

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, APRIL 20, 2017**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:10 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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:**

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan stated that she, along with President Roth and Police Chief Valente attended the WalMart Grand Reopening on April 14<sup>th</sup>. She also thanked WalMart Foundation for \$3,000 in grant funds sponsoring Village programs, such as the Career Exploration Camp.

Ms. Caddigan stated the Comprehensive Plan stakeholders recently met as they continue to formulate plans for modifications to the Village’s comprehensive plan.

She noted the upcoming Student Government Day on Monday, April 24<sup>th</sup>, and a Village Blood Drive on April 26<sup>th</sup> from 1-7 p.m.

**APPROVAL OF AGENDA:**

Request the Board approve the April 20, 2017 Agenda as presented. Trustee Carlson 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, April 6, 2017 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

**LEGISLATIVE - Trustee Harper**

A-17-047 Resolution – Professional Services Agreement / Village Attorney and Prosecutor

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 A CERTAIN AGREEMENT FOR CORPORATION COUNSEL AND VILLAGE PROSECUTOR SERVICES.” This Resolution approves a one-year professional service agreement with Storino, Ramello & Durkin to serve as Village Attorney and Village Prosecutor for the Village of Streamwood.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan stated this contract provides for a 2.5% increase in the monthly retainer covering 60 hours of legal services (\$8,900/month to \$9122/month) as well as the hourly rate for legal services outside of the retainer (\$205/hr. to \$210/hr.). This is a one year agreement effective April 1, 2017. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-24

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

A-17-048 Resolution – 2017 Roadway Maintenance Program

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 PLOTE CONSTRUCTION, INC. FOR ROADWAY MAINTENANCE.” This Resolution approves the allocation of \$762,115.98 in Motor Fuel Tax Funds for use in the pavement removal, resurfacing and crack sealing of several streets as part of the Village’s 2017 Roadway Maintenance Program.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated there were seven bids received, with Plote being the low bidder. He also noted that prices have been below the engineering estimate as well. Plote has worked multiple projects in Streamwood in the past with acceptable results. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-25

A-17-049 Resolution – Intergovernmental Agreement with the Illinois Department of Transportation for Traffic Signal Improvements at Barrington Road and Ramblewood Drive

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF STREAMWOOD AND APPROPRIATING FUNDS FOR TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF BARRINGTON ROAD AND RAMBLEWOOD DRIVE.” This Resolution approves an Intergovernmental Agreement and funding with the Illinois Department of Transportation for traffic signal improvements at the intersection of Barrington Road and Ramblewood Drive. The total cost of the improvement is estimated to be \$11,462.50; the Village of Streamwood’s portion of the cost is estimated to be \$287.50.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this agreement is required to obtain the federal and state funding for the pedestrian signal improvements at this intersection. Trustee Harper confirmed the signal will have a countdown timer. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-26

Proclamation – Arbor Day

**COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer**

A-17-050 Resolution – Private Activity Bond Cap Reservation

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS.” The Village has the authority to issue “private activity bonds,” or more commonly known as industrial revenue bonds. The Village has the option of using its authority for projects in the Village, allocating its authority to other agencies for a fee, or reserving its authority for possible future projects rather than ceding the authority over to the State. This Resolution reserves the Village’s private activity bond allocation for possible future uses.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Finance Director Josh Peacock stated the Village has authority to issue IRBs for qualified projects, and can reserve this authority for potential future use.

There are no current projects, and this Resolution will allow the reservation of this authority for possible future projects this year. It also allows the Village to maintain options available for use of this bonding authority. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-27

**COMMUNITY AFFAIRS - Trustee Carlson**

I-17-001 Information Item - Art Appreciation Event

The Community Relations Commission is hosting Art Appreciation Around the World. This free exhibit will be held at the Poplar Creek Library on Saturday, April 22 from 1:00 to 4:00 pm and will feature displays of two- and three-dimensional art created by local artists and includes paintings, woodwork, jewelry and more. Artists will be present to discuss their work throughout the afternoon.

I-17-002 Information Item – SEED Event

On April 29 from 10:00 am to 2:00 pm, the Natural Resource Conservancy Commission is hosting its free annual event – Streamwood Environmental Education Day – at the Streamwood Police Department. Representatives from various groups will provide information on gardening, water quality, native plantings, recycling, and energy conservation, in addition to an interactive presentation featuring live animals. During this event, the Commission is also offering e-waste collections, prescription drug drop-off and paper shredding.

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

I-17-003 Information Item – Guns N’ Hoses

The Streamwood Fire Department (Hoses) beat the Streamwood Police Department (Guns) at the 19th Annual Charity Basketball Game benefitting local families in need. It was an exciting and fun evening with door prizes, raffles and even a bit of basketball. Check presentations were made to two local families as well as a scholarship awarded to a Streamwood High School graduate. In the end, the Hoses won again with a score of 42-27. Thank you to all who participated and came out to support this great event.

**FINANCE - Trustee Harper/Trustee Thon**

**A-17-051 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$816,837.36 which represents the total of the schedule of bills dated April 20, 2017.

General Fund	482,021.45
Wetland Special Service Area	1,648.17
Capital Replacement Fund	8,280.00
Street Improvement Fund	67,193.76
Equipment Replacement Fund	17,578.00
Facilities Replacement Fund	7,012.50
Water and Sewer Fund	224,467.21
Golf Fund	8,085.42
Police Pension Fund	<u>550.85</u>
Total	<u>\$ 816,837.36</u>

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	Absent

Motion carried.

**A-17-052 Resolution – Termination of Merchant Services Agreement with Harris N.A.**

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD TERMINATING A MERCHANT SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF STREAMWOOD AND HARRIS N.A.” This Resolution approves the termination of a merchant service agreement between the Village of Streamwood and Harris N.A. as facilitated by Moneris Solutions, Inc. for the processing of in-person credit card payments.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock reviewed the Village’s approval to accept credit card payments in 2008 as well as on-line payment through the IL Treasurer’s E-Pay System starting in 2011. As part of the new software implementation with Tyler/MUNIS, the in-person and online credit card systems can be consolidated and one vendor can be utilized for both. This Resolution will terminate the current agreement with Harris N.A./Moneris for in-person credit card payments.

Trustee Harper asked if the old and new systems would be run simultaneously for a time for redundancy. IT Director Victor Ambroziak stated they would not, but that there would be a test period with the new system prior to full implementation to ensure accurate and proper transactions being processed. ROLL CALL:

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

Motion carried. RESOLUTION 2017-28

A-17-053 Resolution – Accepting Illinois Department of Commerce and Economic Opportunity Energy Efficiency Rebate

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENERGY EFFICIENCY REBATE AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY.” This Resolution approves the Rebate Agreement for funds for installation of 93 energy efficient street lighting fixtures.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the Village has received authorization from the IL DCEO for grant funds for energy efficient street light fixtures. The total for the two subdivisions (4B (industrial) and Oak Knoll (residential) is valued at \$37,636, and DCEO will rebate the Village \$26,199.67 which will cover the cost of installation by the lighting contractor. The Village will be responsible for \$11,436.33 which is budgeted in the Street Improvement Fund. Trustee Harper asked the color of the lights; Mr. Mann stated they are a “white” light. ROLL CALL:

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

Motion carried. RESOLUTION 2017-29

**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 7:35 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 4th day of May 2017