

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 16, 2021**

CALL TO ORDER:

President Roth 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	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-21-001 Commission Re-appointments

President Roth requested concurrence with the reappointment of Julie DePirro to the Civil Service Commission for a 3year term expiring December 2024. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the reappointment.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Holiday Celebration for the business community raised over \$5,000 for the Holiday Helping Fund. In total, over \$21,000 was donated which helped 25 families and 80 children have a brighter holiday this year.

Luminaria on December 3rd went very well, with good weather and the chorus from Streamwood High School entertaining the attendees outside. More than 3,000 luminaria candles lined the pathways and medians in the Village and 23,000+ lights sparkled on the Holiday tree in the Veterans Memorial.

APPROVAL OF AGENDA:

Request the Board approve the December 16, 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 December 2, 2021 as presented. Trustee Schmidt moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-21-112 Ordinance – Amendment to Planned Development Agreement – SSSS Mandal – 1020 Bapa Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE PLANNED DEVELOPMENT AGREEMENT FOR SSSS MANDAL MIDWEST USA, INC., 1020 BAPA ROAD, STREAMWOOD, ILLINOIS.” This Ordinance amends an existing Planned Development Agreement to permit exterior improvements, including canopies, storage, and playground, at an existing religious institution.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2021-26

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-21-120 Resolution – Participation in the National Multistate Opioid Settlement

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING, CONFIRMING AND RATIFYING THE VILLAGE OF STREAMWOOD’S PARTICIPATION IN THE NATIONAL MULTISTATE OPIOID SETTLEMENT AND AUTHORIZING THE EXECUTION OF RELATED SETTLEMENT AGREEMENTS.” This Resolution requests the Village of Streamwood opt-in as a participant in the Multistate Settlement Agreement.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Attorney Tom Bastian stated there are two national settlements regarding opioid litigation: the Distributors settlement and the Janssen Settlement. The \$26 Billion settlement amount will be distributed to participating states and other government entities over the next 18 years. The State of Illinois has joined both

settlements and for the Village to participate, applications must be submitted. The Village Manager shall be authorized to sign any necessary agreements. ROLL CALL:

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

Motion carried.

RESOLUTION 2021-51

FINANCE - Trustee Baumer/Trustee Thon

A-21-121 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,353,473.32 which represents the total of the schedule of bills dated December 16, 2021.

General Fund	\$ 494,467.17
Motor Fuel Tax	309,817.13
Wetland Special Service Area	4,233.99
Debt Service Fund	475.00
Capital Replacement Fund	125.90
Street Improvement Fund	16,628.82
Facilities Replacement Fund	6,035.00
Water and Sewer Fund	500,324.25
Golf Fund	17,216.06
Police Pension Fund	1,295.00
Firefighters Pension Fund	<u>2,855.00</u>
Total	<u>\$ 1,353,473.32</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Cecille 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.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-21-122 Resolution – Intergovernmental Agreement – Traffic Lights on State Right-of-Way

Request the Board approve a Resolution entitled “A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD, ILLINOIS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF TRAFFIC SIGNALS LOCATED ON STATE HIGHWAYS INTERSECTING WITH VILLAGE STREETS WITHIN THE VILLAGE OF STREAMWOOD.” This Resolution requests the Village enter into a new Intergovernmental Agreement with the State of Illinois for traffic signal maintenance.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated this agreement details the maintenance and apportionment of energy costs for specific traffic control devices. There are 11 streets and one commercial driveway that intersect with state-owned roadways and are controlled by traffic signals. The State maintains the traffic signals and other traffic control devices as listed in the agreement. The Village will reimburse the state for proportionate share of maintenance costs including energy. Preemption devices are the Village’s sole responsibility. ROLL CALL:

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

Motion carried.

RESOLUTION 2021-52

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

I-21-001 Info Item – Holiday Traffic Enforcement

The Streamwood Police Department is partnering with other local law enforcement agencies throughout the state, to save lives by increasing the enforcement of impaired driving during the winter holidays. From December 17 through January 3, motorists will see an increase in safety patrols and traffic stops, along with additional messaging on the dangers of impaired driving. Please remember to buckle up, drive carefully, and make it to your destination safely!

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-21-119 Ordinance – Approval of 2022 Non-Union Employee Pay Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1-11-2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2022 salary ranges for the eight job categories affecting non-union Village employees.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Haque seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2021-27

I-21-002 Info Item – Holiday Closures

Village Hall will be closed Thursday, December 23, Friday, December 24, and Friday, December 31 in observance of the Holidays. On behalf of the Village President, Board of Trustees, and the entire staff of the Village, we hope everyone has a very safe and happy holiday season, and all the best for a Happy New Year.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to closed session for the purpose of discussing issues related to collective bargaining pursuant to 5 ILCS 120/2(c)(2). Trustee Schmidt seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed session at 7:19 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of January 2022