

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 4, 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	Absent
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:

President Roth thanked the Public Works Director Matt Mann and the Public Works Department for the excellent job keeping the local streets clear for residents with the large amount of snow our area received. President Roth also mentioned that she and Police Chief Daryl Syre were joining the Boys and Girls Club Board of Directors for the area. The organization is looking to expand in the area for the benefit of local residents.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated that our area has now officially moved into Phase 4 of the State of Illinois COVID-19 mitigation plan. This Phase allows for gatherings of up to 50 people or 50% capacity for hard hit businesses such as restaurants for indoor dining. Vaccine distribution continues to ramp up and we hope to be turning the corner on the pandemic.

APPROVAL OF AGENDA:

Request the Board approve the February 4, 2021 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer 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 21, 2021 as presented. Trustee Schmidt moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-21-010 Motion – Vehicle Purchases

Request the Board approve the purchase of five (5) 2021 Ford Utility Interceptor Police Vehicles from Currie Motors of Frankfort, Illinois for a cost not to exceed \$166,810.00. One of the Ford Utility Interceptors will replace a 2016 Chevy Impala, and the other four will be replacing two (2) 2016, one (1) 2017 and one (1) 2018 Ford Explorers. Funds to replace these vehicles are included in the 2021 Equipment Replacement Fund (ERF).

Note: Prior to the presentation, the Motion was amended by Trustee Harper as the original request from Police Chief Daryl Syre was amended from five (5) to four (4) vehicles based on a condition assessment of the vehicles being replaced.

Request the Board approve the purchase of four (4) 2021 Ford Utility Interceptor Police Vehicles from Currie Motors of Frankfort, Illinois for a cost not to exceed \$133,506.00. One of the Ford Utility Interceptors will replace a 2016 Chevy Impala, and the other three will be replacing one (1) 2016, one (1) 2017 and one (1) 2018 Ford Explorers. Funds to replace these vehicles are included in the 2021 Equipment Replacement Fund (ERF).

Trustee Harper presented the amended Motion and moved for approval. Trustee Baumer seconded the motion. Police Chief Daryl Syre said that the Suburban Purchasing Cooperative was utilized to solicit bids for our patrol vehicles. Chief Syre stated that this has resulted in a significant costs savings to the Village. Trustee Harper asked what mileage is determined for a vehicles replacement. Chief Syre mentioned that the Village uses service hours versus mileage and that a typical patrol car lasts approximately 10,000 hours or 3 years. Trustee Cecille inquired about why our vehicles need to remain on at all times. Chief Syre stated that they need to stay on primarily due to the electronics in the vehicle that need to remain on and protected from extreme heat or cold.

ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT - Trustee Carlson/Trustee Cecille

A-21-011 Resolution – Green Infrastructure Policy

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD APPROVING, ADOPTING AND IMPLEMENTING THE VILLAGE OF STREAMWOOD GREEN INFRASTRUCTURE POLICY.” This Resolution approves the adoption of a Green

Infrastructure Policy to ensure the community's continued support of Green Infrastructure.

Trustee Cecille presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated that the goal of this policy is to ensure the Village considers green infrastructure improvements when permissible, practical, and feasible. Director Mann further stated that this primarily formalizes our existing practices in writing and also helps the Village remain competitive when applying for grants.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-5

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-21-012 Resolution – Authorization for the Appropriation of Motor Fuel Tax Funds for US Route 20 Pedestrian Improvements

Request the Board approve a Resolution entitled “RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution authorizes the appropriation of \$87,000.00 of Motor Fuel Tax funds for the US Route 20 (Lake Street) pedestrian improvements.

Trustee Baumer presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated that these funds will be used for the Village's share of the pedestrian improvements on the south side of Lake Street from Fresh Express to the Hanover Park Village Hall which ultimately connects to the Hanover Park Metra Station. Director Mann also stated that while the total estimated cost was \$429,000 that the final bid came in at \$298,000 which is great news. Trustee Harper asked if there was room in the future to expand the sidewalk from this location going west. Director Mann stated that the land grade is difficult and a project would be expensive. However, Director Mann added that a better option would be if a Lake Street widening project was realized that this would be included in a complete streets initiative.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-6

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-21-013 Resolution – Authorization for the Appropriation of Motor Fuel Tax Funds for the 2021 Road Program

Request the Board approve a Resolution entitled “RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution authorizes the appropriation of \$1,400,000.00 of Motor Fuel Tax funds for various 2021 road maintenance items. Prior to spending the funds, bids will be opened for maintenance including asphalt supply and the resurfacing program.

Trustee Cecille presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated that this is our annual required request to utilize Motor Fuel Tax (MFT) Funds for roadway maintenance in 2021. Trustee Harper asked about the use of dry concrete. Director Mann confirmed that dry roller compacted concrete is used and works well a base for all aprons and will be used again at future projects.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-7

A-21-014 Resolution – Authorization for the Appropriation of Rebuild Illinois Funds for Street Resurfacing

Request the Board approve a Resolution entitled “RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution authorizes the appropriation of \$1,100,000.00 of Rebuild Illinois funds for the 2021 Street Resurfacing Program.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated that the Village has been awarded approximately \$2.6 million annually in Rebuild Illinois Funds from 2021 through 2025. Similar to the previous resolution, this appropriates these funds specifically for roadway improvements related to resurfacing only which is a restriction of the Illinois Bill. Trustee Cecille asked when the Park Boulevard project is scheduled. Director Mann expected to address this in the next couple of months.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-8

FINANCE - Trustee Schmidt/Trustee Baumer

A-21-015 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$308,977.81 which represents the total of the schedule of bills dated February 4, 2021.

General Fund	\$ 98,388.09
Capital Replacement Fund	132,910.45
Street Improvement Fund	33,080.38
Equipment Replacement Fund	16,957.08
Facilities Replacement Fund	4,200.00
Water and Sewer Fund	19,891.59
Golf Fund	3,115.22
Police Pension Fund	<u>435.00</u>
Total	<u>\$ 308,977.81</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 Baumer	Aye
Trustee Cecille	Aye		

Motion carried.

A-21-016 Resolution – Purchasing Policy Amendments

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING, ADOPTING AND IMPLEMENTING AMENDMENTS TO THE VILLAGE OF STREAMWOOD PURCHASING POLICY AND PROCEDURES MANUAL.” This Resolution updates the Village’s Purchasing Policy Manual to ensure compliance with proper auditing standards and to maintain transparency and accountability in the procurement of goods and services.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock stated the Village’s Purchasing Policy was last updated in 2018. Director Peacock further stated that no substantial changes are warranted, but a few minor clerical changes were requested as reviewed by Staff and the Village Attorney related to Section 1D, 3E, and Appendix B. Trustee Harper inquired as to the authorized use of Village P-Cards. Director Peacock stated that individuals with a Village P-Card still need to follow the purchasing guidelines set forth in this policy. Trustee Cecille asked how many Village P-Cards are currently in use. Director Peacock stated that primarily Department Heads, Assistant

Department Heads, and only a select few upper management personnel are provided P-Cards to limit the potential for abuse.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-9

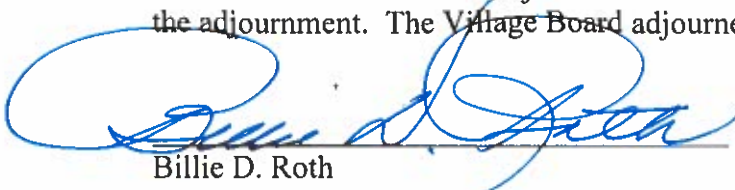
COMMUNITY AFFAIRS – Trustee Thon/Trustee Harper

No business to report.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:29 p.m.



Billie D. Roth
Village President



Joshua J. Peacock
Acting Deputy Village Clerk

Approved this 18th day of February 2021