

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 2, 2021**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 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	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-21-001 Commission Appointments / Re-Appointments

President Roth requested concurrence with the appointment of Kristine Kenney, Poplar Creek Public Library District, as an alternate member of the Community & Economic Development Commission for a two year term expiring September 2023. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Tarang Gandhi as an alternate member of the Planning & Zoning Board for a four year term expiring September 2025. Trustee Harper moved for approval. Trustee Haque seconded the motion. A voice vote approved the appointment. Village Clerk Kittie Kopitke administered the Oath of Office to Mr. Gandhi.

P-21-002 Garden Contest Winners

Porch, Balcony or Container Garden – Zofia Konopka, Valewood Drive
Senior Garden – Carole Konetzki, Tall Grass Court
Shade Garden – Violet Hypta, Washington Avenue
Outdoor Oasis – Maria Wajas, Southwood Circle
Vegetable/Herb Garden – Angelica Gallegos, East Maxon Lane

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the planned resurfacing of the Village Hall and Police Department parking lots in the upcoming week (September 7-10).

APPROVAL OF AGENDA:

Request the Board approve the September 2, 2021 Agenda as presented. Trustee Haque 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 Board Workshop held August 12, 2021 as presented. Trustee Cecille moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of August 19, 2021 as presented. Trustee Schmidt moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

P-21-003 Proclamation – National Payroll Week

This Proclamation designates September 6-10, 2021 as National Payroll Week in Streamwood.

LEGISLATIVE – Trustee Haque/Trustee Schmidt

No business to report.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-21-079 Resolution – Storage Area Network (SAN) Replacement

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING A PROPOSAL, APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN PURCHASE ORDER WITH MINDSIGHT, LLC TO PROVIDE STORAGE AREA NETWORK REPLACEMENT.” This Resolution authorizes the purchase of back-end computer storage equipment at a cost not to exceed \$79,046.58. Funds for this purchase are included in the 2021 Facilities and Equipment Replacement Fund (FERF).

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. IT Director Joe Ritter stated this is a planned replacement for the existing back-end Storage Area Network (SAN) that has been in use since 2015 and has a life expectancy of 5 years. Three responsible vendors were asked for quotes for the work and product; Mindsight is the middle of the quotes at \$79,046.58 (estimate was \$100,000) and meets all of our expectations. They are also the current

provider and there have been no issues with their product, implementation, support, service and stability. Trustee Harper asked about the warranty. Mr. Ritter stated it is a three year warranty; starting with year four, the cost is approximately \$8,500/year. Trustee Schmidt asked the location of the equipment. Mr. Ritter stated it is in the lower level of Village Hall and also at the Police Department. Trustee Schmidt also confirmed that the quoted cost includes full configuration and implementation.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-36

FINANCE – Trustee Baumer/Trustee Thon

A-21-080 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,179,079.08 which represents the total of the schedule of bills dated September 2, 2021.

General Fund	\$ 124,668.32
Motor Fuel Tax Fund	457,642.54
Wetland Special Service Areas	15,890.31
Capital Replacement Fund	384,181.78
Street Improvement Fund	75,299.82
Equipment Replacement Fund	44,032.68
Facilities Replacement Fund	41,720.54
Water and Sewer Fund	17,354.71
Golf Fund	15,318.38
Police Pension Fund	1,940.00
Firefighters Pension Fund	<u>1,030.00</u>
Total	<u>\$ 1,179,079.08</u>

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

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

No business to report.

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

I-21-001 Information Item – 9/11

The Veterans Memorial Commission, with the Streamwood Police and Fire Departments, has a remembrance planned for the 20th Anniversary of the September 11, 2001 terror attacks. The ceremony will take place at our Streamwood Veterans Memorial on Saturday, September 11 at 7:00 pm. We invite everyone to join us.

Please note that our Fire Department will also continue their tradition of remembering that day with a flag ceremony at 8:58 am at each fire station.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:21 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of September 2021