

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 2, 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 noted the Village hosted 20 students from Streamwood High School for Student Government Day on April 24th. Students also participated at Hanover Township and Streamwood Park District.

An Open House was held on April 25th inviting all interested to see the plans for renovating Kollar Pond.

The SEED event on Saturday, April 27th had over 400 vehicles with e-waste, 200 with shredding and over 170 lbs. of unwanted prescription medications collected. Over 100 visitors visited the vendor expo.

Groot Clean Up Week will be May 13-17 with expanded pickup that week.

APPROVAL OF AGENDA:

Request the Board approve the May 2, 2024, Agenda as presented. Trustee Haque moved for approval. Trustee Bermudez 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 18, 2024, as presented. Trustee Haque moved for approval. Trustee Bermudez seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

A-24-051 Resolution – 6B Tax Classification Renewal – Aluminum Coil Anodizing

Request the Board approve a Resolution entitled "RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED AND OCCUPIED BY ALUMINUM COIL ANODIZING CORPORATION LOCATED AT 501 EAST LAKE STREET, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution authorizes the renewal of a 6B tax classification status for Aluminum Coil Anodizing (ACA).

Trustee Baumer presented the Resolution and moved for approval. Trustee Haque seconded the motion. Assistant Finance Director Lori Frankenthor stated ACA has been in Streamwood since 1996 and received their initial 6B support in 1996 when they moved their operations to this location. The 6B was renewed in 2004 and 2014. They employ 52 full time employees. Mike Emerson, ACA, was present for questions. He expressed his appreciation for the Village’s support. ROLL CALL:

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

Motion carried. RESOLUTION 2024-31

FINANCE – Trustee Haque/Trustee Thon

A-24-052 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$557,476.32, which represents the total of the schedule of bills dated May 2, 2024.

General Fund	\$153,884.93
Wetland Special Service Areas	179.78
Capital Replacement Fund	3,440.00
Street Improvement Fund	320,462.22
Facilities Replacement Fund	32,758.00
Water and Sewer Fund	24,329.53
Streamwood Oaks Golf Fund	22,421.86
Total	<u>\$557,476.32</u>

Trustee Haque 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	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Thon	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.

Trustee Hashmi presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. Attorney Adam Durkin briefly summarized the changes to the BOFPC rules. ROLL CALL:

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

Motion carried.

ORDINANCE 2024-7

A-24-053 Resolution – Professional Services Contract – PACE Scheduling System

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE POLICE CHIEF TO EXECUTE, ON BEHALF OF THE VILLAGE, A MULTI-YEAR SERVICE AGREEMENT WITH PACE SYSTEMS, INC. FOR THE PACE SCHEDULER COMPUTER SCHEDULING PROGRAM FOR THE VILLAGE OF STREAMWOOD POLICE DEPARTMENT.” This Resolution authorizes a contract to purchase a scheduling and timekeeping system for the Police Department.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Shawn Taylor reviewed the PACE time-keeping system (which is already being used in the Fire Department) and stated this system will be a vast improvement over the current system. It is fully compatible with MUNIS as well. The agreement is ongoing and may be terminated by either party at any time. The cost is \$4,800 for one year, which includes technical support. Trustee Cecille asked about overtime scheduling. Chief Taylor provided a brief outline of the scheduling, stating it varies by need, seniority, and rotation. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-32

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-054 Resolution – Waiving Competitive Bidding and Purchasing Two (2) Vehicles

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD WAIVING COMPETITIVE BIDDING, AND APPROVING AND AUTHORIZING THE VILLAGE TO PURCHASE TWO (2) VEHICLES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.” This Resolution waives competitive bidding and authorizes the purchase of two (2) vehicles for the Community Development Department at a total cost of \$67,605 from Morrow Brothers Ford, Inc. Funds for this purchase are included in the 2024 Equipment Replacement Fund.

Trustee Bermudez presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Community Development Director Jeff Harris stating the Board authorized purchase of two vehicles in July 2023; these vehicles were recently cancelled and will not be manufactured. None of the purchasing cooperatives are able to guarantee vehicle delivery through 2025. Morrow Brothers Ford specializes in government fleet vehicles; when contacted two weeks’ ago, they had four Ford Escape vehicles available. They have since sold three of the vehicles. They are holding the one 2023 Escape and have a 2023 Maverick pickup available which is a suitable vehicle for us. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-33

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-055 Resolution – Construction Bid – Madison Drive Path

Request the Board approve a Resolution entitled “A RESOLUTION DECLARING THE LOW BID, APPROVING AND AUTHORIZING THE EXECUTION OF A CERTAIN CONTRACT WITH A. LAMP CONCRETE CONTRACTORS, INC. FOR CONSTRUCTION OF THE MADISON DRIVE MULTI-USE PATH.” This Resolution accepts the lowest most responsible bid for the construction of a new multi-use pedestrian and bicycle path from A Lamp Concrete, Inc. for \$634,000. Funds for this work are included in the 2024 Street Fund, and a grant from the US Dept. of Housing and Urban Development.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Work Director Matt Mann noted receipt of a federal grant of \$330,400 to support the construction of this multi-use path. The path will run along Madison Drive from Irving Park Road northward, with connections to Hoosier Grove Park, the Route 59 bridge boardwalk, and Creekside Park. Five bids were received with A. Lamp Concrete being the low bid. They are IDOT pre-qualified and have worked in Streamwood on

multiple projects in the past. This work is planned for after Summer Celebration to avoid conflicts for the event. Trustee Cecille asked if the path is concrete or asphalt. Mr. Mann stated it is mostly asphalt with some concrete where junctions are also concrete. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-34

A-24-056 Motion – Water Meter Reading System Software and Service Fees – Water Resources, Inc.

Request the Board approve the Water Meter Reading System annual software and hardware service fees from Water Resources, Inc., at a total cost of \$38,025.

This Motion authorizes the annual subscription and maintenance fees for the cloud-based software and required hardware for the operation of our water meter system. Funds for this service are included in the 2024 Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated the current Neptune water meter reading system was contracted in late 2020 and installed in 2021. /The initial purchase included three years of support. The system has functioned very well and allows immediate data access, which allows the Village to address important issues quickly. The annual subscription for maintenance fees for the software and required hardware is \$38,025.

ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

P-24-001 Proclamation – Bike Month

The Village Board hereby proclaims May as Bike Month in Streamwood and encourages everyone to get out and ride.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 7:34 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of May 2024