

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 1, 2024**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 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.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

VILLAGE MANAGER’S REPORT:

Assistant Village Manager Lisa Scheiner stated the Blood Drive held on 1/26 collected 49 units which is excellent for the winter months and vitally needed.

The Streamwood Citizens Police Academy registration is open; the session starts in March.

APPROVAL OF AGENDA:

Request the Board approve the February 1, 2024, Agenda as presented. Trustee Haque moved for approval. Trustee Hashmi 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 January 18, 2024, as presented. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Hashmi/Trustee Haque

I-24-001 Information Item – Holiday Light Recycling – Ends February 9

The Village’s annual holiday light recycling collection ends on February 9. Last year, the Village collected over 1,600 lbs. of lights, keeping these items out of area landfills.

PUBLIC WORKS – Trustee Haque/Trustee Baumer

A-24-009 Resolution – Construction and Engineering Services – Green Meadows Lift Station

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CIORBA GROUP, INC. TO PROVIDE PHASE 3 CONSTRUCTION ENGINEERING SERVICES FOR THE GREEN MEADOWS LIFT STATION REHABILITATION PROJECT." This Resolution authorizes a professional services contract with the CIORBA Group for the rehabilitation of the lift station at 124 Green Meadows Boulevard for an estimated cost of \$54,190.50. Funds for this project are included in the 2024 Facilities and Major Equipment Replacement Fund.

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann noted the construction contract was approved in December for this work. Ciorba will oversee the work in progress and review and inspect the drawings. They have worked on other projects, including the North Park Blvd. pump station and will be paid for hours worked with support from Village staff. ROLL CALL:

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

Motion carried. RESOLUTION 2024-5

PUBLIC SAFETY – Trustee Cecille/Trustee Haque

No business to report.

FINANCE - Trustee Thon/Trustee Cecille

A-24-010 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$284,147.25 which represents the total of the schedule of bills dated February 1, 2024.

General Fund	\$150,960.18
Wetland Special Services Areas	6,663.55
Capital Replacement Fund	22,050.00
Street Improvement Fund	47,489.48
Facilities Replacement Fund	2,667.47
Water and Sewer Fund	24,559.14
Streamwood Oaks Golf Fund	29,512.18
Police Pension Fund	245.25
Total	<u>\$284,147.25</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	Aye
VACANT		Trustee Thon	Aye

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon

A-24-011 Ordinance – 2024 Zoning Map

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance affirms that the Village’s Zoning Map is consistent with, and accurately reflects, any zoning amendments adopted. State law requires its passage by March 31, 2024.

Trustee Baumer presented the Ordinance for first reading. Community Development Director Jeff Harris noted this is an annual requirement if there are any changes. In 2023, two C-2 zoned properties at 2 and 14 East Irving Park Road were modified as Planned Unit Developments. Both are planning major site improvements.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Haque seconded the motion. A voice vote approved waiving the reading. Trustee Baumer

moved for approval of the Ordinance as presented. Trustee Cecille seconded the motion.
ROLL CALL:

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

Motion carried. ORDINANCE 2024-3

COMMUNITY AFFAIRS – Trustee Haque/Trustee Hashmi

I-24-002 Information Item – Stop the Bleed Program – February 10

The Fire Department will host a Stop the Bleed Program on February 10. This informative course teaches basic skills to deal with medical emergencies. It is open to residents and businesses.

PUBLIC COMMENTS:

Shawn Hallinan, Intergovernmental Officer, External Affairs for Clerk of the Circuit Court of Cook County provided a brief presentation about available services.

Resident Kris Prangle expressed concern for the new water rate structure.

ADJOURNMENT:

Trustee Haque moved to adjourn. Trustee Hashmi seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:23 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of February 2024