

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 18, 2015**

**CALL TO ORDER:**

President Pro Tem Harper 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	Present
President Billie D. Roth	Absent		

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

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

P-15-001      Commission Resignation

President Pro Tem Harper read a letter of resignation from Amy Thomas and requested concurrence to accept her resignation from the Natural Resource Conservancy Commission. Trustee Cecille moved to accept the resignation. Trustee Baumer seconded the motion. A voice vote approved acceptance of the resignation.

**VILLAGE MANAGER’S REPORT:**

Acting Village Manager Sharon Caddigan stated the village team, “The Mad Hatters,” participated in the Relay for Life walk at Hanover Township on Saturday, June 6<sup>th</sup>. The team raised more than \$3,500 and was the highest donating team in this event. Thanks to all who participated, and to hat maker, Magda Bromberg.

**APPROVAL OF AGENDA:**

Request the Board approve the June 18, 2015 Agenda as presented. Trustee Patterson 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, June 4, 2015 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson**

A-15-070     Resolution – Approval of Contract / Refuse and Recycling Services

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 WITH ADVANCED DISPOSAL SERVICES SOLID WASTE MIDWEST, LLC.” This Resolution authorizes the Board to accept the proposal and approve a contract with Advanced Disposal Solid Waste Midwest, LLC for a contract term of five (5) years for the collection of residential refuse, recycling and yardwaste.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated this is a five year contract with the Village’s existing contractor, Advanced Disposal. The current contract expires June 30, 2015. She reviewed the information presented in two workshop sessions earlier this year, and stated the service level remains the same under the proposed contract and adds in providing each residential customer a wheeled toter for trash and one for recycling. The customer will be allowed to choose the size of the toters, and can also “opt out” of receiving/using the toters if so desired. Ms. Johnson stated that the contract costs are set for July 1-June 30 each year, and will be tied to the Consumer Price Index, with a minimum 2% and maximum 4% increase annually. Bob Pfister of Advanced Disposal was present for questions.

Trustee Carlson expressed concerns regarding those not choosing to use the toters, and also the toter sizes. The sample toters were brought to the Council Chambers for demonstration purposes. Trustee Carlson also confirmed the program is still a “take all” program.

Trustee Patterson asked about the current recycling bins. Mr. Pfister stated Advanced will pick up and recycle any bins a resident chooses to return. He also stated that a resident choosing not to use a recycling toter can also request a bin. Trustee Patterson asked about new residents receiving toters. Mr. Pfister explained that new residents call Advanced to set up their account and the service, pick up day, and toter options will be explained individually. Trustee Patterson confirmed the yardwaste program remains the same as current.

Trustee Cecille expressed concerns that he would prefer the Village require “mandatory” recycling and hopes residents participate using the new toters. Trustee Harper asked about damaged toters and responsibility. Mr. Pfister stated Advanced will repair and/or replace any damaged or stolen toters at no charge to the customer. Trustee Harper also asked about “non-containerized” trash as referred to in the contract. Mr. Pfister explained that would be remodeling and construction debris piled at the curb that would not be in any sort of container, much more than a normal trash pickup, and not large enough to warrant a “roll off” dumpster container. ROLL CALL:

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

Motion carried. RESOLUTION 2015-33

**FINANCE - Trustee Harper/Trustee Thon**

A-15-071 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$288,641.37 which represents the total of the schedule of bills dated June 18, 2015.

General Corporate Fund	\$191,927.37
Wetland Special Service Area	3,461.18
Street Improvement Fund	63,393.53
Equipment Replacement Fund	114.75
Facilities Equipment Replacement Fund	420.00
Water and Sewer Fund	20,490.16
Golf Fund	<u>8,834.38</u>
 Total	 <u>\$288,641.37</u>

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

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

Motion carried.

**LEGISLATIVE - Trustee Patterson/Trustee Harper**

A-15-072      Ordinance – Prevailing Wage

Request the Board approve an Ordinance entitled “AN ORDINANCE ESTABLISHING THE PREVAILING WAGE RATES FOR THE YEAR 2015 TO BE PAID LABORERS, MECHANICS, AND OTHER WORKERS PERFORMING PUBLIC WORKS CONSTRUCTION IN THE VILLAGE OF STREAMWOOD.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

Trustee Patterson presented the Ordinance for first reading. Attorney Tom Bastian stated the Village annually adopts the June Prevailing Wage schedule which covers wages paid by contractors who perform public works projects within the Village. He asked the Board to consider waiving the first reading.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

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

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

Motion carried.

ORDINANCE 2015-14

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

No business to report.

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

**A-15-073 Motion – Approval of Purchase / Ford F550 Truck / Public Works Department**

Request the Board approve a motion authorizing the purchase of one (1) 2016 Ford F550 cab and chassis from Bob Ridings, Taylorville, Illinois, under the State of Illinois joint purchasing contract at a cost not to exceed \$33,229.00 including delivery.

This Motion approves the purchase of one (1) 2016 Ford F550 cab and chassis from the State of Illinois joint purchasing contract low bidder, Bob Ridings, Taylorville, Illinois, at a cost not to exceed \$33,229.00 including delivery. Funds to purchase this vehicle 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 Patterson seconded the motion. Public Works Director Matt Mann stated this is a planned replacement of a 2000 F-550 truck. This is the cab and chassis only; the dump body and other equipment will be bid and brought to the Board at a later date. After receipt of the truck, the old truck will go to auction. ROLL CALL:

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

Motion carried.

**A-15-074 Motion – Approval of Purchase / Ford Escape / Community Development Department**

Request the Board approve a motion authorizing the purchase of one (1) 2016 Ford Escape from Currie Motors, Frankfort, Illinois, under the State of Illinois joint purchasing contract at a cost not to exceed \$19,962.00 including delivery.

This Motion approves the purchase of one (1) 2016 Ford Escape from the State of Illinois joint purchasing contract low bidder, Currie Motors, Frankfort, Illinois, at a cost not to exceed \$19,962.00 including delivery. Funds to purchase this vehicle 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 Baumer seconded the motion. Public Works Director Matt Mann stated this is a planned

replacement of a 2004 Ford Taurus wagon used in Community Development by Code Enforcement. When the new vehicle is received, the old vehicle will go to auction. ROLL CALL:

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

Motion carried.

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

No business to report.

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Patterson moved to adjourn. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned at 7:57 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 2nd day of July 2015.