

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JANUARY 20, 2022**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 pm.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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:**

P-22-001      Commission reappointment

President Roth requested concurrence with the reappointment of Kevin Wills as a member of the Natural Conservancy Commission for a two-year term expiring January 2024. Trustee Schmidt moved for approval. Trustee Harper seconded the motion. A voice vote approved the reappointment.

P-22-002      Presentation – Chicago Metropolitan Agency for Planning (CMAP) Update on Bike/Pedestrian Plan

Alex Hanson, a transportation planner consultant to CMAP, presented a summary of the plan’s progress to date.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan stated the Village’s new Business Assistance program is open for application, and inquiries are coming in.

The Citizens Police Academy is open for registration and will start in March.

The federal government is providing four free COVID at home tests to each residential address; the online registration is easy and quick at covidtests.gov.

**APPROVAL OF AGENDA:**

Request the Board approve the January 20, 2022 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 Regular Board Meeting of January 6, 2022 as presented. Trustee Schmidt moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque**

A-22-010 Resolution – 6B Renewal – KSO Metalfab, Inc. – 250 Roma Jean Parkway

Request the Board approve a Resolution entitled “RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY KSO METALFAB, INC., 250 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution approves the request for a Class 6B property tax status renewal with the Cook County Assessor’s Office for KSO Metalfab, Inc. at 250 Roma Jean Parkway.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Finance Director Josh Peacock stated KSO is a designer and manufacturer of machine parts and currently employs 39 full time and 6 part time personnel. The property is divided into two parcels; this parcel initially received 6B status in 2001 and was renewed in 2012. Attorney Katrina McGuire, along with owners Dora and Ken Kuzelka, were present for questions. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

RESOLUTION 2022-5

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer**

**A-22-001 Ordinance – Special Use – Limousine Rentals – 1544 Burgundy Parkway**

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A LIMOUSINE RENTAL SERVICE IN AN I-1 OFFICE RESEARCH AND RESTRICTED INDUSTRIAL DISTRICT 1544 BURGUNDY PARKWAY.” This Ordinance approves an application for a special use permit in an I-1 Office Research and Restricted Industrial District to allow for the operation of a limousine rental business to be known as Innovation Limousine at 1544 Burgundy Parkway.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Schmidt seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

ORDINANCE 2022-2

**PUBLIC WORKS – Trustee Harper/Trustee Cecille**

**A-22-011 Resolution – Phase 2 Engineering – Watermain**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE A CERTAIN PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN, INC. FOR PHASE 2 ENGINEERING.” This Resolution approves the proposal from Baxter and Woodman, Inc. for professional engineering design services for the replacement of approximately 3,750 lineal feet of water main from Lake Street to North Avenue at a cost not to exceed \$53,700.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann states the engineering design services will cover the water main replacement through serves the southeast section of the Village, including some very high-volume customers. This section runs through the wetlands and requires additional permits from IDNR. American Rescue Plan funds will cover the cost of these improvements. Proposals for the services were requested and Baxter and Woodman offered the best proposal. They have worked on past water main

projects in the same area in the recent past with excellent results. Trustee Harper asked when the work is expected to be done. Mr. Mann stated they are planning for construction by the end of 2022. ROLL CALL:

Trustee Schmidt	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

RESOLUTION 2022-6

A-22-01 Resolution – Labor Agreement – AFSCME

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, LOCAL 909, AFL-CIO.” This Resolution authorizes the Village President to execute a three-year labor agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 909 expiring on December 31, 2024.

Trustee Harper presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated the Village management team and Public Works/AFSCME bargaining team held several meetings and came to agreement for a three-year contract from January 19, 2022 through December 31, 2024. The union has ratified the contract. There were modifications regarding accrued benefit time, increased tool, cell phone and clothing allowances, and compensation increases. ROLL CALL:

Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried.

RESOLUTION 2022-7

**PUBLIC SAFETY – Trustee Schmidt/Trustee Harper**

A-22-013 Motion- Police Vehicle Purchase

Request the Board approve a motion to purchase two (2) front-line 2022 Ford utility police vehicles. This motion authorizes the purchase of two 2022 Ford Utility Hybrid Interceptor Police Vehicles at a total cost of \$72,176.00 which were budgeted for and funded in the Equipment Replacement Fund.

Trustee Schmidt presented the Motion and moved for approval. Trustee Harper seconded the motion. Police Chief Daryl Syre states these are two patrol vehicles planned for replacement of a 2019 Ford Explorer and a 2019 Ford Taurus, and the first hybrid vehicles for the department. The Suburban Purchasing Cooperative solicited the bids for municipal police vehicles and this process saves significant costs.

Trustee Harper asked that the Board receive information after the hybrid vehicles are in use regarding the fuel savings, performance, etc. Trustee Cecille asked about the expected maintenance for the vehicles. Chief Syre stated the Public Works mechanics did substantial research prior to this order. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Aye

Motion carried.

I-22-001 Information Item - Blood Drive, January 26

A blood donation truly is a “gift of life” that a healthy individual can give to others in their community. The Streamwood Blood Commission and Vitalant will host a blood drive Wednesday, January 26 from 1:00 – 7:00 pm at the Police Station (401 E. Irving Park Road). Registration is encouraged.

**LEGISLATIVE – Trustee Haque/Trustee Schmidt**

A-22-014 Ordinance- Amending Personnel Policy Manual

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION I OF THE VILLAGE OF STREAMWOOD PERSONNEL POLICY MANUAL, ARTICLE 6.16 UNPAID LEAVE DUE TO DOMESTIC, SEXUAL, GENDER VIOLENCE OR ANY OTHER CRIME OF VIOLENCE.” This Ordinance adopts changes to the Village Personnel Policy Manual by amending Section 6.16: Unpaid Leave Due to Domestic, Sexual or Gender Violence.

Trustee Haque presented the Ordinance for first reading and posting.

Attorney Adam R. Durkin stated that due to new legislation, the Village’s personnel policies regarding Unpaid Leave due to Domestic, Sexual or Gender Violence needs to be updated.

A-22-015 Ordinance-Amending the number of Class J Liquor Licenses Available

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 Class “J” liquor licenses available for purchase in the Village to conform to the actual number of licenses outstanding at this time. The Class J liquor license applies to banquet facilities.

Trustee Haque presented the Ordinance for first reading. Attorney Adam R. Durkin stated that Amor Banquets has ceased operations and the available Class J licenses need to be reduced from 3 to 2. Attorney Durkin asked the Board to waive the first reading.

Trustee Haque moved to waive the first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote approved waiving the first reading. Trustee Haque moved for approval of the Ordinance as presented. Trustee Baumer seconded the motion.  
 ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Haque	Aye	Trustee Baumer	Aye

Motion carried.

ORDINANCE 2022-3

**FINANCE - Trustee Baumer/Trustee Thon**

A-22-016 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,566,219.79 which represents the total of the schedule of bills dated January 20, 2022.

General Fund	\$ 480,200.12
Wetland Special Service Area	4,303.20
Capital Replacement Fund	254,411.68
Street Improvement Fund	9,457.47
Facilities Replacement Fund	249,084.18
Water and Sewer Fund	540,592.78
Golf Fund	25,732.86
Firefighters Pension Fund	<u>2,437.50</u>
 Total	 <u>\$ 1,566,219.79</u>

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

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:41 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 3<sup>rd</sup> day of February 2022