

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 3, 2021**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	Trustee Rezwanul Haque	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 recapped the Memorial Day Ceremonies; the candlelight vigil on Saturday night had local TV news coverage and the Sunday ceremony had Daily Herald coverage. Thanks to the Veterans’ Commission, Police, Fire and Public Works Departments for their assistance and participation.

Ms. Caddigan and Fire Chief Chris Clark noted the retirement of Deputy Chief Marv Kramer after 31 years of service.

The Community and Economic Development Commission met recently and is planning a survey regarding updating the Village website and use of social media platforms.

The IL legislators passed a budget with no reduction in the current Local Government Distributive Funds (LGDF). There was also a trailer bill approved regarding changes to policing requirements; there is more to come in the future on this legislation.

APPROVAL OF AGENDA:

Request the Board approve the June 3, 2021 Agenda as presented. Trustee Thon moved for approval. Trustee Haque 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 May 20, 2021 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

I-21-001 Info Item – Citizen Police Academies

With the movement toward Phase 5, the Police Department is pleased to announce two citizen academy opportunities. We are excited to see the return of our Citizen Police Academy, where residents over 18 years can learn about the various aspects of the department. We are also happy to announce the inaugural Junior Police Academy geared to middle school students who are interested in learning about police work. Applications for both academies are available on the Village website or at the Police Department. The Junior Academy will start in July and the Adult Academy will start in August.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-21-059 Ordinance – Plat of Easement / 5030 - 5042 Valley Lane

Request the Board approve an Ordinance entitled “AN ORDINANCE TO ACCEPT A GRANT OF UTILITY EASEMENT AND APPROVE THE PLAT OF EASEMENT FOR PUBLIC UTILITIES AND DRAINAGE FOR THE PROPERTY COMMONLY KNOWN AS 5030 THROUGH 5042 VALLEY LANE, STREAMWOOD, ILLINOIS.” This Ordinance approves the easements on the subject Shopping Center property and within the recently granted right-of-way.

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

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

Motion carried.

ORDINANCE 2021-11

A-21-062 Resolution – Storm Sewer Contract – 502 S. Oltendorf Road

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 CERTAIN CONTRACT WITH PERFORMANCE CONSTRUCTION, LLC TO PERFORM SANITARY AND STORM SEWER REHABILITATION.”

This Resolution accepts the low bidder to conduct the required storm sewer improvements at 502 S. Oltendorf Road at a cost not to exceed \$198,979.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the Village recently completed an Intergovernmental Agreement regarding the storm sewer work on this property. This contract is for the work on the Village owned sewer as well as the portion owned by School District U-46. Four bids were received with Performance Construction being the low qualified bidder. Their references are favorable and they have done prior work with the Village. The cost came in at 20% less than the engineering estimate. Each entity will pay for their portion of the work (Village \$122,575 and U-46 \$76,404). ROLL CALL:

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

Motion carried.

RESOLUTION 2021-32

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-21-063 Ordinance – Plat of Easement / 502 S. Oltendorf

Request the Board approve an Ordinance entitled “AN ORDINANCE TO APPROVE AND ACCEPT A GRANT OF PUBLIC UTILITY EASEMENT AGREEMENT AND APPROVE AND ACCEPT THE PLAT OF EASEMENT FOR CONSTRUCTION, MAINTENANCE, REPAIR AND REPLACEMENT OF PUBLIC UTILITIES FOR THE PROPERTY COMMONLY KNOWN AS 502 S. OLTENDORF, STREAMWOOD, ILLINOIS.” This Ordinance approves an easement to permit the maintenance of public utilities to be installed on Oakhill Elementary School property as part of a previously approved intergovernmental storm sewer project.

Trustee Haque presented the Ordinance for first reading. Public Works Director Matt Mann stated this easement agreement is for the sewer work approved in the prior resolution. This allows the Village to construct the storm sewer on the school property and maintain, repair or replace the Village’s sewer system on the parcel. Mr. Mann asked the Board to consider waiving first reading so the project can move forward.

Trustee Haque moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. A voice vote approved waiving the first reading. Trustee

Haque moved for approval of the Ordinance as presented. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2021-12

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-21-064 Motion – Minor PUD Change to Irving Park-Streamwood Plaza / 13 E. Irving Park Road

Request the Board concur with the determination of the Village Manager for a minor Planned Unit Development (PUD) change to permit the relocation of a monument sign in the Irving Park-Streamwood Plaza subdivision, more than ten (10) feet, for engineering purposes.

This motion permits the relocation of a commercial monument sign to be moved more than 10 feet from its approved location due to the widening of Irving Park and Bartlett Roads.

Trustee Thon presented the Motion and moved for approval. Trustee Cecille seconded the motion. Community Development Director John Peterson stated the state and county have been working to gather the necessary rights-of-way for the planned widening of the intersection at Irving Park Road and Bartlett Road. Part of this expansion will require the Walgreens' sign to be moved. A move up to 10 feet can be administratively approved by the Village Manager. A move more than 10 feet must be approved by the Village Board. The sign will move approximately 20 feet, and will remain a similar distance from the newly widened roadway. No significant trees need to be removed from the parcel.

Trustee Harper asked if Walgreens is proposing a new sign. Mr. Peterson stated the existing sign top is being moved to a new base. If a new sign is proposed, Walgreens will need to petition the Planning and Zoning Board for the change. ROLL CALL:

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

Motion carried.

FINANCE – Trustee Baumer/Trustee Thon

A-21-065 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$659,459.17 which represents the total of the schedule of bills dated June 3, 2021.

General Fund	\$ 101,614.62
Motor Fuel Tax Fund	112,074.01
Wetland Special Service Areas	2,032.67
Capital Replacement Fund	58,803.74
Street Improvement Fund	81,165.51
Facilities Replacement Fund	18,669.18
Water and Sewer Fund	270,110.86
Golf Fund	<u>14,988.58</u>
Total	<u>\$ 659,459.17</u>

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

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

Motion carried.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

A-21-066 Resolution – Licensing Agreement / Everstream GLC Holding Company, LLC

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BY AND BETWEEN EVERSTREAM GLC HOLDING COMPANY, LLC AND THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS FOR THE USE OF THE VILLAGE RIGHTS-OF-WAY FOR THE INSTALLATION OF FIBER OPTIC CABLE.” This Resolution approves a license agreement with Everstream GLC Holding Company, LLC to install fiber optic conduit and hand holes in certain rights-of-way.

Trustee Cecille presented the Resolution and moved for approval. Trustee Haque seconded the motion. Attorney Tom Bastian stated this is a five-year renewable agreement for construction, maintenance, operation and removal of fiber optic cables in, under, along and across streets and rights-of-way under the Village’s jurisdiction. Everstream will need to obtain all necessary permits for the work, and must also restore all areas of installation to the original condition.

Trustee Harper asked if this is a new cable service. Mike Olcese, Everstream, Director of Field Services, stated it is a new service available only for business/commercial customers at this time. Trustee Harper asked if the cable is

above or below ground. Mr. Olcese stated there are sections of both within the route. Trustee Cecille asked about the ground restoration. Mr. Olcese stated Everstream would restore to original condition, using seed and/or sod as needed. ROLL CALL:

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

Motion carried.

RESOLUTION 2021-33

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:36 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of June 2021