

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 5, 2023**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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 Kiwanis Check Presentation

Kiwanis members Terri Johnson, Cathy Tampir, Sandy Stewart and Jeff Janda presented a check for \$500 to the Streamwood Police and Fire Departments for their car seat safety program.

P-23-002 Trustee Harper Farewell

Trustee William Harper is moving away from the Village and submitted his resignation. Trustee Haque moved to accept. Trustee Baumer seconded the motion. A voice vote approved accepting the resignation. Various proclamations were read and gifts presented to Mr. Harper and all wished him well in his new home.

RECESS:

Trustee Baumer moved for a recess for refreshments and photos. Trustee Thon seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 8:09 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 8:51 p.m.

ROLL CALL:

Vacant		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.

P-23-003 Committee/Commission Assignments

President Roth presented the updated Committee/Commission Assignments and requested approval. Trustee Baumer moved to approve. Trustee Hashmi seconded the motion. A voice vote approved the updated Assignments – attached.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the theme for 2024 Summer Celebration is “Beneath the Paris Stars” which will take place July 26-28, 2024.

Village offices will be closed to the public on Monday, October 9th for a in-service training day.

Fire Department Open House is Saturday, October 14th from 11 a.m. to 2 p.m. at Fire Station #31, 1204 S. Park Avenue. All are welcome for demonstrations, tours, and fun!

APPROVAL OF AGENDA:

Request the Board approve the October 5, 2023 Agenda as presented. Trustee Cecille moved for approval. Trustee Haque 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 14, 2023, and the Minutes of the Board Meeting of September 21, 2023 as presented. Trustee Baumer moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Thon/Trustee Cecille

A-23-101 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$738,403.90 which represents the total of the schedule of bills dated October 5, 2023.

General Fund	\$120,401.63
Motor Fuel Tax Fund	2,549.19
Wetland Special Service Areas	4,950.53
Street Improvement Fund	76,200.90
Facilities Replacement Fund	9,147.52
Water and Sewer Fund	520,330.18
Streamwood Oaks Golf Fund	<u>22,823.95</u>
Total	<u>\$738,403.90</u>

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

Trustee Thon	Aye	Trustee Hashmi	Aye
Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Vacant	

Motion carried.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

A-23-102 Resolution – 5 Year Annual Audit Contract – Lauterbach & Amen

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH LAUTERBACH AND AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution authorizes a contract with Lauterbach & Amen, LLP, to conduct the annual audit for the Village of Streamwood in 2023 with an option through 2027 for a total of five years.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. Finance Director Josh Peacock stated a Request for Proposals for audit services was prepared; one proposal was received from Lauterbach & Amen. The Village has used Lauterbach & Amen for the past 10 years and have been very pleased with their services. It is past practice to get new proposals every 10 years; however, there are limited numbers of audit firms who specialize in municipal audit work. The fees are reduced from 2022 by 2% for 2023, and increase by 4% each year for the five years covered by this contract. Jen Martinson, Lauterbach & Amen, was present for questions. Attorney

Adam Durkin confirmed for Trustee Cecille that the Village has annual renewal terms if there were any unexpected or undesired corporate changes within Lauterbach & Amen.
ROLL CALL:

Trustee Hashmi	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Vacant		Trustee Thon	Aye

Motion carried.

RESOLUTION 2023-53

A-23-103 Resolution – DAP – 7-Eleven/Mobil – 2 E. Irving Park Road

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT WITH 7-ELEVEN, INC. IN THE VILLAGE OF STREAMWOOD.” This Resolution approves a \$22,012 Development Assistance Program grant request for landscaping improvements at the 7-Eleven/Mobil gas station located at 2. E. Irving Park Road.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris reviewed that 7-Eleven had a Planned Unit Development agreement approved by the Village Board early this year for major improvements to their site. They are now seeking partial reimbursement for landscaping improvements on the site through the Development Assistance Program (DAP). Their expected costs are \$44,024, which allows them a grant of \$22,012. With the major work still upcoming, the landscaping will likely be installed sometime next calendar year; they have 12 months to complete. A representative from 7-Eleven was present for questions. ROLL CALL:

Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Vacant	
Trustee Thon	Aye	Trustee Hashmi	Aye

Motion carried.

RESOLUTION 2023-54

PUBLIC SAFETY – Trustee Cecille/Trustee Haque

P-23-004 Proclamation – United Against Hate Pledge

The President and Board of Trustees accept the United Against Hate pledge and commit to joining with our entire community in denouncing bigotry in any form.

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-23-104 Resolution – Street Restorative Seals

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CERTAIN CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, L.L.C.” This Resolution authorizes a contract with Corrective Asphalt Materials based on agreed unit prices for street restorative seals at an estimated cost of \$60,138.

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann noted this is an annual contract for restorative sealing material to extend the life of the streets. This year will cover the Phoenix Lake Business Park streets and the 4-B Industrial Park streets. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Vacant		Trustee Thon	Aye
Trustee Hashmi	Aye	Trustee Haque	Aye

Motion carried.

RESOLUTION 2023-55

COMMUNITY AFFAIRS – Trustee Haque/Trustee Hashmi

A-23-105 Resolution – Route 59 Bridge and Path – Engineering Services

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT FOR SUPPLEMENTAL PHASE 2 ENGINEERING SERVICES WITH TRANSYSTEMS FOR THE ROUTE 59 BRIDGE AND TRAIL IMPROVEMENT PROJECT.” This Resolution approves an amendment to an existing Phase 2 engineering agreement for the Route 59 bridge and path improvement project at an estimated cost of \$58,112.

Trustee Haque presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Public Works Director Matt Mann reviewed that the first bid for the bridge came in much higher than expected; this bid was rejected. After review, the engineers will re-do the plans for cost savings, including alternative boardwalk foundations, bridge pier adjustments and railing specifications. We hope to reduce the costs by \$2M. ROLL CALL:

Trustee Cecille	Aye	Vacant	
Trustee Thon	Aye	Trustee Hashmi	Aye
Trustee Haque	Aye	Trustee Baumer	Aye

Motion carried.

RESOLUTION 2023-56

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-23-106 Resolution – Intergovernmental Agreement with Cook County – Route 59 Bridge and Path Project

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR BRIDGE AND PATH IMPROVEMENTS IN THE VILLAGE OF STREAMWOOD.” This Resolution approves entering into an intergovernmental agreement with Cook County for reimbursement of \$500,000 for the Route 59 bridge and path improvement Phase 3 construction costs.

Trustee Baumer presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated in 2020, Cook County awarded the Village \$170,000 toward completion of Phase 2 design engineering for the proposed Route 59 bridge. This grant is for an additional \$500,000 for construction of the project to be reimbursed to the Village. ROLL CALL:

Trustee Thon	Aye	Trustee Hashmi	Aye
Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Vacant	

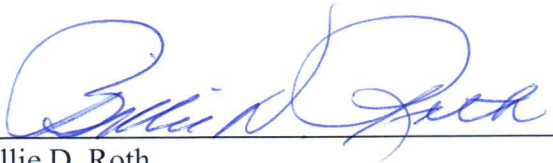
Motion carried.

RESOLUTION 2023-57

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 9:20 p.m.

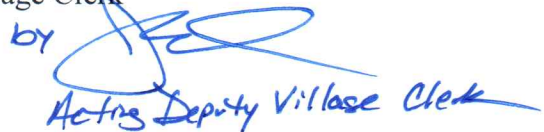


Billie D. Roth
Village President

Approved this 19th day of October 2023



Kittie L. Kopitke
Village Clerk

by 
Acting Deputy Village Clerk

Proclamation

WHEREAS, Village President and Board of Trustees recognize and appreciate Trustee William W. Harper for his dedicated service on the Streamwood Village Board; and

WHEREAS, Trustee Harper has recited the Oath of Office 9 times over the past 34 years as he was first elected as a Village Trustee in April 1989 and re-elected 8 times; and

WHEREAS, Trustee Harper has chaired every Village Board Committee, including Community Development, Community Affairs, Finance, Legislative, Public Safety, and Public Works, during his tenure; and

WHEREAS, Trustee Harper served as a Board liaison to the Streamwood Park District, School District U-46, the Streamwood Chamber of Commerce, Hanover Township, the Northwest Suburban Joint Action Water Agency, and Poplar Creek Library during his tenure; and

WHEREAS, Trustee Harper attended a variety of happenings over the 34 years including Village Board meetings, ribbon cuttings of new or expanding businesses, annual goal setting workshops, numerous community events, dedication ceremonies, as well as Memorial and Veterans Day services; and

WHEREAS, the Village of Streamwood Board of Trustees, staff and civilians are most grateful for Trustee Harper's honorable service, dedication, and loyalty to the community, which he has called home since 1986; and

WHEREAS, Trustee Harper will best be remembered for his character, strong leadership, straightforward answers, his professionalism, his unending efforts to advocate for important issues while providing quality services to his constituents, and of course, the *Harper Plan*.

NOW, THEREFORE, BE IT PROCLAIMED that the President and Board of Trustees, of the Village of Streamwood, Cook County, Illinois, do hereby express their sincere gratitude and appreciation for his 34 years of commitment and selfless contributions to the community, while serving as a Trustee from May 1989 to October 2023.

Dated this 5th day of October, 2023

Billie D. Roth, Village President

ATTEST:

Kittie L. Kopitke, Village Clerk

COMMITTEE ASSIGNMENTS AS OF OCTOBER 5, 2023

Community Affairs

Chair: Rezwanul Haque Alternate: Nazneen Hashmi

Community Development

Chair: Mike Baumer Alternate: Mary Thon

Finance

Chair: Mary Thon Alternate: Jim Cecille

Legislative

Chair: Nazneen Hashmi Alternate: Rezwanul Haque

Public Safety

Chair: Jim Cecille Alternate: Rezwanul Haque

Public Works

Chair: Rezwanul Haque Alternate: Mike Baumer

COMMISSION LIAISON ASSIGNMENTS

JAWA: Mike Baumer

Blood Commission: Nazneen Hashmi

Civil Service Commission: Rezwanul Haque

Community Relations Commission: Mary Thon

Liquor Commission: Jim Cecille & Mike Baumer

Planning & Zoning Board: Mike Baumer

Board of Fire & Police Commissioners: Jim Cecille

Veterans Memorial Commission: Rezwanul Haque