

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 3, 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 Check Presentation – Kiwanis Club
Cathy Tampir and Terry Johnson, Streamwood Kiwanis, presented a check for \$250 to Police Chief Daryl Syre and Fire Chief Chris Clark for the Car Seat Safety Program.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated that Census 2020 is scheduled to end on September 30th; this is earlier than had been anticipated.

Ms. Caddigan noted the upcoming E-waste recycling, shredding and drug/sharps drop off event on Saturday, September 12 from 10 am to 2 pm.

APPROVAL OF AGENDA:

Request the Board approve the September 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 Regular Board Meeting of August 6, 2020 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Board Workshop held August 20, 2020 as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-20-074 Resolution – Designated Redevelopment Area – Barrington Road

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD DESIGNATING THE AREA COMMONLY KNOWN AS 900 – 960 S. BARRINGTON ROAD AS DISTRESSED AND FOR POTENTIAL REDEVELOPMENT OF VACANT AND UNDERUTILIZED COMMERCIAL LAND.” This Resolution recognizes the need to consider redevelopment obstacles to larger vacant commercial parcels in compliance with the Village’s Comprehensive Plan.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson reviewed Streamwood’s healthy balance of property uses and the need to promote the redevelopment of underutilized commercial properties. The Westview Shopping Center has a rather high vacancy rate as Sam’s Club (130,000 sq. feet) closed in January 2018 as part of a nationwide reduction in property holdings, and the adjacent Value City Furniture (90,000 sq. feet) closed in August 2019. Filling large vacancies is always a challenge, and due to the coronavirus pandemic, the Hibachi Grill Buffet restaurant located in the same area has also closed. Designating this area for redevelopment will allow the Village to work with property owners on incentive options, and specifically with Cook County. The Village has always supported these tax incentives as it is one of the limited incentives available.

Trustee Cecille asked if the closed restaurant is included in this redevelopment designation. Mr. Peterson stated it is not as it does not meet the criteria for the square footage. ROLL CALL:

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

Motion carried. RESOLUTION 2020-28

P-20-001 Proclamation – National Payroll Week

This Proclamation designates the week of September 7, 2020 as Payroll Week in Streamwood.

FINANCE - Trustee Schmidt/Trustee Baumer

A-20-075 Resolution – 900 S. Barrington, LLC – 7B Property Tax Incentive Application

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD DETERMINING THE APPROPRIATENESS FOR APPROVAL OF A CLASS 7B REAL ESTATE TAX INCENTIVE CLASSIFICATION FOR COMMERCIAL DEVELOPMENT OF PROPERTY OWNED BY 900 S. BARRINGTON, LLC LOCATED AT 900 S. BARRINGTON ROAD IN THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.”

This Resolution supports a proposed new business’ request to apply for a Class 7B property tax classification with the Cook County Assessor’s Office.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson introduced the purchasers of the Sam’s Club property, Gregory Yurovsky and Yuri Bulgakov, from Hyper Microsystems, and their attorney Zach Kafitz. Hyper Microsystems refurbishes consumer goods such as appliances, electronics and power tools. They currently have a small retail space in Gurnee Mills, and a Schaumburg space that is on a month-to-month lease. They plan to move the operations to a larger and more long term location. With the Village’s support for the 7B incentive, and after Cook County approval, they plan to start the interior construction work in October and be complete in early 2021. Approximately 15 construction jobs, and at least 4 additional full time jobs will be created with this project, with anticipated growth for approximately 45 jobs when fully operational.

Trustee Schmidt asked if the refurbishing will be done at the Streamwood location. Mr. Bulgakov stated the refurbishing is done at their Wood Dale site; Streamwood may have a small repair area but will be mostly for retail. Trustee Cecille asked if delivery for purchases is offered. Mr. Bulgakov stated it can be contracted if needed. Trustee Cecille also asked about warranties on the refurbished products. Mr. Bulgakov stated all purchases have a 90 day warranty, and extended warranties may be purchased. The products are obtained from “big box retailers” and are current items that have been returned for various reasons. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-29

A-20-076 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,559,076.46 which represents the total of the schedule of bills dated August 20, 2020.

General Fund	\$ 467,318.29
Wetland Special Service Areas	6,512.00
Debt Service Fund	158.33
Capital Replacement Fund	992,277.75
Street Improvement Fund	414,541.76
Equipment Replacement Fund	31,660.00
Facilities Replacement Fund	32,254.00
Water and Sewer Fund	591,951.67
Golf Fund	20,147.66
Police Pension Fund	1,255.00
Firefighters Pension Fund	<u>1,000.00</u>
Total	<u>\$ 2,559,076.46</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures 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.

A-20-077 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$795,789.63 which represents the total of the schedule of bills dated September 3, 2020.

General Fund	\$ 297,290.30
Wetland Special Service Areas	23,816.29
Capital Replacement Fund	28,061.52
Street Improvement Fund	33,154.61
Equipment Replacement Fund	28,588.00
Water and Sewer Fund	369,491.70
Golf Fund	13,028.71
Police Pension Fund	1,358.50
Firefighters Pension Fund	<u>1,000.00</u>
Total	<u>\$ 795,789.63</u>

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

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

A-20-078 Resolution – Intergovernmental Agreement with Cook County / CARES Funding

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE COUNTY OF COOK FOR CORONAVIRUS RELIEF FUNDS.” This Resolution approves an Intergovernmental Agreement with Cook County for Coronavirus Relief Funds to cover expenditures incurred due to COVID-19.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Finance Director Josh Peacock stated this Agreement will allow the Village to claim their share of the federal funds Cook County has apportioned to the municipalities to reimburse expenses incurred between March 1 and December 30, 2020 related to COVID-19. Based on Cook County’s formula, Streamwood is eligible for \$461,512.78.

Trustee Harper asked about any funding available for after December 30. Village Manager Caddigan stated if additional funds are made available to Cook County, they

would need to be willing to share any of those funds with the municipalities. She also stated the Village has expended more than what we are submitting for reimbursement.
ROLL CALL:

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

Motion carried.

RESOLUTION 2020-30

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

A-20-079 Motion – Waiver of Locational Restrictions / 7 W Streamwood Blvd / Chicago Loop

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 The Chicago Loop, 7 W. Streamwood Blvd.

This Motion renews the Waiver of Locational Restrictions for live entertainment for The Chicago Loop. The Chicago Loop was originally granted a waiver of locational restrictions in 2001, but it must be renewed every year.

Trustee Carlson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson stated The Chicago Loop submitted all of the required information for the waiver, showing food sales of 38% (required to be at least 35%). There have been no police reports related to the entertainment at this business and no complaints from neighboring property owners. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-20-080 Motion – Sewer Camera Purchase

Request the Board approve a Motion to approve the purchase of sewer video inspection equipment at a cost not to exceed \$88,796.00.

This Motion approves the purchase of a Pathfinder Series Mainline Pipeline Inspection System for use by the Public Works Department from Aries Industry, Inc., Waukesha, Wisconsin. Funds for this purchase are included in the Equipment Replacement Fund.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this is a replacement for the existing sewer camera system; the control system and software was purchased new in 2005 and the camera and transporter were purchased new in 2013. Several demos were reviewed by various companies. Based on the Village’s needs and available funds, the Aries system is recommended and available for purchase from the region’s sole-source vendor directly from the factory. The Aries system includes the controller, software, camera, transporter, cable and reel assembly, computer system, battery backup system, manhole guide system, delivery, operator training and installation guidance for the employees. This system is for televising sewers larger than 6 inches, and comes with a standard one year warranty. The system will be installed on the existing truck which is in good condition.

Trustee Harper asked if an extended warranty is available. Mr. Mann stated it is not due to the harsh conditions this equipment is subjected to during use. Trustee Harper confirmed the system has recording capability and asked about smaller, under 6 inch pipes. Mr. Mann stated the Village has a hand-held camera system for the smaller pipes. Trustee Cecille asked about a “loaner” if repairs are needed. Mr. Mann stated that would be determined on an as-needed basis, depending on the time and length of the repairs, as well as costs. Minor repairs are often handled on site by a company rep or our mechanics. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-20-081 Resolution – Intergovernmental Agreement – School Resource Liaison Officer

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR SCHOOL LIAISON SERVICES.” This Resolution approves an Intergovernmental Agreement with School District U-46 for school liaison services wherein the Village provides police officer liaisons at Streamwood High School, Canton Middle School and Tefft Middle School.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Police Chief Daryl Syre stated this is the annual contract for school liaison officers in the middle and high schools; the contract period is from August 15, 2020 through June 10, 2021. The agreement is being mirrored by the other participating police departments in Bartlett, Elgin and South Elgin. The contract now includes mandatory training requirements; this training is already done in Streamwood. Chief Syre also stated the School district held a public forum via ZOOM to allow their board and members of the public to participate in the Q & A with police liaisons or representatives from each department. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-31

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Harper 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

Kittie L. Kopitke
Village Clerk

Approved this 17th day of September 2020