

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 15, 2021**

CALL TO ORDER:

President Pro Tem Baumer called the meeting to order at 7:02 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	Absent		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-21-001 Commission Re-appointment

President Pro Tem Baumer requested concurrence with the reappointment of Bill Lunsford as a member of the Veterans Memorial Commission for a 2 year term expiring June 2023. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the reappointment.

P-21-002 Police Department Swearing-Ins

Police Officer Chris Divito
Police Officer Connor Jacobs

P-21-003 Life Saving Awards – Police and Fire Departments

Police Officers Chris Ciaciura, Connor Jacobs, Brian Kustra, Chris Divito and Francisco Cabrera

Fire

RECESS:

Trustee Schmidt moved to recess to allow for photos. Trustee Haque seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:27 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:35 p.m.

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	Absent		

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

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Junior Police Academy will be held next week and has 20+ attendees registered.

Ms. Caddigan reported she participated in an Economic Development Roundtable discussion with Cook County officials and representatives from other area municipalities regarding the potential uses of ARPA funds.

APPROVAL OF AGENDA:

Request the Board approve the July 15, 2021 Agenda as presented. Trustee Harper 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 June 17, 2021 as presented. Trustee Schmidt moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-21-070 Resolution – Approval of 2020 Audit

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.”

This Resolution accepts the 2020 Comprehensive Annual Financial Report (CAFR), required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

Trustee Haque presented the Resolution and moved for approval. Trustee Thon seconded the motion. Finance Director Josh Peacock provided a general overview of the Village’s financial condition noting Streamwood is in excellent condition, even with the effects of the pandemic. Capital projects including rebuilding Fire Station #31 and Public Works addition and remodeling have been accomplished with no increase in property taxes. Jen Martinson, Lauterbach & Amen, stated the Village has received a “clean audit opinion” and that Streamwood is in excellent financial position. ROLL CALL:

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

Motion carried. RESOLUTION 2021-35

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

I-21-001 Information Item – CMAP Bike Plan Update

The Villages of Streamwood and Bartlett along with the Chicago Metropolitan Agency for Planning (CMAP) held a kick-off event for its plan to make walking and bicycling more safe, comfortable, and convenient. Over 20 people participated in this virtual meeting and had great insight and ideas that will help us as we plan. We encourage people to visit the project website at engage.cmap.illinois.gov/bartlett-streamwood to provide additional information.

We are also very pleased to report that CMAP has recommended Streamwood for funding in its long-term (2022-2026) programs. The Village has been recommended for roughly \$5 million to help realize the pedestrian and bicycle bridge over Route 59, improve the intersection of Routes 59/19, and reduce barriers to alternative transportation options.

FINANCE – Trustee Baumer/Trustee Thon

A-21-071 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,152,245.78 which represents the total of the schedule of bills dated July 1, 2021.

General Fund	\$ 99,525.70
Motor Fuel Tax Fund	418,771.48
Wetland Special Service Areas	23,972.62
Capital Replacement Fund	9.47
Street Improvement Fund	142,585.12
Facilities Replacement Fund	304,683.25
Water and Sewer Fund	140,516.63
Golf Fund	21,481.51
Firefighters Pension Fund	<u>700.00</u>
Total	<u>\$ 1,152,245.78</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Harper seconded the motion. Finance Director Josh Peacock noted the addition of “Motor Fuel Tax Fund” in the listing; these expenses had been reflected in the Street Improvement Fund but the Illinois Department of Transportation is now requesting these MFT expenditures be shown as a separate line item. ROLL CALL:

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

Motion carried.

A-21-072 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,629,775.06 which represents the total of the schedule of bills dated July 15, 2021.

General Fund	\$ 415,654.64
Wetland Special Service Areas	4,790.27
Capital Replacement Fund	1,510,580.27
Street Improvement Fund	82,796.94
Facilities Replacement Fund	2,925.36
Water and Sewer Fund	593,066.14
Golf Fund	17,273.94
Firefighters Pension Fund	<u>2,687.50</u>
Total	<u>\$ 2,629,775.06</u>

Trustee Thom moved for approval of the semi-monthly expenditures 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	Aye

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

P-21-004 Proclamation – 20th Anniversary of Greater Family Health

Recognizing the 20th Anniversary of Greater Family Health and their service to the underserved and uninsured in our community.

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

I-21-002 Information Item – Citizens Police Academy

The Streamwood Police Department invites residents 18 years of age and older to join our Citizens Police Academy. This 10-week program offers residents new insights into how police officers perform their duties and serve our community. Classes are held at 6:30 pm on Monday evenings, starting August 16. Application deadline is July 23. More information is available on our website or at the Police Department.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

I-21-003 Information Item – Roadwork Update

The Village’s 2021 Road Program continues. Whispering Pond area, Spruce, and Pine are now complete. Work has begun on Romajeau, Sunnydale and Park. The Park Boulevard project is one of the largest for this year’s Road Program. The work extends from Irving Park Road to Schaumburg Road and will include sidewalks, curbs, and resurfacing. Work is anticipated to be finished in August. The Village received a grant, covering roughly 80% of the cost, from the federal Surface Transportation Program.

Public Works Director Matt Mann stated that a grant of \$1M has been funded for this project.

PUBLIC COMMENTS:

Gerhard Richter, Surrey Woods, expressed concern regarding slow drainage from a detention area in the subdivision.

ADJOURNMENT:

Trustee Schmidt moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:04 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of August 2021