

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 19, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 pm.

ROLL CALL:

VACANT		Trustee Mary Thon	Absent
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 Commission Re-Appointments

President Roth requested concurrence with the reappointments of: Jeff Janda as a member of the Community Relations Commission; Dawn Leardi, Katy Dolan Baumer, and Leia Chapas as members of the Blood Commission; Ron Weglarz, Andy Nolan, and John Wiley as members of the Community & Economic Development Commission for two-year terms expiring October 2025. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointments.

P-23-002 Commission Resignation

President Roth requested concurrence accepting the resignation of Teresa Chow Hauser as a member of the Community Relations Commission after 19 years effective immediately. Trustee Baumer moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the resignation.

P-23-003 Lifesaving Awards were presented to Police Commander Tom Seida and Police Sergeant Kyle Skopek for their heroic actions and quick thinking that helped save a life on April 25, 2023.

VILLAGE MANAGER’S REPORT:

Assistant Village Manager Lisa Scheiner commented on the wonderful turnout for the open house over the weekend at Fire Station #31. Despite the challenging weather, many residents attended the open house and several children participated in the coloring contest. An upcoming community blood drive is also planned at Fire Station #31 on October 25 from 1pm to 7pm.

APPROVAL OF AGENDA:

Request the Board approve the October 19, 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 Workshop of September 28, 2023 and the Minutes of the Board Meeting of October 5, 2023 as presented. Trustee Haque moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-107 Resolution – Estimated 2023 Tax Levy

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2023 PROPERTY TAX LEVY.” This Resolution estimates the 2023 Property Tax Levy (payable in 2024) for the Village. The proposed levy is \$13,577,356, which is the net levy amount from the 2022 Tax Levy.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. Finance Director Josh Peacock stated the State of Illinois requires the Village to estimate the amount of property taxes at least 20 days before adopting the tax levy ordinances. The estimate is not binding, and this estimate is equal to the 2022 taxes as extended. Mr. Peacock noted while the Police and Fire Pension levy amounts have increased, the General Corporate portion amount decreased which offsets the total.

ROLL CALL:

VACANT		Trustee Thon	Absent
Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent
President Roth	Aye		

Motion carried.

RESOLUTION 2023-58

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-108 Resolution – Waive Competitive Bidding for the Purchase of a Wheel Loader

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING AND APPROVING AND AUTHORIZING THE VILLAGE TO PURCHASE A WHEEL LOADER.” This Resolution waives competitive bidding and approves the purchase of a wheel loader for the Public Works Department which will cost \$204,123. Monies for this purchase are included in the 2023 Equipment Replacement Fund (ERF).

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann mentioned that existing equipment will be transferred to this vehicle from one that is scheduled for retirement.

ROLL CALL:

VACANT		Trustee Thon	Absent
Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent
President Roth	Aye		

Motion carried.

RESOLUTION 2023-59

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-23-109 Ordinance – Water and Sewer Rate Plan – 2024-2027

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 3, ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS” OF TITLE 8, ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance approves a modification to our water and sewer rate structure, eliminating minimum charges, and establishing meter charge and single rate for all users for the years 2024-2027.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Josh Peacock noted that the Village has maintained a freeze on water and sewer rates over the last four years, but costs have increased from the City of Chicago. Mr. Peacock mentioned that a water rate study was completed and based on the recommendations from our consultant, as well as staff, a new structure is being proposed effective January 1, 2024 through December 31, 2027. Mr. Peacock further explained that the new structure provides one single rate for all users, eliminates minimum usage, and institutes an infrastructure fee based on meter size.

COMMUNITY AFFAIRS – Trustee Haque/Trustee Hashmi

A-23-110 Resolution – 2024 Goals and Objectives

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2024 GOALS AND OBJECTIVES OF THE VILLAGE OF STREAMWOOD.” This Resolution adopts the 2024 Village Board Goals and Objectives developed by the Board during workshops in September.

Trustee Haque presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Assistant Village Manager Lisa Scheiner reviewed the workshops held, and the ongoing and new focus goals developed for 2024. ROLL CALL:

VACANT		Trustee Thon	Absent
Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent
President Roth	Aye		

Motion carried.

RESOLUTION 2023-60

FINANCE - Trustee Thon/Trustee Cecille

A-23-111 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,192,491.76 which represents the total of the schedule of bills dated October 19, 2023.

General Fund	\$508,581.37
Motor Fuel Tax Fund	2,735.24
Wetland Special Service Areas	3,461.76
Street Improvement Fund	58,950.03
Equipment Replacement Fund	11,984.66
Facilities Replacement Fund	7,590.00
Water and Sewer Fund	567,619.01
Streamwood Oaks Golf Fund	27,394.69
Firefighters Pension Fund	<u>4,175.00</u>

Total \$1,192,491.76

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

VACANT		Trustee Thon	Absent
Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent
President Roth	Aye		

Motion carried.

PUBLIC SAFETY – Trustee Cecille/Trustee Haque

P-23-004 Proclamation – 2023 Halloween Trick-or-Treating Hours

This Proclamation establishes the authorized trick-or-treating hours for the Village of Streamwood as Monday, October 31 from 3:00-7:00 pm.

PUBLIC COMMENTS:

Adelita Zeier invited everyone to attend the Cultures of Our Community Event hosted by the Community Relations Commission at the Poplar Creek Library on Saturday, November 4 from 2 pm to 4pm.

Kris Prangle asked for someone to check out tripping hazards in the Highlands and if we would check out the view obstructions at the corner of Schaumburg and Oltendorf due to construction; Public Works Director Matt Mann said that they would follow up.

Deputy Superintendent of Operation for School District U-46 Ann Williams invited everyone to attend an upcoming meeting (Unite U-46) at Tefft Middle School on Thursday, November 2 at 7 pm to discuss the district’s facilities improvement proposal. Ms. Williams also mentioned that the U-46 School Board holds its regular board meetings on the 1st and 3rd Mondays at 7 pm located at the Educational Services Center on 355 E. Chicago Street in Elgin.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Hashmi seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:00 pm.

Billie D. Roth
Village President

Joshua J. Peacock
Acting Deputy Village Clerk

Approved this 2nd day of November 2023