

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

CALL TO ORDER:

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

ROLL CALL:

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanaul 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 Billie Roth requested concurrence with the reappointment of Maria Cordoba and Mark Walter members of the Board of Fire & Police Commissioners, and the reappointment of Brandie Riegler as a member of the Civil Service Commission for 3-year terms expiring April 2027. Trustee Haque moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointments.

President Billie Roth requested concurrence with the reappointment of Slawomir Latka as a member of the Veterans Memorial Commission 2-year term expiring April 2026. Trustee Haque moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the appointments.

President Roth mentioned the groundbreaking ceremony for the Route 59 Bicycle & Pedestrian Bridge took place earlier this evening. Public Works Director Matt Mann noted work is scheduled to begin on Monday, April 22.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan commented on the groundbreaking ceremony and said everyone is excited for work to begin. She noted that Student Government Day is April 24 and that 19 students will be shadowing Village personnel. She mentioned that during last year’s Student Government Day, students came up with many great ideas that have been incorporated in the plans for Kollar Pond and that a Kollar Pond open house is scheduled on Thursday from 6:00-8:00 pm.

Ms. Caddigan reminded everyone the Streamwood Environmental Education Day (SEED) is from 10:00 a.m.-2:00 p.m. on Saturday, April 27. Public Works Director Matt Mann said 70 vendors are expected to attend.

APPROVAL OF AGENDA:

Request the Board approve the April 18, 2024, Agenda as presented. Trustee Baumer 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 Regular Board Meeting of April 04, 2024, as presented. Trustee Bermudez moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

A-24-046 Resolution – Waive Competitive Bidding and Authorize Purchase of Pump System Control Panel

Request the Board approve a Resolution entitled "A RESOLUTION WAIVING COMPETITIVE BIDDING, AND APPROVING AND AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE (1) WATERTRONICS PUMP STATION SYSTEM CONTROL PANEL FOR THE STREAMWOOD OAKS GOLF CLUB." This Resolution waives competitive bidding and authorizes the purchase of a pump system control panel, at a cost of \$69,835 from Pumpstation Professionals, for the irrigation system at Streamwood Oaks Golf Club. Funds for this purchase are included in the 2024 Facilities and Equipment Replacement Fund.

Trustee Hashmi presented the Resolution and moved for approval Trustee Haque seconded the motion. Tom Schneider from the Streamwood Oaks Golf Club explained the control panel is like a computer for irrigation system. Trustee Bermudez asked if the control panel needs to be replaced this year. Mr. Schneider replied the system failed in September and a temporary fix was installed. A permanent fix is needed now. ROLL CALL:

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

Motion carried. RESOLUTION 2024-29

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 and moved for approval Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2024-6

FINANCE – Trustee Haque/Trustee Thon

A-24-047 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,265,766.59 represents the total of the schedule of bills dated April 18, 2024.

General Fund	\$609,854.92
Wetland Special Service Areas	489.31
Street Improvement Fund	9,772.77
Facilities Replacement Fund	3,361.06
Water and Sewer Fund	632,837.86
Streamwood Oaks Golf Fund	9,450.67
 Total	 <u>\$1,265,766.59</u>

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

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

Motion carried.

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-048 Ordinance – Amending Rules and Regulations for the Board of Fire and Police Commissioners

Request the Board approve an Ordinance entitled "AN ORDINANCE APPROVING THE REVISED AND AMENDED RULES AND REGULATIONS OF THE VILLAGE OF STREAMWOOD BOARD OF FIRE AND POLICE COMMISSIONERS STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance modifies the Rules of the Board of Fire and Police Commissioners to permit non-US Citizens to apply for the positions of police officer or firefighter/paramedic.

Police Chief Shawn Taylor explained this Ordinance change the citizenship status requirement for police officers and firefighter/paramedics. Applicants won't be required to be U.S. citizens, but they must be authorized to work in the U.S. Candidates must still

pass a written and oral examination, provide proof of physical fitness, pass all post-offer pre-employment examinations, the academy (if applicable), and complete a probationary period.

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-049 Resolution – Declaring Low Bid – Schroeder Asphalt - Roadway Maintenance

Request the Board approve a Resolution entitled “A RESOLUTION DECLARING THE LOW BID, APPROVING AND AUTHORIZING THE EXECUTION OF A CERTAIN CONTRACT WITH SCHROEDER ASPHALT SERVICES, INC. FOR THE 2024 ROADWAY MAINTENANCE PROGRAM.” This Resolution approves the lowest responsible and reasonable bid of \$835,518.15 from Schroeder Asphalt Services, Inc. for roadway maintenance.

Trustee Bermudez presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann noted this is part of the annual road maintenance budget and provides the material to pave the Village streets. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-30

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-050 Motion – Authorizing Low Bid – Supply and Secondary Supply - Asphalt Paving Materials

Request the Board approve a Motion for 2024 asphalt paving materials from a primary and alternate supplier. This Motion approves the lowest bid from Plote Construction as the primary supplier for asphalt paving materials estimated to be \$613,750 and the alternate supplier as Builder’s Road Construction Co.

Trustee Thon presented the Motion and moved for approval. Trustee Hashmi seconded the motion. Public Works Director Matt Mann explained an alternate supplier is required in the event the first supplier is unable to provide needed road paving materials. ROLL CALL:

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

Motion carried.

This Proclamation recognizes Friday, April 26, 2024, as Arbor Day and celebrates the Village's recognition as a Tree City USA for the 32nd consecutive year.

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 7:32 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 2nd day of May 2024