

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 21, 2021**

CALL TO ORDER:

President Roth called the meeting to order at 7:02 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	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 provided a COVID-19 update. The State of Illinois and Cook County have communicated plans for the 1B vaccination rollout scheduled to begin on Monday, January 25. This category covers citizens over 65 years old, essential front line workers (Police), grocery store workers, as well as teachers and school support staff. 1B covers approximately 1 million Illinois residents which equates to 2 million vaccinations. She noted that we are awaiting more information on specific local distribution sites in Cook County and a vaccination plan. A Village partner, Mutual Aid Box Alarm System (MABAS), has offered to help with distribution. Local pharmacies, including the Walgreens in Streamwood, will be communicating the availability of the vaccine on their website for residents to sign up. In addition, based on the improved transmission metrics, our region has moved from Phase 4 Tier 3 to Tier 2 on Tuesday, January 19. Over the past week, other regions in the state have moved into Tier 1 mitigation; our region is trending in the right direction. She is hopeful that our region will also move into Tier 1 that allows for limited indoor dining and increased capacity for businesses and schools under the mitigation standards.

APPROVAL OF AGENDA:

Request the Board approve the January 21, 2021 Agenda as presented. Trustee Carlson moved for approval. Trustee Schmidt 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 7, 2021 as presented. Trustee Schmidt moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-21-004 Resolution – Furniture Purchase

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE LOW BID OF OMNIA PARTNERS AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE, ON BEHALF OF THE VILLAGE OF STREAMWOOD, A PROPOSAL FOR THE PURCHASE OF FURNITURE FOR FIRE STATION #31 AT A COST NOT TO EXCEED \$137,542.07.” This Resolution approves the purchase of furniture for the new Fire Station #31 from Omnia Partners.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark said that the Fire Station #31 construction project is coming to a close and this is the last major purchase before the planned April 1, 2021 opening. This purchase is all encompassing for the needs of the building. The focus was on durable and long lasting furniture for offices, conference rooms, and classrooms. Trustee Harper asked what will be done with the old furniture. Chief Clark stated that we are reusing what we can from the old building, but the majority of the previous furniture was disposed of during demolition. Trustee Cecille inquired of the type of material being used for countertops and desks. Chief Clark stated that it was a high pressure laminate and the kitchen countertops and shelves (solid surfaces) will be made of quartz for longevity.
ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. RESOLUTION 2021-2

COMMUNITY DEVELOPMENT - Trustee Carlson/Trustee Cecille

A-21-001 Ordinance – Approval of Special Use for the Sale of Tobacco Products / 682 S. Barrington Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF TOBACCO PRODUCTS IN A C-2 COMMERCIAL DISTRICT, 682 S. BARRINGTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance is being presented for second reading and passage. This Ordinance authorizes the issuance of a Special Use Permit to permit the sale of tobacco products at 682 S. Barrington Road, Vape Town.

Trustee Carlson presented the Ordinance and moved for approval. Trustee Harper seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Abstain
Trustee Carlson	Nay	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

ORDINANCE 2021-1

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-21-005 Motion – Vehicle Purchases

Request the Board approve the purchase of two (2) 2021 Ford F-250 vehicles from Currie Motors of Frankfort, IL for a cost not to exceed \$56,267.00. The two F-250s will replace two 2008 F-250s. Funds to replace these vehicles are included in the 2021 Equipment Replacement Fund (ERF).

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann said stated that these vehicles were replacing two older vehicles scheduled for replacement and included in the budget for this year. Trustee Cecille asked and Director Mann confirmed that trucks were both 4x4. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

A-21-006 Resolution – Intergovernmental Agreement / State of Illinois

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE LAKE STREET (US ROUTE 20) PEDESTRIAN IMPROVEMENT PROJECT.” This Resolution approves an agreement authorizing \$87,000 for the Lake Street Pedestrian Path Improvement Project.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann said the Village of Streamwood and Hanover Park were awarded a grant to facilitate a pedestrian walkway between Fresh Express and the Hanover Park Village Hall. Additional bus stops will also be added as a result of the project. The total construction cost of the project is \$348,000. However, the Village’s share is only \$50,319. Trustee Cecille asked if there is adequate lighting along the walkway and if additional might be added. Director Mann stated that the roadway lighting should provide enough coverage but additional could be added if it was deemed necessary in the future.

ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried.

RESOLUTION 2021-3

A-21-007 Resolution – Lake Street Path Phase 3 Engineering Agreement / HR Green

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH HR GREEN, INC. TO PROVIDE PHASE 3 ENGINEERING PROFESSIONAL SERVICES FOR THE LAKE STREET PEDESTRIAN IMPROVEMENT PROJECT.” This Resolution authorizes a contract for professional engineering services for Phase 3 of the Lake Street Pedestrian Path Improvement Project.

Trustee Baumer presented the Motion and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann said this resolution is related to the previously approved item and is the engineering agreement for the project. The total cost for this agreement is \$42,575. However, the Village’s share is only \$8,515. Director Mann clarified for Trustee Harper that the previous agenda item was for construction and engineering, while this was for engineering only. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye

Motion carried.

RESOLUTION 2021-4

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-21-008 Ordinance – Liquor Licensing Classification Amendments

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 approves an amendment to the Village’s Liquor Code classifications to ensure compliance with the actual number of licenses in the Village.

Trustee Cecille presented the Ordinance for first reading and posting. Village Attorney Tom Bastian stated that this Ordinance was recommended in order to comply with the Village Code with regards to the maximum number of liquor licenses issued are the same number of liquor licenses available. Due to the closure of the VFW Post 5151, it was recommended that the actual number of Class “D” and “V” liquor licenses available equal the number of licenses outstanding at this time.

Trustee Cecille moved to waive the first reading. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading.

Trustee Cecille then moved to approve the Ordinance as presented. Trustee Schmidt seconded the motion. ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried.

ORDINANCE 2021-2

FINANCE - Trustee Schmidt/Trustee Baumer

A-21-009 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,514,870.71 which represents the total of the schedule of bills dated January 21, 2021.

General Fund	\$ 497,500.19
Wetland Special Service Areas	5,114.54
Capital Replacement Fund	1,006,347.79
Street Improvement Fund	30,636.08
Equipment Replacement Fund	605.72
Facilities Replacement Fund	88,832.00
Water and Sewer Fund	862,298.19
Golf Fund	5,669.93
Police Pension Fund	9,405.06
Firefighters Pension Fund	<u>8,461.21</u>
Total	<u>\$ 2,514,870.71</u>

Trustee Schmidt 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 Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

COMMUNITY AFFAIRS – Trustee Thon/Trustee Harper

I-21-001 Information Item – Blood Drive

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 27 from 1:00 – 7:00 pm at the Police Station (401 E. Irving Park Road). Registrations are encouraged. The Village does follow all required COVID restrictions and protocols. A mask is required to enter the building and to donate.

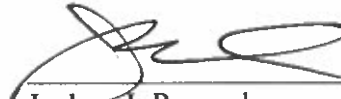
PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:28 p.m.



Billie D. Roth
Village President



Joshua J. Peacock
Acting Deputy Village Clerk

Approved this 4th day of February 2021