

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, AUGUST 3, 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
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 Junior Police Academy Graduates

P-23-002 Summer Celebration Parade Category Winners

Best Theme	Hanover Township Aging Services
Best Band Group	Crystal Lake Strikers and West Suburban Home School Band
Best Club Group	Grupo Folklorico Quetzal
Best Commercial Float	Chicago Loop Sports Bar and Grill
Best Non-Profit Float	Hanover Township Republican Organization
Most Patriotic	Streamwood Cub Scouts Pack #15
Best Marchers	New Generation Fancy Drill Team
Most Unusual Entry	Gomez Roofing

**RECESS:**

Trustee Cecille moved for a short recess to allow for photos. Trustee Hashmi seconded the motion. A voice vote approved the motion. The Village Board recessed their meeting at 7:28 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their meeting at 7:34 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:**

Village Manager Sharon Caddigan stated Streamwood Summer Celebration was a great success, even with needing to close early on Friday evening due to storms.

An EF-0 tornado made a brief touchdown in Streamwood on July 12 around 6:40 p.m. along Ramblewood Drive. There was some building and sign damage (Portillo's, Aldi's (under construction)) and a couple of vehicles damaged by debris. No injuries were reported.

Cook County has started the Schaumburg Road construction (from East Ave west to Route 59). Anticipate delays along this route.

**APPROVAL OF AGENDA:**

Request the Board approve the August 3, 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 July 20, 2023 as presented. Trustee Baumer moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon**

A-23-078 Ordinance – Special Use Permit – 7-Eleven – 2 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SALE OF PACKAGED ALCOHOLIC BEVERAGES FOR OFF-PREMISES CONSUMPTION IN A C-2 NEIGHBORHOOD COMMERCIAL DISTRICT LOCATED AT 2 E. IRVING PARK ROAD.” This Ordinance approves a special use permit to allow for the sale and service of alcoholic beverages within an existing gas station convenience store in a C-2 District for 7-Eleven at 2 E. Irving Park Road.

Trustee Baumer presented the Ordinance for first reading. Community Development Director Jeff Harris stated this store is transferring from corporate operation to a new franchisee and they wish to keep the current alcohol sales. It is a 3,000 square foot store; Village guidelines would allow up to 300 square feet for alcohol sales/display. They are requesting to keep the existing 10 square feet which includes one 8 square foot cooler, and 2 feet of floor space. The Planning and Zoning Board heard this petition and recommended in favor; staff concurs. Dave Zamora, representing 7-11 corporate, and Rinki Shah, the new franchisee were present for questions. Trustee Cecille asked if any interior remodeling is planned; Mr. Zamora stated it is on the schedule in the future. Ms. Shah asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading. Trustee Haque 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.

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 2023-20

A-23-079 Ordinance – Special Use Amendment – Burger King – 111 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE AMENDMENT TO MODIFY EXISTING DRIVE-THROUGH FACILITIES, AUTHORIZING AN ELECTRONIC MESSAGE CENTER SIGN, AND AUTHORIZING VARIANCES FOR A RESTAURANT AT 111 EAST IRVING PARK ROAD.” This Ordinance approves a special use amendment to modify the existing drive through facilities, to allow for an electronic message center sign, and authorizes sign variances at the Burger King located at 111 E. Irving Park Road.

Trustee Baumer presented the Ordinance for first reading. Community Development Director Jeff Harris stated this location was built and opened in 2001. The restaurant is approximately 3,800 square feet; 1,300 square feet is kitchen area, 1,700 square feet is dining room and 800 square feet is indoor playground. Currently there is a single lane drive through that starts on the north side and wraps to the west side. There are 19 parking spaces on site and a shared parking agreement with Woodland Heights Shopping Center for an additional 40 spaces. The Planning and Zoning Board heard the petition proposing removal of the playland area and installation of a second drive through ordering lane. The façade will also be updated and signage on site will be updated. All requested plans have been submitted. John Kayser, Cave Enterprises, franchisee and Thomas from MRV Architects were present for questions. Mr. Kayser noted the building will get a total refresh to bring it to current BK logo standards and design. They provided a review of the overall plans for the site, signage building design. Mr. Kayser asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Hashmi 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.

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

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

Motion carried.

ORDINANCE 2023-21

**PUBLIC SAFETY – Trustee Cecille/Trustee Harper**

A-23-080 Resolution – Vehicles Purchase – Police Department

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, AND APPROVING AND AUTHORIZING THE VILLAGE TO PURCHASE TWO VEHICLES FOR THE POLICE DEPARTMENT.”

This Resolution waives competitive bidding and accepts the proposal from Bob Ridings Ford, Inc., for the purchase of two 2023 Ford Police Interceptor 4-door utility vehicles for a total cost of approximately \$92,766 for use in the Police Department.

Trustee Cecille presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Police Chief Shawn Taylor noted the continuing challenge to obtain vehicles as no state or cooperatives are currently taking orders. Two vehicles are available for immediate delivery; they would replace patrol units 92 and 96 which each have excessive engine hours and will be declared surplus. ERF funds are available for this purchase. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-41

**LEGISLATIVE – Trustee Hashmi/Trustee Haque**

A-23-081 Resolution – Amendment to Agreement with Bravo Wellness LLC – Village Wellness Plan

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT TO AN AGREEMENT WITH BRAVO WELLNESS, LLC.” This Resolution authorizes the execution of the third amendment to an agreement with Bravo, Wellness LLC to provide employee wellness services to the Village and its employees.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Assistant Manager Lisa Scheiner noted the Village, as a member of IPBC, must offer employees a Wellness program. Bravo has been utilized for the past three years and the agreement is up for renewal. The proposed three-year agreement

(11/01/2023-12/31/2026) has no price increases and will continue the current programming for employees. All costs are reimbursed through IPBC and the Village budget is not impacted. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-42

**COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi**

No Business to Report

**FINANCE - Trustee Thon/Trustee Cecille**

A-23-082 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$501,978.73 which represents the total of the schedule of bills dated August 3, 2023.

General Fund	\$ 143,121.07
Motor Fuel Tax Fund	104,421.12
Wetland Special Service Areas	583.00
Street Improvement Fund	170,810.40
Equipment Replacement Fund	2,569.00
Facilities Replacement Fund	10,465.25
Water and Sewer Fund	47,698.21
Streamwood Oaks Golf Fund	19,835.68
Firefighters Pension Fund	<u>2,475.00</u>
Total	<u>\$501,978.73</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Haque 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 WORKS – Trustee Haque/Trustee Baumer**

No Business to Report

**PUBLIC COMMENTS:**

Susan Kalfus spoke regarding the need for social media presence, particularly for police and fire, and presented petition signatures she has gathered.

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Haque moved to adjourn to closed session for the purpose of discussing issues related to collective bargaining pursuant to 5 ILCS 120/2(c)(2). Trustee Cecille 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. The Village Board adjourned to Closed Session at 8:22 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 17th day of August 2023