

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 19, 2024**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 pm.

ROLL CALL:

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanaul 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 Commission Appointments/Reappointments

President Roth requested concurrence with the appointment of Yamilli Ruiz as an alternate member to the Community Relations Commission for a two-year term expiring September 2026. Trustee Baumer moved to approve. Trustee Haque seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath to Ms. Ruiz.

President Roth requested concurrence with the reappointment of James Nicklen to the Veterans Memorial Commission for a two-year term expiring September 2026. Trustee Haque moved to approve. Trustee Baumer seconded the motion. A voice vote approved the reappointment.

P-24-002 Officer Recognition – Illinois Association of Police Chiefs

Police Chief Shawn Taylor presented Officer Christopher Ciaciura a Certificate of Recognition from the IL Association of Police Chiefs for outstanding work with a four-month investigation that resulted in four felony arrests.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan invited everyone to join the Community Relations Commission and Public Works in the Phoenix Lake Cleanup on Saturday, September 21st starting at 8 a.m.

On September 28, the Fire Department will hold a “Stop the Bleed” class at Station #31 at 9 a.m.

The Fire Department has been participating in the “Be Alarmed” program where they replace or add and install new battery-operated smoke detectors in residents’ homes. They have installed over 300 detectors in six months.

All are invited to the Fire Department Open House at Station #31 on Saturday, October 12 from 11 a.m. to 2 p.m. There will be tours, demonstration and fire extinguisher training.

APPROVAL OF AGENDA:

Request the Board approve the September 19, 2024, Agenda as presented. Trustee Cecille 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 September 5, 2024, as presented. Trustee Bermudez moved for approval. Trustee Hashmi seconded the motion. A voice vote approved the Minutes as presented.

FINANCE – Trustee Haque/Trustee Thon

A-24-092 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,433,958.58 which represents the total of the schedule of bills dated September 19, 2024.

General Fund	\$567,087.77
Motor Fuel Tax Fund	64,998.94
Wetland Special Service Areas	3,203.84
Capital Replacement Fund	45.60
Street Improvement Fund	24,330.95
Facilities Replacement Fund	18,695.30
Water and Sewer Fund	722,637.83
Streamwood Oaks Golf Fund	32,958.35
Total	<u>\$1,433,958.58</u>

Trustee Haque moved for approval of the semi-monthly expenditures as presented. Trustee Baumer 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-24-093 Resolution – Professional Engineering Services – Phase I for Bartlett/Streamwood Intersection

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR PHASE 1 ENGINEERING FOR THE BARTLETT ROAD/STREAMWOOD BOULEVARD IMPROVEMENT PROJECT.” This Resolution approves a professional services contract with HR Green for Phase I engineering to initiate work at the intersection of Bartlett Road and Streamwood Blvd. in furtherance of the Village’s Comprehensive Plan.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann noted this Phase 1 engineering will allow the Village to be ready when additional funding becomes available (grant application with ITEP approved at 9/5/2024 meeting). This agreement with H R Green for Phase 1 engineering includes environmental evaluation, topographic surveys, public meetings, conceptual designs, cost estimates and project development reports, soil reports, preliminary design, drainage studies, and coordination with all jurisdictional agencies to meet required approvals and maintain eligibility for funding sources. The estimated cost is \$109,066 (time and material). ROLL CALL:

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

Motion carried.

RESOLUTION 2024-56

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-094 Motion – Vehicle Purchase – Water Department in Public Works

Request the Board approve the purchase of a 2025 Ford Transit 150 Cargo Van, from Currie Motors Ford, in Frankfort, Illinois, for a cost not to exceed \$51,135.

This Motion authorizes the purchase of a cargo van to be used by the Water Department of the Public Works Department. Funds for this purchase were included in the 2024 Equipment Replacement Fund (ERF).

Trustee Thon presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this new van will replace the 2014 van used in the Water Department; equipment inside the van will be transferred by in-house personnel to the new vehicle. The old van will go to auction. The low bid for this van is through the Suburban Purchasing Cooperative. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-095 Ordinance – Surplus

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 first reading and posting.

Village Manager Sharon Caddigan noted this is the final surplus list for 2024 and includes a couple of vehicles (including the van noted in the prior agenda item) along with other items. The list also includes the proposed disposal method for each item.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

A-24-096 Resolution – Irving Park Road Lighting Installation – Utility Dynamics Corporation

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH UTILITY DYNAMICS CORPORATION FOR THE IRVING PARK ROAD LIGHTING IMPROVEMENTS PROJECT.” This Resolution authorizes the Village President to execute the low-bid contract with Utility Dynamics for a cost estimated at \$195,574, for the installation of street lighting along Irving Park Road from Sunnydale to McKool. Funds for this project are included in the 2024 Street Program.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated this is for installation of streetlights on both sides of Irving Park Road from Sunnydale to McKool. This includes conduit, wire, foundations, luminaires and restoration items; the poles will be provided by the Village, but the contractor will install them. Only one bid was received; there is plenty of work available for these contractors right now and this is a smaller job. This contractor is IDOT prequalified and has worked well in Streamwood on past projects. This is a unit price contract; the actual cost is determined by the measured quantity of work completed. Hanover Park did not have the funds available to do the street lighting from McKool east to meet their current lighting system. Trustee Cecille asked about the street lights overlapping with the private business lighting. Mr. Mann noted IDOT designs how these lights are to be installed, and they are to light the street—not the private property lots. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-57

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-097 Motion – Equipment Purchase – Replacement Generator for Village Hall

Request the Board approve the purchase of a Cummins 100kW natural gas-powered generator from Sharlen Electric Company, at a cost not to exceed \$185,397.10.

This Motion approves the purchase of a replacement generator for Village Hall. Funds for this purchase are included in the 2024 Facilities and Equipment Replacement Fund (FERF).

Trustee Bermudez presented the Motion and moved for approval. Trustee Cecille seconded the motion. Community Development Director Jeff Harris stated the current diesel-powered generator is 34 years old and at the end of its useful life. It has required increased maintenance, and parts are becoming more difficult to find. Staff has researched current generator products and is recommending full replacement with a change to a natural gas generator. It provides more efficient operation, is quieter and more environmentally friendly. The lifespan of the new generator is approximately 30 years. This purchase is through Equalis, which is a division of the Sourcewell purchasing cooperative. Through Equalis, Sharlen Electric Company was chosen as the preferred contractor. They will remove the existing diesel generator and install the new gas-powered generator in the same location (southwest corner of the Village Hall building). The existing gas meter is at the northwest corner of the building and Nicor will provide and install the new gas meter and gas lines needed. There is a 9 to 10 month lead time to receive the generator; anticipation installation will be summer 2025. ROLL CALL:

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

Motion carried.

PUBLIC COMMENTS:

Forest Ridge HOA president Katina and several other residents asked for updates regarding the traffic concerns presented at the last board meeting. Susan from Forest Ridge stated their vehicle was stolen from the driveway recently and she no longer feels safe. Buckingham Woods HOA president Samir Patel also expressed concerns about vehicles speeding on Blue Ridge Drive, and specifically concerns at Sequoia and Blue Ridge.

ADJOURNMENT TO CLOSED SESSION:

Trustee Haque moved to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2(c)(1). Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:58 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of October 2024