

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 15, 2024**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 p.m.

ROLL CALL:

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

President Roth noted Village Manager Sharon Caddigan’s recent 30th year anniversary of employment with the Village of Streamwood.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated U-46 schools opened on Tuesday, August 13; police were at each school assisting with traffic and no significant incidents were reported.

The Village, along with Hanover Township, will host a breakfast for the area schools’ principals to introduce them to services available that may be of assistance to the students and families.

Offices will be closed for Labor Day on Monday, September 2nd.

APPROVAL OF AGENDA:

Request the Board approve the August 15, 2024, Agenda as presented. Trustee Haque moved to approve. Trustee Baumer 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 August 1, 2024, as presented. Trustee Cecille moved to approve. Trustee Haque 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 second reading and moved for approval. Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2024-10

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 (Class F from 21 to 22). ROLL CALL:

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

Motion carried. ORDINANCE 2024-11

FINANCE – Trustee Haque/Trustee Thon

A-24-082 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,367,332.52 which represents the total of the schedule of bills dated August 15, 2024.

General Fund	\$555,080.46
Motor Fuel Tax Fund	25,535.32
Wetland Special Service Areas	24,156.12
Street Improvement Fund	38,642.45
Facilities Replacement Fund	53,576.26
Water and Sewer Fund	630,743.04
Streamwood Oaks Golf Fund	28,678.87
Police Pension Fund	7,470.00
Firefighters Pension Fund	3,450.00
Total	<u>\$1,367,332.52</u>

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

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

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 second reading and moved for approval. Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2024-12

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-083 Ordinance – Municipal Code Amendments

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends various sections in Titles 1, 3, 4, and 5 of the Village of Streamwood Municipal Code, including changes that add certain parking restrictions, strengthen regulations for police vehicle enforcement, create business licensing regulations for body art establishments, eliminate an existing position, and update language in compliance with said amendments, policies, and standards.

Trustee Cecille presented the Ordinance for first reading and posting.

Attorney Adam Durkin reviewed the proposed changes, including elimination of the appointed office of Collector as of April 30, 2025 and removes all references to Village Collector through the Code; regulations regarding body art establishments, including operating hours, inspections, background checks; expands the Police authority to enforce parking restrictions on Village streets for non-motorized vehicles, trailers or campers not mounted to a vehicle, and also allows impoundment of vehicles used to flee or elude an officer; updates the bond requirements and duties of the Finance Director regarding the bond amount and issuing payments pursuant to the Village’s purchasing policy.

Trustee Cecille confirmed that parking restrictions for trailers, boats, etc. not mounted to a vehicle would be enforced at all times rather than just for overnight parking, etc.

PUBLIC WORKS – Trustee Thon/Trustee Haque

I-24-001 Information Item – Blood Drive

The Streamwood Blood Commission will hold a Blood Drive on August 28, from 1-7 pm at Fire Station #31 (1204 S Park).

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:18 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of September 2024