

**MINUTES OF THE RESCHEDULED BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MAY 9, 2013**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:04 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	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

Commission Appointment

President Roth requested concurrence with the appointment of Steve Wilson to the Veterans Memorial Commission for a term expiring May 2015. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath to Mr. Wilson.

P-13-001 Swearing-In of Elected Officials

The Honorable Clayton J. Crane administered the Oath of Office to Village President Billie D. Roth, Village Trustees Michael Baumer, William Carlson, and William Harper, and Village Clerk Kittie Kopitke. All were re-elected at the April 9, 2013 Consolidated Election.

**RECESS:**

Trustee Patterson moved for a Recess for refreshments and photos. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 7:18 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 8:05 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	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke extended congratulations on behalf of the Village staff to the re-elected Board members.

Mr. O’Rourke also reported that 90+ students from Streamwood High School participated in Student Government Day on May 1, 2013, shadowing officials and staff at the Village, Hanover Township and Streamwood Park District.

**APPROVAL OF AGENDA:**

Request the Board approve the May 9, 2013 Agenda as presented. Trustee Patterson 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 18, 2013 as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

**PUBLIC SAFETY - Trustee Cecille/Trustee Carlson**

A-13-035      Ordinance – Approval of Disposal of Surplus Property / Vehicles

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OR PRIVATE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that eight (8) vehicles previously used by the Police Department be declared as surplus and authorizes their disposal by sale, auction, trade-in, donation, or to otherwise dispose of them.

Trustee Carlson presented the Ordinance for first reading and posting.

Police Chief Jim Keegan stated the vehicles being declared surplus are all in the process of being replaced as planned through the Equipment Replacement Fund budget.

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson**

No business to report.

**FINANCE - Trustee Baumer/Trustee Cecille**

A-13-036     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,751,956.54 which represents the total of the schedule of bills dated May 9, 2013.

General Corporate Fund	\$1,428,463.79
Wetland Special Service Area	2,039.98
Street Improvement Fund	44,453.96
Equipment Replacement Fund	5,930.00
Water and Sewer Fund	248,571.67
Golf Fund	9,942.00
Police Pension Fund	6,705.68
Firefighter Pension Fund	<u>5,849.46</u>
Total	<u>\$1,751,956.54</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Finance Director Mary Johnson noted a large expenditure of \$1.3 million to MICA for the Village’s annual premium payment for worker’s comp and liability insurance. ROLL CALL:

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

Motion carried.

**LEGISLATIVE - Trustee Carlson/Trustee Thon**

No business to report.

**PUBLIC WORKS - Trustee Harper/Trustee Baumer**

A-13-037      Resolution – Approval of Bid and Contract / Wetland Vegetation Management

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 AGREEMENT WITH HAMPTON, LENZINI AND RENWICK, INC.” This Resolution approves the bid with Hampton, Lenzini and Renwick, Inc. for wetland vegetation management, including herbiciding, mowing and controlled burning in various Special Service Areas at an estimated cost of \$57,780.00. Funds for wetland vegetation management were included in the 2013 budget.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this wetland management contract covers 19 of the Village’s Special Service Areas, controlling invasive plants and doing any necessary wetland controlled burns. Four bids were received; Hampton, Lenzini and Renwick was the low qualified bidder and their references are favorable. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-10

**COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper**

A-13-038      Resolution – Approval of an Intergovernmental Agreement / School District U-46 School Liaison Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR SCHOOL LIAISON SERVICES.” This Resolution approves an Intergovernmental Agreement with School District U-46 for school liaison services wherein the Village provides police officer liaisons at Streamwood High School, Canton Middle School and Tefft Middle School. These services have been provided for a number of years, with the cost of salary and benefits of the officers shared between the parties. For purposes of consistency, the School District is proposing a standard agreement with each municipality providing these services.

Trustee Patterson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Police Chief Jim Keegan stated this contract is an annual renewal providing a long-standing service agreement with a police liaison officer placed at the two middle schools, and at Streamwood High School. No changes have been made to the contract from the last year. ROLL CALL:

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

Motion carried. RESOLUTION 2013-11

**TOWN HALL SESSION:**

**ADJOURNMENT:**

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

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

Motion carried. The Village Board adjourned to Closed Session at 8:15 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 23rd day of May 2013.