

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MARCH 7, 2024**

**CALL TO ORDER:**

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

**ROLL CALL:**

Trustee Mary Thon	Present	VACANT	
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Absent
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-24-001 Committee/Commission Appointments (see attached)

President Roth requested concurrence with the Committee/Commission appointments as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointments.

P-24-002 Swearing-In of Village Board Member – Trustee Jovandi Bermudez

**RECESS:**

Trustee Cecille moved for a recess to allow for photos and refreshments. Trustee Hashmi seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:07 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their meeting at 7:30 p.m.

**ROLL CALL:**

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Absent
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reviewed the St. Baldrick’s event on Sunday, March 3 which raised over \$27,000 to fight children’s cancer.

She also noted the upcoming Polar Plunge Event on March 16 to benefit Special Olympics – donation information is on the website.

Citizens Police Academy starts on Monday, March 10. Registration is open for the Citizens Fire Academy which starts on April 29.

IDOT has accepted the bid for construction of the Route 59 bridge! Construction is expected to start later this spring.

**APPROVAL OF AGENDA:**

Request the Board approve the March 7, 2024, Agenda as presented. Trustee Cecille 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 Workshop Meeting of February 7, 2024, the Minutes of the Special Board Meeting of February 8, 2024 and the Minutes of the Regular Board Meeting of February 15, 2024, as presented. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer**

**A-24-017 Resolution – 6B Tax Classification Renewal – Brolite Products**

Request the Board approve a Resolution entitled "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR THE RENEWAL OF CLASS 6B STATUS OF CERTAIN REAL ESTATE OWNED BY BROLITE PRODUCTS, INC., 1900 SOUTH PARK AVENUE, IN THE VILLAGE OF STREAMWOOD ILLINOIS." This Resolution authorizes the renewal of a 6B Tax Classification designation for a light manufacturing facility in the Village in compliance with Cook County regulations.

Trustee Bermudez presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock noted Brolite moved their facilities from Chicago to Streamwood in 1996 and had a 6B approval granted in 1995 prior to construction. The Village has renewed this 6B approval in 2004 and 2014. They have 41 full-time employees. Brolite President David DelGhingaro was present for questions.

ROLL CALL:

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

Motion carried.

RESOLUTION 2024-9

**FINANCE – Trustee Haque/Trustee Thon**

A-24-018 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$893,679.63 represents the total of the schedule of bills dated March 7, 2024.

General Fund	\$684,743.89
Wetland Special Services Areas	179.15
Capital Replacement Fund	15,150.00
Street Improvement Fund	106,655.31
Equipment Replacement Fund	1,914.97
Facilities Replacement Fund	22,430.00
Water and Sewer Fund	20,740.30
Streamwood Oaks Golf Fund	28,481.01
Police Pension Fund	8,840.00
Firefighters Pension Fund	4,545.00
Total	<u>\$893,679.63</u>

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

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

Motion carried.

A-24-019 Resolution – Contract Amendment for Guaranteed Maximum Price- Stenstrom Construction Group

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH STENSTROM CONSTRUCTION GROUP TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES TO THE VILLAGE OF STREAMWOOD FOR ADDITIONAL WORK FOR PHASE II OF FIRE STATION 32 AND STREAMWOOD POLICE STATION RENOVATIONS.” This Resolution authorizes a gross maximum price for the renovations of the living quarters at Fire Station #32 and locker rooms at the Police Station. Funds for these projects are included in the 2024 Budget.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Mike Meyer reviewed the Phase 2 amendment for the Guaranteed Maximum Price (GMP) for the renovations at Fire Station #32 and the Police Station. Stenstrom Construction will serve as the construction manager and coordinated the public bid process for all the trades required on the projects. The GMP

for both projects is \$2,680.462; this includes all trade costs, management fees and contingencies. The work is expected to start in April and will be completed by the end of 2024 at the latest. Joel Foss, Stenstrom Construction, was present for questions. Trustee Cecille confirmed this will bring the facilities up to date. ROLL CALL:

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

Motion carried. RESOLUTION 2024-10

**LEGISLATIVE – Trustee Baumer/Trustee Bermudez**

A-24-020 Resolution – Village of Streamwood Purchase Policy Update

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING, ADOPTING AND IMPLEMENTING AMENDMENTS TO THE VILLAGE OF STREAMWOOD PURCHASING POLICY AND PROCEDURES MANUAL." This Resolution authorizes amendments to the Village Purchasing Policy. Minor amendments are recommended to ensure that the policy is up to date, consistent with our practices and ensure that the bidding thresholds remain relevant.

Trustee Baumer presented the Resolution and moved for approval. Trustee Thon seconded the motion. Finance Director Josh Peacock stated this policy was last updated in 2021; no substantial changes are needed at this time. One suggested change in Methods of Payment will specifically prohibit the use of cryptocurrency. ROLL CALL:

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

Motion carried. RESOLUTION 2024-11

A-24-021 Resolution – Reservation of Village Volume Cap

Request the Board approve a Resolution entitled "A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS." This Resolution authorizes the reservation of the 2024 private activity bond volume cap of \$4,768,875 for future industrial or revenue bond purposes.

Trustee Baumer presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Finance Director Josh Peacock stated the Village has the authority to issue qualified "private activity" bonds (\$125 per capita). Prior to May 1 each year a

resolution must be passed advising the Governor’s office of the intended use. No specific projects have been identified, and no one is currently seeking to purchase our authority amount. This Resolution reserves the Village’s authority for the rest of 2024 if any viable projects or purchasers come forward. ROLL CALL:

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

Motion carried. RESOLUTION 2024-12

**PUBLIC WORKS – Trustee Thon/Trustee Haque**

**A-24- 022 Resolution – Annual Concrete Replacement Program – DiNatale Construction, Inc.**

Request the Board approve a Resolution entitled "A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH DINATALE CONSTRUCTION, INC. TO PROVIDE CONCRETE RESTORATION WORK FOR THE 2024 STREET RECONSTRUCTION PROJECT." This Resolution authorizes a contract with DiNatale Construction to perform various concrete replacement work throughout the Village at an estimated cost of \$1,275,860. Funds for this work are included in the 2024 Road Program.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Assistant Public Works Director Scott Nielsen stated this is the annual concrete work done in conjunction with the road program. Four bids were received with DiNatale Construction being the qualified low bid. DiNatale will be replacing various curb and gutter, driveway apron, sidewalk removal and replacement, repairs and restoration and new sidewalk construction along Bartlett Road. They are IDOT pre-qualified and have worked well in the Village for past projects. Trustee Cecille asked if the contract specifies a particular concrete mix; Mr. Nielsen stated it is specified. ROLL CALL:

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

Motion carried. RESOLUTION 2024-13

A-24- 023 Resolution – Annual Water and Sewer Maintenance Program – Holiday Sewer & Water, Inc.

Request the Board approve a Resolution entitled "A RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH HOLIDAY SEWER & WATER CONSTRUCTION, INC. FOR THE 2024 WATER MAIN REPLACEMENT AND SEWER MAIN REPLACEMENT PROJECT." This Resolution authorizes a contract with Holiday Sewer & Water to replace roughly 2,150 lineal feet of water main, fire hydrants, and other storm sewer replacements at an estimated cost of \$654,321. Monies for this work are included in the 2024 Water and Sewer Fund.

Trustee Thon presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Assistant Public Works Director Scott Nielsen stated this was a highly competitive bid with 10 qualified bids received. Holiday Sewer & Water was the low bid; they worked in the Village last year with good results. The majority of the water main replacement will be on Holly Drive and Ridgewood Road. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-14

A-24- 024 Resolution – Professional Services for Construction Engineering – HR Green

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HR GREEN, INC. TO PROVIDE PHASE 3 CONSTRUCTION ENGINEERING SERVICES FOR THE 2024 VILLAGE OF STREAMWOOD WATER AND SEWER PROJECT." This Resolution authorizes a professional services agreement to perform construction engineering for the 2024 Water and Sewer Maintenance Program at a cost of \$76,279.

Trustee Thon presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. Assistant Public Works Director Scott Nielsen noted this is the construction engineering services for the 2024 water and sewer improvement projects (previously approved). A qualified engineer is required to review, inspect and document the drawings, material exhibits, water main installation, connections, hydrants, backfill and utility conflicts. HR Green has performed this work in Streamwood on many projects, including the replacement of water main on Irving Park Road in 2022. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-15

**PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille**

**A-24-025 Motion – Vehicle Purchase – Police Department**

Request the Board approve the purchase of three (3) 2025 Ford Explorers for an anticipated total cost of \$137,199.

This authorizes the purchase of three (3) 2025 Ford Explorers for the Police Department. Monies for this purchase are included in the 2024 Equipment Replacement Fund.

Trustee Hashmi presented the Motion and moved for approval. Trustee Thon seconded the motion. Police Chief Shawn Taylor noted the challenge over the past few years to obtain new vehicles. He stated the Northwest Municipal Conference/Suburban Purchasing Cooperative has not been able to fulfill contracts for over 18 months. Their current proposal is for 2024 vehicles with anticipated delivery late 2024 or early 2025. Three vehicles needing replacement as soon as possible are front-line vehicles 90, 95 and 97. Vehicle 95 and 97 have extremely high engine hours; vehicle 90 is less and may be kept until additional new vehicles are available. They will all be declared surplus. Trustee Baumer asked about disposal. Chief Taylor stated two would go to auction; one will be retained temporarily. Trustee Hashmi asked if they are hybrid vehicles; Chief Taylor stated they are regular gas vehicles. ROLL CALL:

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

Motion carried.

**A-24-026 Motion – Village Towing Services Contract Extension – Artie’s Towing of Elgin**

Request the Board approve an extension to an existing contract to permit an additional two years of towing services with Artie’s Towing of Elgin.

This Motion authorizes the extension of the current towing service contract in compliance with the original agreement.

Trustee Hashmi presented the Motion and moved for approval. Trustee Baumer seconded the motion. Police Chief Shawn Taylor stated the current towing contract with Artie’s allows for a two-year extension under the same terms with agreement by both parties. The Police and Fire Departments have had a very good working relationship with Artie’s and wish to continue this contract for the additional two years. Artie’s is also willing to extend the agreement. This will extend the towing agreement until May 3, 2026. Trustee Cecille asked if Artie’s towing equipment is up to date; Chief Taylor stated they have had no issues with Artie’s equipment. ROLL CALL:

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

Motion carried.

**COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi**

**A-24-027 Resolution – Microsoft Licensing Agreement - Renewal**

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE, ON BEHALF OF THE VILLAGE OF STREAMWOOD, A THREE (3) YEAR AGREEMENT WITH DELL TECHNOLOGIES TO PURCHASE MICROSOFT SOFTWARE LICENSES AT TOTAL COST OF \$67,336.54 PER YEAR." This Resolution authorizes the extension of the services agreement with Microsoft for utilization of their licensed products.

Trustee Cecille presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. IT Director Joe Ritter stated this is a 3-year agreement with Dell Technologies for the Microsoft software licensing which is used on all Village computers. Dell is the sole provider of Illinois government pricing for Microsoft licensing. This includes licensing, maintenance and upgrades to the software. Trustee Hashmi asked if the number of licenses is unlimited; Mr. Ritter stated the licenses are limited to a specific number. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-16

**PUBLIC COMMENTS:**

Jim, Surrey Woods HOA, stated the parking enforcement in the subdivision has made a significant difference and thanked the police department.

Gerhard Richter encouraged all to participate in the Citizens Police and/or Fire Academies.

Romero expressed his views regarding unions and gun rights.

**ADJOURNMENT:**

Trustee Cecille moved to adjourn. Trustee Bermudez seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:18 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 21st day of March 2024



## **Committee and Commission Liaison Appointments for 2024-2025**

### **Community Affairs**

Chair: Jim Cecille                      Alternate: Nazneen Hashmi

### **Community Development**

Chair: Jovandi Bermudez    Alternate: Mike Baumer

### **Finance**

Chair: Rezwanul Haque    Alternate: Mary Thon

### **Legislative**

Chair: Mike Baumer                      Alternate: Jovandi Bermudez

### **Public Safety**

Chair: Nazneen Hashmi    Alternate: Jim Cecille

### **Public Works**

Chair: Mary Thon                      Alternate:      Rezwanul Haque

## **COMMISSION LIAISON ASSIGNMENTS**

**JAWA**: Mike Baumer

**Blood Commission**: Nazneen Hashmi

**Civil Service Commission**: Rezwanul Haque

**Community Relations Commission**: Jovandi Bermudez

**Liquor Commission**: Jim Cecille & Mike Baumer

**Planning & Zoning Board**: Mary Thon

**Board of Fire & Police Commissioners**: Nazneen Hashmi

**Veteran Memorial Commission**: Jim Cecille