

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 4, 2024**

CALL TO ORDER:

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

ROLL CALL:

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	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:

Village Manager Sharon Caddigan invited everyone to the Guns ‘n’ Hoses charity basketball game between the police and fire departments being held at Streamwood High School starting at 7 p.m. (doors open at 5:30 p.m.) on Friday, April 5, 2024.

Ms. Caddigan stated the Village has received notification that the initial work on the Route 59 bridge is scheduled to begin on April 22nd!

The Village has received notification that Streamwood has been awarded Tree City status for the 31st consecutive year.

APPROVAL OF AGENDA:

Request the Board approve the April 4, 2024, Agenda as presented. Trustee Haque moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of March 21, 2024, as presented. Trustee Cecille moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-028 Ordinance – Zoning Variance – 19 McCabe

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION IN AN R-3 SINGLE FAMILY RESIDENTIAL DISTRICT TO INCREASE THE MAXIMUM ALLOWABLE LOT COVERAGE TO 3,197 SQUARE FEET (48%) FOR THE PROPERTY LOCATED AT 19 MCCABE DRIVE, PURSUANT TO TITLE 11, SECTIONS 11-5. 4-6 (D) AND 11-13-5 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY ILLINOIS.” This Ordinance grants a variation for lot coverage for the construction of a detached garage on an existing single-family lot.

Trustee Bermudez presented the Ordinance for second reading and moved for approval. Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2024-4

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

A-24-039 Resolution – Waive Competitive Bidding and Authorize Purchase of a 2024 Toro Utility Vehicle

Request the Board approve a Resolution entitled "A RESOLUTION WAIVING COMPETITIVE BIDDING, AND APPROVING AND AUTHORIZING THE VILLAGE TO PURCHASE ONE (1) 2024 TORO WORKMAN UTILITY VEHICLE FOR THE STREAMWOOD OAKS GOLF COURSE." This Resolution waives competitive bidding and authorizes the purchase of one 2024 Toro Workman Utility Vehicle from Reinders Inc. for \$29,130, for use at the Streamwood Oaks Golf Club. Funds for this purchase are included in the 2024 Equipment Replacement Fund.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Finance Director Josh Peacock stated this equipment was scheduled to be replaced in 2015 and has lived long past its functional time. Reinders, Inc. is part of OMNIA Partners which uses cooperative pricing to obtain the best pricing available for this type of equipment. Tom Schneider, Links Management, was present for questions. ROLL CALL:

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

Motion carried. RESOLUTION 2024-24

A-24-040 Resolution – Adjustment in Greens Fees – Streamwood Oaks Golf Club

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING AND APPROVING GOLF COURSE GREENS FEES FOR THE STREAMWOOD OAKS GOLF CLUB COMMENCING WITH THE 2024 GOLF SEASON.” This Resolution increases greens fees, one dollar (\$1.00), for the Streamwood Oaks Golf Club.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Finance Director Josh Peacock stated the greens fees were last adjusted in 2022. High inflation and mandatory minimum wage increases have been a big factor in operating costs and greens fees will be raised \$1.00 per round. Streamwood Oaks pricing remains low in comparison to other area golf courses. Tom Schneider, Links Management, stated this increase will get the course closer to breaking even for 2024 or at least minimize the financial loss. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-25

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

A-24-041 Ordinance – Surplus – Village of Streamwood

Request the Board approve an Ordinance entitled "AN ORDINANCE AUTHORIZING THE SALE, BY PRIVATE SALE OR TRANSFER, OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD." This Ordinance authorizes the disposal of Village property that has been determined to be no longer useful for Village operations.

Trustee Baumer presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan noted staff periodically reviews existing equipment and determines if it is past its useful life and function. This list includes several vehicles (replacement purchases already authorized) and obsolete computer equipment.

FINANCE – Trustee Haque/Trustee Thon

A-24-042 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$437,576.74 represents the total of the schedule of bills dated March 21, 2024.

General Fund	\$382,387.57
Wetland Special Service Areas	2,932.72
Capital Replacement Fund	6,440.00
Street Improvement Fund	11,623.29
Facilities Replacement Fund	452.00
Water and Sewer Fund	21,915.61
Streamwood Oaks Golf Fund	11,825.55
Total	<u>\$437,576.74</u>

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

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

Motion carried.

A-24-035 Ordinance – Budget Adjustment – Amending the 2023 Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE 2023 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD.” This Ordinance amends the 2023 Operating and Capital Improvements Budget for the Village of Streamwood to provide formal spending authority for activity that took place during the year that was not anticipated when the original budget document was prepared.

Trustee Haque presented the Ordinance for second reading and moved for approval. Trustee Hashmi seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2024-5

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-043 Resolution – Letter of Intent to Purchase Salt from State of Illinois

Request the Board approve a Resolution entitled "A RESOLUTION OF THE VILLAGE OF STREAMWOOD AUTHORIZING THE PURCHASE OF ROCK SALT FOR USE WITHIN THE VILLAGE OF STREAMWOOD FOR THE 2024/2025 WINTER SEASON." This Resolution authorizes the execution of a letter of intent to purchase salt through the State of Illinois for the upcoming winter season.

Trustee Thon presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Public Works Director Matt Mann stated this is a commitment to purchase rock salt from the state bid. After the actual bid price is received (fall 2024), the Board will be asked to approve the actual purchase. We plan to purchase a minimum of 1,496 tons and a maximum of 2,244 tons for the 2024/2025 winter season. Average use is approximately 2,500 tons; we have approximately 3,500 tons in storage. ROLL CALL:

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

Motion carried. RESOLUTION 2024-26

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-044 Resolution – Intent to Participate in Hazard Mitigation Planning with Cook County

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING THE STATEMENT OF INTENT TO PARTICIPATE IN THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN." This Resolution authorizes the execution of a letter of intent to participate in the update to the Cook County Hazard Mitigation Plan.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Mike Meyer stated the Village has participated in this plan since 2014 at its inception. FEMA requires an updated Plan every five years; the Village adopted the plan in 2019 and must do so again. Participating is a requirement for local governments to be eligible for projects funded under FEMA’s Hazard Mitigation Assistance grant programs and maintain eligibility for federal grant funding. This Resolution states we will participate in the 2024 update process. After the process is completed, the actual plan will be presented for Board approval. ROLL CALL:

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

Motion carried. RESOLUTION 2024-27

A-24-045 Resolution – Intergovernmental Agreement – Illinois Emergency Management Mutual Aid System

Request the Board approve a Resolution entitled "A RESOLUTION OF THE VILLAGE OF STREAMWOOD AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF A MUTUAL AID INTERGOVERNMENTAL SERVICE AGREEMENT." This Resolution approves an update to the Illinois Emergency Management Mutual Aid Intergovernmental Service Agreement.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. Fire Chief Mike Meyer stated the Village started participating in the IEMMAS in 2016. This is like mutual aid agreements for police (ILEAS), Fire (MABAS), and Public Works (IPWMAN); this Agreement provides mutual aid when needed for large-scale emergency management needs providing access to other resources and funds from the immediate district (District 4), and potentially throughout the state. This Agreement has some language cleanup and clarifies liability to the municipalities. It also will be consistent with the other state mutual aid agreements. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-28

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:26 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of April 2024