

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, APRIL 21, 2011**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:02 p.m.

**ROLL CALL:**

Trustee Jason Speer	Present	Trustee Bill Harper	Present
Trustee Guy Patterson	Present	Trustee Bill Carlson	Present
Trustee Michael Baumer	Present	Trustee Jim 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 reported that she, along with Trustee Baumer and Village Manager O’Rourke, participated with School District U-46 as “principal for a day” in one of the local schools.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated that at a recent Northwest Municipal Conference meeting, there was discussion regarding proposed state legislation reducing the municipality’s share of tax funds. The Illinois Municipal League and NWMC are opposed to this as these funds are not “aid” to the municipalities but their share of tax dollars due to them. The Village will be joining in the opposition of this legislative proposal.

**APPROVAL OF AGENDA:**

Request the Board approve the April 21, 2011 Agenda as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, April 7, 2011, as presented. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper**

No business to report.

**FINANCE - Trustee Patterson/Trustee Baumer**

A-11-034 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$311,970.78 which represents the total of the schedule of bills dated April 21, 2011.

General Corporate Fund	\$127,224.64
Wetland Special Service Area	1,200.00
Street Improvement Fund	50,295.15
Water and Sewer Fund	125,965.42
Golf Fund	<u>7,285.31</u>
Total	<u>\$311,970.78</u>

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

Trustee Speer	Aye	Trustee Harper	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

A-11-035 Resolution – Approval of Renewal of Class 6B Property Tax Abatement / 1001 Phoenix Lake Avenue / DuPage Paper Stock, Inc.

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY DUPAGE PAPER STOCK, INC., 1001 PHOENIX LAKE AVENUE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves DuPage Paper Stock, Inc.'s application to the Cook County Assessor to renew their Class 6B property tax abatement for their 20,000 square foot facility located at 1001 Phoenix Lake Avenue, Streamwood. DuPage Paper Stock received a 6B property tax incentive abatement in 2001 which is scheduled to expire in 2011.

Trustee Patterson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Dave Richardson stated that DuPage Paper Stock, and their related business, Stallman Trucking, were the first occupants in the Phoenix Lake Business Park 10 years ago. They currently employ 71 people at this location. DuPage Paper Stock is seeking to renew their Class 6B tax incentive status with Cook County which provides for a lower assessment rate. Without this type of economic development incentive tool, the Village has very little to offer for industrial development as the surrounding counties have lower tax rates. Mario Jurcek, owner of DuPage Paper Stock, was present for questions. Trustee Cecille commented that the facility and surrounding properties are well maintained. ROLL CALL:

Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Aye

Motion carried. RESOLUTION 2011-11

**PUBLIC SAFETY - Trustee Harper/Trustee Patterson**

P-11-001 Proclamation – Motorcycle Awareness Month

**LEGISLATIVE - Trustee Baumer/Trustee Speer**

A-11-036 Ordinance – Approval of the Creation of Civil Service Exempt Positions

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 1994-14 AND CREATING THE POSITIONS OF SENIOR ACCOUNTANT AND PUBLIC SAFETY INFORMATION TECHNOLOGY ASSISTANT WITHIN THE VILLAGE OF STREAMWOOD.” This Ordinance amends Ordinance 1994-14 by creating the positions of Senior Accountant and Public Safety Information Technology Assistant as Civil Service exempt positions.

Trustee Baumer presented the Ordinance for first reading and posting.

Village Manager Gary O’Rourke stated that positions within the Village are created through the budget process and job classification. The proposed Public Safety IT position was included in the 2011 Budget; the proposed Senior Accountant position is being added in response to department restructuring due to impending retirement. This Ordinance will create the positions; no personnel will be hired without further input from the Village Board. Trustee Harper confirmed that no hiring has occurred and will not occur without the Board’s knowledge.

**COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson**

P-11-002 Proclamation – Municipal Clerk’s Week

**PUBLIC WORKS - Trustee Carlson/Trustee Cecille**

A-11-037 Resolution – Approval of Agreement with Illinois Department of Transportation (IDOT) / Barrington Road at Buttitta Drive Improvements

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 AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT).” This Resolution approves an agreement with IDOT for the construction of a right turn lane for southbound Barrington Road at Buttitta Drive including associated traffic signal modernization.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated a southbound right-turn lane will be added on Barrington Road at Buttitta and the traffic signals will be updated. The total cost is \$798,100 and the Village’s share is \$18,860. There was substantial discussion with IDOT because when this signal was initially installed, it was for the benefit of the shopping center as the street did not connect. Now that the street connects and has become a “collector” street within the Village, the signal is no longer a sole benefit and more of the cost is assumed by IDOT. Mr. Mann stated MFT funds are available to cover the cost of these improvements.

Trustee Harper asked if any of the other intersections within the Barrington Road/Westview Center area are being done. Mr. Mann was not aware of any additional work. Trustee Cecille expressed concern regarding the intersection off Buttitta entering the Westview parking lot between Citibank and WalMart. Police Chief Alan Popp stated the majority of the accidents are within the Barrington Road/Buttitta intersection, and the addition of a right turn lane should alleviate some of the congestion at that point. ROLL CALL:

Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Aye	Trustee Harper	Aye

Motion carried.

RESOLUTION 2011-12

A-11-038      Resolution – Approval of Funding Agreement with the State of Illinois /  
Barrington Road at Buttitta Drive Improvements

Request the Board approve a Resolution entitled “A RESOLUTION APPROPRIATING FUNDS FOR THE VILLAGE’S SHARE OF THE BARRINGTON ROAD CONSTRUCTION PROJECT.” This Resolution approves the appropriation of Eighteen Thousand Six Hundred and 00/100 Dollars (\$18,600.00) for the Village’s share of the costs for the construction of a right turn lane for southbound Barrington Road at Buttitta Drive including associated traffic signal modernization.

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

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Aye
Trustee Harper	Aye	Trustee Patterson	Aye

Motion carried.

RESOLUTION 2011-13

A-11-039      Motion – Approval of Purchase of 2011 Ford Trucks / Public Works Department

Request the Board approve a motion authorizing the purchase of one (1) 2011 F-550 truck at a cost not to exceed \$66,890.00 and one (1) F-250 truck at a cost not to exceed \$21,614.00 through the Suburban Purchasing Cooperative.

This Motion approves the purchase of one (1) 2011 F-550 truck at a cost not to exceed \$66,890.00 and one (1) F-250 truck at a cost not to exceed \$21,614.00 through the Suburban Purchasing Cooperative from Currie Motors, Frankfort, Illinois. Funds for these purchases are included in the Equipment Replacement Fund in the 2011 Operating and Capital Improvements Budget.

Trustee Carlson presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated these two vehicles were planned for replacement in 2011; the F-550 was deferred for an additional year (from 2010) and the other was deferred from 2008. Trustee Carlson asked if the F-550 was the total cost including all of the accessories needed. Mr. Mann confirmed this. Trustee Harper asked about the F-250 vehicle and if it would be

fitted for snow removal. Mr. Mann stated it will be (the old vehicle was not) and that these accessories are not included in this price. Some of the parts may be salvageable from other vehicles or it will be fitted as needed after receipt. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Aye	Trustee Harper	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye

Motion carried.

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Harper moved to adjourn to Closed Session for discussion regarding Personnel and Collective Bargaining. Trustee Patterson seconded the motion. ROLL CALL:

Trustee Cecille	Aye	Trustee Speer	Aye
Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried. The Village Board adjourned to Closed Session at 7:31 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 5th day of May 2011.