

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, OCTOBER 3, 2024**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:02 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	Present
President Billie D. Roth	Present		

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

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan stated the Phoenix Lake cleanup was very successful (on a very warm day). Volunteers and PW workers removed 24+ bags of trash and invasive species.

Branch pickup ends this month; yard waste pickup continues through mid-December.

October 23<sup>rd</sup> is the last blood drive this year. It is held at Fire Station #31 from 1 to 7 p.m.

Progress continues on the Route 59 Bridge and also the Madison Drive path project.

**APPROVAL OF AGENDA:**

Request the Board approve the October 3, 2024, Agenda as presented. Trustee Baumer 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 Board Workshop Meeting of September 12, 2024 and the Minutes of the Regular Board Meeting of September 19, 2024, as presented. Trustee Cecille moved for approval. Trustee Bermudez seconded the motion. A voice vote approved the Minutes as presented.

**LEGISLATIVE – Trustee Baumer/Trustee Bermudez**

**A-24-098 Resolution – 2025 Goals and Objectives**

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2025 GOALS AND OBJECTIVES OF THE VILLAGE OF STREAMWOOD.” This Resolution approves the Village Board’s 2025 Goals and Objectives.

Trustee Baumer presented the Resolution and moved for approval. Trustee Haque seconded the motion. Village Manager Sharon Caddigan noted the Board and staff met to discuss and plan for the future. The Ongoing goals are operational and continue the current level of services to the Village. The Focus goals are for multi-year projects, facilities improvements and increasing our communication platforms. These goals are the map for the 2025 budget planning which starts very soon. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-58

**A-24-099 Resolution – License Agreement – Cook County Land Bank Authority**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A RIGHT OF ENTRY AND ACCESS AGREEMENT.” This Resolution authorizes a license agreement with the Cook County Land Bank Authority to permit the Streamwood Fire Department to use property under their control for training purposes (201 Juniper Circle).

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Mike Meyer stated this agreement with Cook County will allow the fire department to use the vacant structure at 201 Juniper Circle for training purposes. After the training, Cook County will demolish and clean the property so it can be sold. The Village is also required to provide Cook County with our insurance coverage for the training on the site. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-59

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

**A-24-100 Resolution – Hazard Mitigation Plan – Cook County**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.” This Resolution accepts and updates the Cook County Hazard Mitigation Plan and the Village’s obligations and participation in the Plan.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Fire Chief Mike Meyer stated Streamwood has participated in the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) since 2014. Every five years it is updated and resubmitted. Currently, 124 agencies are participating in the HMP. Among other things, our participation qualifies us for grant funding through FEMA when needed. Only minor changes were needed for this update. ROLL CALL:

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

Motion carried.

REOSLUTION 2024-60

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

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

Motion carried.

ORDINANCE 2024-14

A-24-101 Resolution – Memorandum of Understanding – Safe Street Task Force

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION.” This Resolution authorizes the Police Chief to enter into a Memorandum of Understanding to permit the Village’s participation in a Task Force with the Federal Bureau of Investigation.

Trustee Hashmi presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Police Chief Shawn Taylor stated this agreement between the SPD and FBI allows a Streamwood officer to participate in the North Suburban Safe Streets Task Force. This is a federally led initiative to combat gang violence with a coordinated effort between local, state and federal agencies. It is a part-time program, and our officer would participate as part of their regular duty hours. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-61

**FINANCE – Trustee Haque/Trustee Thon**

A-24-102 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,609,850.23 which represents the total of the schedule of bills dated October 3, 2024.

General Fund	\$617,858.96
Motor Fuel Tax Fund	86,196.74
Wetland Special Service Areas	5,701.33
Capital Replacement Fund	9,517.50
Street Improvement Fund	157,922.90
Equipment Replacement Fund	541,748.09
Facilities Replacement Fund	135,093.08
Water and Sewer Fund	26,069.79
Streamwood Oaks Golf Fund	28,641.84
Firefighters Pension Fund	1,100.00
Total	<u>\$1,609,850.23</u>

Trustee Haque moved for approval of the semi-monthly expenditures as presented. 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.

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

**A-24-103 Resolution – Sewer Lining Program – Hoerr Construction**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH HOERR CONSTRUCTION, INC. FOR SANITARY AND STORM SEWER REHABILITATION.” This Resolution authorizes a contract with Hoerr Construction as low bidder for the Cured in Place Pipe (CIPP) lining program at a cost estimate of \$480,835.00. Funds for this program are included in the 2024 Water & Sewer and Street Funds.

Trustee Thon presented the Resolution and moved for approval. Trustee Hashmi seconded the motion. Public Works Director Matt Mann stated this is the annual sewer lining project. This will be for approximately 7,000 feet of lining on pipes from 8 inches to 29 inches in diameter. Most will be in the Woodland Heights area and The Oaks subdivision. This requires no excavation and will be completed this year. There were four bids received with Hoerr being the low qualified bid. They have worked successfully in Streamwood on past projects. Trustee Baumer asked about the life span of the liner. Mr. Mann stated life expectancy is 50 years. Trustee Haque asked if most of the pipes have been rehabilitated. Mr. Mann noted that the scope is lessening each year; for the past 10 years approximately 10,000 feet was lined each year. Mr. Mann also noted the wide variance in bids received; the contractors have indicated there is an abundance of work available. **ROLL CALL:**

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

Motion carried.

RESOLUTION 2024-62

**A-24-104 Resolution – Professional Services – Engineering for 2025 Watermain Upgrades**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR PHASE 2 DESIGN ENGINEERING SERVICES FOR THE 2025 ROAD AND WATER/SEWER PROGRAMS.” This Resolution authorizes a contract with Hampton, Lenzini and Renwick, Inc. (HLR), for professional engineering design services at a cost not to exceed \$69,665. Funds for this program will be included in the 2025 Water & Sewer and Street Funds.

Trustee Thon presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann noted this is for engineering design for approximately 3,500 feet of water main on Bever Drive, Joyce Lane, Pleasant Place and Forest Drive, along with curb reconstruction on Beaver and topographic surveying of Pleasant Place. These water mains have had the most breaks in recent years and the street needs to be resurfaced. This work will likely be bid in early 2025. HLR has worked on many projects in Streamwood, and they are specialists in municipal infrastructure.

Trustee Cecille asked if the work includes the piping to each home as well. Mr. Mann stated it does not; it is for the mains only and the connections to the homes will be made at the main. ROLL CALL:

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

Motion carried.

RESOLUTION 2024-63

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

I-24-001 Fire Department Open House

The Streamwood Fire Department will host its annual Fire Prevention Open House on Saturday, October 12 at Fire Station #31 (1204 S. Park Ave.) from 11:00 am to 2:00 pm.

**PUBLIC COMMENTS:**

Sandra, Forest Ridge subdivision, along with others from Forest Ridge and Buckingham Woods asked for follow up information on the traffic study and meeting with the car dealerships. A wrap up meeting is being planned with the group when all of the information is compiled.

Mr. Patel, Buckingham Woods HOA, also asked about the required annual backflow testing and the high cost. He expressed concern with the tone of letters from Aqua Backflow.

Amy, LaSalle Road, noted issues with vehicle parking and consistent overnight on-street parking with no tickets given.

Kelly, Manors of Oak Knolls, expressed frustration about the lack of parking availability in the subdivision.

**ADJOURNMENT:**

Trustee Cecille moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:18 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 17th day of October 2024