

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 21, 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 Commission Re-Appointments

President Roth requested concurrence with the reappointment of Kristine Kenney as an alternate member of the Community & Economic Development Commission for a two-year term expiring September 2025. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointment.

Presentaton – Monarch Butterfly Initiative

Carol Johnson and Katherine Miller, Schaumburg Monarch Butterfly Initiative, reviewed their recent donation of milkweed and other plants that were installed at Phoenix Lake during the recent cleanup of the pond, and presented the Village with a Monarch waystation sign for the area.

P-23-002 Fire Department Swearing-In –Firefighter/Paramedic Hayden Feyl

RECESS:

Trustee Cecille moved for a short recess to allow for photos. Trustee Baumer seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:21 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:32 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 noted more than 20 volunteers helped on Saturday, September 9th to clean up 26 bags of debris, trash and invasive species from the Phoenix Lake wetland area.

The Village fire stations and Veterans Commission held observance ceremonies on September 11th to remember those lost in the terrorist attacks in 2001.

APPROVAL OF AGENDA:

Request the Board approve the September 21, 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 September 7, 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-23-091 Resolution – Development Assistance Program – Minami Sushi – 716 S. Barrington Road

Request the Board approve a Resolution entitled "A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT WITH MINAMI SUSHI IN THE VILLAGE OF STREAMWOOD." This Resolution approves a development assistance grant request for \$12,700 for new channel letter wall signs and a rooftop HVAC unit at Minami Sushi located at 716 S. Barrington Road.

Trustee Baumer presented the Resolution and moved for approval. Trustee Thon seconded the motion. Community Development Director Jeff Harris stated the owner of the restaurant, Min Lee, is looking for grant funds to replace his wall signs and the rooftop HVAC unit. The cost for these items is \$25,400 making him eligible for a \$12,700 DAP grant. He also recently invested approximately \$100,000 to complete significant interior renovations, and the center owner is currently doing new façade work. The CEDC reviewed this grant request and approved it; staff concurs. Mr. Lee was present for questions. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-46

COMMUNITY AFFAIRS – Trustee Harper/Trustee Hashmi

A-23-092 Motion – Waiving Locational Restrictions – The Seville

Request the Board approve a Motion to renew the waiver of locational restrictions for The Seville located at 700 S. Barrington Road.

This Motion renews the Waiver of Locational Restrictions to permit live entertainment at an existing banquet hall facility with the service of alcoholic beverages in a C-2 Commercial District.

Trustee Harper presented the Motion and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris stated this The Seville's annual renewal for entertainment. This is unique for the process; as a banquet facility, the entertainment is client-driven based on what the contracting client chooses. Police have reported no incidents at the establishment relative to the entertainment offerings. Their

food-to-alcohol sales ratio is at 64% to 36% -- well above the required 35% food sales required. Ganesh Subramanian was present for questions. ROLL CALL:

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

Motion carried.

A-23-093 Motion – Waiving Locational Restrictions – Chicago Loop

Request the Board approve a Motion to renew the waiver of locational restrictions for The Chicago Loop Sports Bar & Grill located at 7 W. Streamwood Blvd.

This Motion renews the Waiver of Locational Restrictions to permit live entertainment at an existing bar/restaurant with the service of alcoholic beverages in a C-2 Commercial District.

Trustee Harper presented the Motion and moved for approval. Trustee Baumer seconded the motion. Community Development Director Jeff Harris noted this is the Chicago Loop’s annual renewal for live entertainment, which is allowed up to 3 nights each week, and consists mostly of karaoke and live bands. The food-to-alcohol ratio is 37% to 63%, which is consistent with past years’ information. The Police Dept. advises no incidents relative to the entertainment at Chicago Loop. Owner Mike Manzuk was present for questions. ROLL CALL:

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

Motion carried.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-094 Resolution – Environmental Health Inspection Services – Cook County

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR ENVIRONMENTAL HEALTH INSPECTION SERVICES.” This Resolution authorizes the renewal of Cook County’s Agreement to provide restaurant and other food-service health inspections in the Village.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris stated Cook County has been contracted to do the health inspections at approximately 130 establishments and schools in Streamwood for almost 30 years. Two inspections are done annually at each

establishment; the cost is added to the business license annually (\$100/inspection + \$10 administrative fee). ROLL CALL:

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

Motion carried.

RESOLUTION 2023-47

PUBLIC SAFETY – Trustee Cecille/Trustee Harper

A-23-095 Resolution – 2023 Comprehensive Emergency Operations & Pre-Disaster Recovery Plan

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2023 VILLAGE OF STREAMWOOD COMPREHENSIVE EMERGENCY OPERATIONS AND PRE-DISASTER RECOVERY PLANS.” This Resolution updates the Village’s Comprehensive Emergency Operations and Pre-Disaster Recovery Plans in conformance with state and county requirements.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Fire Chief Mike Meyer stated this plan requires review and update every two years. Compliance ensures that we are eligible for emergency and disaster funding and other opportunities. There are no material changes to the plan from 2021 other than format and grammar to conform to state regulations. The Village’s membership in the Joint Emergency Management System (JEMS) helped update the documents. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-48

A-23-096 Resolution – Body-worn Cameras and Tasers

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING AND APPROVING AND AUTHORIZING THE PURCHASE OF BODY-WORN CAMERAS AND TASERS.” This Resolution waives competitive bidding and accepts a quote from Axon Enterprises Inc. for the purchase of body-worn cameras, tasers and related hardware, software, services and warranties for an approximate total cost of \$620,052.50. Department of Treasury funds will be used for this purchase.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Shawn Taylor reviewed this agreement for the purchase of 60 body-worn cameras and 24 tasers, along with a comprehensive digital evidence platform called Evidence.com. Illinois has mandated wearing of body-worn cameras for municipalities under 50,000 population by January 1, 2025. The department needs to upgrade its evidence processing capabilities for proper capture, storage and sharing. The new platform also provides redaction software and unlimited cloud storage.

The existing in-car video systems are nearing the end of useful life and are scheduled to be replaced in 2025. Axon also has fleet video systems and purchasing both would allow use of a single platform with centralized storage using a single interface for the body-worn and in-car cameras. The in-car cameras, when used with the in-car computers, also connect with the Flock license plate reading equipment. The quoted “TAP” program contractually guarantees new fleet vehicle cameras at five years; there is an 8–10-month lead time which puts implementation just prior to planned replacement in the third quarter of 2024.

With these other technological upgrades, it also prompted a review of the current tasers. Current tasers are a “one shot” capability; the new equipment has an increased range and up to ten shots per cartridge as well as a rechargeable battery and enhanced weather resistance.

Axon is also the highly preferred vendor for body-worn cameras and are used by the majority of our neighboring communities as well. They have longer battery life, durability, simplicity of use, extended warranties and are also contractually guaranteed for replacement and upgrading between years 2 and 3, and again in year 5. The bodycam automatically activates when the taser is removed from a holster. The bodycam also allows supervisors to view live stream and has a push-to-talk feature allowing officers to communicate on the scene. The two separate contracts allow the total cost of implementation over a five-year period. Department of Treasury funds are available and will be used for these purchases.

Sgt. Doug Knoll provided a video overview of the equipment and functionality, as well as Axon as a company. He explained that the data is only accessible through specific software at the Police Department and the cameras auto-upload at the completion of a police response. Trustee Hashmi confirmed the unlimited cloud storage. Trustee Harper asked if the bodycam also activated when a sidearm was removed from a holster. Sgt. Knoll stated that technology is in the future but has not been perfected for operations just yet. Trustee Cecille asked if the bodycam could be manually shut off. Sgt. Knoll stated it can be, in very specific circumstances allowed by law, and all officers are being properly trained. Chief Taylor also provided a short review of the pursuit policy for Trustee Cecille. Trustee Haque confirmed this is a five-year contract and renewals are an option after that time. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-49

A-23-097 Resolution – Fleet Vehicle Cameras – Police Department

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING AND APPROVING AND AUTHORIZING THE PURCHASE OF FLEET VEHICLE CAMERAS.” This Resolution waives competitive bidding and accepts a quote from Axon Enterprises Inc. for the purchase of Police Department fleet vehicle cameras and the ancillary five-year warranty for an approximate cost of \$236,000.00. Department of Treasury funds will be used for this purchase.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. NOTE: Narrative for this item is contained with the prior item A-23-096. ROLL CALL:

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

Motion carried. RESOLUTION 2023-50

FINANCE - Trustee Thon/Trustee Cecille

A-23-098 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,792,505.09 which represents the total of the schedule of bills dated September 21, 2023.

General Fund	\$519,209.99
Wetland Special Service Areas	4,710.93
Street Improvement Fund	23,047.44
Equipment Replacement Fund	14,389.49
Facilities Replacement Fund	37,263.30
Water and Sewer Fund	1,160,963.95
Streamwood Oaks Golf Fund	29,669.99
Firefighters Pension Fund	<u>3,250.00</u>
Total	<u>\$1,792,505.09</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Hashmi 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.

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-099 Resolution – Emergency Storm Sewer Repair – 412 Waverly

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND RATIFYING THE EXPENDITURE OF \$62,023.15 FOR EMERGENCY SEWER REPAIRS AT 412 WAVERLY, STREAMWOOD, ILLINOIS.” This Resolution approves an emergency repair for a storm sewer at 412 Waverly by Martam Construction at a cost of \$62,023.15.

Trustee Haque presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Public Works Director Matt Mann stated the Board accepted an easement on September 7th for the emergency replacement of an old 36-inch diameter corrugated metal storm sewer in the rear yard at this address. This replacement was beyond our in-house capabilities and Martam was able to perform the emergency repair on a time-and-materials cost. Public Works provided trucking, stone, mortar, and bricks to minimize the overall cost. Trustee Haque asked if there are more pipes like this one in the Village. Mr. Mann stated there are, but most are able to be replaced on a regular basis rather in an emergency situation. ROLL CALL:

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

Motion carried. RESOLUTION 2023-51

A-23-100 Resolution – Safe Routes Support/Grant

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD SUPPORTING AND AUTHORIZING THE SUBMISSION OF A SAFE ROUTES TO SCHOOL GRANT APPLICATION.” This Resolution supports the submission and execution of an Illinois Safe Routes to School (SRTS) program application, assuring the Village’s commitment if a grant is awarded.

Trustee Haque presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Public Works Director Matt Mann stated a grant from IDOT is being sought to close the sidewalk gap between Jefferson Lane and Timber Trail on Bartlett Road. The application will include a multi-use asphalt path, sidewalk, earthwork, landscape restoration and pedestrian lighting enhancements along Bartlett Road. Trustee Harper asked about the steep grade; Mr. Mann indicated that the path would go along the backside where it is more level. ROLL CALL:

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

Motion carried. RESOLUTION 2023-52

PUBLIC COMMENTS:

Deputy Superintendent of Operation for School District U-46 Ann Williams stated she will plan to attend the Village Board meetings and invited everyone to review their recent meeting (at their website or YouTube) regarding upcoming changes in the District.

Kris Prangle asked for further information on the bills list and breakdown; she was advised a full listing of each payment is on the Village’s website.

A resident from Andover Court asked about getting a “not a thru street” sign to assist drivers from getting “stuck” in the Court. He also asked about determination of mailbox styles/types, i.e., house, curb, cluster. The USPS determines this.

ADJOURNMENT TO CLOSED SESSION:

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

Motion carried. The Village Board adjourned to Closed Session at 8:55 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of October 2023