bills dated June 15, 2023.

General Fund	\$ 478,149.93
Motor Fuel Tax Fund	2,350.87
Wetland Special Service Areas	2,332.90
Street Improvement Fund	100,066.09
Equipment Replacement Fund	58,555.00
Facilities Replacement Fund	761.70
Water and Sewer Fund	859,484.28
Streamwood Oaks Golf Fund	<u>11,398.05</u>
Total	<u>\$1,513,098.82</u>

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

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

I-23-002 Information Item – July 4 Fireworks

Celebrate America’s 247th Birthday! On Tuesday, July 4 at 9:30 pm, the Village will be holding its Independence Day fireworks display at Dolphin Park (880 S Park Blvd.). We are hoping for good weather, clear skies, and to safely gather in honor of our nation’s founding.

In case of inclement weather, our rain date is July 5.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Haque moved to adjourn. Trustee Hashmi seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:04 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of July 2023