



Board Meeting

of the

PRESIDENT AND BOARD OF TRUSTEES

May 7, 2026

**BOARD MEETING
AGENDA
May 7, 2026**

CALL TO ORDER:

President Roth will call the meeting to order at 7:00 pm.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

- P-26-001 Commission Re-Appointment
- P-26-002 Committee/Commission Appointments
- P-26-003 Hope Coloring Contest Winners
- P-26-004 DECA/HOSA Awards Recognition
- P-26-005 Community Scholarship Presentations

VILLAGE MANAGER'S REPORT:

APPROVAL OF AGENDA:

Request the Board approve May 7, 2026, Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of April 16, 2026, as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Haque

A-26-052 Ordinance – Special Use for Auto Repair Facility – Advanced Protective Solutions

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR AN AUTOMOBILE REPAIR FACILITY IN AN I-1 OFFICE, RESEARCH AND RESTRICTED INDUSTRIAL DISTRICT LOCATED AT 1537 BURGUNDY PARKWAY.” This Ordinance is being presented for first reading and posting.

This Ordinance would authorize an automotive repair facility at 1537 Burgundy Parkway to be known as Advanced Protective Solutions.

A-26-053 Ordinance – Special Use for Auto Repair Facility – FLH Garage

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR AN AUTOMOBILE REPAIR FACILITY IN AN I-1 OFFICE, RESEARCH AND RESTRICTED INDUSTRIAL DISTRICT LOCATED AT 1086 FRANCES DRIVE.” This Ordinance is being presented for first reading and posting.

This Ordinance would authorize an automotive repair facility at 1086 Frances to be known as FLH Garage.

A-26-054 Ordinance – Variation – 918 Garden Circle

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING SETBACK AND LOT COVERAGE VARIATIONS FOR THE RESIDENTIAL PROPERTY LOCATED AT 918 GARDEN CIRCLE.” This Ordinance is being presented for first reading and posting.

This Ordinance would authorize a variance to permit the construction of a patio encroaching into a required side yard setback. The lot has a unique configuration. The patio replaces an existing non-conforming deck, which reduces an existing side yard encroachment.

PUBLIC WORKS – Trustee Hashmi/Trustee Bermudez

A-26-055 Resolution – Street Restorative Seals – Corrective Asphalt Materials, LLC

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, L.L.C. FOR THE 2026 PAVEMENT PRESERVATION PROJECT."

This Resolution approves a sole source contract with Corrective Asphalt Materials, LLC as part of the Village’s annual pavement preservation project. The estimated cost of the materials is \$107,320. Monies for this project are included in the 2026 Road Program.

COMMUNITY AFFAIRS – Trustee Haque/Trustee Thon

A-26-056 Resolution – Reimbursement Agreement – The Battery Network

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE BATTERY NETWORK, INC. FOR THE PROVISION OF A BATTERY RECYCLING PROGRAM.”

This Resolution authorizes an agreement with the Battery Network to participate in a battery recycling and reimbursement program. The Village would be eligible to receive reimbursement at \$0.20/pound of batteries recycled.

FINANCE – Trustee Cecille/Trustee Baumer

A-26-057 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$915,816.99 which represents the total of the schedule of bills dated May 7, 2026.

General Fund	\$221,251.06
Motor Fuel Tax Fund	15,640.10
Wetland Special Service Areas	2,560.75
Capital Replacement Fund	2,500.00
Street Improvement Fund	377,047.37
Equipment Replacement Fund	114,000.00
Facilities Replacement Fund	81,624.65
Water and Sewer Fund	67,152.70
Streamwood Oaks Golf Fund	34,040.36
Total	<u>\$915,816.99</u>

LEGISLATIVE – Trustee Baumer/Trustee Cecille

A-26-058 Resolution – Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.”

This Resolution authorizes the Village Clerk to retain closed session meeting minutes confidential following a review by the Village Attorney.

PUBLIC SAFETY – Trustee Bermudez/Trustee Hashmi

I-26-001 Information Item – Cop on a Rooftop – Law Enforcement Torch Run

On Friday, May 15, 2026, the Streamwood Police Department will join departments throughout the state for our Cop on a Rooftop event, from 5:00 am-12:00 noon, to support Illinois Special Olympics.

PUBLIC COMMENTS:

ADJOURNMENT:

Adjourn to closed session to discuss the employment of specific employees per 5 ILCS 120/2(c)(1).

NEXT MEETING/ACTIVITY:

Thursday, May 21, 2026, at 7:00 pm.