



Board Meeting

of the

PRESIDENT AND BOARD OF TRUSTEES

December 19, 2019

**BOARD MEETING
AGENDA
December 19, 2019**

CALL TO ORDER:

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

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

P-19-001 Holiday House Decorating Contest Winners

VILLAGE MANAGER'S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the December 19, 2019 Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of December 5, 2019 as presented.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

A-19-132 Ordinance – Approval of Special Use for Sale of Packaged Alcoholic Beverages / 305 N. Barrington Road / Streamwood Wine & Liquor

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SALE OF PACKAGED ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION IN A C-2 COMMERCIAL DISTRICT LOCATED AT 305 N. BARRINGTON ROAD.” This Ordinance is being presented for second reading and passage.

This Ordinance approves a Special Use Permit to allow the sale of packaged alcoholic beverages in a retail store in a C-2 Commercial Shopping District at 305 N. Barrington Road.

A-19-133 Ordinance – Zoning Text Amendment – Gaming / Cannabis / Tobacco

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 11, CHAPTERS 2, 6, 7, 11 AND 13 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance is being presented for second reading and passage.

This Ordinance makes changes to the Village’s Zoning Code to place certain restrictions on gaming establishments, cannabis sales and products, and tobacco sales.

A-19-138 Ordinance – Special Use Request / 700 S. Barrington Road / The Seville

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SERVICE OF ALCOHOLIC BEVERAGES AT THE SEVILLE, AN EXISTING BANQUET HALL FACILITY IN A C-2 COMMERCIAL DISTRICT LOCATED AT 700 S. BARRINGTON ROAD.” This Ordinance is being presented for first reading and posting.

This Ordinance approves a Special Use Permit to allow the operation of a banquet facility with the service of alcoholic beverages, 700 S. Barrington Road, The Seville.

FINANCE - Trustee Schmidt/Trustee Baumer

A-19-139 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,301,905.66 which represents the total of the schedule of bills dated December 19, 2019.

General Fund	\$ 531,932.43
Wetland Special Service Areas	5,121.86
Capital Replacement Fund	67,892.99
Street Improvement Fund	61,332.75
Equipment Replacement Fund	32,456.60
Facilities Replacement Fund	1,499.97
Water and Sewer Fund	597,734.68
Golf Fund	3,139.38
Police Pension Fund	<u>795.00</u>
Total	<u>\$ 1,301,905.66</u>

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-19-140 Motion – Vehicle Purchase

Request the Board approve the purchase of one 2020 Ford Expedition Special Service Vehicle (SSV) from Kunes Country Ford of Antioch, Illinois for a cost not to exceed \$37,746.00.

The 2020 Ford Expedition SSV will replace a 1998 Ford E150 which has been declared surplus. Funds to replace this vehicle are included in the 2020 Equipment Replacement Fund (ERF).

A-19-141 Motion – Toughbook Purchase

Request the Board approve the purchase of 30 Panasonic Toughbook FZ-55 computers, docking stations and mobile routers for public safety vehicles from CDS Office Technologies for a cost not to exceed \$170,645.00.

Toughbook computers will replace the current mobile data systems which have outlived their useful life. Funds to replace these mobile data systems are included in the 2019 Facilities Equipment Replacement Fund (FERF).

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-19-142 Resolution – Approval of Bid / Fire Station No. 31 Demolition

Request the Board approve a Resolution entitled “A RESOLUTION DECLARING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXPENDITURE OF \$100,500.00 FOR THE DEMOLITION OF FIRE STATION NO. 31.”

This Resolution accepts the bid from Green Demolition, the low bidder for the demolition of Fire Station No. 31 for a cost not to exceed \$100,500.00.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

A-19-137 Ordinance – Approval of 2020 Non-Union Employee Pay Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1-11-2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance is being presented for second reading and passage.

This Ordinance establishes 2020 salary ranges for the eight job categories affecting non-union Village employees.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-19-143 Resolution – Approval of Professional Collection Services Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A PROFESSIONAL COLLECTION SERVICES AGREEMENT WITH MUNICIPAL COLLECTIONS OF AMERICA, INC.”

This Resolution approves a contract for services to permit Municipal Collections of America, Inc. to act as Village collection agency.

A-19-144 Resolution – Approval of Contract / Enterprise Resource Planning

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 TYLER TECHNOLOGIES, INC. TO PROVIDE ENTERPRISE RESOURCE PLANNING SOFTWARE AND RELATED SERVICES.”

This Resolution authorizes the Board to approve a contract with Tyler Technologies, Inc. to add the ExecuTime program, migrate data from ground services, and continue to provide the Village with Enterprise Resource Planning (ERP) business management software.

PUBLIC COMMENTS:

ADJOURNMENT:

NEXT MEETING/ACTIVITY:

Thursday, January 16, 2020 at 7:00 pm