

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

CALL TO ORDER:

President Roth called the meeting to order at 7:12 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	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-24-001 Commission Appointment

President Roth requested concurrence with the appointment of Richard Clyburn as a member of the Veterans Memorial Commission for a two-year term expiring July 2026. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the Oath to Mr. Clyburn.

P-24-002 Swearing In New Police Officer – Lydia Lopez

P-24-003 NIPAS Award Presentation – Nick Pappas, Fire Dept.

P-24-004 Citizens Fire Academy Graduate Recognition

RECESS:

Trustee Baumer moved for a short recess to allow for photos. Trustee Haque seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:35 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:57 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	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reviewed the 4th of July fireworks display and complimented the excellent traffic direction from Streamwood Police and Hanover Township Emergency Management.

The Route 59 bridge work continues with foundation pier installation being planned for next week and the steel will be arriving soon.

An active threat drill was held at Oakhill School on July 9 and 11 with various area agencies participating.

The Junior Police Academy is finishing this week with 29 students enrolled.

The Village successfully launched its Facebook page and the Public Safety Facebook page on June 28th – we have over 1,000 followers for each of the pages.

Streamwood saw some tree damage and limited power outages during the storms that passed through on July 15 and 16. Police, Fire and Public Works all worked to ensure the safety of the residents.

APPROVAL OF AGENDA:

Request the Board approve the July 18, 2024, Agenda as presented. Trustee Haque moved to approve. 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 June 20, 2024, as presented. Trustee Bermudez moved to approve. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-070 Resolution – Professional Engineering Services - Kollar Pond Phase 2 – Confluence, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONFLUENCE, INC. FOR SECTION 1, PHASE 2 ENGINEERING AND ARCHITECTURAL SERVICES FOR KOLLAR POND.”

This Resolution accepts a contract for Phase 2 professional architectural and engineering services for Section 1 of the Kollar Pond project.

Trustee Thon presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. Public Works Director Matt Mann noted Confluence is the design engineer for the entire Kollar Pond project (String of Pearls). This contract is for Phase 2, Section 1 which includes pond reshaping and renovation, and the Northwest Gateway which includes the main entry area, garden gateway, performance pavilion and amphitheater. This initial section also includes the pond fountain, path around the pond and the interactive wood sculptures in the South Pearls. Confluence will prepare the architectural and engineering plans to be ready for construction bidding in late 2025; actual construction will depend on funding. The estimated cost is \$537,720. Preparation of these documents will allow the Village to apply for grant funding. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-44

A-24-071 Resolution – Pumper Fire Truck Purchase – Fire Department

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A SALES CONTRACT FOR THE PURCHASE OF A PUMPER FIRE TRUCK.” This Resolution authorizes the purchase of one (1) 2027 fire engine (pumper) from E-One Cyclone for a cost not to exceed \$1,243,483. Funds for this vehicle are included in the Equipment Replacement Fund.

Trustee Thon presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Fire Chief Mike Meyer stated Engine 33 is scheduled for replacement in 2026. The lead time for actual delivery of a new truck is now 36-39 months due to labor and supply chain shortages. Placing the order now will have the truck ready for delivery in 2027; payment is not due until delivery. Engines are on a 10-

year replacement cycle; Engine 33 will be 12 years in 2027 and will be kept as a reserve engine as long as it still has useful life. This contract is through the Sourcewell Cooperative group purchase program. Trustee Baumer confirmed the price is fixed.
ROLL CALL:

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

Motion carried.

RESOLUTION 2024-45

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 Hashmi presented the Ordinance for second reading and moved for approval. Trustee Haque 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.

ORDINANCE 2024-9

FINANCE – Trustee Haque/Trustee Thon

A-24-072 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,077,681.74 which represents the total of the schedule of bills dated July 4, 2024 and \$1,905,809.10 which represents the total of the schedule of bills dated July 18, 2024.

General Fund	\$183,993.63
Motor Fuel Tax Fund	21,376.87
Wetland Special Service Areas	33,616.52
Street Improvement Fund	334,949.82
Equipment Replacement Fund	629.95
Facilities Replacement Fund	428,879.00
Water and Sewer Fund	37,121.35
Streamwood Oaks Golf Fund	37,114.60
Total	<u>\$1,077,681.74</u>

General Fund	\$722,355.65
Motor Fuel Tax Fund	19,341.13
Wetland Special Service Areas	12,831.82
Capital Replacement Fund	100,000.00
Street Improvement Fund	239,819.82
Facilities Replacement Fund	136,457.85
Water and Sewer Fund	647,640.46
Streamwood Oaks Golf Fund	26,137.27
Firefighters Pension Fund	1,225.00
Total	<u>\$1,905,809.10</u>

Trustee Haque moved for approval of the two sets of expenditures as presented. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

A-24-074 Resolution – Ambulance Billing Services Agreement – Paramedic Billing Services, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AMBULANCE SERVICES AGREEMENT WITH PARAMEDIC BILLING SERVICES, INC.” This Resolution accepts a new contract and vendor for ambulance billing services.

Trustee Baumer presented the Resolution and moved for approval. Trustee Haque seconded the motion. Fire Chief Mike Meyer noted the Village has used a third-party ambulance billing company for more than 20 years. The current company was recently sold and absorbed into a large out-of-state company. Their service and customer care is not meeting our needs, and the contract ends on September 30, 2024. After assessment of several other vendors, and checking with other area departments, it is recommended to switch ambulance billing services to Paramedic Billing Services, in Elmhurst, IL. They are offering a three-year contract at 4.9% of net collections; the current provider is at 5%. The annual cost is estimated at \$40,000 based on projected ambulance billing net proceeds and is dependent on collections received. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-46

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-075 Resolution – Internet Router Equipment for Fire Vehicles

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING, APPROVING AND AUTHORIZING THE PURCHASE OF CRADLEPOINT MODEMS FOR THE FIRE DEPARTMENT.” This Resolution waives formal competitive bidding to purchase eleven (11) wireless internet routers for fire department vehicles at a cost not to exceed \$30,348.89.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. IT Director Joe Ritter noted the current routers in Fire vehicles are nearing the end of their life and need to be replaced. These routers will match the ones the Police Department is using in their vehicles; the internet carrier is also offering a \$1,000/router savings on their service fee for this upgrade providing a \$26,000 service fee credit from Verizon. Three responsible vendors provided quotes for the routers; Discount Cell, LLC was the low quote and is a direct provider. Village staff will do the installation. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-47

A-24-076 Resolution – Agreement Amendment – Axon Enterprises Inc.

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING, APPROVING AND AUTHORIZING THE PURCHASE OF CRADLEPOINT MODEMS FOR THE POLICE DEPARTMENT.”

This Resolution waives formal competitive bidding and amends an existing agreement to provide higher speed capacity wireless internet routers for police vehicles at an increased cost of \$28,662.56.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. Police Chief Shawn Taylor stated the fleet camera systems in each patrol vehicle are being replaced by Axon Enterprises, Inc as part of the planned equipment implementations. The previous contract included 4G modems; we are recommending upgrading to the 5G Cradlepoint modems for a net cost increase of \$28,662.56 for the five-year contract with Axon. The Department of Treasury Funds include sufficient funds for this purchase. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-48

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

I-24-001 Information Item – Summer Celebration

Join us “Beneath the Paris Stars” during our annual Streamwood Summer Celebration event, held Friday, July 26 through Sunday, July 28 at Hoosier Grove Park. Volunteers are always welcome!

PUBLIC COMMENTS:

Russ Ciciora expressed concern that the tornado siren at Schaumburg/Route 59 stopped when the power went out. This will be checked and remedied.

Sumra Khan expressed concern for a recent traffic incident where her car needed to be towed; Village Manager Caddigan and Police Chief Taylor will work to resolve.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment.

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

Motion carried. The Village Board adjourned their meeting at 8:43 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of August 2024