



Board Meeting

of the

PRESIDENT AND BOARD OF TRUSTEES

November 7, 2024

**BOARD MEETING
AGENDA
November 7, 2024**

CALL TO ORDER:

President Roth will call the meeting to order at 7:00 pm.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

P-24-001 Fire Prevention Coloring Contest Winners

VILLAGE MANAGER'S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the November 7, 2024 Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Board Workshop Meeting of October 10, 2024, as presented.

Request the Board approve the Minutes of the Regular Board Meeting of October 17, 2024, as presented.

COMMUNITY DEVELOPMENT – Trustee Bermudez/Trustee Baumer

A-24-112 Ordinance – Special Use for Body Art Establishment – Streamwood Tattoo and Art Gallery

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A BODY ART ESTABLISHMENT IN A C-2 NEIGHBORHOOD COMMERCIAL DISTRICT LOCATED AT 1034 EAST SCHAUMBURG ROAD.” This Ordinance is being presented for first reading and posting.

This Ordinance grants a Special Use for the operation of a body art establishment in a C-2 Commercial District located in the Olde Church Shopping Center on Schaumburg Road.

A-24-113 Ordinance – Special Use for Animal Care and Boarding – 7 Paws A Week

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A PET DAYCARE, GROOMING, AND BOARDING BUSINESS IN A I-1 OFFICE, RESEARCH AND RESTRICTED INDUSTRIAL DISTRICT LOCATED AT 1540 BRANDY PARKWAY.” This Ordinance is being presented for first reading and posting.

This Ordinance grants a Special Use for the operation of a pet daycare, boarding, and grooming establishment in an I-1 Industrial District located at 1540 Brandy Parkway.

FINANCE – Trustee Haque/Trustee Thon

A-24-114 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,026,674.68 which represents the total of the schedule of bills dated November 7, 2024.

General Fund	\$318,909.81
Motor Fuel Tax Fund	4,685.12
Wetland Special Service Areas	24,888.72
Debt Service Fund	1,002,025.00
Capital Replacement Fund	11,510.00
Street Improvement Fund	83,569.33
Equipment Replacement Fund	229,509.13
Facilities Replacement Fund	211,943.94
Water and Sewer Fund	114,481.49
Streamwood Oaks Golf Fund	24,652.14
Firefighters Pension Fund	500.00
Total	<u>\$2,026,674.68</u>

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Hashmi

No business to report.

PUBLIC WORKS – Trustee Thon/Trustee Haque

A-24-115 Resolution – Professional Services – Ciorba Group, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CIORBA GROUP, INC. TO PROVIDE PHASE 2 DESIGN ENGINEERING SERVICES FOR THE 4B LIFT STATION REHABILITATION PROJECT.”

This Resolution authorizes a professional services contract for Phase 2 design engineering for the 4B lift station (611 East Avenue) at a cost not to exceed \$58,803.68. Funds for this project are included in the 2024 Budget.

A-24-116 Resolution – Intergovernmental Agreement – Illinois Department of Transportation (IDOT)

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS AND FOR THE APPROPRIATION OF FUNDS FOR THE IRVING PARK ROAD IMPROVEMENT PROJECT.”

This Resolution authorizes an intergovernmental agreement with the Illinois Department of Transportation (IDOT) for Phase 3 Construction for the Irving Park Road improvement project.

A-24-117 Resolution – Professional Services – HR Green

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING HR GREEN, INC. TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE IRVING PARK ROAD IMPROVEMENT PROJECT.”

This Resolution authorizes a professional services agreement with HR Green for Phase 3 Construction for the Irving Park Road widening and improvements project at a cost not to exceed \$687,127. Funds for this project are included in the 2024 Motor Fuel Tax Fund.

LEGISLATIVE – Trustee Baumer/Trustee Bermudez

A-24-118 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.”

This Resolution authorizes the Village Clerk to keep certain closed session minutes confidential.

A-24-119 Resolution – Supplemental Professional Service Agreement – Municipal GIS Partners

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE 2025 SUPPLEMENTAL STATEMENT OF WORK WITH MUNICIPAL GIS PARTNERS.”

This Resolution affirms the Village’s agreement with its Geographical Information System (GIS) service provider and accepts new rates for 2025.

PUBLIC SAFETY – Trustee Hashmi/Trustee Cecille

A-24-120 Resolution – Waive Competitive Bid/Purchase – Police Vehicle

Request the Board approve a Resolution entitled "A RESOLUTION WAIVING COMPETITIVE BIDDING, ACCEPTING A QUOTE FROM BERMAN CHRYSLER DODGE JEEP RAM OF OAK LAWN, AND APPROVING THE PURCHASE OF ONE (1) 2024 JEEP GRAND CHEROKEE VEHICLE."

This Resolution waives competitive bidding for the purchase of a Police Vehicle through the equitable sharing account at a cost not to exceed \$44,982.03.

I-24-001 Information Item – Veterans Day

The Veterans Memorial Commission is holding its annual Veterans Day ceremony on Monday, November 11 at 11:00 am in the Veterans Memorial.

PUBLIC COMMENTS:

ADJOURNMENT:

Request the Board adjourn to Closed Session to consider collective bargaining and employment issues of specific personnel per 5 ILCS 120/2(c)(1) and (2).

NEXT MEETING/ACTIVITY:

Thursday, November 21, 2024, at 7:00 pm.