

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 4, 2024**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 pm.

ROLL CALL:

VACANT		Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Absent	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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the change in Village Hall hours as of 1/1/2024 to be Monday through Friday, 8 a.m. to 4:30 p.m.

The new water rates are in place as of 1/1/2024 and the first billing with the new rates will be sent by February 1st.

APPROVAL OF AGENDA:

Request the Board approve the January 4, 2024, 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 a Special Board Meeting held on December 14, 2023 and the Minutes of the Board Meeting of December 21, 2023, as presented. Trustee Thon moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-24-001 Ordinance – Special Use Permit – 696 S. Barrington Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF TOBACCO PRODUCTS IN A C-2 COMMERCIAL DISTRICT 650 S. SUTTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance approves a special use permit in a C-2 neighborhood commercial district to allow the operation of a tobacco store.

Trustee Baumer presented the Ordinance for first reading and posting. Community Development Director Jeff Harris stated this space is approximately 1,300 square feet in a 6-tenant strip mall. Their sales will be primarily tobacco and vaping-related products. There will not be on-site vaping or hookah use allowed. All tobacco related products will be secured in enclosed display cases; no self-service directly by a customer is allowed. The Planning and Zoning Board heard this petition and recommended in favor as all requirements for this special use are being met. The one condition is that the interior use will be in substantial compliance with the floor plan on file. Staff concurs with the recommendation. A representative of the business owner was present for questions.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

No business to report.

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-24-002 Resolution – Madison Drive Trail Grant Agreement

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD ACCEPTING AND APPROVING A FISCAL YEAR 2023 COMMUNITY PROJECT FUNDING GRANT AGREEMENT FOR THE MADISON DRIVE BIKE AND PEDESTRIAN TRAIL.” This Resolution authorizes the execution of a \$330,400 grant for the installation of a bike and pedestrian path on Madison Drive.

Trustee Haque presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated the Village was awarded a federal grant from HUD for the Madison Drive path; this agreement approves the grant from HUD for construction of the project and will cover approximately 70% of the expected costs. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-1

FINANCE - Trustee Thon/Trustee Cecille

A-24-003 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$137,957.23 which represents the total of the schedule of bills dated January 4, 2024.

General Fund	\$72,804.33
Debt Service Fund	475.00
Capital Replacement Fund	21,200.00
Street Improvement Fund	6,079.84
Facilities Replacement Fund	690.00
Water and Sewer Fund	28,911.90
Streamwood Oaks Golf Fund	7,796.16
Total	<u>\$137,957.23</u>

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

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Haque/Trustee Hashmi

A-24-004 Ordinance – Exempt Village from Cook County Paid Leave Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE EXCLUDING THE VILLAGE OF STREAMWOOD FROM COVERAGE UNDER THE COOK COUNTY PAID ORDINANCE AND DECLARING THAT STREAMWOOD ORDINANCE NO. 2023-28 SHALL PREVAIL WITH RESPECT TO PAID LEAVE APPLICABLE TO VILLAGE EMPLOYEES.” This Ordinance exercises the Home Rule authority of Village to opt-out of the Cook County paid leave regulations instead relying on current paid leave regulations of the Village.

Trustee Haque presented the Ordinance for first reading and posting.

Attorney Adam Durkin stated the Village recently adopted an Ordinance excluding the Village from the Illinois Paid Leave for All Workers Act as our personnel policies and collective bargaining agreements provide for this time. Cook County recently adopted similar legislation mandating all Cook County employers, including units of local government, provide paid leave. As a home rule municipality, this Ordinance clarifies that Streamwood shall follow its own ordinance for paid leave for its employees.

PUBLIC SAFETY – Trustee Cecille/Trustee Haque

I-24-001 Information Item –Village Hall Closure for In-Service Training

Village Hall will be closed January 15, 2024, for in-service training.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Haque moved to adjourn to closed session to discuss selection of a person to fill a public office per 5 ILCS 120/2(c)(3). Trustee Thon seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:13 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of January 2024