

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 19, 2020**

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 William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

All those answering "present" were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

VILLAGE MANAGER'S REPORT:

Village Manager Sharon Caddigan reported Advanced Disposal was taken over by Waste Management but the existing contract will remain the same. Current contract is to be renewed in 2021.

Ms. Caddigan reminded everyone that at midnight Tier 3 Mitigations will take place for the entire state. Some changes include indoor dining will not be allowed, gaming facilities will be closed, and grocery stores and pharmacies are allowed to operate only at 50% capacity. She mentioned Village Hall is not impacted by these changes and we're doing everything we can to keep staff and the community safe. Everyone is encouraged to wear masks and social distance.

APPROVAL OF AGENDA:

Request the Board approve the November 19, 2020 Agenda as presented. Trustee Carlson moved for approval. Trustee Baumer 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 November 15, 2020 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-20-103 Motion – Purchase of Road Salt

Request the Board approve the purchase of road salt for the 2020 - 2021 winter season from Cargill, Inc. at a cost of \$49.98 per ton delivered. This motion accepts the low bid for road salt from Cargill, Inc., 24950 Country Club Blvd., #450, North Olmsted, Ohio at a cost of \$49.98 per ton delivered.

Trustee Baumer moved to approve the Motion as presented. Trustee Schmidt seconded the motion. Ms. Caddigan explained this is the annual road salt purchase with a cost reduction from last year and a significant reduction from the 2014-2015 salt cost. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent

Motion carried.

P-20-001 Proclamation – Recognition of Essential Workers

A proclamation in recognition and support of essential workers

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

I-20-001 Information Item – Thanksgiving Holiday

Village Hall will be closed Thursday, November 28 and Friday, November 29 in observance of the Thanksgiving Holiday.

Although it may be different this year because of COVID-19, Thanksgiving is still the start of the holiday travel season. The Streamwood Police Department is joining other local law enforcement agencies in a statewide effort to save lives by stepping up enforcement of seat belt and impaired driving laws. Motorists will see increases in safety patrols starting on November 20, running over the holiday weekend, and through the early morning hours of November 30. Please remember to buckle up, drive carefully, and gather responsibly.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-20-104 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.” This Resolution directs the Village Clerk to keep certain closed session minutes confidential.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Village Attorney Tom Bastian explained the Open Meetings Act requires municipalities to conduct a review of all closed session minutes. A review of the closed session minutes is conducted semi-annually. The minutes have been reviewed and it's recommended the minutes remain closed. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Absent	Trustee Harper	Aye

Motion carried.

RESOLUTION 2020-43

A-20-105 Ordinance – Approval of 2020 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020.” This Ordinance is being presented for first reading and posting and levies \$12,425,204.00 in property taxes for general government, debt service, and pension purposes, which represents a 0.1% decrease in the tax levy from the 2019 tax extension. A public hearing was held on November 19, 2020 to thoroughly review the levy.

Trustee Thon presented the Ordinance for first reading and posting. Finance Director Josh Peacock explained this is the regular ordinance that levies property taxes for debt service, pension, and general government purposes.

A-20-106 Ordinance – Approval of 2020 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA

NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.”

This Ordinance is being presented for first reading and posting and levies a supplemental property tax of \$150,582 for the twenty-eight Village Special Service Areas. Specifically, this ordinance levies \$14,792 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$4,116 in SSA #2 for the Oak Ridge Trails subdivision; \$9,823 in SSA #4 for the Little Creek subdivision; \$6,953 in SSA #5 for the Prospect Place subdivision; \$9,095 in SSA #6 for the Cross Creek subdivision; \$5,595 in SSA #7 for the Sherwood Forest Subdivision; \$3,744 in SSA #8 for the Jacobs Farm subdivision; \$2,849 in SSA #9 for the Emerald Hills Subdivision; \$2,893 in SSA #10 for the Lakewood Streams Subdivision; \$2,178 in SSA #11 for the Prairie Point subdivision; \$746 in SSA #12 for the Hidden Glen subdivision; \$12,997 in SSA #13 for the Willow Pond subdivision; \$8,490 in SSA #14 for the Sterling Oaks I subdivision; \$2,634 in SSA #15 for the Suncrest subdivision; \$4,327 in SSA #16 for the Suncrest West subdivision; \$4,142 in SSA #17 for the Phoenix Lake Business Park; \$17,224 in SSA #18 for the Sterling Oaks 2 subdivision, \$700 in SSA #19 for the Suncrest North subdivision; \$724 in SSA #20 for the Suncrest 2 subdivision; \$2,634 in SSA #21 for the Marquette Woods subdivision; \$1,453 in SSA #22 for the Sutton Park Shopping Center; \$1,285 in SSA #23 for the Moraine Woods subdivision; \$12,981 in SSA #24 for the Buckingham Woods subdivision; \$10,966 in SSA #25 for the Forest Ridge subdivision; \$2,980 in SSA #26 for the Rolling Hills I subdivision; \$1,818 in SSA #27 for the Rolling Hills II subdivision; \$2,022 in SSA #28 for the Remington Ridge subdivision; and \$5,584 in SSA #29 for the Villas of Cambridge subdivision. A public hearing was held November 19, 2020 to thoroughly review the levy.

Trustee Thon presented the Ordinance for first reading and posting. Finance Director Josh Peacock explained this ordinance levies a tax in the Village’s special services areas. SSA taxes do not impact properties outside of the designated area.

FINANCE - Trustee Schmidt/Trustee Baumer

A-20-107 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$3,393,389.15 which represents the total of the schedule of bills dated November 19, 2020.

General Fund	\$ 497,694.82
Capital Replacement Fund	2,169,024.18
Street Improvement Fund	123,527.06
Equipment Replacement Fund	40,390.04
Facilities Replacement Fund	8,289.91
Water and Sewer Fund	548,678.14
Golf Fund	<u>5,785.00</u>
 Total	 <u>\$ 3,393,389.15</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures as presented. Trustee Baumer seconded the motion. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

A-20-108 Ordinance – Approval of 2021 Operating and Capital Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2021 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance is being presented for first reading and posting and it approves the Village's 2021 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 19, 2020, to thoroughly review the spending plan.

Trustee Schmidt presented the Ordinance for first reading and posting. Finance Director Josh Peacock stated the 2021 Budget represents the most prudent use of tax payer dollars. He mentioned that, despite COVID-19 challenges, the Village was able to provide needed services to the community and the Village is in a very financially stable position. He noted the 2-year freeze on water/sewer rates will continue through the end of 2021.

COMMUNITY AFFAIRS – Trustee Thon/Trustee Harper

A-20-109 Resolution – Approval of a Professional Services Agreement / Municipal GIS Partners

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO, ON BEHALF OF THE VILLAGE OF STREAMWOOD, THE CALENDAR YEAR 2021 SUPPLEMENTAL STATEMENT OF WORK FOR THE PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL GIS PARTNERS, INCORPORATED TO PROVIDE STAFFING SUPPORT SERVICES TO THE VILLAGE IN CONNECTION WITH THE VILLAGE’S GEOGRAPHICAL INFORMATION SYSTEM AT A COST NOT TO EXCEED \$125,027.00.” This Resolution amends a professional services agreement with Municipal GIS Partners, Incorporated to provide continued staffing support services in connection with the Village’s geographical information system.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan explained the Village Board approved a resolution in 2018 to enter into an intergovernmental agreement with the Geographic Information Systems Consortium and also approved a resolution to enter into a 3-year professional services agreement with MGP to provide experienced GIS mapping services at a more competitive rate. This agreement has been very beneficial to the Village. The service rate adjustment is from January 1, 2021 through December 31, 2021 and provides for a slight decrease in the service rates. Trustee

Harper asked if the \$125,027.00 amount was the annual cost. Ms. Caddigan replied it was the total 2021 cost. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Absent	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried. RESOLUTION 2020-44

COMMUNITY DEVELOPMENT - Trustee Carlson/Trustee Cecille

I-20-002 Information Item - Luminaria

Due to COVID-19 restrictions, the 36th Annual Luminaria celebration will be different. On Friday, December 4 at 6:30 pm, luminaria will line our medians along Park Boulevard from Lake Street to Schaumburg Road. The Veterans Memorial will also be filled with luminaria and the largest spruce in the Memorial will be draped with thousands of lights.

Unfortunately, there will not be an official tree lighting, and we cannot welcome anyone into Village Hall to see Santa, Mrs. Claus or to have hot cocoa. But, we do encourage everyone to stop by over the holiday season to enjoy the colorful lights.

President Roth reported work appears to be ahead of schedule on preparations for the Annual Luminaria celebration and almost all of the Luminaria positions had been filled by businesses and families.

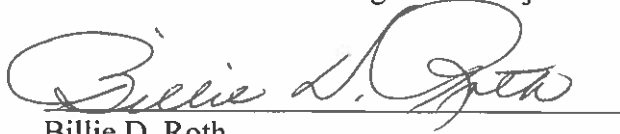
PUBLIC COMMENTS:

ADJOURNMENT:


Trustee Baumer moved to adjourn to Closed Session for the purposes of collective negotiation matters and deliberations for one or more classes of Village employees and to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5 ILCS 120/2(c)(1). Trustee Harper seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent

Motion carried. The Village Board adjourned their meeting at 7:31 p.m.



Billie D. Roth
Village President



Barbara Humphrey
Deputy Village Clerk

Approved this 5th day of December 2020