

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, NOVEMBER 5, 2020**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:00 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	Absent
President Billie D. Roth	Present		

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

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

P-20-001      Commission Re-appointments

President Billie Roth requested concurrence with the reappointment of Judy Feldhausen, Dave Adamczyk, Leanne McRill, and Paul Adeyemo as members of the Natural Resource Conservancy Commission for a two-year term expiring November 2022. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reported that last week she, Trustee Thon, President Roth, the Fire Department, the Police Department, and Community Relations Committee attended Streamwood Trunk or Treat at the Park District. She said it was a nice event and the Park District did a good job maintaining social distancing.

Ms. Caddigan stated the Streamwood early voting site averaged 700-800 voters a day, with a total participation of just under 10,000 voters. She noted Cook County, the Police Department, Public Works, and President Roth all worked hard to prepare the site for the early voters.

Ms. Caddigan discussed the progress on Fire Station 31 and the Public Works improvement. President Roth said she’s received positive comments about the new fire station from people outside the Village.

**APPROVAL OF AGENDA:**

Request the Board approve the November 05, 2020 Agenda as presented. Trustee Baumer 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 Board Workshop held October 8, 2020 as presented. Trustee Carlson moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of October 15, 2020 as presented. Trustee Thon moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS – Trustee Thon/Trustee Harper**

A-20-98 Ordinance – Special Use Permit / Christmas Tree Sales Lot

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A TEMPORARY OUTDOOR CHRISTMAS TREE SALES LOT, THAT IS NOT ACCESSORY TO A PRINCIPAL USE, IN A C-3 HIGHWAY COMMERCIAL DISTRICT LOCATED AT 1000-1090 S. BARRINGTON ROAD.” This ordinance is being presented for first reading and posting. This ordinance approves a Special Use for a temporary outdoor Christmas Tree Sales Lot.

Trustee Thon presented the Ordinance for first reading and posting. Assistant Community Development Director Jeff Harris stated the special use request is for a temporary Christmas tree sales lot in the Streamwood portion of the Westview Shopping Center. He noted the Planning and Zoning Board held a hearing on this issue, and recommended in favor of its passage with some conditions. President Roth asked if the petitioner agreed to these conditions. Sheila Veraghen agreed and briefly explained their business to the Village Board. She asked the Board to consider having the first reading waived. Trustee Thon made a motion to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading. Trustee Thon moved to approve the Ordinance as presented. Trustee Schmidt seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2020-27

**PUBLIC WORKS – Trustee Baumer/Trustee Schmidt**

**A-20-99 Resolution – Approval of Bid and Contract / Sewer Pipe Lining**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH HOERR CONSTRUCTION, INC. FOR SANITARY AND STORM SEWER REHABILITATION.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Hoerr Construction, Inc., 1416 County Road 200N, PO Box 65, Goodfield, IL for sanitary and storm sewer rehabilitation at an estimated cost of \$539,700.00.

Trustee Baumer presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann noted Hoerr Construction has done work for the Village in the past and there were no complaints. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-40

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

**A-20-100 Resolution – Purchase of Breathing Air Compressor**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE PURCHASE OF ONE (1) MAKO MODEL BAM07HE3 BREATHING AIR MODULE COMPRESSOR AND RELATED EQUIPMENT AT A COST NOT TO EXCEED \$52,995.00.” This Resolution approves the purchase of an air compressor and fill station for Fire Station #31 from a sole source provider. The cost of the equipment and installation is included in the Facilities and Equipment Replacement Fund (FERF)

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark explained this request is for a large air compressor that will be used to refill breathing apparatus as well as SCUBA equipment. The existing compressor was purchased in 1997 with a life expectancy of 12 years, so it’s well past its life expectancy. Trustee Schmidt asked if the new compressor will be used by all of the fire stations. Chief Clark replied it will. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-41

**LEGISLATIVE – Trustee Cecille/Trustee Thon**

A-20-102 Resolution – Amendment to Intergovernmental Agreement with Cook County /CARES Funding

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THAT CERTAIN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE COUNTY OF COOK FOR CORONAVIRUS RELIEF FUNDS.” This Resolution approves an Amendment to an Intergovernmental Agreement with Cook County for Coronavirus Relief Funds to cover expenditures incurred due to COVID-19.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock explained Cook County is seeking an amendment for reimbursement of certain costs associated with COVID-19. This amendment would provide an additional \$12,000, but the amendment needs to be approved by Friday. ROLL CALL:

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

Motion carried.

RESOLUTION 2020-42

**FINANCE - Trustee Schmidt/Trustee Baumer**

A-20-101 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,736,679.59 which represents the total of the schedule of bills dated November 5, 2020.

General Fund	\$ 159,086.08
Wetland Special Service Areas	3,407.49
Capital Replacement Fund	1,825,862.05
Street Improvement Fund	238,282.52
Equipment Replacement Fund	119,223.60
Facilities Replacement Fund	14,610.00
Water and Sewer Fund	337,176.03
Golf Fund	20,860.75
Police Pension Fund	9,982.73
Firefighters Pension Fund	8,188.34
Total	<u>\$ 2,736,679.59</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures as presented. Trustee Baumer seconded the motion. Finance Director Josh Peacock noted the largest item, the Capital Replacement Fund, contains charges for work on the new fire station. ROLL CALL:

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

Motion carried.

**COMMUNITY DEVELOPMENT - Trustee Carlson/Trustee Cecille**

I-20-001 Information Item – Veterans Day

Village offices will be closed on November 11 in observance of Veterans Day. Due to COVID- 19, the Veterans Day ceremony planned by the Veterans Memorial Commission has been cancelled. Although the event is cancelled, we encourage everyone to stop by, enjoy our Veterans Memorial, and remember those who fought to preserve our freedom

**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 7:25 p.m.

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Billie D. Roth  
Village President

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Barbara Humphrey  
Deputy Village Clerk

Approved this \_\_\_\_\_ day of November 2020