

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 5, 2024**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 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 Garden Award Winners

Shade Garden -- Claudia Walch, Cambridge Avenue
Vegetable/ Herb Garden – Jakub Stawinski, Azalea Circle
Porch, Balcony, Container Garden – Tracy Roberts, Hillside Drive
Perennial Garden, Kathleen Eddy, Garfield Lane

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reviewed the Principals’ Breakfast held on Tuesday, September 3rd. Various Hanover Township representatives, along with the Police, Fire and Public Works Departments, provided information and resources to share.

Saturday, September 7th is the Kiwanis/Park District Fishing Derby at the Surrey Woods Pond. All children are welcome!

APPROVAL OF AGENDA:

Request the Board approve the September 5, 2024, Agenda as presented. Trustee Haque moved for approval. 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 15, 2024, as presented. Trustee Bermudez moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-084 Motion – Waiver of Locational Restriction Renewal – 700 S Barrington Road

Request the Board approve a motion to renew a Waiver of Locational Restrictions for live entertainment at The Seville.

This Motion approves a renewal of Waiver of Locational Restrictions for The Seville at 700 S Barrington Road to permit live entertainment at an existing restaurant and banquet facility with the service of alcoholic beverages in a C-2 Commercial District.

Trustee Bermudez presented the Motion and moved for approval. Trustee Baumer seconded the motion. Community Development Director Jeff Harris noted this is an annual review for renewal of the live entertainment waiver for The Seville. There have been no noise complaints and no significant police issues related to the entertainment at the venue. The food sales are 63%, which well exceeds the required 35%. Entertainment varies as the client makes the choice for their specific events. No changes are being requested. Owner Ganesh Subramanian was present for questions. ROLL CALL:

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

Motion carried.

FINANCE – Trustee Haque/Trustee Thon

A-24-085 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,086,719.01 which represents the total of the schedule of bills dated September 5, 2024.

General Fund	\$918,493.31
Motor Fuel Tax Fund	401,626.73
Wetland Special Service Areas	6,992.95
Capital Replacement Fund	9,807.50
Street Improvement Fund	150,155.63
Equipment Replacement Fund	299,988.72
Facilities Replacement Fund	192,828.99
Water and Sewer Fund	82,314.94
Streamwood Oaks Golf Fund	23,965.24
Police Pension Fund	545.00
Total	<u>\$2,086,719.01</u>

Trustee Haque moved for approval of the semi-monthly expenditures as presented. Trustee Baumer seconded the motion. Finance Director Josh Peacock noted this list contains the semi-annual sales tax rebate to the two vehicle dealerships, and payment for the police department renovations. ROLL CALL:

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

Motion carried.

A-24-086 Resolution – Lockbox Account for Ambulance Billing Payments and Collections – Wintrust Bank

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A LOCKBOX ACCOUNT FOR THE COLLECTION AND PAYMENT OF AMBULANCE BILLS.” This Resolution authorizes the Village to open an account at Wintrust Community Bank to process the payment and collection of ambulance bills with Paramedic Billing Services, Inc. There is no cost associated with this account; all fees are paid by Paramedic Billing Services.

Trustee Haque presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Finance Director Josh Peacock stated the new ambulance billing

service uses Wintrust Bank as a lockbox collection point for payments. The Village will be opening a lockbox account with Wintrust and they require a formal resolution to do this. ROLL CALL:

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

Motion carried. RESOLUTION 2024-50

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

A-24-087 Resolution – Intergovernmental Agreement – Invest In Cook Grant

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND COOK COUNTY FOR THE IMPROVEMENTS TO IRVING PARK ROAD.” This Resolution approves an intergovernmental agreement between the Village and Cook County to receive \$250,000 in Invest in Cook funds for the installation of a sidewalk and path along Irving Park Road, west of Route 59.

Trustee Baumer presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. Public Works Director Matt Mann this is a maximum amount reimbursement grant from Cook County toward this \$11.5 million project which includes the installation of a 10-foot multi-use path on the north side of Route 19 from just west of Route 59 to just east of Schaumburg Road, and a concrete sidewalk on the south side of Route 19. It also includes street lighting, landscaping, trees, planter beds and retaining walls as needed. This project has a current bid date of September 20th. ROLL CALL:

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

Motion carried. RESOLUTION 2024-51

A-24-088 Resolution – Open Space Land Acquisition and Development (OSLAD) Grant

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE SUBMISSION OF AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) GRANT APPLICATION FOR THE KOLLAR POND IMPROVEMENTS, SECTION ONE, PROJECT.” This Resolution authorizes the submission of an OSLAD Grant application, seeking \$600,000 in funds, for improvements to Kollar Pond in accordance with the Village’s Comprehensive Plan.

Trustee Baumer presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann noted this is a new type of grant application for the Village and is an agreement between the Village and the Illinois Department of Natural Resources (IDNR). OSLAD funds are for public outdoor recreation and can be used to develop and/or rehabilitate public outdoor recreation areas.

This application seeks the OSLAD grant amount of 50% up to a maximum of \$600,000. The estimated cost of Section 1 of the Kollar Pond project is \$4.7 million; if awarded, the project must be completed within two years (extension may be requested). We will continue to seek additional grant funds for this project to reduce the Village’s overall costs. ROLL CALL:

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

Motion carried. RESOLUTION 2024-52

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-089 Resolution – Illinois Transportation Enhancement Program (ITEP) Application – Bartlett Road

Request the Board approve a Resolution entitled “A RESOLUTION IN SUPPORT OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR IMPROVEMENTS AT STREAMWOOD BOULEVARD AND BARTLETT ROAD.” This Resolution approves the submission and execution of an ITEP application and agreement between the Village and the Illinois Department of Transportation for paths and enhancements at the intersection of Bartlett Road and Streamwood Boulevard in accordance with the Village’s Comprehensive Plan.

Trustee Thon presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Public Works Director Matt Mann stated this is an application for grant funds for the proposed improvements at Bartlett Road and Streamwood Boulevard which include the installation of an 8 to 10-foot multi-use path on the west side of Bartlett Road from Streamwood Boulevard to Timber Trail. Additional proposed enhancements include street lighting, landscaping, trees, improved pedestrian signals, high visibility crossings, brick pavers at the intersection, decorative crosswalks and a retaining wall. The expected cost is \$1.2 million; the Village is responsible for 20% (\$240,000) of the cost with Federal and State being responsible for 80%. The Village has already been awarded \$250,000 from the Safe Routes to School (SRTS) program and \$104,000 from the Illinois Department of Commerce and Economic Opportunity (DCEO) for this same area. Any funding received from ITEP will be used to further enhance the project and supplement the SRTS and DCEO funds. ROLL CALL:

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

Motion carried. RESOLUTION 2024-53

A-24-090 Resolution – Illinois Transportation Enhancement Program (ITEP) Application – Irving Park Road

Request the Board approve a Resolution entitled “A RESOLUTION IN SUPPORT OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR BICYCLE AND PEDESTRIAN IMPROVEMENTS ON IRVING PARK ROAD.” This Resolution approves the submission and execution of an ITEP application and agreement between the Village and the Illinois Department of Transportation for the installation of a multi-use path along Irving Park Road, from Bartlett Road to McKool Avenue, in accordance with the Village’s Comprehensive Plan.

Trustee Thon presented the Resolution and moved for approval. Trustee Bermudez seconded the motion. Public Works Director Matt Mann stated this application is for funding proposed improvements on Irving Park Road from Bartlett Road to McKool Avenue, including installation of an 8-foot multi-use path on the south side of Irving Park Road with path connections and streetscaping as proposed in the latest Kollar Pond plan. This would include planter bed medians, landscaping, trees and a high visibility crosswalk at Vine Street. The expected cost of the project is \$1.5 million; the Village’s share is 20% (\$300,000) with Federal and State being responsible for 80%. ROLL CALL:

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

Motion carried. RESOLUTION 2024-54

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 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 2024-13

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

A-24-091 Resolution – Email Archiving and Filtering Services - Mimecast

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE ACCEPTANCE OF A QUOTE FOR CLOUD E-MAIL ARCHIVING AND SPAM FILTERING SERVICES FOR THE VILLAGE OF STREAMWOOD.” This Resolution authorizes the Village President to execute a three-year contract for email archiving and spam filtering services at a total cost of \$21,837.17.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Haque seconded the motion. IT Director Joe Ritter stated this service will add an additional layer of security for spam filtering and move the historical email to a cloud resource. There has been an uptick in email attacks and additional filtering will be a safeguard. Email archiving to a cloud-based platform will free up valuable disk space from our server. ROLL CALL:

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

Motion carried.

RESOLUTIONI 2024-55

I-24-001 Information Item – 9/11 Remembrance Ceremony

The Veterans Memorial Commission invites everyone to its annual September 11 remembrance ceremony. The ceremony will take place at our Streamwood Veterans Memorial on Wednesday, September 11th, at 7:00 p.m.

PUBLIC COMMENTS:

Several residents from the Forest Ridge HOA (Board members Katina Kalos and Bret Caruso) and subdivision expressed their concerns about increased truck and vehicle traffic through the subdivision, and particularly from the vehicle dealerships on Lake Street. They presented the Board members with their requests along with several photographs.

ADJOURNMENT:

Trustee Haque moved to adjourn. Trustee Hashmi seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:03 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of September 2024