

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 17, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the Police Beat Meetings will be taking place in the community – August 22nd Beats 2 & 3 will meet at the Oaks Clubhouse, and August 24th Beats 1 & 4 will meet at the Kollar Pond pavilion. Future meeting places will be updated on the website.

The sewer line warranty company reports that 350 residents have enrolled in this insurance plan – and at least one has already had a claim paid through it. A fall mailing will be going out soon.

APPROVAL OF AGENDA:

Request the Board approve the August 17, 2023 Agenda as presented. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the Agends as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Board Meeting of August 3, 2023 as presented. Trustee Cecille moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-083 Ordinance – Surplus

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves the sale, auction, or destruction of vehicles or equipment no longer needed by the Village.

Trustee Hashmi presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the Village periodically reviews the useful life of vehicles and equipment, and recommends disposal of items no longer meeting our needs. This list includes several vehicles, a coin sorter and file cabinets.

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

I-23-001 Garden Contest Submittal Deadline

Amateur Streamwood gardeners are invited to enter our annual Garden Contest and show us what they are growing this summer! There will be one winner in each category: porch, balcony, or container garden; shade garden; vegetable/herb garden; perennial garden; outdoor oasis, and senior (age 65 and older) garden. Winners will receive a “Golden Trowel” award, a garden sign to display, and a Village of Streamwood swag bag. The deadline to enter is August 18.

FINANCE - Trustee Thon/Trustee Cecille

A-23-084 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,288,015.54 which represents the total of the schedule of bills dated August 17, 2023.

General Fund	\$920,515.66
Motor Fuel Tax Fund	77,450.36
Wetland Special Service Areas	968.33
Street Improvement Fund	48,672.73
Equipment Replacement Fund	96,916.40
Facilities Replacement Fund	3,645.00
Water and Sewer Fund	1,097,753.11
Streamwood Oaks Golf Fund	24,962.95
Firefighters Pension Fund	<u>14,391.00</u>
Total	<u>\$2,288,015.54</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Harper seconded the motion. Finance Director Josh Peacock noted that in addition to the monthly water purchase from the City of Chicago, this list also includes a \$400,000+ payment using ARPA funds toward the water main replacement project in Woodland Heights East subdivision. 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

A-23-085 Motion – Purchase of Public Works Vehicle

Request the Board approve a Motion to purchase a Ford F-250 truck from Sutton Ford for the Public Works Department at a total cost of \$47,302.

This motion permits the purchase of one vehicle for use in the Public Works Department. Funds for this purchase are included in the 2023 Equipment Replacement Fund.

Trustee Haque presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this is a planned replacement for a 2008 F250 truck in the Forestry Department. The Suburban Purchasing Cooperative is the low bid for this vehicle and it comes with a standard 3-year, 36,000 mile warranty, and a

5-year, 60,000 mile power train warranty. Trustee Cecille confirmed that the plow equipment will be installed after the vehicle is received. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

A-23-086 Resolution – Approval of Labor Agreement / Metropolitan Alliance of Police Chapter #216

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LABOR AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, STREAMWOOD POLICE CHAPTER #216 (POLICE DEPARTMENT SWORN).” This Resolution approves a three-year collective bargaining agreement with the Metropolitan Alliance of Police (MAP), Local 216 which will be effective January 1, 2022 through December 31, 2024.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Shawn Taylor reviewed the three-year agreement noting a \$2,000 across-the-board equity adjustment and wage increases of 4%-3.5%-3% through 12/31/2024. The agreement also has new sections regarding body-worn camera and wellness efforts in compliance with recent legislation, parity on holiday pay for all unit members and language for the comfort dog into definitions and duties. The agreement was ratified by the membership on August 9. Village Manager Caddigan noted the changes in state law added to the delays in negotiations for this agreement. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-43

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

I-23-002 Information Item – Blood Drive

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, August 23 from 1:00 – 7:00 pm at Fire Station #31 (1204 S. Park Avenue). Registrations are encouraged, but walk-ins are welcome.

PUBLIC COMMENTS:

Joe Caldwell, Garden Circle, expressed concerns regarding traffic in the Glenbrook School area.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:19 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of September 2023