

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, FEBRUARY 17, 2022**

**CALL TO ORDER:**

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

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Absent
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 Resignation, Appointment and Reappointments

President Roth stated a letter of resignation was received from Judy Feldhausen resigning from the Natural Resource Conservancy Commission after 13 years of service. Trustee Baumer moved to accept the resignation with regret. Trustee Harper seconded the motion. A voice vote approved the resignation.

President Roth stated a letter of resignation was received from Natalie Pawluk resigning from the Community and Economic Development Commission after 3 years of service. Trustee Cecille moved to accept the resignation. Trustee Schmidt seconded the motion. A voice vote approved the resignation.

President Roth requested concurrence with the appointment of Chrystal Maxwell as a member of the Community and Economic Development Commission for a two-year term expiring in February 2024. Trustee Schmidt moved to approve. Trustee Haque seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the reappointment of the following members of the Community Relations Commission for two-year terms expiring in February 2024: Adelita Zeier, Theresa Chow Hauser, Patrick Liapes, Daniella Wudyka, Aris Garcia. Trustee Haque moved to approve. Trustee Harper seconded the motion. A voice vote approved the reappointments.

President Roth requested concurrence with the reappointment of the following members of the Community and Economic Development Commission for two-year terms expiring in February 2024: Kosta Giannopoulos, Dr. David Sam, Steve Muenz, Sandy Stewart. Trustee Cecille moved to approve. Trustee Haque seconded the motion. A voice vote approved the reappointments.

President Roth requested concurrence with the reappointment of Chris Clark to the Firemen's Pension Board for a two-year term expiring in February 2024. Trustee Harper moved to approve. Trustee Haque seconded the motion. A voice vote approved the reappointment.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan stated the Fire Department's COVID patient contact has dropped significantly in the past two weeks; hopefully this trend continues.

The State is prepared to lift the mask mandate for many places on February 28<sup>th</sup>.

Village Offices are closed on Monday, February 21<sup>st</sup> for Presidents' Day.

**APPROVAL OF AGENDA:**

Request the Board approve the February 17, 2022 Agenda as presented. Trustee Cecille moved to approve. 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 February 3, 2022 as presented. Trustee Baumer moved to approve. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Board Workshop Meeting of February 3, 2022 as presented. Trustee Harper moved to approve. Trustee Schmidt seconded the motion. A voice vote approved the Workshop Minutes as presented.

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

**A-22-017 Ordinance – Special Use Request – Piato Restaurant – 948 S. Barrington Road**

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-3 COMMERCIAL DISTRICT LOCATED AT 948 S. BARRINGTON ROAD.” This Ordinance adopts a Special Use for the sale and service of alcohol at Piato Restaurant at 948 S. Barrington Road.

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

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

Motion carried.

ORDINANCE 2022-5

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

**A-22-025 Motion - Waiver of Location Renewal Application – Fiesta Del Mar Restaurant**

Request the Board approve a motion to renew the waiver of locational restrictions for Fiesta del Mar Restaurant.

This Motion renews the waiver of locational restrictions to permit live entertainment at an existing bar/restaurant with the service of alcoholic beverages in a C-2 Commercial District for Fiesta del Mar Restaurant at 190 N. Barrington Road.

Trustee Cecille presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Community Development Director John Peterson stated Fiesta Del Mar has had a live entertainment permit since 2017 and is allowed up to four days each week for entertainment. The food sales far exceed the alcohol sales at 88.5% for the past year. There have been no police calls relative to the live entertainment. Owner Victor Soberanis was present for questions. ROLL CALL:

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

Motion carried.

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

**A-22-026 Resolution – HR Green Professional Engineering Services Agreement – Irving Park and Bartlett Roads**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH HR GREEN TO PROVIDE PHASE 3 ENGINEERING SERVICES FOR THE IRVING PARK ROAD (ROUTE 19) AND BARTLETT ROAD INTERSECTION IMPROVEMENT PROJECT.” This Resolution approves a Professional Services Agreement with HR Green for Phase 3 professional engineering services for the intersection improvement project at Irving Park and Bartlett Roads.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated this is for the Phase 3 engineering of approximately \$452,383, of which the Village will be reimbursed approximately \$436,082 from the state and county. Trustee Cecille asked about utility conflicts in the rights-of-way and construction areas. Mr. Mann stated any conflicts will be resolved prior to construction, and the water main work will be completed prior to construction. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-14

**A-22-027 Resolution – 2022 Water Main Replacement and Storm Sewer Rehabilitation Contract**

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 CERTAIN CONTRACT WITH GERARDI SEWER & WATER CO., INC. FOR 2022 WATER MAIN REPLACEMENT AND STORM SEWER REHABILITATION PROJECT.” Request the Board approves the lowest responsible bid of \$1,121,816.00 from Gerardi Sewer & Water Co., Inc. for the 2022 Water Main Replacement and Storm Sewer Rehabilitation Project.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated most of the work will be new water main on Hillside Drive, Surrey Drive and Surrey Court, and some minor work on Wildwood Court and Vine Street. Nine bids were received with the low qualified bid being Gerardi Sewer & Water Co. Gerardi has worked in Streamwood on

prior projects with acceptable results. This is a unit price contract; the final cost is determined by the actual work completed. ARPA funds received are allowing substantially more work to be contracted in 2022. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-15

A-22-028 Resolution -2022 Water/Sewer Improvement Project – HR Green, Inc. Engineering Services

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HR GREEN, INC. TO PROVIDE PHASE 3 PROFESSIONAL ENGINEERING SERVICES FOR THE 2022 WATER AND SEWER IMPROVEMENT PROJECT.” This Resolution approves a professional engineering services agreement with HR Green, Inc. for the 2022 Water and Sewer Improvement Project for the estimated cost of \$99,643.00.

Trustee Harper presented the Resolution and moved for approval. Trustee Haque seconded the motion. Public Works Director Matt Mann stated HR Green will be the engineering firm responsible for overseeing the water and sewer work previously approved. HR Green has provided excellent services for the Village on many past projects and will have personnel in the Village for the Irving Park Road/Bartlett Road intersection as well. ARPA funds will also be used for this engineering agreement. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-16

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

A-22-029 Resolution – Update to Emergency Operations Plan

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2021 VILLAGE OF STREAMWOOD COMPREHENSIVE EMERGENCY OPERATIONS AND PRE-DISASTER RECOVERY PLANS.” This Resolution adopts and approves the Village of Streamwood 2021 Comprehensive Emergency Operations and 2021 Pre-Disaster Recovery Plans.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark stated this is an update to the previously approved plan. There are no substantive changes; the format has been modified to conform with the state regulations. Our membership in JEMS (Joint Emergency

Management System) helps to facilitate this update. These documents will be submitted as required to the state and county. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-17

**LEGISLATIVE – Trustee Haque/Trustee Schmidt**

**A-22-030 Ordinance – Amending the Number of Class I 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 I liquor licenses available for purchase in the Village to conform to the actual number of licenses outstanding at this time. The Class I liquor license applies to on-premise consumption of alcoholic liquors in a restaurant that has the capacity to serve meals to 150 patrons.

Trustee Haque presented the Ordinance for first reading. Attorney Adam R. Durkin stated Piato Fine Greek Dining has been approved for a Class I license, and the Code needs to be updated to reflect the actual number of licenses issued (from 2 to 3). Mr. Durkin asked the Board to consider waiving the first reading.

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

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

Motion carried.

ORDINANCE 2022-6

**FINANCE - Trustee Baumer/Trustee Thon**

A-22-031 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,490,508.20 which represents the total of the schedule of bills dated February 17, 2022.

General Fund	\$ 454,252.07
Wetland Special Service Areas	41.39
Capital Replacement Fund	1,135.90
Street Improvement Fund	9,903.96
Facilities Replacement Fund	460,339.35
Water and Sewer Fund	529,842.49
Golf Fund	8,716.46
Police Pension Fund	3,679.20
Firefighters Pension Fund	<u>22,597.38</u>
Total	<u>\$ 1,490,508.20</u>

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

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

Motion carried.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Schmidt moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Board adjourned their meeting at 7:20 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 3rd day of March 2022