

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 16, 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 Check Presentation – Kiwanis Club

Terri Johnson, Cathy Tampir and Sandy Stewart, Streamwood Kiwanis, presented a \$500 check to the police and fire departments for the Car Seat Safety program. They also reminded everyone that Peanut Days are the weekend of Sept.24-26th.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reviewed the 9-11 Remembrance Ceremony held last Saturday evening.

This Saturday, Sept. 18th is the Phoenix Lake Clean Up and all are invited to take part.

The Village along with Hanover Township is hosting a U-46 Principals’ Breakfast on Monday, September 20th at Village Hall.

APPROVAL OF AGENDA:

Request the Board approve the September 16, 2021 Agenda as presented. Trustee Cecille 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 September 2, 2021 and the Minutes of the Board Workshop held September 2, 2021 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-21-081 Resolution – Approval of Bid and Contract / Sewer Pipe Lining

Request the Board approve a Resolution entitled “A RESOLUTION DECLARING THE LOWEST RESPONSIBLE BIDDER, 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 HOERR CONSTRUCTION, INC. FOR SANITARY AND STORM SEWER REHABILITATION.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Hoerr Construction, Inc., 1416 County Road 200N, Goodfield, IL for sanitary and storm sewer rehabilitation at an estimated cost of \$549,575.00.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this storm and sanitary sewer lining will take place in 14 neighborhoods for approximately 12,540 feet of liner. The pipe sizes vary from 8 inch to 18 inch pipes and extends the life of the pipe as well as helping to meet the MWRD requirements for inflow and infiltration. Three bids were received with Hoerr being the low qualified bid. They have worked successfully in the Village for several prior years. Trustee Cecille asked about work on Park Boulevard; Mr. Mann reassured Trustee Cecille there would be no digging of the newly paved street. ROLL CALL:

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

Motion carried.

RESOLUTION 2021-37

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-21-082 Motion – Vehicle Purchase

Request the Board approve the purchase of one (1) 2021 Ford Escape support vehicle from Currie Motors of Frankfort, Illinois for a cost not to exceed \$21,645.00.

This vehicle will be used to transport the comfort dog between the handler’s home and the Department as well as to citizen engagements during normal police operations. Funds for the purchase of this vehicle come from the Department of Treasury Equitable Sharing account.

Trustee Schmidt presented the Motion and moved for approval. Trustee Harper seconded the motion. Police Chief Daryl Syre stated this vehicle will replace a current

sedan used by the social workers and will be used for the officer and social workers when transporting the comfort dog. The Suburban Purchasing Cooperative offers the best pricing for this vehicle. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

No business to report.

FINANCE – Trustee Baumer/Trustee Thon

A-21-083 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,907,120.03 which represents the total of the schedule of bills dated September 16, 2021.

General Fund	\$ 485,033.69
Motor Fuel Tax Fund	91,793.70
Wetland Special Service Areas	2,639.08
Capital Replacement Fund	654,939.57
Street Improvement Fund	44,167.23
Equipment Replacement Fund	29,312.21
Facilities Replacement Fund	1,176.00
Water and Sewer Fund	575,997.51
Golf Fund	18,348.54
Police Pension Fund	1,295.00
Firefighters Pension Fund	<u>2,417.50</u>
Total	<u>\$ 1,907,120.03</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Haque seconded the motion. Finance Director Josh Peacock noted this list includes water purchase, health insurance premium and payment for the public works construction project. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

No business to report.

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-21-084 Ordinance – Personnel Policy Manual Changes

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11 OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance makes changes to the Village’s Personnel Policy to ensure consistency with recent state statute changes regarding whistleblower protection and makes other changes consistent with our policies.

Trustee Haque presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated there are two amendments in the Personnel Policy needed due to legislative changes in the state law. One is for the Retaliation Against Whistleblower Protection Act that mandates an auditing official for receiving and investigating complaints. The Village Manager will be the auditing official; in case of a conflict, the Village Attorney would be appointed. The second amendment moves a provision from Section II (applicable only to non-union personnel) to Section I (applicable to all employees) regarding VESSA (Victims’ Economic Security and Safety Act). There are no changes to the language, just the placement in the section of the manual.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/2(c)(1). Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:21 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of October 2021