

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 18, 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	Absent	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.

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:**

P-20-001      Commission Reappointments

President Roth requested concurrence with the reappointment of Trisha Shrode as a member of the Community Relations Commission for a 2 year term expiring July 2022. Trustee Thon moved for approval. Trustee Baumer seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Marv Kramer as a member of the Firemen’s Pension Board for a 3 year term expiring April 2023. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

P-20-002      July and August Board Meetings

Trustee Baumer moved to reschedule the July 2<sup>nd</sup> meeting to Thursday, July 9, 2020 and cancel the July 16<sup>th</sup> and August 20<sup>th</sup> meetings. Trustee Harper seconded the motion. A voice vote approved the motion.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan stated the COVID-19 infection rates have been dropping and it looks promising that the entire state will enter Phase 4 on June 26<sup>th</sup>. This will allow gatherings of up to 50 persons with proper face coverings and social distancing. Additional guidelines will be coming from the state.

Ms. Caddigan mentioned an uptick of fireworks complaints. The Police Department is planning a more pro-active plan, especially for repeat offenders.

A mid-year Goals and Objective was provided and staff has been working on many of the projects doing the “behind-the-scenes” work. An initial meeting was held with the potential consultants for the Route 59 bridge project. The Fire Department construction and Public Works addition and renovations are progressing on schedule. The Board watched a short time-lapse video of the work at the Fire Station site.

Trustee Cecille asked about the plans for Community Events signage. Trustee Harper asked about the Federal funding and how it will be distributed to local governments.

**APPROVAL OF AGENDA:**

Request the Board approve the June 18, 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 June 4, 2020 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

**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 second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2020-19

**FINANCE - Trustee Schmidt/Trustee Baumer**

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

Request the Board approve the semi-monthly expenditures in the amount of \$1,505,076.34 which represents the total of the schedule of bills dated June 18, 2020.

General Fund	\$ 402,117.97
Wetland Special Service Areas	4,230.00
Capital Replacement Fund	442,338.62
Street Improvement Fund	82,939.18
Equipment Replacement Fund	234.90
Facilities Replacement Fund	1,940.00
Water and Sewer Fund	562,862.92
Golf Fund	<u>8,412.75</u>
Total	<u>\$ 1,505,076.34</u>

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

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

Motion carried.

A-20-062 Resolution – Approval of 2019 Audit

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.”

This Resolution accepts the 2019 Comprehensive Annual Financial Report (CAFR), required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

Trustee Baumer presented the Resolution and moved for approval. Trustee Thon seconded the motion. Village Manager Sharon Caddigan stated this is a “clean” audit and no issues were raised by the auditors. Because there were no issues, no management letter was issued. All funds were found to be in compliance. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-24

**PUBLIC SAFETY - Trustee Harper/Trustee Carlson**

I-20-063 Information Item – Recent Demonstrations

The horrific killing of George Floyd over the Memorial Day weekend sparked demonstrations across the country. People understandably upset by the callous disregard of life by those entrusted to protect it, took to the streets. Demonstrations were also held here in Streamwood. Working together – the Village, Park District and organizers – we kept our community and one another safe. Events on both Saturday and Sunday drew fairly large crowds. Sunday’s event ended with a march from Hoosier Grove Park, down Irving Park Road, to the Police Department and back. The enthusiasm and respect of the marchers was impressive. They chanted and encouraged support from passing motorists. But, at each intersection, as our officers held traffic at bay, demonstrators thanked officers for their help. When the event concluded, organizers came over to thank police and fire personnel for helping to keep everyone safe, and letting their voices be heard. It was an awesome show of community; and a testament to how we service our community with respect and compassion. All were able to peacefully assemble; and, we hope, know that their community was listening.

**PUBLIC WORKS - Trustee Baumer/Trustee Schmidt**

A-20-064 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Baumer presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the staff routinely reviews the useful life of vehicles and equipment and recommends disposal of items no longer meeting the Village’s needs. This list has several vehicles and a number of computers that were recently replaced in the police vehicles.

**COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper**

I-20-065 Information Item – Business Opportunities in Phase 3

The Restore Illinois Plan has allowed businesses to open after three months of closure due to the COVID-19 pandemic. The plan provides for businesses to slowly recover, while still maintaining the goal of reducing the spread of this deadly virus. One aspect of the plan was the opportunity for local restaurants to offer outside dining under strict social distancing standards. Four of our community businesses have taken advantage of this option: The Chicago Loop, Egg Basket, Fiesta del Mar, and My Cocina. All of the businesses appreciated this opportunity to get back to seeing their customers. The outdoor dining seems to be a hit, and we have received no complaints from adjacent residents.

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille**

P-20-003 Proclamation – Park and Recreation Month

This Proclamation designates July as Park and Recreation month in Streamwood.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 7:56 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 9th day of July 2020