

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, DECEMBER 17, 2015**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:42 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	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:**

President Roth thanked all who participated in the Holiday Helping shopping at Target on Saturday, December 12. Twenty families received assistance with their holiday shopping.

President Roth announced that School District U46 and Streamwood High School has received its certification in NIMS (National Institute for Metalworking Skills) and is one of only a few in Illinois to have received this recognition.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan thanked all those individuals and the business community members who financially supported the Holiday Helping program.

She also reported a record attendance for the Luminaria and Tree Lighting festivities on December 4<sup>th</sup>.

**APPROVAL OF AGENDA:**

Request the Board approve the December 17, 2015 Agenda as presented. Trustee Carlson moved for approval. Trustee Baumer 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 Thursday, December 3, 2015 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer**

A-15-132      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 279 N. Barrington Road / Crazy Crab Restaurant

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SALE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 279 N. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 279 N. Barrington Road, Crazy Crab Restaurant.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Patterson seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

ORDINANCE 2015-37

**FINANCE - Trustee Harper/Trustee Thon**

A-15-136      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$484,451.90 which represents the total of the schedule of bills dated December 17, 2015.

General Fund	\$283,312.18
Wetland Special Service Area	2,619.96
Street Improvement Fund	27,193.79
Equipment Replacement Fund	5,500.00
Facilities Equipment Replacement Fund	71,070.90
Water and Sewer Fund	80,204.08
Golf Fund	13,109.32
Police Pension Fund	<u>1,441.67</u>
Total	<u>\$484,451.90</u>

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

Trustee Thon	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

I-15-001      Informational Item – Certificate of Achievement for Excellence in Financial Reporting

The Illinois Government Finance Officers Association has once again recognized the Village of Streamwood for its comprehensive annual financial report. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. This is the 27<sup>th</sup> year the Village of Streamwood has received this prestigious award.

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

A-15-137      Resolution – Approval of Contract / Automatic Sprinkler System Installation at Fire Station 1

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 CONTRACT WITH AUTOMATIC FIRE SYSTEMS, INC.” This Resolution authorizes the Board to accept the low bid for the purchase and installation of a fire sprinkler system at Fire Station 1 from Automatic Fire Systems, Rockford, IL at a cost not to exceed \$42,516.00.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark stated that Fire Station #1 currently is not fitted with fire sprinklers. A federal grant was applied for and received to install a sprinkler system. A request for proposal yielded two submissions; only one included the full scope of the work listed in the RFP. Chief Clark is recommending approval of the contract with Automatic Fire Systems.  
ROLL CALL:

Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

RESOLUTION 2015-50

**COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson**

No business to report.

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

No business to report.

**LEGISLATIVE - Trustee Patterson/Trustee Harper**

A-15-138      **Ordinance – Approval of 2016 Non-Union Employee Compensation Plan**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2016 salary ranges for the eight job categories affecting non-union Village employees.

Trustee Patterson presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan reviewed the proposed pay ranges, stating the maximum overall average increase to the ranges is three percent. Actual salary increases will be based on performance and position within the specific salary range and job classification.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Patterson moved to adjourn. Trustee Baumer seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:55 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 7th day of January 2016.