

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 21, 2022**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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-22-001 Commission Appointment

President Roth requested concurrence with the appointment of Ihor Redkva to the Board of Fire and Police Commissioners for a three-year appointment ending August 2025. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the Oath of Office to Mr. Redkva.

P-22-002 Police Department Promotion and Swearing-in

Jorge Rosiles, Police Officer
Kyle Skopek, Police Sergeant

P-22-003 Fire Department Promotion

Robert Mundorf, Fire Lieutenant

P-22-004 Citizens Fire Academy Graduation

RECESS:

Trustee Baumer moved for a short recess to allow for photos and refreshments. Trustee Haque seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:23 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:40 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	Present		

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

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted an update to the online bill payment portal on July 16th; full access was restored and everything is operating as usual.

Ms. Caddigan noted the road construction in Streamwood and throughout the area has been halted due to the stone quarry workers’ strike. One contractor, Plote Construction, has their own quarry and has been able to complete their jobs.

APPROVAL OF AGENDA:

Request the Board approve the July 21, 2022 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 June 16, 2022 as presented. Trustee Baumer moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-22-077 Ordinance – Special Use for Alcohol Sales and Video Gaming – May’s – Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES AND A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A VIDEO GAMING ESTABLISHMENT IN A C-2 NEIGHBORHOOD COMMERCIAL DISTRICT LOCATED AT 655 SOUTH SUTTON ROAD.” This Ordinance approves a Special Use for alcohol sales and video gaming for May’s at 655 S. Sutton Road.

Trustee Thon presented the Ordinance for first reading. Community Development Director Jeff Harris stated the corporate ownership of May’s is changing (entire corporation being purchased) so a new Special Use is needed. The operation of the café will remain the same. The Planning and Zoning Board heard this petition and recommended favorably with the condition that the interior use of the premises shall be in compliance with the submitted floor plan; staff concurs. Petitioner Zack Heidner and Attorney Chris Goluba were present for questions. Mr. Goluba asked the Board to consider waiving the first reading.

Trustee Thon moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the first reading. Trustee Thon moved for approval of the Ordinance as presented. Trustee Schmidt 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 2022-15

A-22-078 Ordinance – Special Use for Alcohol Sales and Video Gaming – May’s – Barrington Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES AND A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A VIDEO GAMING ESTABLISHMENT IN A C-2 NEIGHBORHOOD COMMERCIAL DISTRICT LOCATED AT 1010 SOUTH BARRINGTON ROAD.” This Ordinance approves a Special Use for alcohol sales and video gaming for May’s at 1010 S. Barrington Road.

Trustee Thon presented the Ordinance for first reading. Community Development Director Jeff Harris stated this is identical to the prior Agenda item – same corporate ownership change taking over May’s operations. Trustee Thon moved to waive the first

reading for the Ordinance. Trustee Schmidt seconded the motion. A voice vote approved waiving the first reading. Trustee Thon moved for approval of the Ordinance as presented. Trustee Schmidt 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.

ORDINANCE 2022-16

A-22-079 Ordinance – Special Use for Alcohol Sales – Amor Banquets - 1300 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A BANQUET FACILITY WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT 1300 E. IRVING PARK ROAD.” This Ordinance approves a Special Use for alcohol sales for Amor Banquets at 1300 E. Irving Park Road.

Trustee Thon presented the Ordinance for first reading. Community Development Director Jeff Harris reviewed the request and stated the location first received a special use for alcohol in 2017. The operator has changed several times in the past five years and the currently petitioner has purchased the business. No changes are proposed to the existing interior use. The Planning and Zoning Board heard the petition and recommended favorably with three conditions: 1. The interior use of the first floor of the existing building shall be in substantial compliance with the first floor floor plan by HK Architects last revised on 04/28/2016; 2. The use of shall be in substantial compliance with the Geometry/Paving Plan C5.0 prepared by Haeger Engineering last revised 04/11/2016; and 3. The landscaping, replacement of a storm sewer manhole in the parking lot, and replacement of rip rap in the stormwater detention basin shall be completed in substantial compliance with the site improvement plans prepared by Haeger Engineering last revised 04/11/2016. These three site improvements shall be completed and inspected by the Village by November 1, 2022. Staff concurs. Petitioner Amit Vatal was present for questions and asked the Board to consider waiving the first reading.

Trustee Thon moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the first reading. Trustee Thon moved for approval of the Ordinance 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.

ORDINANCE 2022-17

FINANCE - Trustee Baumer/Trustee Thon

A-22-080 Resolution – 6B Renewal – DuPage Paper Stock

Request the Board approve a Resolution entitled “A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY DUPAGE PAPER STOCK, INC., 1001 PHOENIX LAKE AVENUE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution approves the renewal of Class 6B tax classification for DuPage Paper Stock, Inc. at 1001 Phoenix Lake Avenue.

Trustee Baumer presented the Resolution and moved for approval. Trustee Haque seconded the motion. Finance Director Josh Peacock reviewed the application, noting DuPage Paper Stock and Stallman Trucking operate from this location as the processor and transporter of recyclable wastepaper products. They have had a 6B classification since their inception in 2001, renewed in 2011 and are seeking renewal again. Mario Jurcik, owner, stated they currently employ 35 full-time personnel and plan to add 9-12 new employees by the end of 2022. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-42

A-22-081 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,237,916.28 which represents the total of the schedule of bills dated July 7, 2022.

General Fund	\$ 381,346.00
Motor Fuel Tax Fund	17,738.09
Wetland Special Service Areas	20,597.16
Street Improvement Fund	116,212.16
Facilities Replacement Fund	109,973.05
Water and Sewer Fund	552,199.66
Golf Fund	36,146.74
Police Pension Fund	2,643.42
Firefighters Pension Fund	1,060.00
Total	<u>\$ 1,237,916.28</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Schmidt seconded the motion. Finance Director Josh Peacock noted the increased spending in Water and Sewer, stating ARPA funds are being used for specific water infrastructure projects. ROLL CALL:

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

Motion carried.

A-22-082 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,046,820.09 which represents the total of the schedule of bills dated July 21, 2022.

General Fund	\$ 535,311.74
Motor Fuel Tax Fund	213,131.91
Wetland Special Service Areas	1,747.28
Capital Replacement Fund	3,860.00
Street Improvement Fund	11,368.32
Equipment Replacement Fund	46,319.56
Facilities Replacement Fund	17,101.00
Water and Sewer Fund	1,189,192.81
Golf Fund	17,584.97
Police Pension Fund	9,330.00
Firefighters Pension Fund	<u>1,872.50</u>
Total	<u>\$2,046,820.09</u>

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

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-22-083 Resolution - Development Assistance – Woodland Heights Shopping Center – Irving Park Road

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT WITH IRC WOODLAND HEIGHTS, LLC IN THE VILLAGE OF STREAMWOOD.” This Resolution approves \$25,000 from the Development Assistance Program for the Woodland Heights Shopping Center, 115-237 E. Irving Park Road, to use towards replacing the privacy fence that screens the rear of the shopping center.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris stated this is the fourth application for the Development Assistance Program. The owners of the shopping center have invested approximately \$1.1 Million in the center since 2015, and nearly \$150,000 in 2022 with several other projects already in planning. They are requesting \$25,000 in assistance to replace the privacy fence that screens the rear of the shopping center along the south and west property lines. The length of the fence is 1,325 feet and the estimated cost is \$43,850.00. The CEDC reviewed the application and recommended

in favor; staff concurs. Representatives from the management company were present for questions.

Trustee Schmidt commented that the replacement fence is a welcome addition and that the other recent improvements in the shopping center look very good. Trustee Cecille confirmed the fence will remain a board-on-board style. It was stated the posts will be a stronger 6"x6" rather than a 4"x4" for better support. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-43

A-22-084 Resolution – Development Assistance – Summer’s Café – Schaumburg Road

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT WITH SUMMER’S CAFE IN THE VILLAGE OF STREAMWOOD.” This Resolution approves \$7,167.69 from the Development Assistance Program for Summer’s Café, 1038 E. Schaumburg Road, to use towards signage, flooring and lighting.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Community Development Director Jeff Harris stated this fifth request for assistance is for the signage, flooring and lighting as part of the tenant’s buildout of the space. The total expected cost of the buildout is \$27,500; and the request is for \$7,167.69. The CEDC reviewed the request and recommended in favor; staff concurs. Nick Patel, owner of Summer’s Café, was present for questions. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-44

A-22-085 Ordinance – Amendment to Title 1 – Administration – Salaries and Wages

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SUBSECTION 1-11-2-1, ENTITLED “ELECTED OFFICIALS,” OF SECTION 1-11-2, ENTITLED “SALARIES AND WAGES,” OF CHAPTER 11, ENTITLED “PERSONNEL REGULATIONS,” OF TITLE 1, ENTITLED “ADMINISTRATION,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes an increase to authorized wages for certain elected officials.

Trustee Cecille presented the Ordinance for first reading and posting.

Village Attorney Adam R. Durkin stated this Ordinance will provide an increase in salary for the Village President and Board of Trustees and noted the last increase for the elected officials was in 1996. The Village President salary is currently at \$700/month and would increase to \$715/month. The Trustee salary is currently at \$210/month and would

increase to \$26/month. In addition, the per meeting stipend would increase by \$25 to \$75/meeting. A three percent (3%) increase per year in compensation will become effective May 1, 2025. No increase will take effect for any official during their term of office.

Trustee Thon expressed her concerns for the current economic climate and so many who were adversely affected during the pandemic, and stated she is not comfortable raising the salaries at this time. Trustee Cecille noted the increases are very modest, especially after 25+ years with no increase, and these increases are only for those elected in April 2023 or April 2025, depending on their current terms.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-22-086 Resolution – Wheel Loader – Purchase with Bid Waiver and Disposal

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A PROPOSAL FROM MCCANN INDUSTRIES, INC. ON BEHALF OF THE VILLAGE AND AUTHORIZE THE PURCHASE OF A WHEEL LOADER AND THE DISPOSAL OF SURPLUS PROPERTY.” This approves waiving competitive bidding and the purchase of a Case 521G wheel loader from McCann Industries, 543 S. Rohlwing Road, Addison, Illinois, at a cost of \$169,322. The current wheel loader will be declared surplus and sent to auction.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Lead Foreman Brian Spaid stated the plow will be salvaged for re-use on the new loader, and the 1998 loader will be sent to auction. The state of Illinois does not bid wheel loaders and the price through the Sourcewell Purchasing Cooperative was higher than a local dealer. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-45

A-22-087 Ordinance – Amending Title 2 – Alternate Commission Members

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 6 ENTITLED “BOARD OF FIRE & POLICE COMMISSIONERS” AND CHAPTER 10 ENTITLED “CIVIL SERVICE COMMISSION” OF TITLE 2, BOARDS AND COMMISSIONS, OF THE VILLAGE CODE OF STREAMWOOD, COOK COUNTY, ILLINOIS PROVIDING FOR THE POSITION OF ALTERNATE MEMBERS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS AND THE CIVIL SERVICE COMMISSION.” This Ordinance approves amending Title 2 to provide for the appointment of alternate members for two Village Commissions.

Trustee Harper presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan noted that these two commissions are the only ones that do not currently allow for alternate members. As they are both small commissions, the addition of alternates would allow for a more orderly and functional commission.

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-22-088 Resolution – Intergovernmental Agreement – School Resource Officer

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER.” This Resolution authorizes an Intergovernmental Agreement with School District U-46 for the provision of a School Resource Officer for the 2022-2023 school year.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Haque seconded the motion. Police Chief Daryl Syre stated the Agreement places assigned Streamwood police officers in Canton and Tefft Middle Schools, and Streamwood High School. This has been a cooperative program between the Village and School District U-46 for many years. This contract is from August 15, 2022 through June 7, 2023. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-46

A-22-089 Resolution – U-46 School District – Reciprocal Reporting Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A RECIPROCAL REPORTING AGREEMENT WITH SCHOOL DISTRICT U-46.” This Resolution authorizes a reciprocal reporting memorandum of understanding between District U-46 and the Village.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Police Chief Daryl Syre stated this reporting has been done for years under a prior agreement between the School District and the Police Department. This Resolution formalizes the Agreement with the Village and U-46, and is a one year agreement which automatically renews annually for a period of three years. Trustee Harper asked about the ability to request through FOIA any of these records. Chief Syre stated that since the majority of students are juveniles, the release of records is highly unlikely without a court order. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-47

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-22-090 Ordinance – Number of Liquor Licenses – Increase Class J

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the number of Class “J” liquor licenses available for purchase in the Village to conform to the actual number of licenses outstanding at this time.

Trustee Haque presented the Ordinance for first reading. Attorney Adam R. Durkin stated the Code must reflect the actual number of licenses currently issued. Amor Banquets has been granted a Class J license and the number now issued is increased to three (3). Attorney Durkin asked the Board to consider waiving the first reading.

Trustee Haque moved to waive the first reading for the Ordinance. Trustee Schmidt seconded the motion. A voice vote approved waiving the first reading. Trustee Haque moved for approval of the Ordinance as presented. 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.

ORDINANCE 2022-18

P-22-005 Information Item – Summer Celebration

Join the fun at Summer Celebration where we will celebrate a “Streamwood Safari” from Friday, July 29 through Sunday, July 31 at Hoosier Grove Park. Enjoy great music and food, and fun rides and games. Headliners include American English on Friday; 7th Heaven on Saturday; and Maggie Speaks on Sunday. Over 60 entries will be in our parade that begins Saturday at 10:30 am, stepping off from Streamwood Boulevard and Bartlett Road. Sunday starts out with a golf outing at Streamwood Oaks Golf Club at 7:30 am. The festival ends on Sunday at 8:00 pm. Parking is restricted at Hoosier Grove, but free shuttle buses are available from Village Hall, Park Place and Hanover-Countryside Elementary School. Volunteers are always welcome; this is a great way to show your community spirit. Please contact the Mayor’s Office for volunteer opportunities.

PUBLIC COMMENTS:

Gerhard Richter, Surrey Meadows HOA, thanked the Police Department for their assistance in parking matters within the subdivision, and also the Fire Department for allowing their HOA meeting at Fire Station #33 during construction at the PD.

Russell Ciciora asked about commission openings as he had interviewed earlier this year.

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote moved to approve the adjournment. The Village Board adjourned their meeting at 8:25 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of August 2022