

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, AUGUST 18, 2022**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:10 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-22-002 Summer Celebration Parade Category Winners

P-22-001 Junior Police Academy Graduates

**RECESS:**

Trustee Baumer moved for a 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 7:31 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their meeting at 8:03 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 the perfect weather that made Summer Celebration a wonderful weekend with excellent attendance and great support from the business community.

She invited everyone to visit Dunkin' tomorrow, Friday, August 19<sup>th</sup> between 5 am and 12 noon for the 20<sup>th</sup> anniversary of "Cop on Top" in support of Special Olympics.

**APPROVAL OF AGENDA:**

Request the Board approve the August 18, 2022 Agenda as presented. Trustee Schmidt moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Agenda as presented.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Public Hearing Meeting of July 21, 2022, and the Minutes of the Regular Board Meeting of July 21, 2022, as presented. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**LEGISLATIVE – Trustee Haque/Trustee Schmidt**

I-22-001 Information Item – Bartlett & Streamwood Bike and Pedestrian Plan – Final Report

Over the past few years, the Villages of Streamwood and Bartlett have partnered with the Chicago Metropolitan Agency for Planning (CMAP) to develop a bicycle and pedestrian plan. The goal of this collaboration was to create a plan that benefits all Bartlett and Streamwood residents and focuses specifically on improving safety, access, and connectivity for walking and bicycling in our region. Data was gathered and analyzed, stakeholder interviews were conducted, and public meetings were held. The plan is nearly complete. Alex Hanson, representative from CMAP, provided an overview of the project and preview the final draft of the plan.

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer**

A-22-091 Ordinance – Special Use – Car Repair – 679 Bonded Parkway

Request the Board approve an Ordinance entitled "AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR AN AUTOMOBILE REPAIR BUSINESS IN AN I-1 OFFICE, RESEARCH AND RESTRICTED INDUSTRIAL DISTRICT LOCATED AT 679 BONDED PARKWAY." This Ordinance authorizes a special use permit to allow an automobile repair business known as AJ Custom Suspension at 679 Bonded Parkway.

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris reviewed the special use request for the use of 2,000 sq. ft. of a 6-unit 12,000 sq. ft. building in 4-B Industrial Park. It was a former auto body and repair shop. The petitioner plans to operate a repair business customizing in suspension work, including installing lifting and lowering features on vehicles. He plans to expand in the future to include custom interior work. The Planning and Zoning Board heard this petition and recommended approval with three conditions: 1. The use of the subject property shall be in substantial compliance with the floor plan on file; 2. All vehicles awaiting repair, in the process of being repaired, or having been repaired shall not be parked outside of the building for a period in excess of 24 hours; and 3. All business activities, including any cosmetic work, detailing, or washing of vehicles shall be conducted within the building. Staff concurs. The petitioner, John Fuentes, was present for questions.

**COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque**

**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 the stated wages for certain elected officials.

Trustee Cecille presented the Ordinance for second reading as amended and moved for approval. Trustee Haque seconded the motion. Attorney Adam Durkin stated the original Ordinance had been amended. After the expiration of current terms (2023 and 2025), the Village President compensation will be \$800 per month and \$100 per meeting of the corporate authorities. Village Trustee compensation will be \$250 per month and \$100 per meeting of the corporate authorities. ROLL CALL:

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

Motion carried.

ORDINANCE 2022-19

**PUBLIC WORKS – Trustee Harper/Trustee Cecille**

**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 second reading and moved for approval. Trustee Cecille 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 2022-20

**A-22-092 Resolution – Street Restorative Seals**

Request the Board approve a Resolution entitled “A RESOLUTION 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 CORRECTIVE ASPHALT MATERIALS, LLC AT AN ANTICIPATED COST OF \$79,540.00.” This Resolution authorizes a unit price contract with Corrective Asphalt Materials (CAM) at an estimated total of \$79,540.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated the Village has been using restorative seal product on street surfaces to extend the life of the asphalt. CAM is the only licensed contractor for this product in Illinois. Streets proposed for sealing are Juniper, Azalea, Clematis, Whitewood, Romajeau, Lincolnwood, Cypress (west of Streamwood Blvd.) and the Surrey Meadows subdivision. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-48

**PUBLIC SAFETY – Trustee Schmidt/Trustee Harper**

**A-22-093 Motion – Waive Competitive Bidding and Purchase of a 2022 Ford Police Vehicle**

Request the Board waive competitive bidding and approve the purchase of a 2022 Ford Interceptor Utility Police Vehicle from Currie Motors of Frankfort, Illinois at a cost of approximately \$48,523.00. This Motion waives competitive bidding and approves the purchase of one front-line 2022 Ford Interceptor Police Vehicle originally scheduled for replacement in 2023. Funds for this purchase are available in the 2022 Equipment Replacement Fund.

Trustee Schmidt presented the Motion and moved for approval. Trustee Cecille seconded the motion. Police Chief Daryl Syre stated this replacement is for a very heavily used front-line police vehicle. Supply chain issues have made it almost impossible to get any vehicles; the two vehicles ordered in January may or may not ever be produced or delivered. This one available vehicle is fully upfitted similar to what we would do when we receive the “bare bones” vehicles, and the cost is comparable for our overall anticipated cost. Five vehicles were deferred in 2022, and the one vehicle in question currently has the equivalent of 660,000 miles and is starting to have major maintenance issues. Trustee Schmidt asked about the use of hybrid or electric vehicles. Chief Syre noted the two ordered in January are hybrid, but they haven’t been produced. ROLL CALL:

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

Motion carried.

**FINANCE - Trustee Baumer/Trustee Thon**

A-22-094 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$673,597.49 which represents the total of the schedule of bills dated August 4, 2022.

General Fund	\$ 335,977.44
Motor Fuel Tax Fund	13,210.64
Wetland Special Service Areas	15,575.46
Special Tax Allocation Fund	680.00
Capital Replacement Fund	83,615.00
Street Improvement Fund	8,721.53
Facilities Replacement Fund	179,429.40
Water and Sewer Fund	11,384.79
Golf Fund	<u>25,003.23</u>
Total	<u>\$ 673,597.49</u>

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

A-22-095 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,151,131.04 which represents the total of the schedule of bills dated August 18, 2022.

General Fund	\$ 456,242.94
Motor Fuel Tax Fund	720,307.03
Wetland Special Service Areas	12,714.04
Capital Replacement Fund	6,429.04
Street Improvement Fund	25,952.75
Facilities Replacement Fund	302,898.15
Water and Sewer Fund	606,899.84
Golf Fund	18,737.25
Police Pension Fund	<u>950.00</u>
Total	<u>\$ 2,151,131.04</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Josh Peacock noted the street work and water/sewer work (using ARPA funds). ROLL CALL:

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

Motion carried.

**PUBLIC COMMENTS:**

Patty Bristol, Bluestem Court, expressed concern for noise from Irving Park Road, and the loss of trees due to salt damage after the road was widened. She also asked about the current construction at Fire Station 32.

Jolie Sumoski, Caroline Weaver and Charlie LoRocco expressed concern for the heavy truck traffic on Schaumburg Road west of Route 59, noting the weight limit signs are no longer in place. They are seeking the Village's support to get Cook County to do something.

Frank Lianos, Berkley Place, expressed concern for speeding vehicles on Berkley and Beaver.

Eric Loscano, Streamwood High School, encouraged more community support at the high school functions.

Former Trustee Dave Stoves, now in Largo, FL expressed his great appreciation for the Streamwood Veterans Memorial site.

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 9:12 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 1st day of September 2022