

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 6, 2024**

CALL TO ORDER:

President Roth will call the meeting to order at 7:04 p.m.

ROLL CALL:

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	Absent
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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reviewed the Memorial Day Ceremony on May 26th which was held inside due to rain. The Gold Star Family monument was unveiled, and the ceremony was well attended.

The Streamwood Police Department raised almost \$3,000 with the “Cops on Rooftops” campaign on May 17th, and additional funds for the Special Olympics Torch Run (received torch from Bartlett PD and handed it off to Hoffman Estates PD) with a total of \$5,000 raised for Special Olympics.

The Village has been awarded a “Safe Roads to Schools” grant of \$250,000 to fill in the sidewalk gap between Jefferson and Timber Tail on the west side of Bartlett Road, leading to Hanover Countryside School.

APPROVAL OF AGENDA:

Request the Board approve the June 6, 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 Regular Board Meeting of May 16, 2024, as presented. Trustee Bermudez moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-063 Ordinance – Special Use for Tobacco Sales – Lux Vape & Cigar, Inc.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF TOBACCO PRODUCTS IN A C-2 COMMERCIAL DISTRICT 106 N. BARRINGTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance authorizes a special use permit to allow tobacco sales in a C-2 Commercial District at 106 N Barrington Road.

Trustee Bermudez presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris stated this is one of eight units in the strip mall, approximately 1,000 square feet in size. The petitioner’s business is the sale of tobacco and vaping related products; there will be no on-site product use allowed. All tobacco-related products are to be secured in display cases with no self-service by the customers. The hours of operation are planned from 9 a.m. to 10 p.m. daily. The Planning and Zoning Board heard this petition and recommended it to proceed; staff concurs. Petitioners Justine Lutfi and Asem Rihani were present for questions.

PUBLIC WORKS – Trustee Thon/Trustee Haque

No Business to Report.

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-064 Resolution – Cell Tower Lease – Crown Castle Industries

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT (GROUND) WITH T-MOBILE USE TOWER, LLC (401 E. IRVING PARK ROAD).” This Resolution authorizes a contract to amend and extend a lease agreement with Crown Castle for the cellular communication tower at 401 E Irving Park Road.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Attorney Adam Durkin stated this cell tower was established in 2000 and now operated with carrier T-Mobile. This amendment extends the lease for an additional 20 years and expands the lease area by approximately 120 square feet. It grants T-Mobile the ability to sublease part of the property to Dish Network for installation of equipment. The Village will receive an additional \$800 per month for the additional space, with a 3% annual escalation, and an additional \$10,800 for landscape remodeling and a signing bonus. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-41

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

No Business to Report.

FINANCE – Trustee Haque/Trustee Thon

A-24-065 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,025,701.56 which represents the total of the schedule of bills dated June 6, 2024.

General Fund	\$1,405,694.27
Motor Fuel Tax Fund	2,042.36
Wetland Special Service Areas	1,466.16
Capital Replacement Fund	762.57
Street Improvement Fund	33,408.02
Equipment Replacement Fund	175,630.00
Facilities Replacement Fund	21,363.00
Water and Sewer Fund	356,628.75
Streamwood Oaks Golf Fund	28,706.43
Total	<u>\$2,025,701.56</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Hashmi seconded the motion. Finance Director Josh Peacock noted the annual insurance premium for Worker’s Compensation and Liability insurance to MICA is included in this list. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

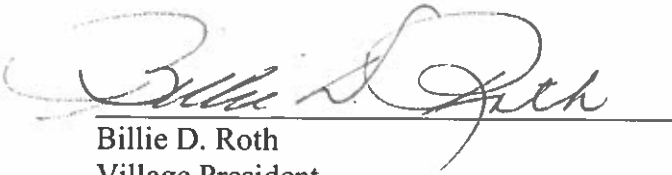
P-24-001 Proclamation – Parks and Recreation Month

The Village President and Board of Trustees of Streamwood proclaim July as Parks and Recreation month encouraging residents to enjoy the great outdoors.

PUBLIC COMMENTS:

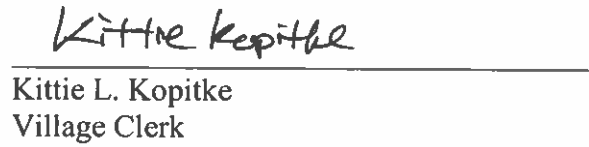
ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Thon seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:20 p.m.



Billie D. Roth
Village President

Approved this 20th day of June 2024



Kittie L. Kopitke
Village Clerk

by  Acting Deputy Village Clerk