

**MINUTES OF THE REGULAR BOARD MEETING
HELD BY THE PRESIDENT AND BOARD OF TRUSTEES
ON THURSDAY, SEPTEMBER 7, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Absent	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Absent	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 Garden Contest Winners

Shade Garden – Mark Okoniewski, Colonial Court
Vegetable/Herb Garden – Selmir Subasic, Helen Court
Outdoor Oasis – Marcela Martinez, Azalea Circle
Porch, Balcony or Container – Linda Eckel, Ascot Lane
Perennial Garden – Genevieve Pitts, Woodridge Lane
Senior Garden – Marianne and Art Baily, Brittany Drive

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the recent passing of former Fire Chief John Nixon who served the Village for 20 years and retired as Chief in 2006, and former Fire Chief Tom Holz who helped to start the Streamwood Fire Department and retired as Chief in 1990.

Ms. Caddigan stated two upcoming events on Saturday, September 9th – the Surrey Woods Kiwanis kids’ fishing derby and the Phoenix Lake cleanup.

APPROVAL OF AGENDA:

Request the Board approve the September 7, 2023 Agenda as presented. Trustee Haque moved for approval. Trustee Harper 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 August 17, 2023 as presented. Trustee Cecille moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-22-002 Ordinance – Special Use and Planned Development - Car Wash – 14 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A PLANNED DEVELOPMENT AGREEMENT, REZONING AND SPECIAL USE WITH VARIATIONS FOR THE PROPERTY LOCATED AT 14 E. IRVING PARK ROAD, STREAMWOOD, ILLINOIS.” This Ordinance approves a Special Use for a Planned Unit Development to redevelop the former Mason’s Car Wash at 14 E. Irving Park Road into a new car wash facility to be known as Extreme Clean Car Wash.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris noted the first reading for this Ordinance was in January 2022, and the owner/developer has been working with IDOT regarding the access. This was further delayed during the construction by IDOT and Cook County at this intersection. The agreed upon access will allow right in/right out and eastbound left in; there will be no permitted left out (heading east) onto Irving Park Road. There is a cross access agreement with the adjacent 7-Eleven/Mobil to the west to facilitate additional access. Owner/Developer Dan Gunsteen was present and provided a brief review of the building plans. ROLL CALL:

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

Motion carried.

ORDINANCE 2023-22

A-23-087 Ordinance – First Amendment to PUD Agreement – Electronic Message Center Sign – Poplar Creek Library

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 POPLAR CREEK LIBRARY DISTRICT.” This Ordinance approves the requested Planned Unit Development (PUD) agreement amendment to allow for an electronic message center sign for Poplar Creek Public Library.

Trustee Thon presented the Ordinance for first reading. Community Development Director Jeff Harris stated the library property is governed by a PUD agreement from 2007 which includes the existing monument sign on the west side of Park Ave. They are seeking an amendment allowing the removal of the concrete monument sign to replace it with an electronic message center (EMC) sign. It will be a 20 square foot (2.5’x8’) EMC on top of

a like-sized base, and will be set back 5 feet from the west property line. Landscaping will be around the base of the sign. Four variances are requested: 1. Increasing the maximum square footage from 24 sq. ft. to 40 sq. ft; 2. Reducing the minimum required setback from 15 feet to 5 feet; 3. Reducing the maximum allowed height from 6 feet to 7 feet; and 4. Reducing the minimum required street frontage on an arterial road for the use of an EMC from 300 feet to 0 feet. Debra Stombres, PCPLD Executive Director, was present, and stated that the Library could really use this sign to make sure the area residents know about current and upcoming library programming and events. Trustee Harper confirmed there will be fixed panel identifying the Library and the EMC panel will have the changing message. Ms. Stombres asked the Board to consider waiving the first reading for the Ordinance.

Trustee Thon moved to waive the first reading. Trustee Haque seconded the motion. A voice vote approved waiving the reading. Trustee Thon moved to approve the Ordinance as presented. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2023-23

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

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

Motion carried.

ORDINANCE 2023-24

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

A-23-088 Resolution – DAP Grant Request – 305 S. Bartlett Road

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT WITH CYPRESS SQUARE BUILDING CONDOMINIUM ASSOCIATION IN THE VILLAGE OF STREAMWOOD.” This Resolution approves a Development Assistance Program (DAP) grant for a roof replacement at the multi-unit commercial building located at 305 S. Bartlett Road.

Trustee Harper presented the Resolution and moved for approval. Trustee Thon seconded the motion. Community Development Director Jeff Harris stated this is a commercial condo building occupied by five tenants with four owners. The original flat roof (1995) is in need of replacement and the four building owners are asking for a DAP grant. The low estimate for replacement is \$40,855; the grant amount is 50% or \$20,427.50. The CEDC recently met and approved this request; staff concurs. Eric Hoppe, owner of Unit D (Progressive Concepts) was present for questions. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-44

I-23-001 Information Item – Blood Drive

The Streamwood Blood Commission held another successful drive on August 23. Forty-five donors braved the oppressive heat to donate 44 pints of blood – including 3 Power Red Units, which equals 6 pints! We thank our donors and Commission for this life saving effort!

The Blood Commission and Vitalant will host its last drive of 2023 on Wednesday, October 25 from 1:00 – 7:00 pm at Fire Station #31 (1204 S. Park Avenue).

FINANCE - Trustee Thon/Trustee Cecille

A-23-089 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,289,682.07 which represents the total of the schedule of bills dated September 7, 2023.

General Fund	\$179,174.43
Motor Fuel Tax Fund	584,236.02
Wetland Special Service Areas	26,709.89
Street Improvement Fund	218,016.41
Equipment Replacement Fund	176,613.49
Facilities Replacement Fund	6,365.25
Water and Sewer Fund	59,535.02
Streamwood Oaks Golf Fund	<u>39,031.56</u>
Total	<u>\$1,289,682.07</u>

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

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

Motion carried.

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-090 Resolution – Easement for Storm Sewer – 412 Waverly

Request the Board approve a Resolution entitled “A RESOLUTION TO APPROVE AND ACCEPT A GRANT OF DRAINAGE EASEMENT AND APPROVE AND ACCEPT THE PLAT OF EASEMENT FOR THE PROPERTY COMMONLY KNOWN AS 412 WAVERLY, STREAMWOOD, ILLINOIS.” This Resolution approves accepting an easement for a storm sewer at 412 Waverly.

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated an old 36" corrugated metal storm sewer located in the rear yard at this address and near the home at 723 Suffolk recently collapsed and needed to be replaced. A new concrete drainpipe was installed,

but a larger easement was required which the homeowner has agreed to allow. Trustee Cecille asked about the surrounding pipes in this area; Mr. Mann noted most had already been replaced with concrete over past years. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-45

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

I-23-002 Information Item - 9/11 Remembrance

The Veterans Memorial Commission, with the Streamwood Police and Fire Departments, has a remembrance planned for the innocent victims – civilians, police officers, firefighters and emergency medical personnel – who perished in the September 11, 2001 terror attacks. The ceremony will take place at our Streamwood Veterans Memorial on Monday, September 11th at 7:00 p.m. We invite everyone to join us.

Ms. Caddigan also noted there is a short ceremony at each fire station location held at 8:58 a.m.

PUBLIC COMMENTS:

Kris Prangle, Stonegate Lane, expressed concern for the proliferation of electronic signs and distracting drivers.

A business owner from Bonded Parkway expressed concerns regarding parking tickets for on-street overnight parking. He was directed to speak with the Police Chief.

ADJOURNMENT TO CLOSED SESSION:

Trustee Thon moved to adjourn to closed session to discuss the specific employment and appointment of specific employees per 5 ILCS 120/2(c)(1). Trustee Harper seconded the motion.
ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:47 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of September 2023