

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 21, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 p.m.

ROLL CALL:

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Absent	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 Holiday House Decorating contest winners

Most Traditional – 251 West Kennedy Drive
Merry & Bright -- 518 Wildflower Way

P-23-002 Swearing-in new police officer – Matthew Sierzega

RECESS:

Trustee Baumer moved for a short recess to allow for photos. Trustee Cecille seconded the motion. A voice vote approved the motion. The Village Board recessed their meeting at 7:16 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:21 p.m.

ROLL CALL:

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Absent	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 stated it has been a very productive year with several multi-year projects, including a new water rate structure, the Route 59 bridge, building updates and improvements, and plans for Kollar Pond.

APPROVAL OF AGENDA:

Request the Board approve the December 21, 2023, Agenda as presented. Trustee Haque moved for approval. Trustee Baumer 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 December 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-23-132 Ordinance – Special Use Permit – 696 S. Barrington Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES LOCATED AT 696 S. BARRINGTON ROAD.” This Ordinance approves a special use permit in a C-2 neighborhood commercial district to allow the operation of a restaurant with the service of alcoholic beverages for consumption on the premises at Berliner Kebap.

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

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

Motion carried. ORDINANCE 2023-32

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-135 Ordinance – Number of Class F Liquor Licenses

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance approves changing the maximum number of Class F liquor licenses to 21 to match the licenses outstanding at this time due to Berliner Kebap Inc. being recently granted one.

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

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

Motion carried. ORDINANCE 2023-33

A-23-136 Ordinance – Amending Personnel Policy Manual

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11 OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance approves changes to the Personnel Policy Manual ensuring compliance with benefit changes required by the State of Illinois and consistency of time accruals for public safety administration personnel.

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

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

Motion carried. ORDINANCE 2023-34

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-142 Resolution – Sewer Cleaning, Televising and Lining – Visu Sewer, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE LOW BID AND AUTHORIZING THE EXECUTION OF A CERTAIN CONTRACT WITH VISU-SEWER OF ILLINOIS, LLC FOR SEWER CLEANING, TELEVISIONING AND SEALING. This Resolution authorizes a contract for maintenance on sanitary sewers and manholes in various locations with Visu-Sewer, Inc. at a cost estimated at \$183,680.

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this work is being done on sanitary sewer and manholes in the older section of the Village. A cement liner reinforces the existing lines and host manhole preventing groundwater infiltration. This contract also includes cleaning and televising various sanitary sewers in preparation for the 2024 and 2025 street program. Three bids were received with Visu-Sewer being the low qualified bid. They have worked in the Village on prior projects and have performed well. ROLL CALL:

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

Motion carried. RESOLUTION 2023-75

A-23-143 Resolution- Lift Station repairs

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH MARC KRESMERY CONSTRUCTION, L.L.C FOR THE GREEN MEADOWS LIFT STATION REHABILITATION AND IMPROVEMENTS.” This Resolution accepts a competitive bid in the amount of \$565,580 and authorizes the execution of a contract with Marc Kresmery Construction LLC, for the Green Meadows lift station rehabilitation and improvements.

Trustee Haque presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann noted this lift station was built in the 1970s and last rehabilitated in 1992. This rehab will include replacement of two pumps as well as bypass pumping, rehab of the existing wet well and valve vault, piping, valves, pump controls, concrete, asphalt and electrical equipment, installation of a new bypass valve vault, restoration and other related work. Five bids were received; Kresmery was the low qualified bid and significantly lower than the engineering estimate. They have worked in the Village in the past with successful results. ROLL CALL:

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

Motion carried. RESOLUTION 2023-76

FINANCE - Trustee Thon/Trustee Cecille

A-23-144 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,460,164.16 which represents the total of the schedule of bills dated December 21, 2023.

General Fund	\$869,625.18
Wetland Special Service Areas	8,314.25
Capital Replacement Fund	17,000.00
Street Improvement Fund	15,033.91
Equipment Replacement Fund	8,486.40
Water and Sewer Fund	523,761.94
Streamwood Oaks Golf Fund	13,629.98
Firefighters Pension Fund	4,312.50
Total	<u>\$1,460,164.16</u>

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

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

Motion carried.

A-23-139 Ordinance – Amending Title 1, Chapter 11, Section 1-11-2-2 of the Village Code

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1-11-2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance updates the Village’s proposed pay for performance plan for 2024.

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

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

Motion carried.

ORDINANCE 2023-37

COMMUNITY AFFAIRS – Trustee Haque/Trustee Hashmi

A-23-145 Resolution – Terminating Contract with Core Business Technologies – Credit Card Services

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD TERMINATING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF STREAMWOOD AND CORE BUSINESS TECHNOLOGIES.” This Resolution terminates the agreement for in person and online credit card transactions between the Village of Streamwood and CORE Business Technologies.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock reviewed the current use of an external credit card processing company, Core Business Technologies. Tyler Technologies, the parent company of our finance and permitting software is improving their in-person and online platform (Tyler Payments) which will eliminate the need for an external processor. Tyler is no longer willing to support or cooperate with our using an external processor. After checking with several other communities who use Tyler, and exploring other options, staying with Core would be very challenging, payments would be delayed and programming interface costs would increase by \$10,000 over the current costs. Approximately 5,000 monthly credit card transactions are processed; the switch to Tyler Payments will cost approximately \$18,000 more that Core but we will not be paying the interface fees or delaying payment processing. The changeover will take place mid-2024. ROLL CALL:

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

Motion carried. RESOLUTION 2023-77

A-23-146 Resolution – Authorizing Contract with Tyler Technologies – Credit Card Services

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 A CERTAIN CONTRACT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE IN-PERSON AND ONLINE CREDIT CARD TRANSACTIONS.” This Resolution authorizes a contract with Tyler Technologies, Inc., which will provide the Village with an in-person and online credit card transaction system.

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. (Narrative in prior item.) ROLL CALL:

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

Motion carried. RESOLUTION 2023-78

PUBLIC SAFETY – Trustee Cecille/Trustee Haque

I-23-001 Information Item – Holiday Traffic Enforcement and Village Hall Closures

The Police Department, in cooperation with the Illinois Department of Transportation, will be conducting impaired driving enforcement throughout the holidays.

Village Hall will be closed December 25-26, 2023, and on January 1, 2024, for the holidays.

PUBLIC COMMENTS:

Jim, HOA from Surrey Woods, thanked Community Development for their assistance during recent roofing work in the subdivision. He also expressed concern for parking in the cul-de-sac areas and for a possible business being run from a home.

ADJOURNMENT TO CLOSED SESSION:

Trustee Cecille moved to adjourn to closed session to discuss the review of specific personnel per ILCS 120/2(c)(1). Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned their meeting to Closed Session at 7:54 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 4th day of January 2024