

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 3, 2020**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reminded everyone that tomorrow is the 36th annual Luminaria event, although it will be different from previous years. Residents have helped assemble the Luminaria bags which will line the medians on Park Boulevard and volunteers will help light the Luminaria. Due to COVID restrictions for large gatherings, there won’t be an official tree lighting ceremony this year.

President Roth said the thousands and thousands of lights in Veterans Memorial will be turned on at close of business on Friday. She mentioned she was amazed at the number of people who have signed up to light the Luminaria and that all spots are taken. There will be restrictions on the number of people lighting the candles.

Village Manager Sharon Caddigan said the holiday helping event will also be different from previous years but residents and businesses have donated generously to help. Children won’t be able to shop with personnel from the Police and Fire Departments this year. On December 12 children will be given a wrapped present, gift card, and treat bag from firefighters and police officers. Due to restrictions, the number of people allowed will be limited. Police and Fire department personnel will make deliveries to people who cannot attend due to restrictions. She noted the Village Hall lobby and conference room have been decorated specifically for the children.

APPROVAL OF AGENDA:

Request the Board approve the December 3, 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 Public Hearing on the 2020 Tax Levies held on November 19, 2020 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2021 Operating and Capital Improvements Budget held on Thursday, November 19, 2020 as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of November 19, 2020 as presented. Trustee Schmidt moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Cecille/Trustee Thon

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 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 Cecille presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2020-28

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 Cecille presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock explained this ordinance levies a tax in the Village’s special services areas and doesn’t impact properties outside of the designated area. ROLL CALL:

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

Motion carried.

ORDINANCE 2020-29

FINANCE - Trustee Schmidt/Trustee Baumer

A-20-110 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,476,813.99 which represents the total of the schedule of bills dated December 3, 2020.

General Fund	\$ 152,581.68
Wetland Special Service Areas	11,621.99
Debt Service Fund	2,166,525.00
Capital Replacement Fund	43,318.60
Street Improvement Fund	55,065.50
Equipment Replacement Fund	2,422.88
Facilities Replacement Fund	136.37
Water and Sewer Fund	33,245.81
Golf Fund	11,293.07
Police Pension Fund	<u>603.09</u>
Total	<u>\$ 2,476,813.99</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Josh Peacock noted the largest expense was the Debt Service Fund. This enabled us to pay off the bonds used for construction of the police station. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
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 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 second reading and moved for approval. Trustee Harper seconded the motion. Finance Director Josh Peacock stated the Goals & Objectives workshop provides leadership for the budget for 2021. He noted that despite the Corona Virus, we have made progress on Station 31's construction and on the Public Works' project. He also noted the 2-year freeze on water/sewer rates will continue through the end of 2021. ROLL CALL:

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

Motion carried.

ORDINANCE 2020-30

COMMUNITY AFFAIRS – Trustee Thon/Trustee Harper

A-20-111 Ordinance – Approval of 2021 Non-Union Employee Pay Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1-11-2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2021 salary ranges for the eight job categories affecting non-union Village employees.

Trustee Thon presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan explained there is an annual requirement to update the Village’s Pay Plan for non-union positions. Analysis of the public and private sector was done to ensure salaries are competitive.

COMMUNITY DEVELOPMENT - Trustee Carlson/Trustee Cecille

A-20-112 Motion – Waiver of Locational Restrictions / 1156 E. Irving Park Rd. / Los Fernandez Taqueria

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment at an existing restaurant bar with the service of alcoholic beverages for Los Fernandez Taqueria, 1156 E. Irving Park Road. This Motion renews the Waiver of Locational Restrictions for live entertainment for Los Fernandez Taqueria, 1156 E. Irving Park Road. Los Fernandez Taqueria was originally granted a waiver of locational restrictions in 2012, but it must be renewed annually.

Trustee Carlson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Village Manager Sharon Caddigan stated Los Fernandez Taqueria received a waiver of local restrictions in 2012 to permit live entertainment. Due the pandemic, they haven’t had live entertainment (karaoke) but would like to renew the waiver so they can resume the live entertainment when restrictions are lifted. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-20-113 Motion – Purchase of Two (2) Ambulances

Request the Board approve a Motion to purchase two (2) Horton/Freightliner M2 2021 Ambulances, from Foster Coach Sales, at a cost not to exceed \$606,532. This Motion authorizes the purchase of two (2) ambulances from Foster Coach Sales,

Sterling, Illinois. Funds for these vehicles are included in the Equipment Replacement Fund.

Trustee Harper presented the Motion and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark said he was requesting approval to purchase new ambulances to replace ambulances in the fleet. The new ambulances will have newer suspension to provide a more comfortable ride for patients. Trustee Carlson asked how many ambulances the Fire Department currently has. Chief Clark replied there are two currently in use and an additional ambulance can be used when staffing levels permit. Trustee Cecille asked what will be done with the two ambulances being replaced. Chief Clark replied one will be used for the SCUBA team. Trustee Cecille asked about the suspension. Chief Clark replied the current ambulances have an air bag system. The new ambulances will have a liquid spring suspension. Trustee Cecille asked about the equipment, such as the lift assist, in the current ambulances. Chief Clark replied some new equipment will be purchased for the new ambulances. Trustee Schmidt asked if the purchase is included in the 2021 Budget. Chief Clark replied it is included but the ambulances need to be ordered now to avoid a 2021 price increase. Trustee Harper asked about the warranty. Chief Clark replied the drive train is covered for 5 years and the whole vehicle for 2 years. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-20-114 Resolution – Approval of Bid and Contract / Sewer Cleaning, Televising and Sealing

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH NATIONAL POWER RODDING CORP.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with National Power Rodding Corp., 2500 W. Arthington Street, Chicago, Illinois 60612, for storm and sanitary sewer televising, joint sealing and lining, at an estimated cost of \$340,765.00. The actual cost is determined by the measured quantity of work completed.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager Sharon Caddigan explained this is the annual sewer rehab project. Streamwood will be using the same company that was used last year. There are sanitary sewer and manholes that need to be cleaned, televised, and sealed due to their age and leaky joints. The sealing and televising helps the Village meet the Metropolitan Water Reclamation District’s requirements. It also includes cleaning and televising various large diameter storm and sanitary sewers in

preparation for the 2021 and 2022 street and sewer improvement programs. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-45

PUBLIC COMMENTS:

Kermit Lattimore brought an item to the attention of the Village Board. Village Manager Sharon Caddigan said she would discuss the item with Police Chief Syre.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:46 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this _____ day of December 2020