

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 17, 2021**

**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	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:**

P-21-001      Police Department Swearing-In and Promotion

Officer Michael O’Keefe  
Commander Thomas Seida

**RECESS:**

Trustee Harper moved for a short recess for photos and refreshments. Trustee Haque seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:16 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their meeting at 7:36 p.m.

**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.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan noted there is a survey for businesses in the Village available on the website and it has been sent via email as well.

Ms. Caddigan announced the Blood Drive on Wednesday, June 23<sup>rd</sup> from 1 to 7 p.m. at the Police Department.

Ms. Caddigan and Public Works Director Matt Mann were very pleased to announce the Village has been notified of \$300,000 in Rebuild IL funds for the Bartlett Road/Irving Park Road intersection project, and \$2 Million in funding for the Route 59 Bridge project.

Ms. Caddigan and Fire Chief Chris Clark noted Streamwood personnel were activated on a MABAS team to assist at the Rockton, IL chemical plant fire and were on scene for two-eight hour shifts Monday and Tuesday this week.

**APPROVAL OF AGENDA:**

Request the Board approve the June 17, 2021 Agenda as presented. Trustee Cecille 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 June 3, 2021 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**PUBLIC WORKS – Trustee Harper/Trustee Cecille**

*No business to report.*

**LEGISLATIVE – Trustee Haque/Trustee Schmidt**

**I-21-001 Information Item – Bike / Pedestrian Planning**

The Village of Streamwood has been working with the Village of Bartlett and the Chicago Metropolitan Agency for Planning to develop a plan to make walking and bicycling more safe, comfortable, and convenient. We are evaluating existing and future facilities to create connected networks for pedestrians and bicyclists. A virtual kick-off event is being held on June 24 at 6:00 pm to formally start the project. Please visit the project website at [engage.cmap.illinois.gov/bartlett-streamwood](https://engage.cmap.illinois.gov/bartlett-streamwood) to participate.

Village Manager Sharon Caddigan added this will help the Villages assess gaps in the existing bicycle and pathway systems and be able to work cooperatively with Bartlett and other area municipalities to complete the pedestrian system into the future.

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer**

**A-21-067 Resolution – First Amendment to Agreement / FGM Architects, Inc.**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO AN ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND FGM ARCHITECTS, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES TO THE VILLAGE FOR THE ADDITION AND RENOVATION TO FIRE STATION 32 AND RENOVATIONS TO FIRE STATION 33 PROJECT.” This Resolution amends Resolution 2020-47, an existing professional services agreement, based on changes in work scope and a reduction in service fees.

Trustee Thon presented the Resolution and moved for approval. Trustee Haque seconded the motion. Fire Chief Chris Clark stated this amends the existing contract to modify the scope of the work, deferring work at Fire Station #32 until a future date, and will reduce the fees paid to FGM.

Trustee Cecille asked about the work planned for the CD garage. Community Development Director John Peterson stated the height of the overhead door will be increased to accommodate additional village apparatus and vehicles, and concrete work will also be done. ROLL CALL:

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

Motion carried.

RESOLUTION 2021-34

**FINANCE – Trustee Baumer/Trustee Thon**

**A-21-068 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$1,875,572.58 which represents the total of the schedule of bills dated June 17, 2021.

General Fund	\$ 506,759.35
Wetland Special Service Areas	7,103.76
Capital Replacement Fund	562,496.72
Street Improvement Fund	59,304.28
Equipment Replacement Fund	133,506.00
Facilities Replacement Fund	4,574.51
Water and Sewer Fund	581,000.48
Golf Fund	17,877.48
Police Pension Fund	1,295.00
Firefighters Pension Fund	<u>1,655.00</u>
Total	<u>\$ 1,875,572.58</u>

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

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

Motion carried.

**COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque**

**P-21-002 Proclamation – Park and Recreation Month**

July has been recognized as Park and Recreation Month and we encourage all citizens to join in this observation by visiting parks throughout the community and participating in the events and activities of the Streamwood Park District.

**PUBLIC SAFETY – Trustee Schmidt/Trustee Harper**

**A-21-069 Motion – Purchase of Ambulance Cots**

Request the Board waive competitive bidding for a single source provider and approve the purchase of two patient cots and loading systems from Stryker Corp., Kalamazoo, MI at a cost of \$108,748.80.

This motion approves the purchase of two patient cots and loading systems to be installed in the new ambulances by the dealer prior to the delivery of the vehicles. Funds for this purchase are included in the 2021 Facilities and Equipment Replacement Fund.

Trustee Harper presented the Motion and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark stated these cots are for the two ambulances that were ordered in December 2020 and will hopefully be received by December 2021. The dealer will install the cot equipment into the ambulance bays when ready. These cots are the same style as in the other Village ambulances.

Trustee Cecille asked about the lift capability of the cots. Chief Clark stated there is a carriage system affixed in the ambulance bay to which the cot is attached and there is a power-assist lift system to guide the cot into the ambulance bay. ROLL CALL:

Trustee Haque	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	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 Harper seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned their meeting to Closed Session at 7:52 p.m.

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Billie D. Roth, Village President

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Kittie L. Kopitke, Village Clerk

Approved this 15th day of July 2021