

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 6, 2017**

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-17-001 Commission Re-appointment

President Roth requested concurrence with the appointment of Lisa Poturalski as an alternate member (from member) of the Veterans Commission for the remainder of her current term expiring June 2017. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote approved the re-appointment.

President Roth requested concurrence with the appointment of Julie DePirro as a member of the Civil Service Commission, effective May 1, 2017, serving the remainder of retiring member Sue Begy’s term, expiring December 2018. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath of office to Ms. DePirro.

P-17-002 Swearing In – Police Officer Kyle Skopek

RECESS:

Trustee Baumer moved for a short recess to allow for photos. Trustee Carlson seconded the motion. A voice vote approved the motion. The Village Board recessed their meeting at 7:13 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:33 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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated that she and President Roth visited Streamwood High School classes earlier today in preparation for the annual Student Government Day to be held on Monday, April 24, 2017.

APPROVAL OF AGENDA:

Request the Board approve the April 6, 2017 Agenda as presented. Trustee Cecille moved for approval. Trustee Carlson 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, March 16, 2017 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Harper/Trustee Thon

A-17-038 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,025,379.07 which represents the total of the schedule of bills dated April 6, 2017.

General Fund	348,803.73
Wetland Special Service Area	2,317.82
Street Improvement Fund	22,558.33
Facilities Replacement Fund	16,420.17
Water and Sewer Fund	626,421.21
Golf Fund	7,082.28
Police Pension Fund	<u>1,775.53</u>

Total \$ 1,025,379.07

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-17-030 Ordinance – Approval of Amendment to the 2016 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2016-24 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2016 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” This Ordinance authorizes year-end budget adjustments to allow for additional expenditures incurred in 2016 that were not anticipated when the original budget document was prepared.

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

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

Motion carried.

ORDINANCE 2017-10

LEGISLATIVE - Trustee Harper

A-17-039 Resolution – 6B Property Tax Incentive Application / Hallmark Industries, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE UNDER CONTRACT FOR PURCHASE BY HALLMARK INDUSTRIES, INC., AT 411 EAST NORTH AVENUE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution determines whether an industrial business seeking Tax Classification incentives from Cook County meets the requirements for support and assistance.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock reviewed the request for support of 6B status for the former Lawrence and Frederick property, and Hallmark’s plans for rehabilitating the property to expand their company. They have four full time employees, and would add at least two additional employees, in addition to the construction jobs for the rehabilitation. Hallmark owner Henry Huang and attorney Conor Desmond were present for questions. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-19

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-17-040 Motion – Approval of Bid / Purchase of Asphalt Paving Material

Request the Board approve a Motion to accept the bid and authorize the purchase of asphalt paving material at a cost of \$41.50 per ton for surface, \$36.00 per ton for base and \$41.50 per ton for level binder from Plote Construction, the low bidder after the bids are adjusted based on the distance to the asphalt plant.

This Motion accepts the bid from Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, the low adjusted bidder, for the purchase of 9,100 tons of surface asphalt, 1,200 tons of base asphalt and 4,250 tons of level binder asphalt for a total estimated cost of \$597,225.00.

Trustee Thon presented the Motion and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this asphalt purchase is for the in-house resurfacing work done throughout the Village in conjunction with

the 2017 road program. He noted the prices were approximately 3% lower than last year's prices. ROLL CALL:

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

Motion carried.

A-17-041 Motion – Approval of Purchase / Alternative Source for Asphalt Paving Material

Request the Board approve a Motion to authorize the purchase of asphalt paving material from an alternative source, Arrow Road Construction, the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt paving material from an alternative source, Arrow Road Construction, 3401 S. Busse Road, Mt. Prospect, Illinois, on those occasions when asphalt paving material that is to be provided by Plote Construction, the low adjusted bidder, is not available.

Trustee Thon presented the Motion and moved for approval. Trustee Cecille seconded the motion. Trustee Harper asked Public Works Director Matt Mann how often the alternate supplier needs to be used. Mr. Mann stated that most years, it is several times, but there have been years where it has been much more frequent.

ROLL CALL:

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

Motion carried.

A-17-042 Motion – Vehicle Equipment Purchase and Installation

Request the Board approve a Motion to authorize the purchase and installation of truck equipment on a truck chassis from Bonnell Industries.

This Motion authorizes the purchase and installation of truck equipment on a truck chassis from Bonnell Industries, 1385 Franklin Grove Road, Dixon, Illinois for the low bid of \$40,725.00. Funds for this purchase are included in the Village's Equipment Replacement Fund.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this equipment is for the completion of an earlier replacement truck (Unit 257) and includes the dump body, electrical additions, hydraulic system, snow plow, salt spreader, hitch and all

necessary electronic controls. There were two bids, with Bonnell Industries being the low bidder. They have worked on Streamwood equipment in the past with acceptable results. ROLL CALL:

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

Motion carried.

A-17-043 Resolution – Streamwood Blvd. Phase 3 Engineering Services Agreement – Hampton Lenzini and Renwick, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH HAMPTON LENZINI AND RENWICK, INC. TO PROVIDE PHASE 3 ENGINEERING SERVICES FOR WORK ON STREAMWOOD BLVD.” This Resolution approves professional engineering services for Phase 3 engineering for work on Streamwood Blvd. for a cost not to exceed \$34,212.69.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann reviewed the planned resurfacing project for Streamwood Boulevard, and noted that federal and state grant funds have been approved for 80% of the estimated cost of \$810,000. This agreement will provide that a qualified engineer is on site during the project, and the costs will be reimbursed after project completion from the grant funds. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-20

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-17-036 Ordinance – Opting Out of Cook County Ordinances

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 3, ENTITLED “BUSINESS REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Ordinance approves opting out of certain Cook County ordinances regarding earned sick leave and minimum wages.

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

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

Motion carried.

ORDINANCE 2017-11

P-17-003 Proclamation – Comcast Cares Day

COMMUNITY AFFAIRS - Trustee Carlson

A-17-044 Resolution – Intergovernmental Agreement / Illinois Department of Transportation / Streamwood Blvd. Resurfacing Project

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE STREAMWOOD BLVD. STU PROJECT FROM BARTLETT ROAD TO PARK BLVD. IN STREAMWOOD, ILLINOIS. The Resolution approves the Intergovernmental Agreement with the State of Illinois for appropriation of an estimated \$162,000.00 of Village funds to match the federal funds for the Streamwood Blvd. resurfacing project.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this agreement is required by the state/IDOT to move forward with the Streamwood Boulevard resurfacing project, and confirms that the Village will pay the local share estimated at \$162,000 which includes the engineering costs(approved earlier in this meeting).

ROLL CALL:

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

Motion carried.

RESOLUTION 2017-21

A-17-045 Resolution – Motor Fuel Tax Funds / Streamwood Blvd. Section 15-00062-00-RS

Request the Board approve a Resolution entitled “A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution approves the appropriation of Motor Fuel Tax Funds in the amount of \$154,200.00 for the Streamwood Blvd. resurfacing project.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this resolution allows for the MFT funds to be used for the Streamwood Boulevard resurfacing. ROLL CALL:

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

Motion carried. RESOLUTION 2017-22

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-17-028 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, donation or to otherwise discard them at the least cost to the Village.

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

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

Motion carried. ORDINANCE 2017-12

A-17-046 Resolution – Purchase of Mechanical Chest Compression Devices

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH PHYSIO-CONTROL, INC.” This Resolution approves the purchase of two mechanical chest compression devices from Physio-Control, Inc. of Redmond, Washington for use by the Fire Department. The cost is \$30,017.91 and the funds for this are included in the 2017 Fire Department operating budget.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Fire Chief Chris Clark stated the most frequent call for the EMS response is for cardiac arrest. The mechanical chest compression device allows for much more consistent and longer compression than is possible by manual compression. The department had an opportunity to test the unit earlier this year, and recommends it for addition to the two front line EMS units. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-23

I-17-001 Guns ‘N Hoses Charity Basketball Game

The Streamwood Police and Fire Departments will once again battle on the basketball court for bragging rights. The annual Guns ‘N Hoses Charity Basketball Game will be held on Friday, April 7 at Streamwood High School beginning at 7:00 pm. Guns ‘N Hoses raises money for families in need in our community.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:04 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of April 2017