

**MINUTES OF THE REGULAR BOARD MEETING
HELD BY THE PRESIDENT AND BOARD OF TRUSTEES
ON THURSDAY, OCTOBER 20, 2022**

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-22-001 Commission Reappointments

President Roth requested concurrence with the reappointment of Christy Groves and Eileenmary King as member of the Blood Commission for two-year terms expiring October 2024. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the reappointments.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reviewed the Fire Department Open House on Saturday, October 15th noting great attendance with many thoroughly enjoying the tours of the station. The children’s’ coloring contest awards will be presented at the Village Board meeting on November 3rd.

The Blood Commission will host a Blood Drive with Vitalant at Fire Station #31 on October 26th from 1 p.m. to 7 p.m.

The Boys and Girls Club is hosting an Art Night at The Seville on Thursday, October 27th from 5:30 p.m. to 8:30 p.m. All are invited.

Safely Trick or Treat will be held at Park Place on Friday, October 28th from 5 p.m. to 7 p.m.

APPROVAL OF AGENDA:

Request the Board approve the October 20, 2022 Agenda as presented. Trustee Baumer 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 Board Meeting of October 6, 2022 as presented. Trustee Cecille moved for approval. Trustee Haque seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-22-118 Motion – Renewal of Waiver of Locational Restrictions – Los Fernandez Taqueria - 1156 E. Irving Park Road

This Motion approves Los Fernandez Taqueria’s request to renew the waiver of locational restrictions to permit live entertainment.

Trustee Thon presented the Motion and moved for approval. Trustee Baumer seconded the motion. Community Development Director Jeff Harris stated this restaurant has had live entertainment since 2002, consisting of karaoke 2 nights per week. Their food sales are at 83%, far exceeding the required 35% for the waiver. The Police Department reported no incidents involving the entertainment. Owner Maricela Fernandez and Sally Castillo were present for questions. ROLL CALL:

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

Motion carried.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-22-119 Resolution – Sanitary and Storm Sewer Rehabilitation

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 VISU-SEWER OF ILLINOIS, LLC FOR SANITARY AND STORM SEWER REHABILITATION.” This Resolution approves a unit price contract with Visu-Sewer of Illinois, LLC, the lowest bidder at \$499,175.00, for the rehabilitation of the sanitary and storm sewers.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann noted this rehabilitation is on pipes 8 inches through 15 inches in various locations, with the majority of the work in Woodland Heights East as part of the planned water main replacement project using ARPA funding. Four bids were received with Visu-Sewer being the low responsible bid.

They have worked within the Village many times over past years. Trustee Haque confirmed they are required to post a performance bond as well. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-56

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-22-120 Resolution – Estimated 2022 Property Tax Levy

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2022 PROPERTY TAX LEVY.” This Resolution estimates the 2022 Property Tax Levy (payable in 2023) for the Village. The proposed levy is \$13,181,899.00, which is the net levy amount from the 2021 Tax Levy.

Trustee Haque presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock stated the State of Illinois requires the Village to estimate the amount of property taxes at least 20 days before adopting the tax levy ordinances. The estimate is not binding, and this estimate is equal to the 2021 taxes as extended. Mr. Peacock noted the Police Pension levy amount is increased, but the IMRF amount is decreased; these amounts offset one another. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-57

FINANCE - Trustee Baumer/Trustee Thon

A-22-121 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,801,563.50 which represents the total of the schedule of bills dated October 20, 2022.

General Fund	\$ 442,544.25
Motor Fuel Tax Fund	585,958.76
Wetland Special Service Areas	1,448.90
Special Tax Allocation Fund	3,501.00
Capital Replacement Fund	3,044.94
Street Improvement Fund	119,911.11
Facilities Replacement Fund	52,395.50
Water and Sewer Fund	560,213.00
Streamwood Oaks Golf Fund	30,156.04
Police Pension Fund	1,330.00
Firefighters Pension Fund	<u>1,060.00</u>
Total	<u>\$1,801,563.50</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Haque seconded the motion. Finance Director Josh Peacock noted significant expenditures for road work as well as the monthly water purchase. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-22-122 Resolution – Approval of Village Board 2023 Goal and Objectives

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2023 GOALS AND OBJECTIVES OF THE VILLAGE OF STREAMWOOD.” This Resolution adopts the 2023 Village Board Goals and Objectives developed by the Board during workshops in August and September.

Trustee Cecille presented the Resolution and moved for approval. Trustee Thon seconded the motion. Village Manager Sharon Caddigan reviewed the workshops held, and the ongoing and new focus goals developed for 2023. ROLL CALL:

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

Motion carried.

RESOLUTION 2022-58

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

P-22-002 Proclamation – Halloween Trick-or-Treat Hours

This Proclamation establishes the authorized trick-or-treating hours for the Village of Streamwood as Monday, October 31 from 3:00-7:00 pm.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:22 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of November 2022