

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 2, 2014**

CALL TO ORDER:

President Pro Tem Carlson called the meeting to order at 7:00 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	Absent		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

Commission Appointment

President Pro Tem Carlson requested concurrence with the appointment of Cody Chong to the Natural Resources Conservancy Commission for a two year term expiring October 2016. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment. Village Clerk Kopitke administered the oath to Ms. Chong.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated that he and Public Works Director Matt Mann recently attended a groundbreaking ceremony for the storm water detention facility in Bartlett near North Avenue and Prospect Avenue. This parcel, owned by the Village of Streamwood, was de-annexed to Bartlett so they could qualify for a FEMA grant for construction of this detention area.

APPROVAL OF AGENDA:

Request the Board approve the October 2, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer 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.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Workshop Meeting of Thursday, September 11, 2014 as presented. Trustee Thon moved for approval. Trustee Cecille 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.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, September 18, 2014 as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-091 Motion – Waive Competitive Bidding / Contract for Snow Removal / Brancato Landscaping, Inc.

Request the Board approve a motion to waive competitive bidding for snow removal services in certain subdivisions in the Village by Brancato Landscaping, Inc.

This Motion waives competitive bidding for snow removal services in certain subdivisions in the Village by Brancato Landscaping, Inc., 901 Nicholas, Unit B, Elk Grove Village, Illinois, the low bidder for 2013-2014 snow removal services,

as the contract provided for renewal at a negotiated price and they are willing to renew the contract at the same unit prices as last year.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated Brancato was the low bidder last year for this same service and the contract allowed for an extension to this year. Mr. Mann also stated that Brancato’s work was very good last year in a very difficult winter, and their bid price was significantly lower than all other bidders last year. This contract covers courts/cul-de-sacs in New England Village and Surrey Woods subdivisions. ROLL CALL:

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

Motion carried.

A-14-092 Resolution – Approval of Contract / Snow Removal / Brancato Landscaping, Inc.

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 BRANCATO LANDSCAPING, INC.” This Resolution authorizes the Village to enter into a unit price contract with Brancato Landscaping, Inc., 901 Nicholas, Unit B, Elk Grove Village, Illinois, for snow removal services in certain subdivisions in the Village, at an estimated cost of \$24,000.00, at the same unit prices as last year. The actual cost is determined by the measured quantity of work completed.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-39

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-093 Ordinance – Approval of Disposal of Surplus Property / Vehicles

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OR PRIVATE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that nine (9) vehicles previously used by the Fire, Police and Public Works Departments, be declared as surplus and authorizes their disposal by sale, auction, trade-in, donation, or to otherwise dispose of them.

Trustee Baumer presented the Ordinance for first reading. Village Manager Gary O’Rourke stated the Village needs to declare surplus any property prior to its disposal or sale. These vehicles have outlived their useful life and are scheduled to be taken to the NWMC auction later this month. He asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Harper 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 2014-26

A-14-094 Ordinance – Approval of Disposal of Surplus Property / Miscellaneous Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that miscellaneous equipment be declared as surplus and authorizes the disposal of the items with the least cost to the Village.

Trustee Baumer presented the Ordinance for first reading. Village Manager O’Rourke stated the Village needs to declare surplus any property prior to its disposal or sale. The listed items, mostly from the Fire Department, are damaged, unusable and of little or no value. He asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Thon 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.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-27

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-14-088 Ordinance – Approving Intergovernmental Agreement / Mutual Aid Box Alarm System (MABAS)

Request the Board approve an Ordinance entitled: "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ADDENDUM TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE MUTUAL AID BOX ALARM SYSTEM (MABAS)". This Ordinance approves and authorizes an addendum to an intergovernmental agreement between the Village of Streamwood and the Mutual Aid Box Alarm System (MABAS) to provide a mechanism for receiving reimbursement for services in the case of major incidents.

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

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

Motion carried.

ORDINANCE 2014-28

Fire Chief Chris Clark invited everyone to the Fire Department Open House on Saturday, October 4, 2014 from 11 a.m. to 3 p.m. at Fire Station #32, 900 West Irving Park Road, Streamwood, IL 60107.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-095 Resolution – Approval of Execution of Addendum to Plat of Easement / AGNL Lettuce, LLC

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 AN ADDENDUM TO PLAT OF EASEMENT (WATER MAIN EASEMENT).” This Resolution authorizes execution of an Addendum to Plat of Easement between the Village of Streamwood and AGNL Lettuce, LLC, the new purchaser of the Fresh Express property, to provide specific conditions of the easement and provide legal protection for both the Village and the property owner.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager Gary O’Rourke stated the water main installed for Fresh Express was placed in an easement outside of the IDOT right-

of-way. This easement involved three properties; the other two easements were recorded in 2012. The actual property owner changed during the development of the parcel and the easement documents were never executed. The proper owner, along with their attorneys and the Village attorney, has reviewed the agreement and plat and the owners have signed the agreement and plat. Trustee Harper confirmed that the base agreement is the same as the others already in place and that only the ownership information was modified. Mr. O'Rourke stated this was correct. ROLL CALL:

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

Motion carried. RESOLUTION 2014-40

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-096 Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES.” This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various commercial establishments in the Village. The Village will pay the County \$100.00 per inspection. This amount is \$40.00 more per inspection than last year, but the first inspection fee increase since 2002 and only the second increase since the program’s inception. The total cost for this service is estimated at \$26,000.00 per year, which will be reimbursed, as each establishment is charged \$110.00 per inspection to cover the inspection cost and the Village’s administrative fee.

Trustee Patterson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Community Development Director John Peterson stated Cook County has served as Streamwood’s health inspection service for more than 20 years. All food service establishments and others requiring health inspections (approx.. 130) are inspected twice a year, and within 24 hours of receipt of any complaints. The health inspection costs are passed through to the businesses on their annual business license. Cook County is raising the fee this year from \$60 to \$100 per inspection; the Village will bill \$110 per inspection to cover the administrative fee as well.

Trustee Patterson asked if the fee is similar to other surrounding communities. Mr. Peterson stated that would be difficult to equate depending on who is doing that even at this cost, the total is considerably less than hiring a qualified staff

inspector. Trustee Cecille asked about the schools and if they are exempt from payment. Mr. Peterson stated the schools are also inspected twice a year and they pay the same fee for each of their facilities to be inspected. ROLL CALL:

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

Motion carried. RESOLUTION 2014-41

FINANCE - Trustee Carlson/Trustee Thon

A-14-097 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$535,906.05 which represents the total of the schedule of bills dated October 2, 2014.

General Corporate Fund	\$65,799.07
Wetland Special Service Area	9,467.92
Street Improvement Fund	230,751.19
Equipment Replacement Fund	165,064.88
Facilities Equipment Replacement Fund	24,432.45
Water and Sewer Fund	30,753.26
Golf Fund	9,481.90
Police Pension Fund	<u>155.38</u>
Total	<u>\$535,906.05</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Baumer 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.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Cecille 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. The Village Board adjourned at 7:28 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of October 2014.