

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 4, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 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	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 reported that Planning/HR Director Sharon Caddigan, along with representatives from the Streamwood Park District and Hanover Township provided information to the Streamwood High School civics classes regarding Student Government Day which is scheduled for Wednesday, May 1, 2013.

Mr. O’Rourke also invited everyone to the annual Guns ‘n Hoses Charity Basketball game scheduled for Friday, April 5, 2013 starting at 7 p.m. at Streamwood High School.

APPROVAL OF AGENDA:

Request the Board approve the April 4, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Harper 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, March 21, 2013 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

P-13-001 Proclamation – Child Abuse Awareness Month

Trustee Cecille presented Mr. Darwin Adams, representative for Children’s Advocacy Center, a copy of the signed proclamation.

A-13-026 Motion – Approval of Purchase of Vehicles / Police Department

Request the Board approve a motion authorizing the purchase of six (6) 2013 Chevrolet Impala police vehicles from Green Chevrolet, Inc., under the State of Illinois Central Management Services purchasing contract at a cost not to exceed \$123,280.86.

This Motion approves the purchase of six (6) 2013 Chevrolet Impala appropriately equipped police vehicles from the State of Illinois Department of Central Management Services low bidder, Green Chevrolet, Jacksonville, Illinois, at a cost not to exceed \$20,546.81 each, or \$123,280.86 for all six. Funds for the purchase are included in the Equipment Replacement Fund in the 2013 Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Thon seconded the motion. Police Chief Jim Keegan stated the village has been using Chevrolet Impala vehicles for the past 12 years and for the time being, the Impala interceptor vehicle is still available for purchase. These are planned replacements for front-line response vehicles. Trustee Cecille inquired if there were any changes to the vehicle from past models; Chief Keegan stated the tire size is larger (17”) and there is a slight increase in horsepower, but no interior changes.
ROLL CALL:

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

Motion carried.

FINANCE - Trustee Baumer/Trustee Cecille

A-13-027 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$465,813.19 which represents the total of the schedule of bills dated April 4, 2013.

General Corporate Fund	\$397,400.76
Wetland Special Service Area	103.57
Street Improvement Fund	11,315.94
Facilities Equipment Replacement Fund	38,832.77
Water and Sewer Fund	14,577.81
Golf Fund	3,332.34
Police Pension Fund	<u>250.00</u>
Total	<u>\$465,813.19</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated there is a payment of \$333,644 to Target Corporation which represents their 2012 sales tax rebate less the property tax abatement amount. This obligation should be paid in full by next year. ROLL CALL:

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

Motion carried.

LEGISLATIVE - Trustee Carlson/Trustee Thon

No business to report.

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-13-028 Motion – Approval of Purchase of Vehicles / Public Works and Community Development Departments

Request the Board approve a motion authorizing the purchase of one (1) 2013 Tandem axle dump truck, the extra equipment necessary to outfit the truck for snow removal and the road program, the purchase of one (1) 2013 Ford F250 pickup truck and the purchase of one (1) Ford F150 pickup truck.

This Motion approves the purchase of one (1) 2013 Tandem axle dump truck at a cost not to exceed \$82,648.00, including delivery, from Prairie Archway International Trucks, 401 S. Dirksen Parkway, Springfield, Illinois, the purchase of the additional equipment required to outfit the truck for snow removal and the road program at a cost not to exceed \$76,248.00 from Mark’s Machine, 416 N. Main Street, Sycamore, Illinois, the purchase of one (1) Ford F250 pickup truck at a cost not to exceed \$22,999.00 from Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois, and one (1) Ford F150 pickup truck at a cost not to exceed \$17,955.00 from Freeway Ford, 8445 W. 45th Street, Lyons, Illinois. Funds for the purchases are included in the Equipment Replacement Fund in the 2013 Operating and Capital Improvements Budget, and were all the lowest bids received by the State of Illinois or by the Village of Streamwood.

Trustee Harper presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated that these are vehicles that were planned replacements, and all are being purchased through the state bid pricing. The tandem and F250 are for Public Works; the F150 is for Community Development. Trustee Cecille asked about the equipment, such as plows. Mr. Mann stated the equipment is being purchased new as well to fit the new vehicles. ROLL CALL:

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

Motion carried.

A-13-029 Motion – Waive Competitive Bidding and Authorize Purchase / Roller Compacted Concrete

Request the Board approve a Motion to waive competitive bidding and authorize the purchase of roller compacted concrete from Prairie Materials.

This Motion waives competitive bidding and authorizes the purchase of roller compacted concrete from Prairie Materials, 7601 W. 78th Street, Bridgeview, Illinois, the sole source provider, at a cost of \$70.50 per cubic yard.

Trustee Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the roller compacted concrete is used as base material in the road program with asphalt being the top layer. There has been no price increase for this product. Trustee Cecille asked about the price remaining steady. Mr. Mann stated Village vehicles pick up the product at the plant so there is no delivery cost to the manufacturer, but also that this product is being promoted for increased use and the lower cost makes it more attractive for others to consider as well. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

P-13-002 Proclamation – Arbor Day

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:18 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of April 2013.