

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 7, 2022**

CALL TO ORDER:

President Roth called the meeting to order at 7:10 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	Trustee Rezwanul Haque	Absent
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-22-001 Life Saving Award -- Police Sergeant Eric Pagels

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the addition of a link on the website titled “Learn More About My Property” that uses the GIS data to show trash collection day, legislative representation, tax assessment, etc.

Ms. Caddigan also noted that the Village will receive the Distinguished Audit Award from GFOA for the 33rd consecutive year.

APPROVAL OF AGENDA:

Request the Board approve the April 7, 2022 Agenda as presented. Trustee Baumer moved for approval. Trustee Harper 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 March 17, 2022 as presented. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-22-043 Ordinance – Special Use Liquor – 7-Eleven

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SALE OF PACKAGED ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION IN A C-2 NEIGHBORHOOD COMMERCIAL DISTRICT, 1062 E. SCHAUMBURG ROAD.” This Ordinance approves a Special Use Permit to allow for the sale of packaged alcoholic beverages for off-premise consumption for 7-Eleven at 1062 E. Schaumburg Road.

Trustee Thon presented the Ordinance for first reading. Community Development Director John Peterson stated this location has a new franchise owner. The Planning and Zoning Board heard the petition for special use; the operations will remain the same as they have been, and no changes are planned for the interior or exterior of the space. The PZB recommended in favor of the special use with two conditions: 1. The interior use shall be in substantial compliance with the interior floor plan submitted; and 2. The use of the property shall be in substantial compliance with the plat of survey submitted. Staff concurs with the recommendation. Franchisee Sanjana Patel was present for questions.

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

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

Motion carried.

ORDINANCE 2022-7

I-22-001 Development Update

General update on recent development activity in the Village provided by the Community Development Department.

Community Development Director John Peterson noted the contract purchaser of 14 E, Irving Park Road has resubmitted plans to IDOT regarding the access drives for the property. The other car wash facility (same owner) at 1210 E. Irving Park Rd is scheduled for inspection on Friday and should be open soon after.

The 5/3 Bank on Sutton has been demolished to make way for the new Chipotle restaurant. Building permits have been issued, and electrical work is also being done by ComEd at the site.

The foundation materials have been removed from the North Bartlett Road shopping center adjacent to the Islamic Mosque. They will be seeding the area until decisions are made for use of the property.

Auto Zone is completing the build out of the space on S. Barrington Road for their new distribution hub.

Epic Urgent Care is working to build out the space at 644 S. Sutton for small medical care facility.

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-22-044 Motion – Cybersecurity Services Agreement

Request the Board authorize the purchase of the Sophos Managed Threat Response Standard (MTR), to protect the Village from viruses, malware, and ransomware, from our preferred vendor, Computer Discount Warehouse (CDW), at a onetime payment of \$27,400. This motion enables the acquisition, installation, and deployment of enhanced cybersecurity software and services.

Trustee Baumer presented the Motion and moved for approval. IT Director Joe Ritter stated this addition will enhance our existing infrastructure and gain compliance for cybersecurity with our insurance carriers. Sophos monitors our environment 24/7 and responds to any attempts at infiltration or infection. They have a mix of machine-driven and human experts that will keep us informed and able to disrupt and neutralize threats to our systems. This is a 3-year plan which offers significant cost savings over the one year offering. Trustee Harper confirmed all departments, including public safety, are covered. Mr. Ritter also noted that Sophos does not have access to our actual files on the system but can use tools to correct, and arrest virus attacks. **ROLL CALL:**

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

Motion carried.

I-22-002 Information Item – April is Distractive Driving Awareness Month

April is Distracted Driving Awareness Month. Texting, eating, or scrolling through social media while driving takes your attention off the road. Doing so can have deadly consequences. According to the National Highway Traffic Safety Administration, 3,142 people were killed in motor vehicle crashes involving a distracted driver during 2019. The Streamwood Police Department is partnering with the Illinois Department of Transportation, the Illinois State Police and more than 200 local law enforcement agencies around Illinois to urge drivers to focus on the road.

FINANCE - Trustee Baumer/Trustee Thon

A-22-045 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,403,938.22 which represents the total of the schedule of bills dated April 7, 2022.

General Fund	\$ 342,858.88
Wetland Special Service Areas	159.90
Special Tax Allocation Fund	1,633.00
Street Improvement Fund	22,538.95
Equipment Replacement Fund	606,532.00
Facilities Replacement Fund	335,507.62
Water and Sewer Fund	79,354.23
Golf Fund	13,028.64
Police Pension Fund	1,295.00
Firefighters Pension Fund	<u>1,030.00</u>
Total	<u>\$1,403,938.22</u>

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

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

Motion carried.

A-22-040 Ordinance – Amending the 2021 Budget for the Village

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2020-30 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2021 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” This Ordinance approves the 2021 budget adjustments, which include expenditures not anticipated when the original budget was prepared.

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

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

Motion carried.

ORDINANCE 2022-8

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-22-041 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, trade-in, donation, or to otherwise discard them at the least cost to the Village.

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

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

Motion carried.

ORDINANCE 2022-9

I-22-003 Information Item – Art Appreciation Around the World

The Community Relations Commission is hosting its annual Art Appreciation Around the World event. This free exhibit will be held at the Poplar Creek Library on Saturday, April 9 from 1:00 to 4:00 pm and will feature displays of two- and three-dimensional art created by local artists and includes paintings, woodwork, jewelry and more. Artists will be present to discuss their work throughout the afternoon.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-22-046 Resolution – Professional Engineering Services – Woodland Heights East 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 CIORBA GROUP, INC. TO PROVIDE PHASE I AND PHASE 2 ENGINEERING FOR THE WOODLAND HEIGHTS EAST WATER MAIN PROJECT.” This Resolution approves the professional engineering services agreement with Ciorba Group Inc. for design engineering services not to exceed \$88,062.50.

Trustee Harper presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated Ciorba Group will be the design engineering firm for water main replacement in the Woodland Heights East subdivision. This is a townhome subdivision with various sizes of water main in tightly congested areas between buildings. There have been many breaks in the past several years and the ARPA funds will allow us to do this replacement. Permits will need to be obtained from the IL EPA and the project will be bid for construction in early 2023.

Ciorba offered the best proposal and has worked in Streamwood for the Schaumburg Road water main replacement, and the North Park Blvd. lift station. Trustee Harper confirmed all water main within the subdivision is being replaced. ROLL CALL:

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

Motion carried. RESOLUTION 2022-25

A-22-047 Resolution – 2022 Road Program

Request the Board approve a Resolution entitled “A RESOLUTION DECLARING THE LOW BID, 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 SCHROEDER ASPHALT SERVICES, INC. FOR ROADWAY MAINTENANCE.” This Resolution approves a contract with Schroeder Asphalt Services to perform roadway maintenance on various Village streets at a cost not to exceed \$1,457,627.15.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this contract covers the resurfacing of various streets, and also the Public Works parking lot, and includes concrete items, crack sealing and pavement patching on various streets. MFT funds will be used for this project. Four bids were received with Schroeder being the low qualified bid. Prices are up due to inflation. Schroeder is IDOTpre-qualified and has performed well on past multiple projects in Streamwood. ROLL CALL:

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

Motion carried. RESOLUTION 2022-26

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-22-048 Motion – Furniture for Police Department – KI Furniture

Request the Board approve the purchase of furniture for the police records section, from KI Furniture, at an estimated cost of \$31,797.55. This motion authorizes the purchase of furniture for the police records area. KI Furniture is an approved vendor in the Sourcewell purchasing cooperative. Funds for this purchase are available in the Federal Equitable Sharing account.

Trustee Harper presented the Motion and moved for approval. Trustee Thon seconded the motion. Police Chief Daryl Syre noted the existing furniture is 15 years old and is showing its age. The most public-facing area at the front desk/records division will be replaced with updated color and functionality. Serviceable pieces will be kept and

repainted and repurposed. Ki Furniture has worked with the Village for furnishings during other remodeling. Funds are available through the Equitable Sharing Account.
ROLL CALL:

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

Motion carried.

I-22-004 Citizens Fire Academy – April 18

The Streamwood Fire Department invites residents 18 years of age and older to join our Citizens Fire Academy. This 10-week course gives residents insight to the operations of the department. Sessions are held on Monday evenings at 7:00 pm at Fire Station #31, starting April 18. Applications can be found online or at any of the fire stations; deadline to submit is April 11. More information is available on our website.

PUBLIC COMMENTS:

Kris Prangle, Highland Subdivision, expressed concern about the quality of the roof replacement within the subdivision.

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Baumer seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:59 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of April 2022