

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 20, 2024**

CALL TO ORDER:

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

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 recognized the retirement of Barbara Humphrey who served as the Deputy Village Clerk and Administrative Assistant in the Finance Department. In addition, on July 9 and 10 the Police and Fire Departments will be working with School District U-46 at Oak Hill Elementary on active threats. For those with questions about the exercises, please contact the Police Chief Taylor or Fire Chief Meyer.

APPROVAL OF AGENDA:

Request the Board approve the June 20, 2024 Agenda as presented. Trustee Bermudez 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 June 6, 2024 as presented. Trustee Cecille moved for approval. Trustee Haque 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. This Ordinance is being presented for second reading and passage.

Trustee Bermudez presented the Ordinance and moved for approval. Trustee Hashmi seconded the motion. Community Development Director Jeff Harris stated that there have been no changes to the permit since the first reading.

ROLL CALL:

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

Motion carried.

ORDINANCE 2024-8

FINANCE – Trustee Haque/Trustee Thon

A-24-066 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,958,836.44 which represents the total of the schedule of bills dated June 20, 2024.

General Fund	\$ 567,171.45
Motor Fuel Tax Fund	2,500.97
Wetland Special Service Areas	192.28
Street Improvement Fund	229,803.98
Equipment Replacement Fund	77,300.00
Facilities Replacement Fund	348,083.38
Water and Sewer Fund	716,993.68
Golf Fund	<u>16,790.70</u>
Total	<u>\$ 1,958,836.44</u>

Trustee Haque moved for approval of the semi-monthly expenditures as presented. Trustee Baumer 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.

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

A-24-067 Resolution – 2023 Annual Comprehensive Financial Report

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution acknowledges and accepts the 2023 Annual Comprehensive Financial Report, Required Communication Letter and TIF Compliance Report for the Village.

Trustee Baumer presented the Resolution and moved for approval. Trustee Haque seconded the motion. Finance Director Josh Peacock stated that the Village has prepared an Annual Comprehensive Finance Report in accordance with the Government Accounting Standards Board for the past 36 consecutive years. Jasleen Kaur, Lauterbach and Amen, was present and provided a brief overview of the audit. She stated they provided a “clean opinion” with no concerns nor had any disagreements with management.

ROLL CALL:

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

Motion carried.

RESOLUTION 2024-42

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

A-24-068 Ordinance – Surplus – Village of Streamwood

Request the Board approve an Ordinance entitled "AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, 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 Cecille 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 is the second surplus list of 2024 and staff attempts to coincide these lists with the Northwest Municipal Conference auction.

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-069 Resolution – Professional Services – Microsoft InTune Implementation – Mindsight

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING A PROPOSAL, APPROVING AND AUTHORIZING THE VILLAGE INFORMATION TECHNOLOGY DIRECTOR TO EXECUTE, ON BEHALF OF THE VILLAGE, A CERTAIN PROFESSIONAL SERVICES AGREEMENT WITH TYMPANI, LLC, D/B/A MINDSIGHT, TO ASSIST THE VILLAGE WITH THE IMPLEMENTATION OF MICROSOFT IN TUNE.” This

Resolution authorizes a professional services contract to provide managed IT services for the implementation of the Microsoft InTune program at a cost not to exceed \$25,488.

Trustee Thon moved for approval. Trustee Haque seconded the motion. IT Director Joe Ritter stated that this agreement will coincide with our Microsoft Enterprise Agreement and provide a layer of security protection for mobile devices. Trustee Hashmi asked about the rollout of the program. IT Director Joe Ritter stated that he prefers to start with a small group of users for testing before rolling it out Village-wide, but the project should take 3 to 4 months.

ROLL CALL:

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

Motion carried.

RESOLUTION 2024-43

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

I-24-001 Information Item – July 4th Fireworks

Join the community in celebrating America at the 4th of July fireworks display at Dolphin Park (880 S Park Boulevard) at 9:30 pm. In case of inclement weather, our rain date is July 5.

PUBLIC COMMENTS:

Kris Prangle praised the work the Village had done to curtail illegal fireworks in the community. She also expressed concerns and offered suggestions for electronic recycling.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:31 p.m.

Billie D. Roth
Village President

Joshua J. Peacock
Acting Deputy Village Clerk

Approved this 18th day of July 2024