

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 4, 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	Absent
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

NOTE: Due to COVID-19 concerns, Village Manager Sharon Caddigan and Attorney Tom Bastian were the only staff members in attendance at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Village officially re-opened to the public on Monday, June 1st, and the exterior signs have been changed accordingly. Illinois Phase 3 is currently scheduled through June 26th and we are hopeful to move to Phase 4 at that time.

Three of our restaurants have permits for temporary outdoor seating during the Phase 3 period.

The Village has not experienced any particular issues in the wake of the George Floyd death in Minneapolis; two planned events are scheduled for this weekend. The planners have worked cooperatively with the Police Department and the Park District to assemble at Dolphin Park on June 6th and Hoosier Grove on June 7th.

APPROVAL OF AGENDA:

Request the Board approve the June 4, 2020 Agenda as presented. Trustee Harper 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 May 7, 2020 as presented. Trustee Cecille moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

A-20-058 Resolution - 6b Tax Classification Request – Water Damage Cleanup, Inc., d/b/a Rainbow International of Schaumburg

Request the Board approve a Resolution entitled “RESOLUTION DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE FOR PURCHASE BY WATER DAMAGE CLEANUP, INC., D/B/A RAINBOW INTERNATIONAL OF SCHAUMBURG AT 1718 S. PARK AVENUE, UNIT 2, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution supports the application for a 6b Tax Classification for a new business in an I-1 Industrial District at 1718 S Park Ave. The classification must be approved by Cook County.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Manager Sharon Caddigan stated this building has been vacant for three years, and this company is relocating from Glendale Heights. They provide restoration services for residential and commercial properties impacted by water, fire, mold or smoke damage. The Resolution confirms the Village’s support for the 6b classification with Cook County. Approximately 15 construction jobs will be created to build out this facility, and two additional full time positions are anticipated within the company. Trustee Schmidt confirmed the 6b process and the length of time for the reduced taxes. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-23

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-20-059 Ordinance – Personnel Policy – Anti-Discrimination/Anti-Harassment Policy

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 6.2 OF THE VILLAGE OF STREAMWOOD PERSONNEL POLICY MANUAL REGARDING A POLICY PROHIBITING DISCRIMINATION AND HARASSMENT.” This Ordinance amends the Village Code providing specific anti-discrimination and anti-harassment policies per state mandate.

Trustee Cecille presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the state again modified legislation to require an amendment to the personnel policy related to unlawful discrimination and harassment, both sexual and non-sexual, to also include elected and appointed officials. All employees, as well as officials, are now covered by these policies and the procedures for any complaints are outlined in the policies. All elected and appointed officials are required to sign a receipt indicating they understand the policies and have read them; all employees must attend annual training.

FINANCE - Trustee Schmidt/Trustee Baumer

A-20-060 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$3,783,382.74 which represents the total of the schedule of bills dated May 21, 2020.

General Fund	\$ 1,440,851.49
Wetland Special Service Areas	3,625.66
Debt Service Fund	404,399.87
Capital Replacement Fund	569,534.00
Street Improvement Fund	411,027.48
Equipment Replacement Fund	26,456.82
Facilities Replacement Fund	82,931.00
Water and Sewer Fund	817,871.44
Golf Fund	10,359.95
Police Pension Fund	9,000.00
Firefighters Pension Fund	<u>7,325.03</u>
Total	<u>\$ 3,783,382.74</u>

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

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

Motion carried.

A-20-061 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$196,856.39 which represents the total of the schedule of bills dated June 4, 2020.

General Fund	\$ 68,981.81
Wetland Special Service Areas	905.50
Street Improvement Fund	80,243.01
Equipment Replacement Fund	162.47
Water and Sewer Fund	32,666.56
Golf Fund	12,642.04
Police Pension Fund	<u>1,255.00</u>
Total	<u>\$ 196,856.39</u>

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

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

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

I-20-001 Information Item – Enhanced Traffic Enforcement Program

The Streamwood Police Department has teamed up with the Hanover Park, Bartlett and Elgin Police Departments, as well as the Illinois State Police, to provide enhanced enforcement on our major roadways. The four week program started on May 22 and will continue until mid-June. The Department stopped nearly twenty vehicles during its initial phase of the program, including arrests for aggravated driving where individuals were speeding in excess of 40 miles over the speed limit. We caution all drivers to please drive safely.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

I-20-002 Information Item – Cancelled Events

The Governor’s Restore Illinois Plan restricts gatherings in excess of 50 people until Phase 5. As a result, a number of our upcoming community events have been cancelled. The Streamwood Blood Commission has cancelled its scheduled June 24 Blood Drive. Blood donations are still needed. The Commission encourages residents to consider making a donation at the Vitalant Blood Donation Center on Golf Road in Schaumburg. Donors must call ahead for an appointment, and must wear a mask in order to promote social distancing.

The Plan also restricts the use of park facilities and community festivals until Phase 5. As a result, the Village cancelled its 4th of July Fireworks display. Additionally, the Streamwood Summer Celebration Committee has announced the cancellation of Summer Celebration 2020. We encourage everyone to mark your calendar for Summer Celebration 2021 – July 23-25!

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-20-062 Motion – Purchase of a Tractor – Landscape Department

Request the Board approved a motion to waive competitive bidding and approve the purchase of a utility tractor at a cost not to exceed \$32,832.80.

This Motion approves the purchase of a John Deere 3046R utility tractor for use by the Landscape Department from AHW LLC, Elburn, Illinois. Funds for this purchase are included in the Equipment Replacement Fund.

Trustee Baumer presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Village Manager Sharon Caddigan stated this landscape tractor is replacing a 2001 machine. The state does not bid tractors; the low price is through a cooperative for government agencies. The old tractor will be send to auction.

ROLL CALL:

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

Motion carried.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/2(c)(1). Trustee Schmidt seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:30 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of June 2020