

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, FEBRUARY 15, 2024**

**CALL TO ORDER:**

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

**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:**

**Commission Resignation/Appointment/Reappointments**

President Roth stated Richard Winterfeld has moved out of state and is resigning from the Veterans Memorial Commission effective immediately. Trustee Cecille moved to accept the resignation. Trustee Haque seconded the motion. A voice vote approved acceptance of the resignation.

President Roth requested concurrence with the appointment of Kevin Wills as a member of the Community Relations Commission for a two-year term expiring February 2026. Trustee Thon moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the reappointment of Aris Garcia, Patrick Liapes and Adelita Zeier to the Community Relations Commission for two-year terms expiring February 2026. Trustee Thon moved for approval. Trustee Baumer seconded the motion. A voice vote approved the reappointments.

President Roth requested concurrence with the reappointment of Kosta Giannopoulos, Dr. David Sam and Sandy Stewart to the Community and Economic Development Commission for two-year terms expiring February 2026. Trustee Haque moved for approval. Trustee Thon seconded the motion. A voice vote approved the reappointments.

President Roth requested concurrence with the reappointment of Chris Clark to the Firemen’s Pension Board for a two year term expiring February 2026. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointments.

Consideration of Trustee Vacancy

President Roth reviewed the process for filing a vacancy and stated there had been 21 applications received. The Board interviewed all eligible applicants in three meetings, then narrowed the group to six and conducted a second interview. After thoughtful consideration, President Roth requested concurrence with the appointment of Jovandi Bermudez to fill the vacant trustee position through April 2025. Trustee Baumer moved for approval. Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried. Mr. Bermudez will be sworn in at the next Board meeting on March 7, 2024.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan noted the St. Baldrick’s event on Sunday, March 3<sup>rd</sup> from 12 noon to 4 p.m. at the Chicago Loop – various members of the fire and police departments will be participating. All donations are welcome and all are welcome to attend.

Early voting for the presidential primary election (March 19, 2024) will start on March 4<sup>th</sup> and run through March 18<sup>th</sup>. Cook County staffs a location in the rear garage behind Village Hall open Monday through Saturday from 9 a.m. to 5 p.m. and Sunday from 10 a.m. to 4 p.m. Mail-in ballots may also be dropped off during Early voting hours with the on-site judges.

**APPROVAL OF AGENDA:**

Request the Board approve the February 15, 2024 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 Meeting of February 1, 2024 as presented. Trustee Haque moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Thon**

**A-24-012 Motion – Renewal of Waiver of Locational Restrictions – Fiesta del Mar – 190 N. Barrington Road**

Request the Board approve the renewal of a waiver of locational restrictions to permit live entertainment at an existing bar/restaurant with the service of alcohol beverages in a C-2 Commercial district at 190 N Barrington Road.

This Motion renews the waiver of locational restrictions for Fiesta del Mar Restaurant to permit live entertainment with the service of alcohol beverages subject to continued compliance with the original waiver granted in 2017.

Trustee Baumer presented the Motion and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris stated Fiesta del Mar has held a live entertainment waiver since 2017. He is allowed up to 4 nights of entertainment weekly; there is no change in this request. There have been no complaints or concerns relative to the entertainment; the police report information for the past year shows 12 calls for service at this address. Service is food is at 70% which is well above the required 35% for the entertainment waiver. Owner Victor Soberanis was present for questions. ROLL CALL:

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

Motion carried.

**FINANCE - Trustee Thon/Trustee Cecille**

A-24-013 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,573,934.01 which represents the total of the schedule of bills dated February 15, 2024.

General Fund	\$539,759.09
Motor Fuel Tax Fund	107,127.05
Wetland Special Services Areas	132.06
Street Improvement Fund	28,108.90
Equipment Replacement Fund	6,970.99
Facilities Replacement Fund	11,537.47
Water and Sewer Fund	873,239.14
Streamwood Oaks Golf Fund	4,411.26
Police Pension Fund	1,840.00
Firefighters Pension Fund	808.05
Total	<u>\$1,573,934.01</u>

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

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

Motion carried.

**LEGISLATIVE – Trustee Hashmi/Trustee Haque**

A-24-014 Resolution – Telecommunication Services – Peerless Communications

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL FROM PEERLESS NETWORK, INC. ON BEHALF OF THE VILLAGE." This Resolution authorizes a renewal of the contract with Peerless Network, Inc. to continue providing telecommunications services to the Village.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. IT Director Joe Ritter stated this is a three-year contract with Peerless Communications (formerly Call One) for all digital phone lines in all Village facilities; this is a direct continuation of our existing service agreement with all the same services and no price increase (\$910.45/month). ROLL CALL:

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

Motion carried.

RESOLUTION 2024-6

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

A-24- 015 Resolution – Sewer Cleaner Purchase – Standard Equipment Co.

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A SEWER CLEANER FOR THE VILLAGE OF STREAMWOOD.” This Resolution approves the purchase of a 2024 Vactor 2100 from Standard Equipment Co. The purchase price of \$499,041.15 includes trade-in value, delivery, training, and an extended 3-year parts and labor warranty. Funds for the purchase of this vehicle are included in the 2024 Equipment Replacement Fund (ERF).

Trustee Haque presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann and Lead Foreman Brian Spaid presented information on the proposed 2024 Vactor which will replace a 2008 Vactor (being traded-in with this purchase). The Vactor is a combination machine that macuums and has a high-pressure hose to flush the sewer. It also has a hydraulic excavator often used when working around utility lines. Comparative prices were obtained and the Sourcewell price through Standard Equipment Company was the lowest. Mr. Spaid presented a short video showing the equipment and its functions. ROLL CALL:

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

Motion carried. RESOLUTION 2024-7

**COMMUNITY AFFAIRS – Trustee Haque/Trustee Hashmi**

A-24-016 Resolution – Branch Pickup Services – Trees “R” Us

Request the Board approve a Resolution entitled "A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING THE PROPOSAL AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH TREES “R” US, INC. FOR TREE BRANCH PICKUP.” This Resolution authorizes the execution of a unit price contract with Trees “R” Us for the Village’s annual branch pickup program for the years of 2024, 2025, and 2026.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann noted the Village has used Trees R Us for several years to help meet the branch pickup demands from April through October. They also assist with additional clean up after storm damage. This is a one year contract, with two optional years. The estimated cost is approximately \$70,000 per year and determined by the actual quantity of work completed. ROLL CALL:

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

Motion carried. RESOLUTION 2024-8

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

I-24-001 Information Item – Citizens Police Academy

The Streamwood Police Department invites residents 18 years of age and older to join our Citizens Police Academy. This 10-week course gives residents insight into the operations of the department.

**PUBLIC COMMENTS:**

Several residents asked for clarification on the new water rate structure as they were confused by the new billing and calculations.

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:46 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 7th day of March 2024