

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 20, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Absent	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 Eric Okunevich to the Civil Service Commission for a term expiring December 2017. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath of office to Mr. Okunevich.

Summer Celebration Parade Awards

Streamwood Kiwanis Car Seat Safety donation

Kiwanis members Sandy Stewart and Pat Hart presented \$500 to Police Chief Jim Gremo for the car seat safety program.

VILLAGE MANAGER’S REPORT:

Acting Village Manager Sharon Caddigan stated a “Thank You” dinner was held on Tuesday evening for all those volunteering for Summer Celebration.

Also on Tuesday, various Board and staff members participated at the Grand Opening event at Elgin Toyota of Streamwood.

Ms. Caddigan noted that the Board and staff will be starting their future planning workshops in September in preparation for budget workshops in October. Also noted was the completion of Old Church Road reconstruction; the road should be open to full traffic by the end of the week.

APPROVAL OF AGENDA:

Request the Board approve the August 20, 2015 Agenda as presented. Trustee Harper 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, August 6, 2015 as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Harper/Trustee Thon

A-15-092 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$398,178.35 which represents the total of the schedule of bills dated August 20, 2015.

General Corporate Fund	\$173,812.97
Wetland Special Service Area	5,943.49
Debt Service / General	475.00
Street Improvement Fund	103,367.62
Equipment Replacement Fund	49,165.00
Facilities Equipment Replacement Fund	28,051.24
Water and Sewer Fund	22,182.61
Golf Fund	8,236.93
Firefighters Pension Fund	<u>6,943.49</u>
Total	<u>\$398,178.35</u>

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

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

Motion carried.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-093 Motion – Professional Services – Sentinel Technologies, Inc.

Request the Board approve a motion to accept a professional services contract with Sentinel Technologies, Inc. to provide IT staffing services, and authorizes the Acting Village Manager to execute the contract on behalf of the Village, at a cost not to exceed \$38,400.

This authorizes the Village to engage IT database analyst staffing services, on a contract-to-hire basis, with the option to secure these services directly.

Trustee Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. IT Coordinator Victor Ambroziak stated it has been difficult to find a qualified person for this position. Sentinel Technologies (our phone system company) has a staffing division that assists clients needing technical employees. This contract would provide a qualified employee for a period of four months; the employee would be a Sentinel employee for that time. After the four months, the Village could offer the contractor/employee the position if so desired.

Trustee Harper asked about a scenario where, after the four months, the Village did not wish to hire that particular employee. Mr. Ambroziak stated it would be possible to have an additional contract with Sentinel for future services until a suitable employee is secured. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

No business to report

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

R-15-094 Resolution – Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act (ADA)

Request the Board approve a Resolution entitled “CELEBRATING THE 25th ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITY ACT.” This Resolution recognizes the 25th Anniversary of this important civil rights legislation.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-37

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

No business to report.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-15-085 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 39 S. Sutton Road / Tracy’s Bistro

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 39 S. SUTTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 39 S. Sutton Road, Tracy’s Bistro.

Trustee Baumer presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2015-21

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn the meeting. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:28 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of September 2015