

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUTEES
HELD ON THURSDAY, JANUARY 7, 2021**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 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:

P-21-001 Commission Appointment

President Roth requested concurrence with the appointment of Ashley Rothenberg as a member of the Community Relations Commission for a two-year term expiring February 2023. Trustee Thon moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the motion as presented.

P-21-002 Holiday Home Decorating Winners

Presentations were made to the three contest winners –
“Merry & Bright” on Somerset Drive
“Most Traditional” on Robinhood Drive
“Most Whimsical” on West Kennedy Drive

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Streamwood Fire Dept. was contacted by St. Alexius Medical Center and sent 37 personnel to be vaccinated for Covid-19. The State has been detailing the distribution with 1-B being police and correctional officers, and 1-C likely to include government public works and inspection personnel.

Area businesses and all those in “Region 10” are closely following the Covid metrics, hoping for a loosening of restrictions as early as January 15th.

APPROVAL OF AGENDA:

Request the Board approve the January 7, 2021 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 December 17, 2020 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS – Trustee Thon/Trustee Harper

No business to report.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

No business to report.

COMMUNITY DEVELOPMENT - Trustee Carlson/Trustee Cecille

A-21-001 Ordinance – Approval of Special Use for the Sale of Tobacco Products / 682 S. Barrington Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF TOBACCO PRODUCTS IN A C-2 COMMERCIAL DISTRICT, 682 S. BARRINGTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit to permit the sale of tobacco products at 682 S. Barrington Road, Vape Town.

Trustee Carlson presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this 1,200 sq. ft. space is in the 4-B shopping center. The shop will sell tobacco and vaping-related products; there will be no on-site consumption allowed. All products are accessible only through an employee; there is no self-service. The Planning and Zoning Board heard this petition in December and recommended favorably, with one condition: The operator will follow the submitted floor plan in substantial compliance. Staff concurs with the recommendation.

Petitioner Jawwad Mehmood was present for questions. He stated this is a family owned business and they have another location, Johnny Vapes, in Schaumburg. Trustee Carlson expressed grave concerns regarding the effect of tobacco and vape products on human health.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-21-002 Resolution – License Agreement / Wide Open West, LLC

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIBER LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF STREAMWOOD AND WIDE OPEN WEST HOLDINGS, LLC TO SERVICE, REPAIR, CONSTRUCT AND MAINTAIN CABLES WITHIN THE VILLAGE OF STREAMWOOD.” This Resolution approves a license agreement with Wide Open West Holdings, LLC to construct, maintain and repair fiber optic cables within the Village.

Trustee Baumer presented the Resolution and moved for approval. Trustee Thon seconded the motion. IT Director Victor Ambroziak stated the Village established a franchise agreement in 1998 with Ameritech which was assumed by WOW in 2001. This agreement has expired and the state has pre-empted municipal renewals of these agreements as they now fall under state control. WOW still owns the fiber optic cable and we have negotiated a three year agreement for repair maintenance and replacement as needed for \$1,000/month. After the three years, WOW will continue to provide service on a month-to-month basis.

Trustee Schmidt asked if there are alternatives available. Mr. Ambroziak stated we could attempt to rely on existing internet, which is much less secure and subject to more outages. We could also choose to own the fiber; that would cost between \$400,000 and \$500,000.

Trustee Harper asked if the neighboring municipalities are also being faced with these new agreements and costs. Mr. Ambroziak stated they are. Trustee Harper confirmed that whatever breaks, WOW will repair it. He asked about future upgrades. Mr. Ambroziak stated that is an entirely separate issue and will be addressed when needed. ROLL CALL:

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

Motion carried.

RESOLUTION 2021-01

LEGISLATIVE – Trustee Cecille/Trustee Thon

No business to report.

FINANCE - Trustee Schmidt/Trustee Baumer

A-21-003 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$453,956.63 which represents the total of the schedule of bills dated January 7, 2021.

General Fund	\$ 215,698.14
Wetland Special Service Areas	5,821.92
Capital Replacement Fund	32,645.91
Street Improvement Fund	49,431.76
Equipment Replacement Fund	8,624.36
Facilities Replacement Fund	8,500.00
Water and Sewer Fund	92,403.69
Golf Fund	<u>40,830.85</u>
 Total	 <u>\$453,956.63</u>

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

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

Motion carried.

PUBLIC COMMENTS:

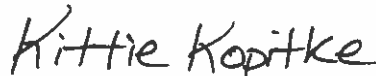
ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:27 p.m.



Billie D. Roth
Village President

Approved this 21st day of January 2021



Kittie L. Kopitke
Village Clerk

by Joshua T. Peacock
Acting Deputy Village Clerk