

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 15, 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:

President Billie Roth reported that she and some staff members participated in a Zoom call with a Streamwood 4th grade class. She said the class is studying local government and she was impressed with the questions the students asked.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reminded everyone that early voting starts on Monday, October 19. Due to COVID restrictions, early voting will be held in the Community Development garage. She noted Public Works and the Police Department are setting up boundaries for voter lines and said it will be up to the onsite election judges to enforce social distancing.

She also noted that Community Development and Fire approved the occupancies for the new Chrysler-Dodge-Jeep-Ram dealership on Lake Street. They hope to open next week.

APPROVAL OF AGENDA:

Request the Board approve the October 15, 2020 Agenda as presented. Trustee Cecille moved for approval. Trustee Carlson 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 October 1, 2020 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

A-20-088 Ordinance – Text Amendment – Title 10 – Subdivision Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 10-6-12 ENTITLED “WATER OR DETENTION FACILITIES” AND SECTION 10-8-2 ENTITLED “DEFINITIONS” OF TITLE 10 ENTITLED “LAND SUBDIVISIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance modifies the Land Subdivisions regulations to ensure consistency with recent Metropolitan Water Reclamation District and Cook County standards regarding overall stormwater management in the Village.

Trustee Carlson 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	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. ORDINANCE 2020-26

PUBLIC WORKS – Trustee Baumer/Trustee Schmidt

A-20-092 Resolution – Intergovernmental Agreement with IDOT / Transportation Enhancement Program

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS SUPPORTING THE SUBMISSION AND EXECUTION OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION.” This Resolution is in support of the submission of an Illinois Transportation Enhancement Program (ITEP) Application to the Illinois Department of Transportation for path and sidewalk improvements at the intersection of Irving Park and Bartlett Roads.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this is only an application and there is no cost to the Village at this time. The project is part of an

intergovernmental improvement agreement, with the Village responsible for 20% of the cost and the Federal Government responsible for 80% of the cost. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-35

A-20-093 Resolution – Intergovernmental Agreement with IDOT / Transportation Enhancement Program

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE TO APPLY FOR ITEP (ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM) FUNDING FOR THE ILLINOIS ROUTE 59 PEDESTRIAN / BICYCLE OVERPASS AND TO SUPPORT APPROPRIATE FUNDING.” This Resolution is in support of the submission of an Illinois Transportation Enhancement Program (ITEP) Application to the Illinois Department of Transportation for the Route 59 Pedestrian / Bicycle Overpass Project.

Trustee Baumer presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated this is only an application and there is no cost to the Village at this time. The application will include the bridges, boardwalk, trails, and enhancements along Poplar Creek. The project will also include a truss bridge over Route 59 and Poplar Creek, and another bridge over the creek near Madison. The estimated cost of Phase 2 and 3 including engineering is \$6,900,000. The ITEP application will request \$2,000,000 which is the maximum amount allowable. The Village will also be applying for additional funding. Trustee Schmidt asked if this would include an entrance to the strip mall. Mr. Mann replied that it would. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-36

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

I-20-001 Information Item – Blood Drive

The Streamwood Blood Commission will hold an expanded blood drive from Monday, October 26 through Saturday, November 7 at the Vitalant Donation Center located at 211 W. Golf Road in Schaumburg. This event replaces the Blood Drive originally scheduled to be held at the Police Department on October 28.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-20-094 Resolution – Approval of 2021 Meeting and Holiday Calendar

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2021 MEETING AND HOLIDAY CALENDAR.” This Resolution approves the 2021 meeting and holiday schedule for the Village of Streamwood.

Trustee Cecille presented the Resolution and moved for approval. 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.

RESOLUTION 2020-37

FINANCE - Trustee Schmidt/Trustee Baumer

A-20-095 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,497,323.92 which represents the total of the schedule of bills dated October 15, 2020.

General Fund	\$ 421,604.85
Wetland Special Service Areas	2,275.55
Capital Replacement Fund	2,210.00
Street Improvement Fund	350,937.40
Equipment Replacement Fund	121,154.91
Facilities Replacement Fund	4,200.00
Water and Sewer Fund	574,374.64
Golf Fund	19,196.57
Police Pension Fund	695.00
Firefighters Pension Fund	675.00
Total	<u>\$ 1,497,323.92</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Josh Peacock mentioned this schedule of bills is slightly larger due to a payment to JAWA and health insurance payments. ROLL CALL:

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

Motion carried.

A-20-096 Resolution – Estimated Property Tax Levy

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2020 PROPERTY TAX LEVY.” This Resolution estimates the net tax levy for 2020 (payable in 2021) of \$12,425,204.00 which is less than the 2019 property tax extension.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock stated Illinois state law requires that the amount of property taxes to be levied is estimated not less than 20 days before the adoption of the tax levy ordinance. Since the levy ordinance is scheduled to be approved on December 3, it’s appropriate that this issue be considered on the October 15 agenda. Historically, the Village Board has kept the property tax levy equal to the prior year’s extension. This year, the total proposed 2020 Property Tax Levy to be paid in 2021, is less than the 2019 Property Tax Levy. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-38

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

A-20-097 Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES.” This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various establishments in the Village. The total cost for this service is estimated at \$26,000.00 per year, which is fully reimbursed through an establishment’s business license.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Community Development Director John Peterson said the Village has contracted with the Cook County Department of Public Health to provide sanitation inspections for food service and retail food sales establishments for more than 30 years. There are 130 food establishments in the Village, including schools, which require inspections twice a year, at a cost of \$100 per inspection. The cost is fully reimbursed by the food establishments. Each establishment is charged \$110 per inspection which covers the cost to the County as well as the Village’s administrative fee.

Trustee Harper asked whether the County will go back for a second inspection if something is found. Mr. Peterson replied the County will go back and the establishment will be billed for the additional inspection. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-39

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:34 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this _____ day of November 2020