

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 16, 2023**

CALL TO ORDER:

President Roth will call the meeting to order at 7:00 pm.

ROLL CALL:

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Absent
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 invited everyone to the Village’s annual tree lighting and luminaria event on Friday, December 1st at 6:30 p.m. at Village Hall.

APPROVAL OF AGENDA:

Request the Board approve the November 16, 2023 Agenda as presented. Trustee Baumer moved for approval. Trustee Thon 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 November 2, 2023 as presented. Trustee Cecille moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-23-121 Ordinance – Terminating a Designated Tax Increment Financing (TIF) District – Buttitta/Francis

Request the Board approve an Ordinance entitled “AN ORDINANCE TERMINATING THE DESIGNATION OF THE BUTTITTA DRIVE/FRANCIS AVENUE REDEVELOPMENT PROJECT AREA OF THE VILLAGE OF STREAMWOOD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA, AND DISSOLVING THE SPECIAL TAX INCREMENT ALLOCATION FUND FOR SAID REDEVELOPMENT PROJECT AREA.” This Ordinance approves the termination of a Tax Increment Financing (TIF) District effective December 31, 2023.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Josh Peacock noted this TIF District was established in 2001 with a redevelopment agreement between the Village and the original property owner, Phoenix II, LLC. A TIF District, by law, has a 23-year life cycle during which time all property taxes generated are set aside to fund the redevelopment project. In 2014 the developer was fully repaid, with interest. In 2021, the Village was fully repaid, with interest. All the lots are built and remain occupied with viable businesses. With the advice of legal counsel, we are proposing to terminate this TIF one year early.

A-23-122 Resolution – Supplemental Professional Service Agreement – Municipal GIS Partners

Request the Board approve a Resolution entitled “A RESOLUTION RATIFYING, APPROVING AND CONFIRMING THE 2023 MUNICIPAL GIS CONSORTIUM SERVICE PROVIDER AGREEMENT APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO, ON BEHALF OF THE VILLAGE OF STREAMWOOD, THE CALENDAR YEAR 2024 SUPPLEMENTAL STATEMENT OF WORK FOR THE PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL GIS PARTNERS, WHICH AGREEMENT IS HEREBY APPROVED.” This Resolution affirms the Village’s agreement with its Geographical Information System (GIS) service provider and accepts new rates for 2024.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. IT Director Joe Ritter noted the Village contract with MGP started in 2018; MGP is a consortium of 35+ municipalities providing experienced GIS staff familiar with government operations and needs. They provided dedicated staff to the Village 3 times per week. For 2024, there is a 3.4% increase over last year for an expected cost of \$138,054.48; future years are expected to increase up to 4%. This cost is included in the IT Department budget. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-67

PUBLIC SAFETY – Trustee Cecille/Trustee Haque

A-23-123 Ordinance – Paid Leave Benefits

Request the Board approve an Ordinance entitled “AN ORDINANCE EXCLUDING THE VILLAGE FROM THE PAID LEAVE FOR ALL WORKERS ACT AND AMENDING THE STREAMWOOD VILLAGE CODE REGARDING PAID LEAVE FOR VILLAGE EMPLOYEES.” This Ordinance affirms the Village’s paid leave benefits and provides a Home Rule exemption from state law.

Trustee Cecille presented the Ordinance for first reading and posting.

Attorney Adam Durkin stated new Illinois legislation, effective January 1, 2024, mandates most employers to provide employees with a minimum of 40 hours of paid leave per 12-month period. The Village, through its personnel policies and collective bargaining agreements, provides paid leave to its employees. The legislation is not applicable to an employer governed by a municipal ordinance in effect on January 1, 2024, that requires the employer to provide any form of paid leave to its employees. Village Manager Sharon Caddigan noted all employees will continue to receive their paid time off as it currently stands. Trustee Baumer asked about superseding state authority. Attorney Durkin stated if the employer provides paid time off, and has this ordinance in place, it overrides the state’s mandate.

A-23-124 Resolution – Land Use Agreement from Homeowner’s Association – Madison Drive Path

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO AN IRREVOCABLE LICENSE AGREEMENT WITH THE MANORS OF OAK KNOLL CONDOMINIUM ASSOCIATION FOR THE INSTALLATION, MAINTENANCE AND PUBLIC USE OF A BICYCLE AND WALKING PATH ON THE COMMON AREAS OF THE MANORS OF OAK KNOLL CONDOMINIUM ASSOCIATION.” This Resolution grants permission to the Village for the installation of a path along Madison Drive.

Trustee Cecille presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this Agreement will provide the Village the license needed for construction and maintenance of the Madison Drive Trail on Oak Knolls HOA common property. Most of the items to be constructed on the HOA property are landscaping and signage. He expects work to start in spring 2024. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-68

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-116 Ordinance – Revising Rules and Regulations of the Civil Service Commission

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE REVISED RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves changes to the list of positions requiring civil service testing.

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

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

Motion carried. ORDINANCE 2023-26

A-23-125 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.” This Resolution authorizes the Village Clerk to keep certain closed session minutes confidential.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Attorney Adam Durkin noted the Village is required by law to review the closed session minutes on a semi-annual basis. He is recommending the minutes remain confidential. ROLL CALL:

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

Motion carried. RESOLUTION 2023-69

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-126 Resolution – Parkside Circle Culvert Lining

Request the Board approved a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE LOW BID AND AUTHORIZING THE EXECUTION OF A CERTAIN CONTRACT WITH HOERR CONSTRUCTION, INC.” This Resolution accepts a contract for lining various storm sewer culverts along Parkside Circle for an estimated cost of \$258,450, for which funds are included in the 2023 Street fund.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann noted that the 2023 Streets

budget includes lining storm sewer culvert pipes that are in poor condition. There are four 6-foot diameter corrugated metal culverts at Parkside Circle which need rehabilitation due to corrosion. This project will have the metal pipes lined with a structural layer of cement which reinforces the host pipe. Six bids were received with Hoerr Construction being the qualified low bid. Hoerr has worked on multiple projects in the Village over the past years with very good results. ROLL CALL:

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

Motion carried. RESOLUTION 2023-70

A-23-127 Ordinance – Approval of 2023 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2023 AND ENDING ON DECEMBER 31, 2023.” This Ordinance levies \$13,577,356 in property taxes for general government debt service, and pension purposes, which represents a 0% increase in the tax levy from the 2022 tax extension. A public hearing was held on November 16, 2023 to thoroughly review the levy.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated the Village’s tax levies cover the general property tax levy and the Special Service Area levy (next Agenda item). The levy proposed for 2023 tax year (paid in 2024) is equal to the taxes as extended in 2022 for a 0% increase. The value of properties in the Village rose over 28% last year. The Village’s portion of the tax bill is approximately 13%; the largest amount is directed to School District U-46. The General Fund levy is being decreased to offset pension fund increases.

A-23-128 Ordinance – Approval of 2023 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled " AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE

AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023.” This Ordinance levies a supplemental property tax of \$184,722 for the twenty-eight Village Special Service Areas. Specifically, this ordinance levies \$16,007 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$6,742 in SSA #2 for the Oak Ridge Trails subdivision; \$11,049 in SSA #4 for the Little Creek subdivision; \$5,539 in SSA #5 for the Prospect Place subdivision; \$9,747 in SSA #6 for the Cross Creek subdivision; \$9,205 in SSA #7 for the Sherwood Forest Subdivision; \$2,844 in SSA #8 for the Jacobs Farm subdivision; \$7,811 in SSA #9 for the Emerald Hills Subdivision; \$7,932 in SSA #10 for the Lakewood Streams Subdivision; \$5,886 in SSA #11 for the Prairie Point subdivision; \$2,352 in SSA #12 for the Hidden Glen subdivision; \$9,915 in SSA #13 for the Willow Pond subdivision; \$9,277 in SSA #14 for the Sterling Oaks I subdivision; \$3,014 in SSA #15 for the Suncrest subdivision; \$4,637 in SSA #16 for the Suncrest West subdivision; \$4,758 in SSA #17 for the Phoenix Lake Business Park; \$18,099 in SSA #18 for the Sterling Oaks 2 subdivision, \$776 in SSA #19 for the Suncrest North subdivision; \$1,589 in SSA #20 for the Suncrest 2 subdivision; \$2,963 in SSA #21 for the Marquette Woods subdivision; \$3,186 in SSA #22 for the Sutton Park Shopping Center; \$1,377 in SSA #23 for the Moraine Woods subdivision; \$14,391 in SSA #24 for the Buckingham Woods subdivision; \$12,157 in SSA #25 for the Forest Ridge subdivision; \$3,256 in SSA #26 for the Rolling Hills I subdivision; \$2,045 in SSA #27 for the Rolling Hills II subdivision; \$2,242 in SSA #28 for the Remington Ridge subdivision; and \$5,926 in SSA #29 for the Villas of Cambridge subdivision. A public hearing was held November 16, 2023 to thoroughly review the levy.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Josh Peacock noted the Special Service Area tax levy is for maintenance of wetland and wooded areas within each of the designated subdivisions. Only those properties within each SSA are taxed within this levy.

FINANCE - Trustee Thon/Trustee Cecille

A-23-129 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,483,661.73 which represents the total of the schedule of bills dated November 16, 2023.

General Fund	\$533,408.30
Motor Fuel Tax Fund	1,305.97
Wetland Special Service Areas	2,930.70
Debt Service Fund	988,275.00
Capital Replacement Fund	372.94
Street Improvement Fund	69,201.07
Equipment Replacement Fund	3,917.95
Water and Sewer Fund	863,699.49
Streamwood Oaks Golf Fund	7,990.31
Police Pension Fund	5,480.00
Firefighters Pension Fund	7,080.00
Total	<u>\$2,483,661.73</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Hashmi seconded the motion. Finance Director Josh Peacock noted this list includes the annual bond debt payment. ROLL CALL:

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

Motion carried.

A-23-130 Ordinance – Approval of 2024 Operating and Capital Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2024 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2024 Operating and Capital Improvements Budget. The Village Board held a series of public workshop sessions, and a public hearing was held on November 16, 2023, to thoroughly review the spending plan.

Trustee Thon presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated the proposed 2024 Budget is balanced; revenues remain strong, and the Village has one outstanding bond. We have a AA rating with Standard & Poor’s and recently adopted a new 4-year water rate structure with one combined water and sewer rate for all users. Core services (police, fire, public works) account for 82.5% of the overall budget. We continue to fund capital projects and equipment purchases on a “pay-as-you-go” system. An end-of-year transfer of \$5 million from the General Fund will provide \$2 million to the Street Improvement Fund, \$1 million

to the Equipment Replacement Fund (ERF) and \$2 million to the Facilities Replacement Fund (FERF). This will provide a total of \$8.5 million for the Street program which also includes funds for the Route 59 bridge project. The proposed budget also includes the additional technology needs for social media and body-worn cameras for the police.

COMMUNITY AFFAIRS – Trustee Haque/Trustee Hashmi

A-23-131 Resolution – Annual Meeting Calendar

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2024 MEETING AND HOLIDAY CALENDAR.” This Resolution details dates and times for all upcoming Village Board and Commission meetings.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2023-71

I-23-001 Information Item – Thanksgiving Holiday Safety Campaign and Village Hall Closure

The Streamwood Police Department reminds motorists to “Click It or Ticket” throughout the holiday. Please note Village Offices will be closed November 23-24 for the Thanksgiving holiday.

PUBLIC COMMENTS:

Raees Yawer wished everyone a Happy Thanksgiving and expressed thanks for no tax increase for the Village.

Kris Prangle shared her concerns regarding the tripping hazards and sidewalk repairs in her subdivision.

Harshad Shah also wished everyone a Happy Thanksgiving.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 7:37 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 7th day of December 2023