

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

CALL TO ORDER:

President Roth called the meeting to order at 7:04 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	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 Police Officer Swearing-in – Hendi Guarnero

RECESS:

Trustee Baumer moved for a recess to allow for photos and refreshments. Trustee Haque seconded the motion. The Village Board recessed their meeting at 7:07 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:21 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:

Assistant Village Manger Lisa Scheiner announced the Schaumburg Road resurfacing between Sutton Road and East Avenue began this week and is hoped to be completed in November. She mentioned progress updates will be posted on the Village’s website.

Ms. Scheiner said the Juvenile Police Academy started on Monday with 25 students and ends on Friday.

Ms. Scheiner reported the Village received a grant of \$500,000 from Cook County. The Village is pleased to have been selected for the grant. This grant, along with several other grants, will cover approximately 2/3 of the cost of the Route 59 bridge.

APPROVAL OF AGENDA:

Request the Board approve the July 20, 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 Regular Board Meeting of July 6, 2023 as presented. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-23-071 Ordinance – PUD Amendment – Southwicke on Sutton

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT WITH FOSTER PREMIER, INC. ON BEHALF OF THE SOUTHWICKE ON SUTTON SUBDIVISION.” This Ordinance approves an amendment to the Planned Unit Development Agreement for the Southwicke on Sutton subdivision to permit expanded decks.

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

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

Motion carried.

ORDINANCE 2023-19

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

A-23-075 Motion – Vehicle Purchase – Fire Department

Request the Board approve a Motion to purchase three (3) Ford F-150 trucks from Sourcewell National Auto Fleet Group for the Fire Department at a total cost of \$139,159.53. This motion permits the purchase of three vehicles for use in the Fire Department. Funds for this purchase are included in the 2023 Equipment Replacement Fund.

Trustee Harper moved to approve the Motion as presented. Trustee Hashmi seconded the motion. Fire Chief Mike Meyer explained the Fire Department would like to purchase three F-150 trucks to replace three other vehicles. One vehicle is failing and will be considered surplus and sold at auction. The other two vehicles will be declared surplus and will be retained as “pool” vehicles. ROLL CALL:

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

Motion carried.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-076 Resolution – Administrative Services Agreement - Nationwide Retirement Solutions

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED ADMINISTRATIVE SERVICES AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS, INC.” This Resolution amends our Administrative Services Agreement with Nationwide Retirement Solutions, administrators of one of the Village’s voluntary 457 plans.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Harper seconded the motion. Finance Director Josh Peacock explained there are two 457 deferred compensation plans, Nationwide and Mission Square. This resolution will reflect Nationwide is able to offer fiduciary investment manager services and language changes due to the Secure and CARES Act. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-40

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

I-23-001 Information Item – Blood Drive Results and Next Drive

The Streamwood Blood Commission and Vitalant hosted a blood drive on June 28 and collected 59 blood products which is the most collected at the fire station to date. Join us at our next blood drive on Wednesday, August 23.

FINANCE - Trustee Thon/Trustee Cecille

A-23-077 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,838,641.79 which represents the total of the schedule of bills dated July 20, 2023.

General Fund	\$ 549,311.45
Motor Fuel Tax Fund	643,923.51
Wetland Special Service Areas	10,528.58
Street Improvement Fund	396,148.75
Equipment Replacement Fund	112,642.00
Facilities Replacement Fund	12,250.00
Water and Sewer Fund	1,075,494.96
Streamwood Oaks Golf Fund	26,374.76
Police Pension Fund	10,872.78
Firefighters Pension Fund	<u>1,095.00</u>
 Total	 <u>\$2,838,641.79</u>

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

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

Motion carried.

PUBLIC WORKS – Trustee Haque/Trustee Baumer

I-23-002 Information Item – Streamwood Summer Celebration

Join the fun at Summer Celebration where we will celebrate a “Great American Road Trip” from Friday, July 28 through Sunday, July 30 at Hoosier Grove Park. Enjoy great music and food, and fun rides and games. Headliners include American English on Friday; 7th Heaven on Saturday; and GooRoos on Sunday. Over 60 entries will be in our parade that begins Saturday at 10:30 am, stepping off from Streamwood Boulevard and Bartlett Road. Sunday starts out with a golf outing at Streamwood Oaks Golf Club at 7:30 am. The festival ends on Sunday at 8:00 pm. Parking is restricted at Hoosier

Grove, but free shuttle buses are available from Village Hall, Park Place and Hanover-Countryside Elementary School. Volunteers are always welcome; this is a great way to show your community spirit. Please contact the Mayor's Office for volunteer opportunities.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 7:46 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 3rd day of August, 2023