

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 18, 2014**

CALL TO ORDER:

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

ROLL CALL:

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

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke thanked all the Board, staff, police and fire department personnel who participated and donated to the Holiday Helping program, as well as the generous contributions by the Streamwood business community. This program allowed 20+ area families in need, and 40+ children to shop for holiday gifts.

APPROVAL OF AGENDA:

Request the Board approve the December 18, 2014 Agenda as presented. Trustee Cecille 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 4, 2014 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-14-126 Motion – Approval of Purchase of Ambulances / Fire Department

Request the Board approve a motion authorizing the purchase of two (2) Horton/Freightliner M2 Ambulances from Foster Coach Sales, under the Suburban Purchasing Cooperative (SPC) group purchase contract at a cost not to exceed \$474,296 (\$242,273 per vehicle, less trade-in).

This Motion approves the purchase of two (2) Horton/Freightliner M2 Ambulances from the Suburban Purchasing Cooperative (SPC) group purchase contract low bidder, Foster Coach Sales, Sterling, Illinois, at a cost not to exceed \$474,296 (\$242,273 per vehicle, less trade-in). Funds for the purchase are included in the Equipment Replacement Fund in the 2015 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark stated one the ambulances being replaced was scheduled in 2008 but has been deferred for six additional years. The second one is scheduled for replacement in 2015 with funds available in the ERF. A number of fire department personnel were involved in the specific designs and specifications for the ambulances and their input is invaluable. Trustee Cecille asked about the style/type of ambulance. Chief Clark stated the design is very similar to the current ambulances. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-127 Resolution – Approval of Bid and Contract / Well #3 Rehabilitation

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 GREAT LAKES WATER RESOURCES GROUP.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Great Lakes Water Resources Group for the rehabilitation of Well #3, at an estimated cost of \$59,183.00. The actual cost will be determined by the measured quantity of work completed.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated that Well #3 was inspected and determined that rehabilitation is needed. After the work is complete, the well will be fully tested. Trustee Harper asked about other wells. Mr. Mann stated others were inspected and repairs as needed were done within the past 8 years. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-52

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-128 Resolution – Renewal of Class 6B Property Tax Abatement / Northbrook Properties, Inc.

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B INCENTIVE ABATEMENT BY NORTHBROOK PROPERTIES, INC., 701 PHOENIX LAKE AVENUE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Northbrook Properties, Inc.'s application to the Cook County Assessor to renew the Class 6B property tax abatement for their 68,668 square foot facility at 701 Phoenix Lake Avenue. Phoenix II LLC, the former owner of the property, received a 6B property tax incentive in 2004 which is scheduled to expire in 2014.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated that Northbrook Properties is the owner of the building, and approximately 52% of the

building is occupied by Rolled Alloys, a global supplier of specialty alloys which are manufactured, warehoused and distributed from this facility. They currently have 12 full and 5 part time employees. Bill Lewellen, President of Northbrook Properties, was present for questions, and expressed his appreciation for the Village’s support for the tax incentive with Cook County. ROLL CALL:

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

Motion carried. RESOLUTION 2014-53

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-129 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATION, FEES, NUMBER ISSUED” OF CHAPTER 4, ENTITLED ALCOHOL LIQUOR DEALERS” OF TITLE 3, ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance decreases the number of Class “L” liquor licenses from four (4) to two (2). This change is due to the re-classification of two Class “L” licenses to the new Class “N” license and will be effective January 1, 2015.

Trustee Harper presented the Ordinance for first reading. Attorney Tom Bastian stated that two of the current Class L licensees have modified their liquor licenses to the recently created Class N license. The Code needs to reflect this change with the reduction of two Class L licenses. Mr. Bastian also requested the Board to waive the first reading as the new Class N Licenses are effective as of January 1, 2015.

Trustee Harper moved to waive the first reading of the Ordinance. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

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

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

Motion carried. ORDINANCE 2014-36

A-14-130 Ordinance – Approval of 2015 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 2015 salary ranges for the eight job categories affecting non-union Village employees based on criteria established during the 2015 Goals and Objectives sessions.

Trustee Harper presented the Ordinance for first reading and posting.

Village Manager Gary O’Rourke stated that each year the salary ranges are reviewed and compared, and presented the Board for their approval. Each department conducts evaluation of their employees and salary adjustments are based on those evaluations within the allowable ranges.

FINANCE - Trustee Carlson/Trustee Thon

A-14-131 **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$592,733.83 which represents the total of the schedule of bills dated December 18, 2014.

General Corporate Fund	\$366,452.42
Wetland Special Service Area	146.42
Street Improvement Fund	78,758.43
Equipment Replacement Fund	66,549.00
Facilities Equipment Replacement Fund	9,215.50
Water and Sewer Fund	58,278.41
Golf Fund	<u>13,333.65</u>
Total	<u>\$592,733.83</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Mary Johnson noted several items, including pass-through funds for Holiday Helping, purchase of two pieces of equipment previously approved by the Board, and a developer donation to the Streamwood Park District relative to the Spectrum/Westbrook Senior Living development. ROLL CALL:

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

Motion carried.

A-14-124 Ordinance – Approval of Amendment to Title 8 / Water and Sewer Rates

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SUB-SECTION "A" AND SUBSECTION "B" OF SECTION 8-3-4-1 ENTITLED "RATES AND CHARGES ESTABLISHED" OF CHAPTER 3, ENTITLED "WATERWORKS AND SEWERAGE SYSTEM REGULATIONS" OF TITLE 8, ENTITLED "PUBLIC WAYS AND PROPERTY" OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance amends Chapter 3, Section 4 of Title 8 by amending the sections to adjust water rates that are scheduled to increase effective January 1, 2015.

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

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

Motion carried.

ORDINANCE 2014-37

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-132 Ordinance – Approval of Retiring and Dissolving Special Service Area No. 3 / Westview Shopping Center

Request the Board approve an Ordinance entitled "AN ORDINANCE RETIRING AND DISSOLVING SPECIAL SERVICE AREA NO. 3, OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance authorizes retiring and dissolving Special Service Area No. 3 in the Westview Shopping Center. The Special Service Area covered special municipal services including sanitary and storm sewers, roadways, curb and gutter, lighting, and related construction. All improvements have been completed and the bonds that were issued have been retired.

Trustee Cecille presented the Ordinance for first reading. Village Manager Gary O'Rourke stated SSA#3 was developed specifically for debt service payments relative to Westview Shopping Center. This debt was paid off a number of years ago and no levy funds have been requested since. Cook County has requested that if the SSA is no longer needed, that it be retired and removed from the tax rolls.

Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. A voice vote approved waiving the reading.

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

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

Motion carried. ORDINANCE 2014-38

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Thon seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:26 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of January 2015.