

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON SEPTEMBER 17, 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	Present
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-20-001 Commission Appointments / Re-Appointments/Resignation

President Roth requested concurrence with the reappointment of James Nicklen to the Veterans Commission for a two year term expiring September 2022. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Christy Groves to the Blood Commission for a two year term expiring October 2022. Trustee Thon moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Ann Chan as a member of the Community & Economic Development Commission for a two year term expiring October 2022. Trustee Carlson moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the reappointment.

President Roth stated that Cody Chong has resigned from the Natural Resources Conservancy Commission. Trustee Baumer moved to accept the resignation. Trustee Harper seconded the motion. A voice vote accepted the resignation effective immediately.

P-20-002 Garden Contest Awards

Awards were given for six different garden categories:

Porch, Balcony or Container Garden – Tammy Shaeffer, Brittany Drive
Senior Garden – Maryann Jensen, Surrey Drive
Shade Garden – Diane Shogren, Laurel Oaks Drive
Outdoor Oasis – Chris Schneider, Southwood Circle
Perennial Garden – Zofia Konopka, Valewood Drive
Vegetable/Herb Garden – Jakub Stawinski, Azalea Circle

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Village’s CARES grant documents were submitted to Cook County, and receipt was acknowledged.

Ms. Caddigan reported the electronic waste event on September 12th was a huge success with a much larger turnout than anticipated. Streets Foreman Brian Spaid stated 680 vehicles brought items for recycling (usual turnout is 250). More than 200 vehicles also brought items for shredding and multiple bags/bins of discarded medicines and sharps were collected.

APPROVAL OF AGENDA:

Request the Board approve the September 17, 2020 Agenda as presented. Trustee Carlson 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 Regular Board Meeting of September 3, 2020 as presented. Trustee Cecille moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Schmidt/Trustee Baumer

A-20-082 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$3,198,791.14 which represents the total of the schedule of bills dated September 17, 2020.

General Fund	\$ 454,282.34
Wetland Special Service Areas	2,273.67
Capital Replacement Fund	1,100,266.08
Street Improvement Fund	999,974.91
Facilities Replacement Fund	46,975.00
Water and Sewer Fund	578,854.63
Golf Fund	<u>16,164.51</u>
Total	<u>\$ 3,198,791.14</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures as presented. Trustee Harper seconded the motion. Finance Director Josh Peacock noted significant expenditures for the fire station construction and road program. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

A-20-083 Ordinance – Approval of Amendment to Title 3 / Massage Establishments

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 3, CHAPTER 7, ARTICLE 7 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance amends the Village Code regulating and licensing massage establishments and persons performing massage therapy services.

Trustee Thon presented the Ordinance for first reading.

Attorney Tom Bastian stated the State of Illinois has been responsible for the licensing of massage therapists since 2003. The Village is allowed to adopt reasonable regulations and license the business for a massage establishment. The current Ordinance needs to be amended to conform to state law and ensure that businesses offering massage comply with building, zoning, fire and health codes. This amendment will mandate annual inspections by Community Development and the Fire Department, and provides for daily fines for certain violations as well as suspension and revocation of the establishment’s license for violations. It also

authorizes the violating business to be declared a public nuisance for repeated violations.

Trustee Harper asked if the State of Illinois inspects the actual business location. Attorney Bastian stated the State is only responsible for the licensing of the massage therapist. If the Village would find unlicensed personnel, that would be reported to the State. Trustee Cecille asked about revocation of the business license. Attorney Bastian stated that would be handled by the Village Manager, and then taken to the Circuit Court if an appeal is sought. Attorney Bastian asked the Board to consider waiving the first reading for this Ordinance.

Trustee Thon moved to waive the first reading. Trustee Schmidt seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Thon moved for approval of the Ordinance as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2020-23

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

A-20-084 Motion – Purchase of Greens Mower / Streamwood Oaks Golf Club

Request the Board approve a Motion to approve the purchase of a greens mower at a cost not to exceed \$40,168.12.

This Motion approves the purchase of a 2020 Toro Greensmaster 3150-Q for use by the Streamwood Oaks Golf Club from Reinders, Inc. of Sussex, Wisconsin. Funds for this purchase are included in the Equipment Replacement Fund.

Trustee Carlson presented the Motion and moved for approval. Trustee Cecille seconded the motion. Finance Director Josh Peacock stated this is planned replacement for this mower originally purchased in 2010. Tom Schneider, Links Management, stated the mower has had significant engine problems and will be kept for spare parts. This purchase through Reinders, Inc. offers cooperative pricing through OMNIA Partners, and includes a standard one year limited warranty.

Trustee Harper asked about the discrepancy in the estimated amount in ERF to the cost of the replacement mower. Mr. Peacock stated the dollar amount was not properly increased over the life of the mower to reflect the actual replacement cost.

Trustee Harper also asked about service for the mower during the warranty period. Mr. Schneider stated it would be done through the seller. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-20-085 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Baumer presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the Village staff regularly reviews the equipment and its useful life and recommends disposal of items no longer meeting the needs of the Village. This list includes a number of computers, old sewer camera equipment, and the greens mower for the golf course.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-20-086 Resolution – Agreement Renewal / Red Light Camera Services

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 SECOND AMENDMENT TO AN AGREEMENT WITH SENSYS GATSO USA, INC. TO PROVIDE AUTOMATIC TRAFFIC ENFORCEMENT SERVICES TO THE VILLAGE OF STREAMWOOD.” This Resolution approves a Second Amendment to an agreement with SENSYS GATSO USA, Inc. for the continued implementation of the Red Light Photo Enforcement Program at the intersection of Routes 59 and 19.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Police Chief Daryl Syre stated in 2009, the Village contracted with GATSO USA to install, operate and maintain red light cameras at Route 59 and Route 19—southbound and westbound. In 2016 additional cameras were added for northbound and eastbound traffic. Since the program’s inception, serious crashes have been reduced at this intersection from roughly 50 to 30 annually. This second amendment provides for a one year term, with automatic one year renewals unless either party provides notice of its intent not to renew the Agreement.

Trustee Harper asked if there is a limit on the number of annual renewals. Chief Syre stated there is not. Attorney Bastian stated if changes to the Agreement are needed, the Village would choose to not renew; this would allow for any amendment or modification to the Agreement. Trustee Harper confirmed that Streamwood police personnel continue to review the camera footage prior to issuance of a citation.

ROLL CALL:

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

Motion carried.

RESOLUTION 2020-32

LEGISLATIVE – Trustee Cecille/Trustee Thon

I-20-001 Information Item – Blood Drive Results

The Streamwood Blood Commission is pleased to report that our community donors gave 30 units of blood at the recent offsite drive held at the Schaumburg Donor Center between August 24 and September 2.

Village Manager Sharon Caddigan stated the October drive will also be held at the Vitalant Schaumburg Donor center; more information will be coming soon.

PUBLIC COMMENTS:

Village President Roth announced the Village Board and Staff will be meeting for a Budget Workshop on Thursday, October 8, 2020 starting at 7 p.m.

ADJOURNMENT TO CLOSED SESSION:

Trustee Cecille moved to adjourned to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/2(c)(1). Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:33 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 1st day of October 2020