

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, AUGUST 1, 2024**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:16 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:**

P-24-001 Junior Police Academy Recognition  
Police Chief Shawn Taylor, Commander Matt McLean, Sergeant Kyle Skopek and Officer Jorge Hernandez presented the students with certificates and a “swag bag.”

P-24-002 Summer Celebration Parade Recognition

- **Best Theme** – Hanover Township Aging Services
- **Most Patriotic** – Arnold Health Memorial VFW Post 5151
- **Best Float / Commercial** – K’s Ultimate Vending
- **Best Float / Non-Profit** – Poplar Creek Public Library District
- **Best Club Group** – Grupo Folklorico Quetzal
- **Best Marchers** – Streamwood Police & Fire Department Honor Guard
- **Most Unusual Entry** – Sam the Wheeler
- **Best Band Group** – Crystal Lake Strikers Drumline

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan noted Summer Celebration had near perfect weather and it was wonderful community festival.

The pilings for the Route 59 bridge are being installed and the work on the Madison Ave. trailhead is starting soon.

**APPROVAL OF AGENDA:**

Request the Board approve the August 1, 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 Board Workshop Meeting of June 27, 2024, as presented. Trustee Bermudez moved to approve. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of July 18, 2024, as presented. Trustee Baumer moved to approve. Trustee Bermudez seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer**

A-24-077 Ordinance – Special Use – Sales of Alcoholic Beverages – La Fogata Mexican Cuisine

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 NEIGHBORHOOD COMMERCIAL DISTRICT 89 EAST IRVING PARK ROAD.” This Ordinance authorizes a Special Use permit for the sales and service of alcoholic beverages in the existing La Fogata Mexican Cuisine restaurant located at 89 E Irving Park Road.

Trustee Bermudez presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris stated LaFogata is at the southeast corner of Irving Park Road and Bartlett Road and is one of four tenants in the southernmost building. LaFogata occupies approximately 1,700 square feet and has been in business since 2006. They have seating for 30 people; there is no outdoor dining. They are looking to add beer/wine service for their customers. The Planning and Zoning Board heard this petition on July 16<sup>th</sup> and recommended in favor of the petition. Staff concurs. The one condition is that the interior use shall be in substantial compliance with the floor plan submitted. Petitioner Joel Vilchiz and Gladys Vilchiz were present for questions. Trustee Bermudez confirmed the operating hours of 9 a.m. to 9 p.m. He also confirmed that the owners and employees handling alcohol will have BASSET or TIPS training.

**COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi**

**A-24-078 Ordinance – Amendment to Number of Liquor Licenses – Village of Streamwood**

Request the Board approve an Ordinance entitled "AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the number of authorized liquor licenses in the Village.

Trustee Cecille presented the Ordinance for first reading and posting.

Attorney Adam Durkin stated this Ordinance adds an additional Class F liquor license to allow for the issuance of a license to LaFogata upon the approval of their special use permit. Class F licenses will be increased to 22 licenses allowed.

**FINANCE – Trustee Haque/Trustee Thon**

**A-24-079 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$556,853.70 which represents the total of the schedule of bills dated August 1, 2024.

General Fund	\$136,010.04
Motor Fuel Tax Fund	84,414.75
Wetland Special Service Areas	3,434.44
Street Improvement Fund	205,035.82
Equipment Replacement Fund	5,438.74
Facilities Replacement Fund	32,965.21
Water and Sewer Fund	67,982.72
Streamwood Oaks Golf Fund	21,571.98
Total	<u>\$556,853.70</u>

Trustee Haque moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

**LEGISLATIVE – Trustee Baumer/Trustee Bermudez**

**A-24-080 Ordinance – Zoning Text Amendment**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 2 ENTITLED “DEFINITIONS,” CHAPTER 6 ENTITLED “COMMERCIAL DISTRICTS,” AND CHAPTER 13 ENTITLED “ADMINISTRATION AND ENFORCEMENT” OF TITLE 11 ENTITLED “ZONING” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the Zoning Code to allow, as a special use, body art establishments in certain commercial districts.

Trustee Baumer presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris stated a request has been made by a resident to add body art as an allowed business in Streamwood. After researching the State’s body art regulations, and reviewing other municipality regulations, staff is recommending three distinct amendments to the Zoning Code including the adoption of three definitions for body art-related terms, establishing which zoning districts to allow body art by special use permit, and adopting specific special use standards for body art establishments. Establishments will be allowed by special use in C-2 Districts and one per shopping center. Our Code allows this to also be a special use in C-3 and I-1 Districts as well. The Planning and Zoning Board heard this petition on July 16 and recommended in favor of this text amendment. Staff concurs. The petitioner will be filing for a specific location special use in the future which will be heard by the PZB prior to the Village Board.

Dan Smith, petitioner for the text amendment was present for questions. Trustee Cecille inquired about the actual licensing of the artists and establishment. Mr. Harris noted the special use standards regulating the business operation is still being drafted; Attorney Adam Durkin stating he is still gathering information from other similar ordinances in various municipalities.

**PUBLIC WORKS – Trustee Thon/Trustee Haque**

**A-24-081 Resolution – Electrical Upgrade at the Green Meadows Lift Station – ComEd**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A CONTRACT WITH COMMONWEALTH EDISON COMPANY FOR SERVICES FOR THE GREEN MEADOWS LIFT STATION.” This Resolution approves a contract with ComEd to upgrade the electrical service at the recently refurbished Green Meadows lift station at a cost not to exceed \$53,576.26. Monies for this project are in the 2024 Facilities and Equipment Replacement Fund.

Trustee Thon presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated the Green Meadows lift station was recently rehabilitated. The final step for improving the efficiency and reliability of the

station is upgrading the electrical service. ComEd will be doing the upgrade which requires an additional transformer and wiring, and four new poles. Similar upgrades were done for the North Park lift station in 2020 and have resulted in less maintenance and downtime. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-49

**PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille**

I-24-001 Information Item – School Safety Reminder

School starts on Tuesday, August 13, 2024. Please take extra caution on the roads and remember to obey all school zone regulations.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:07 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 15th day of August 2024