

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 18, 2021**

CALL TO ORDER:

President Roth called the meeting to order at 7:02 p.m.

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-21-001 Commission Resignation, Appointments and Re-appointments

President Roth requested concurrence with the appointment of James Truesdell as a member of the Planning and Zoning Board for a four-year term expiring April 2025. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Mark Walter as a member of the Board of Fire and Police Commission for a three-year term expiring April 2024. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Brandie Riegle as a member of the Civil Service Commission for a three-year term expiring April 2024. Trustee Thon moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan discussed Governor Pritzker’s “Bridge” transition plan to Phase 5 related to the COVID-19 pandemic. The Bridge transition period loosens restrictions when 70% of the state’s 65 and older population has received at least one dose of the vaccine. Currently, there are approximately 58% of Illinois residents age 65 and older who have received one dose of a COVID-19 vaccine. At that point, after a 28-day monitoring period of the Bridge transition period, the state will be eligible to move into Phase 5 when 50% or more of Illinois residents (age 16 and older) have received at least one dose of a vaccine. The Governor also announced that starting April 12, 2021 that all Illinois residents over age 16 will be eligible to receive a vaccine. The Bridge allows for increased capacity limits for indoor and outdoor

activities which have a direct impact on our local businesses. Manager Caddigan also talked about the collaboration with Joint Emergency Management System (JEMS), 10 local area communities, and Jewel/Osco to provide 6,000 vaccinations on March 17 at the Schaumburg Convention Center. The Village looks forward to participating in more vaccination events in the future.

APPROVAL OF AGENDA:

Request the Board approve the March 18, 2021 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 March 4, 2021 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-21-029 Ordinance – Liquor Classifications

Request Board approve an Ordinance entitled AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance is being presented for first reading and posting. This Ordinance adds one “J” class liquor license to the Village Code to be in conformance with the total number of approved liquor licenses in the Village. Trustee Cecille presented the Ordinance for first reading. Village Attorney Tom Bastian stated that this ordinance adjusts the actual number of liquor licenses issued to equal the number of liquor licenses available and requested that the Village Board consider waiving the first reading in order to ensure compliance with the Village Code.

Trustee Cecille moved to waive the first reading. Trustee Baumer 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.

Trustee Cecille then moved to approve the Ordinance as presented. Trustee Carlson seconded the motion.

ROLL CALL:

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

Motion carried. ORDINANCE 2021-4

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-21-030 Resolution – Intergovernmental Agreement / Cook County / Bridge and Path Improvement – Phase 2 Engineering

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK AND THE VILLAGE OF STREAMWOOD FOR REIMBURSEMENT OF PHASE II ENGINEERING COSTS FOR THE ILLINOIS ROUTE 59 / MADISON AVENUE TRAIL IMPROVEMENT PROJECT.” This Resolution authorizes the Village to enter into an intergovernmental agreement with Cook County for Phase II engineering reimbursement of \$170,000 for the Village’s Bridge and Path Project. Trustee Baumer presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated that funds have been awarded from Cook County to the Village in support of capital investments to help address transportation alternatives that alleviate congestion on our roads to meet the travel needs of our residents. Trustee Schmidt asked about the total cost of this portion of the project. Director Mann stated that the Village final share of the total project is estimated at \$280,000 for Phase II engineering and are to be completed in early 2022.

ROLL CALL:

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

Motion carried. RESOLUTION 2021-14

A-21-031 Resolution – Intergovernmental Agreement / State of Illinois / Park Blvd. Resurfacing Project

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE PARK BOULEVARD RESURFACING PROJECT.” This Resolution authorizes the Village to enter into an intergovernmental agreement with the State of Illinois to appropriate \$585,077 of Rebuild Illinois funds for Phase III construction on Park Blvd. Trustee Baumer presented the Resolution and

moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated that this resolution was to approve the intergovernmental agreement for the resurfacing roadwork to be completed on Park Boulevard from Irving Park to Schaumburg Road. Director Mann stated that the total cost of the project is approximately \$1.4 million and the Village share is only \$585,000 with additional grant funding. Trustee Harper asked about the condition of the water main and for clarification on the specific work being performed. Director Mann stated that the water main is in good shape and this project is for concrete repairs and new pavement only. Trustee Cecille asked if the work was a reconstruction and how far down the road would be replaced. Director Mann clarified that the work was a resurfacing project that includes milling down about 2 ½ inches due to the frequency of our road program which keeps the overall cost of our projects down.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-15

A-21-032 Resolution – Engineering Services Agreement / HR Green / Park Blvd. Phase 3

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH HR GREEN, INC. TO PROVIDE PHASE 3 CONSTRUCTION ENGINEERING SERVICES FOR WORK ON PARK BOULEVARD.” This Resolution authorizes the Village to enter into an engineering services agreement with HR Green for Phase 3 construction engineering services for work on Park Blvd. with HR Green, Inc. at an estimated cost of \$93,117.94. Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated that this was the engineering costs related to the previous item discussed on Park Boulevard.

ROLL CALL:

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

Motion carried.

RESOLUTION 2021-16

COMMUNITY DEVELOPMENT - Trustee Carlson/Trustee Cecille

A-21-021 Ordinance - Approval of Special Use for Sale of Alcoholic Beverages / 1300 E. Irving Park Road / PVR Events, LLC

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A BANQUET

FACILITY WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT 1300 E. IRVING PARK ROAD.” This Ordinance is being presented for second reading and passage. This Ordinance approves a Special Use Permit to allow the operation of a banquet hall with the service of alcoholic beverages, 1300 E. Irving Park Road, PVR Events, LLC. This Ordinance is being presented for second reading and passage. Trustee Carlson presented the Ordinance and moved for approval. Trustee Baumer seconded the motion.

ROLL CALL:

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

Motion carried.

ORDINANCE 2021-5

FINANCE - Trustee Schmidt/Trustee Baumer

A-21-033 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,362,104.28 which represents the total of the schedule of bills dated March 18, 2021.

General Fund	\$ 483,675.09
Wetland Special Service Areas	55.94
Capital Replacement Fund	49,450.13
Street Improvement Fund	74,828.21
Facilities Replacement Fund	231,148.58
Water and Sewer Fund	516,671.16
Golf Fund	3,950.17
Police Pension Fund	1,295.00
Firefighters Pension Fund	<u>1,030.00</u>
Total	<u>\$ 1,362,104.28</u>

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

A-21-034 Ordinance – Approval of Amendment to the 2020 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2019-41 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2020 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” This Ordinance is being presented for first reading and posting. This Ordinance authorizes year-end budget adjustments to allow for additional expenditures incurred in 2020 that were not anticipated when the original budget document was prepared. Finance Director Josh Peacock stated that the Village remains in a stable financial position after a challenging year for our community as a result of the COVID-19 pandemic. The Village of Streamwood was able to maintain services without raising taxes or fees and continued the goals set forth in the Comprehensive Plan with the replacement of Fire Station #31 and improvements to the Public Works facility without impacting taxpayers. Director Peacock further stated as a result of fiscal policies enacted by the Village Board, a two-year freeze on water rates was implemented through the end of 2021. To further weather the pandemic and national economic crisis, the Village was proactive in making contingency plans to make the most prudent and efficient use of taxpayer dollars. Director Peacock stated that due to these changes Village Departments and Commissions, with a few exceptions, stayed under budget in 2020. This Ordinance provides the formal spending authority for activity that took place during the year that was not anticipated when the original budget was prepared. Director Peacock stated that three programs within the General Fund and two other funds require an end-of-the-year budget adjustment that total \$216,400 or 0.2% of total budgeted expenditures. Trustee Harper asked about the consistency in the Special Tax Allocation Fund (TIF). Director Peacock stated that the collections are consistent in the TIF from year to year but exceeded the projected total in 2020. Trustee Schmidt asked about electronics recycling and if our events are restricted to residents only due to the cost incurred by the Village. Director Mann stated that the e-waste events are for Streamwood residents only and this event was popular due to the cancellation of the April SEED event due to COVID-19.

COMMUNITY AFFAIRS – Trustee Thon/Trustee Harper

A-21-035 Resolution – Professional Services Agreement / Village Attorney and Prosecutor

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT FOR CORPORATION COUNSEL AND VILLAGE PROSECUTOR SERVICES.” This Resolution approves a one-year professional service agreement with Storino, Ramello & Durkin to serve as Village Attorney and Village Prosecutor for the Village of Streamwood. Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Village Manager Sharon Caddigan stated that the arrangement works well to manage the legal affairs of the Village. Manager Caddigan stated that the proposed increase is 2.5% in the retainer and 2.2% in hourly rates. Village Attorney Tom Bastian thanked the Village Board for the confidence and support over the years.

ROLL CALL:

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

Motion carried. RESOLUTION 2021-17

A-21-036 Resolution – Microsoft Licensing Agreement / Dell Technologies

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROVAL OF A THREE (3) YEAR AGREEMENT WITH DELL TECHNOLOGIES TO PURCHASE MICROSOFT LICENSES.” This Resolution authorizes acceptance of a three-year (2021-2023) agreement, for Microsoft licensing software from Dell Technologies, for an annual cost of \$51,728.49 per year. Funds for this agreement are included in the 2021 Budget. Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Information Technology Director Victor Ambroziak stated that this agreement is based on the state contract which was previously with CDW and this was a three-year agreement for Microsoft software on all Village IT hardware. Trustee Harper asked if the agreement included servers. Director Ambroziak stated that the server hardware and software is typically purchased together. Trustee Schmidt asked for clarification that the price included all devices. Director Ambroziak stated that yes it includes the full Microsoft Suite for all Village devices.

ROLL CALL:

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

Motion carried. RESOLUTION 2021-18

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-21-037 Motion – Waiver of Locational Restrictions / 190 N. Barrington Road / Fiesta del Mar

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 Supermercado Fiesta Mexicana Inc., dba Fiesta Del Mar Restaurant, 190 N. Barrington Road. This Motion renews the Waiver of Locational Restrictions for live entertainment. Fiesta Del Mar was originally granted a waiver of locational restrictions in 2017, but it must be renewed annually. Trustee Harper presented the motion and moved for approval. Trustee Schmidt seconded the motion. Community Development Director John Peterson stated that the petitioner is in conformance with the restrictions. Trustee Cecille asked about incidents at the property. Police Chief Daryl Syre stated that there have been no calls at this location.

ROLL CALL:

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

Motion carried.

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 7:44 p.m.

Billie D. Roth
Village President

Joshua J. Peacock
Acting Deputy Village Clerk

Approved this 1st day of April 2021