

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JANUARY, 18, 2024**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 pm.

**ROLL CALL:**

VACANT		Trustee Mary Thon	Present
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:**

President Roth thanked Public Works for the fine snowplowing work during and after the recent heavy snowfall.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan noted the upcoming Blood Drive on Wednesday, January 24<sup>th</sup> from 1 p.m. to 7 p.m. at Fire Station #31, 1204 S. Park Avenue.

The Citizens Police Academy starts in March; registration is available now.

Registration is open for a Stop the Bleed course offered at the Fire Department on February 10<sup>th</sup>.

**APPROVAL OF AGENDA:**

Request the Board approve the January 18, 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 Meeting held on December 28, 2023, and the Minutes of the Board Meeting of January 4, 2024, as presented. Trustee Baumer 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 – 650 S. Sutton 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 second reading and moved for approval. Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2024-1

**LEGISLATIVE – Trustee Hashmi/Trustee Haque**

A-24-005 Resolution – Business Development Grant – Oak Forest Shopping Center

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT WITH MLA MANDO LLC.” This Resolution authorizes a \$25,000 Business Assistance Grant for the Oak Forest Shopping Center to replace the roof on the center located at 490-536 S Bartlett Road.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Thon seconded the motion. Community Development Director Jeff Harris stated this is a multi-tenant shopping center and the roof is original to the building in 1988. The petitioner purchased the property in 2022 and has repaved the entire parking lot in 2023. The existing roof is near the end of its useful life and needs to be replaced. Three estimates were provided with the low estimate of \$54,875; Mr. Mando is asking for \$25,000 reimbursement toward this project. CEDC reviewed the request and recommended favorably; staff concurs. ROLL CALL:

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

Motion carried. RESOLUTION 2024-2

**PUBLIC WORKS – Trustee Haque/Trustee Baumer**

A-24-006 Resolution – Motor Fuel Tax Appropriations – General Maintenance

Request the Board approve a Resolution entitled “RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution authorizes the appropriations of Motor Fuel Tax (MFT) funds for general use in the Village’s 2024 Road Program.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this is the annual MFT resolution requesting funds for street maintenance. This year’s appropriation is approximately \$1.95 million which will be used for various street projects including the Village’s share of Cook County’s Schaumburg Road maintenance project. ROLL CALL:

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

Motion carried. RESOLUTION 2024-3

A-24-007 Resolution – Motor Fuel Tax Appropriations – Improvements on Irving Park Road

Request the Board approve a Resolution entitled “RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution authorizes the appropriations of Motor Fuel Tax (MFT) funds for specific improvements on Irving Park Road, west of Route 59 in cooperation with the State of Illinois.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this MFT appropriation is specifically for funding the Village’s portion of the planned widening of Irving Park Road west of Route 59. Funding from the Federal and State governments is \$5,977,544; the Village’s portion is estimated at \$960,000. ROLL CALL:

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

Motion carried. RESOLUTION 2024-4

**PUBLIC SAFETY – Trustee Cecille/Trustee Haque**

No business to report.

**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 second reading and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2024-2

**FINANCE - Trustee Thon/Trustee Cecille**

A-24-008 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,420,119.55 which represents the total of the schedule of bills dated January 18, 2024.

General Fund	\$808,382.25
Special Tax Allocation Fund	2,427.06
Street Improvement Fund	34,446.56
Equipment Replacement Fund	9,569.26
Facilities Replacement Fund	1,805.00
Water and Sewer Fund	548,729.66
Streamwood Oaks Golf Fund	4,794.26
Firefighters Pension Fund	9,965.50
Total	<u>\$1,420,119.55</u>

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

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

Motion carried.

I-24-001 Information Item – Finance Officers Award – Annual Comprehensive Financial Report

The Village is proud to announce its receipt of the Government Finance Officers Award for its 2022 Audit. This is the 35<sup>th</sup> consecutive year the Village has received this prestigious award.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Hashmi seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:17 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 1st day of February 2024