

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 16, 2024**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 pm.

ROLL CALL:

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Absent	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 Citizen Police Academy Recognitions

Streamwood High School DECA and HOSA Student Recognition

RECESS:

Trustee Haque moved for a short recess to allow for photos. Trustee Cecille seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:32 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:49 p.m.

ROLL CALL:

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Absent	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 noted the start of DARE graduations this week. She also stated DARE officer Tom Sparks is retiring after 23 years on the police force; Officer Juan Campos has stepped up to become our newest DARE officer.

Ms. Caddigan reported that the Route 59 bridge project is underway with a very large crane being on-site. Pilings are being driven into the ground and ground sampling/testing is underway.

APPROVAL OF AGENDA:

Request the Board approve the May 16, 2024, Agenda as presented. Trustee Cecille 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 May 2, 2024, as presented. Trustee Haque moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-057 Resolution – Residential Renovation Program – North West Housing Partnership

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE NORTH WEST HOUSING PARTNERSHIP FOR PARTICIPATION AND OPERATION OF THE SINGLE FAMILY HOME REPAIR AND HANDYMAN PROGRAM.” This Resolution accepts an agreement with North West Housing Partnership to pilot a residential rehabilitation program for Village residents. Funds for the program were included in the 2024 Capital Replacement Fund.

Trustee Bermudez presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Community Development Director Jeff Harris stated the Board asked to create a residential home repair grant program similar to the business development assistance program established in 2022. North West Housing Partnership (NWHP) based in Schaumburg, administers similar residential programs for several other area communities. After reviewing options, NWHP recommended the Single Family Repair (SFR) program and the Handyman Repair (HR) programs for Streamwood. The SFR program is intended to cover significant home repairs such as roof, siding, HVAC, electrical, plumbing or drywall repairs. The HR program is intended to cover basic improvements such as installation of lighting or plumbing fixtures, installation of grab bars, repairing window screens, painting, and cleaning gutters. The SFR program will have a maximum grant of \$25,000 as a 0% interest, 5-year deferred loan; the property must be owner occupied and if sold or transferred, the loan is to be repaid (20% owed for each year remaining on 5-year term). There are

specific income eligibility limits. The HR program will have a maximum grant of \$1,000 and property must be owner occupied. No income eligibility is required for the HR program.

The Village is providing \$100,00 in funding for the program to NWHP who will administer both programs. At the January Board workshop, it was determined that 90% of the funds would be allocated to the SFR program and 10% to the HR program; NWHP anticipated approximately 10-15% of total funds to cover administrative costs. Paula Bush, NWHP, was present and provided an overview of their work with other communities.

Trustee Cecille asked if condos are eligible for funding. Mr. Harris stated they could be eligible provided they meet the necessary criteria. Trustee Cecille also asked if a homeowner could apply for grants in multiple years. Mr. Harris noted it wouldn't be advisable to "stack" multiple loans and that it would likely be limited to one grant per property for a 5-year period. This entire program will be evaluated and can be modified if needed. ROLL CALL:

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

Motion carried. RESOLUTION 2024-35

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-058 Resolution – Professional Services – Madison Drive Path

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH TRANSYSTEMS CORPORATION TO PROVIDE PHASE III PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE MADISON DRIVE MULTI-USE PATH PROJECT." This Resolution accepts a professional services agreement with TranSystems for Phase 3 engineering (construction) of the multi-use pedestrian and bicycle path along Madison Drive. Funds for this work are included in the 2024 Street Fund.

Trustee Thon presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. Assistant Public Works Director Scott Neilsen this contract is for the engineering services for the Madison Drive path project which will be started in early August and completed by November 2024. The estimated cost is \$24,751; TransSystems is also providing the engineering services for the Route 59 bridge in the same neighborhood. ROLL CALL:

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

Motion carried. RESOLUTION 2024-36

A-24-059 Resolution – Amendment to Existing Professional Services Agreement – HR Green

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING HR GREEN, INC. TO PROVIDE SUPPLEMENTAL PHASE 2 ENGINEERING SERVICES FOR THE BARTLETT ROAD AND IRVING PARK ROAD (ROUTE 19) INTERSECTION IMPROVEMENT PROJECT.” This Resolution amends an existing agreement between the Village and HR Green for supplemental engineering services for the Irving Park and Bartlett Roads widening project.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Assistant Public Works Director Scott Neilsen noted that IDOT has requested additional design work for traffic control plans, updated traffic signal plans and temporary signal plans and utility conflicts. The cost for this supplemental engineering is \$36,884.00 and the Village will be reimbursed by the State for these costs. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-37

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

A-24-060 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.” This Resolution authorizes the Village Clerk to keep certain closed session minutes confidential.

Trustee Bermudez presented the Resolution and moved for approval. Trustee Haque seconded the motion. Attorney Adam Durkin stated the Village is required to perform a semi-annual review of Closed Session minutes; he is recommending keeping the minutes confidential. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-38

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-061 Resolution – 4th of July Fireworks – Mad Bomber

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT WITH DAN MILLER AND MAD BOMBER FIREWORKS PRODUCTIONS.” This Resolution authorizes a contract to provide fireworks for the Village’s 4th of July Celebration, with Mad Bomber Fireworks Production, for a total cost of \$34,600.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. Fire Chief Mike Meyer stated Mad Bomber Fireworks has provided Streamwood’s 4th of July display since 2013. Over the past several years, many vendors have left the industry and there have been challenges in obtaining the products from China. The cost for shows has increased and the availability of vendors is greatly reduced. The Fire Department contacted four known vendors. The only vendor to fully respond was Mad Bomber Fireworks. They have performed very well and clean the park area after the display. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-39

A-24-062 Resolution – Intergovernmental Agreement – School District U-46

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZE THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER.” This Resolution accepts an agreement with School District U-46 to provide School Resource Officers for the upcoming 2024-2025 School Year.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Police Chief Shawn Taylor noted Streamwood has school liaison officers at Streamwood High School, Canton Middle School and Tefft Middle School on a full-time basis. The costs for salary and benefits are shared between the Village and School District U-46. This contract is for August 12, 2024 through June 3, 2025; there are no substantial changes from prior years. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-40

FINANCE – Trustee Haque/Trustee Thon

A-24-063 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,852,098.80 which represents the total of the schedule of bills dated May 16, 2024.

General Fund	\$565,400.12
Motor Fuel Tax Fund	1,055.42
Wetland Special Service Areas	447.48
Debt Service Fund	322,025.00
Street Improvement Fund	383,196.04
Equipment Replacement Fund	114,907.00
Facilities Replacement Fund	272,410.13
Water and Sewer Fund	1,162,387.01
Streamwood Oaks Golf Fund	28,345.60
Firefighters Pension Fund	1,925.00
Total	<u>\$2,852,098.80</u>

Trustee Haque moved for approval of the semi-monthly expenditures as presented. Trustee Bermudez seconded the motion. Finance Director Josh Peacock noted the semi-annual bond repayment is included in this bills list. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

I-24-001 Information Item – Cops on Rooftops

On May 17, 2024, the Streamwood Police Department is once again participating in this charitable fundraiser for the Illinois Law Enforcement Torch Run for the Special Olympics.

I-24-002 Information Item – Memorial Day Observance

The Streamwood Village President, Board of Trustees, and Veterans Commission invites everyone to our annual Memorial Day observance on Sunday, May 26, 2024, at 11:00 am. The observance will include the unveiling of a Gold Star Families monument.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Haque moved to Adjourn to closed session to discuss the employment of specific employees per 5 ILCS 120/2(c)(1). Trustee Hashmi seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 8:29 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of June 2024