

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 4, 2017**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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:

APPROVAL OF AGENDA:

Request the Board approve the May 4, 2017 Agenda as presented. Trustee Cecille moved for approval. Trustee Carlson 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 20, 2017 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Harper

No business to report.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-17-054 Motion – Approval of Vehicle and Equipment Purchases

Request the Board approve a motion authorizing the purchase of one 2017 Ford F-750 cab and chassis, one 2017 Ford Escape, and one John Deere 710 Backhoe Loader from Roesch Ford of Bensenville, Illinois, Currie Motors of Frankfort, Illinois, and West Side Tractor Sales of Wauconda, Illinois, respectively, for a total cost not to exceed \$210,813.44.

This Motion approves the purchase of one 2017 Ford F-750 cab and chassis in the amount of \$47,277.00 from Roesch Ford (low bid), one 2017 Ford Escape in the amount of \$23,754.00 from Currie Motors (Suburban Purchasing Cooperative) and a John Deere 710 Backhoe Loader in the amount of \$139,782.44 from West Side Tractor Sales Co. (bid/National Joint Powers Alliance) for a grand total of \$210,813.44. Funds to purchase these vehicles are included in the Equipment Replacement Fund in the 2017 Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the F-750 is a replacement vehicle specifically used for branch pickup and hauling the chipper. The dump body and box will be bid separately and submitted for approval by the Board at a later date. The Ford Escape is for the Village Board use. The Deere backhoe is replacing a 1994 backhoe that has reached the end of its useful life. The new unit is EPA compliant and comes with standard features that increase safety and efficiency. Mr. Mann showed a short video about the backhoe. Trustee Cecille asked about the seat in the backhoe cab. Mr. Mann stated it swivels 180 degrees allowing the driver to operate either “end” of the backhoe. **ROLL CALL:**

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

No business to report.

COMMUNITY AFFAIRS - Trustee Carlson

I-17-001 Information Item – Art Appreciation Around the World

Many people enjoyed the Art Appreciation Around the World event hosted by the Community Relations Commission. This free exhibit was held at the Poplar Creek Library on Saturday, April 22 from 1:00 to 4:00 pm and featured displays of two- and three-dimensional art created by local artists, which included paintings, woodwork, and more. Art was presented from countries as diverse as Bulgaria, West Africa, India and Mexico.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-17-055 Motion – Approval of Purchase of Firefighter Personal Protective Equipment

Request the Board approve a motion authorizing the purchase of firefighter personal protective equipment from Lion First Responder for an estimated cost not to exceed \$37,489.56.

This Motion approves the purchase of firefighter personal protective equipment from Lion First Responder for an estimated cost not to exceed \$37,489.56. Funds to purchase this equipment are included in the 2017 budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark stated this proposal allows for the purchase of 12 complete sets of turnout gear. This price will be available for four years. Trustee Harper asked about additional vendors; Chief Clark stated other vendors were provided with the request for proposal, but only one responded. Lion has provided protective gear for Streamwood in past years. ROLL CALL:

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

Motion carried.

A-17-056 Resolution – Approval of Fire Station 33 Roof Repairs and Replacement Contract

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH APEX EXTERIORS, INC. TO PROVIDE ROOF REPAIRS AND REPLACEMENT.” This Resolution approves a contract with Apex Exteriors, Inc. to provide roof repairs and replacement at Fire Station 33 for an estimated cost of \$47,360.00. Funds for this work are included in the 2017 Facilities and Major Equipment Replacement Fund.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Fire Chief Chris Clark reviewed the contract and scope of work, noting that 11 bids were received with Apex Exteriors being the low qualified bid. He also noted they have worked on Elgin fire department buildings and their work has been satisfactory. Trustee Cecille asked about specifics on the shingles; Chief Clark stated the specifications require the highest quality “50-year shingle” available. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-30

FINANCE - Trustee Harper/Trustee Thon

A-17-057 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$584,028.99 which represents the total of the schedule of bills dated May 4, 2017.

General Fund	\$ 75,628.55
Wetland Special Service Area	138.26
Street Improvement Fund	7,257.83
Facilities Replacement Fund	875.00
Water and Sewer Fund	474,697.56
Golf Fund	10,524.22
Police Pension Fund	8,104.43
Firefighters Pension Fund	<u>6,803.14</u>
Total	<u>\$ 584,028.99</u>

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

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

Motion carried.

PRESIDENT'S REPORT:

Commission Recognition – Kevin King

President Roth presented EileenMary King with a memorial shadow box representing Kevin King's long-term service on the Board of Fire and Police Commissioners.

P-17-001 Commission Resignations

President Roth requested concurrence to accept the resignation of Ray Begy from the Board of Fire and Police Commissioners effective April 6, 2017. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote accepted the resignation as submitted.

President Roth requested concurrence to accept the resignation of Sue Begy from the Civil Service Commission effective May 1, 2017. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote accepted the resignation as submitted.

President Roth requested concurrence to accept the resignation of Steve Migala from the Planning and Zoning Board effective April 28, 2017. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote accepted the resignation as submitted.

P-17-002 Swearing-in of Elected Officials

Cook County has certified the results of the April 4, 2017 Consolidated Election. The following officials have been elected:

Village President Billie D. Roth
Village Clerk Kittie L. Kopitke
Village Trustee – 4 year term
 Michael Baumer
 William Carlson
 William Harper
Village Trustee – 2 year unexpired term
 Larry Schmidt

The Honorable Judge (retired) Clayton J. Crane administered the Oaths of Office to all.

VILLAGE MANAGER'S REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:42 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of May 2017