

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, AUGUST 18, 2016**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:05 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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:**

P-16-001      Presentations – Summer Celebration Parade Winners

Kiwanis Club of Streamwood – Donation to Streamwood Police Department  
(\$500) for car seat safety program

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan stated that Westbrook Senior Living has received a temporary occupancy permit and expect to have their first residents move in by September 1<sup>st</sup>.

McDonald’s demolition is in progress, and they expect an early December re-opening date.

**RECESS:**

Trustee Baumer moved for a short recess. Trustee Carlson seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:16 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their meeting at 7:27 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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.

**APPROVAL OF AGENDA:**

Request the Board approve the August 18, 2016 Agenda as presented. Trustee Carlson moved for approval. Trustee Cecille 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, August 4, 2016 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

**FINANCE - Trustee Harper/Trustee Thon**

A-16-077      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$489,164.29 which represents the total of the schedule of bills dated August 18, 2016.

General Fund	\$174,638.63
Wetland Special Service Area	22,568.89
Debt Service/General	475.00
Street Improvement Fund	26,715.10
Equipment Replacement Fund	144,551.83
Facilities Equipment Replacement Fund	24,188.52
Water and Sewer Fund	82,830.32
Golf Fund	<u>13,196.00</u>
Total	<u>\$489,164.29</u>

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

Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

A-16-078      Resolution – Approval of 2015 Comprehensive Annual Financial Report

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution accepts the 2015 Comprehensive Annual Financial Report (CAFR), Required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Josh Peacock generally reviewed the CAFR, noting the General Fund unassigned balance as of December 31, 2015 of \$10.6 million, and the only outstanding bond issue with a balance of \$5.6 million, expiring in 2020. He noted the end of 2015 transfer of \$1.4 million to various capital project funds, and anticipates a similar transfer at the end of this year. Pension funds (police and fire) declined 1% due to fluctuations in the stock

market; this was offset slightly by the fixed income securities as both funds have a diverse mix of investments.

Matt Beran, Lauterbach & Amen, was present for discussion. He reviewed the management letter, and noted it is a “clean” audit. He also reviewed the impact of GASB 6768 which now requires the unfunded portions of pensions to be shown as a liability (rather than the funded portion shown as an asset). He stated the intent was for greater transparency, but it has caused more concern and confusion. He agreed that the actual numbers/dollars do not change—just the way they are being reported and shown within the financial documents. Mr. Beran expressed his pleasure working with Streamwood, noting the Finance staff is always well prepared and fully cooperative. ROLL CALL:

Trustee Thon	Aye	Vacant	
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried. RESOLUTION 2016-31

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

No business to report.

**LEGISLATIVE - Trustee Harper**

No business to report.

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

No business to report.

**COMMUNITY AFFAIRS - Trustee Carlson**

A-16-079      **Ordinance – Approval of Disposal of Surplus Equipment**

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD”. This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, and donation or to otherwise discard them at the least cost to the Village.

Trustee Carlson presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan briefly reviewed the list. Trustee Harper asked about the disposal of the old computer equipment. Ms. Caddigan stated it is usually donated to the “computers for schools” program (if usable), but will verify with Victor Ambroziak, IT Coordinator.

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

A-16-080      **Resolution – Sewer Pipe Lining**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID 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.” Approves the low bid and authorizes the Village to enter into a unit price contract with Hoerr Construction, Inc. for sewer pipe lining at an estimated cost of \$295,611.50. The estimate is based on agreed unit prices; the actual cost is determined by the measured quantity of work completed.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this contract will line approximately 3,500 feet of clay sanitary sewer pipe, and 3,000 feet of corrugated metal storm sewer pipe, ranging in width from 8 inches to 36 inches. Lining these pipes also helps the Village to meet the MWRD requirements for inflow and infiltration. This vendor is new to Streamwood, but has bid in the past three years (coming in second). Good references have been received from others in the area.

Trustee Cecille asked about the life of the lining. Mr. Mann stated that it is designed to last up to 100 years. Trustee Harper asked about the reduction in pipe

width/capacity with the lining. Mr. Mann stated it is approximately one-eighth inch, but actually increases the capacity as the pipe interior is now smooth and much more efficient. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Vacant	

Motion carried. RESOLUTION 2016-32

**PUBLIC COMMENTS:**

Trustee Bill Carlson expressed (on behalf of several residents who have spoken to him) compliments to the Public Works crews and the street resurfacing work within the Village.

**ADJOURNMENT:**

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:47 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 1st day of September 2016