

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 16, 2016**

**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
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:**

**PRESIDENT’S REPORT:**

P-16-002      Dedication of Memorial Tree for Trustee Guy Patterson  
P-16-001      Swearing In – Sergeant Michael Schwartz

**RECESS:**

Trustee Harper moved for a short recess to allow for photos. Trustee Carlson seconded the motion. A voice vote approved the Recess. The Village Board recessed the meeting at 7:22 p.m.

**RECONVENE MEETING:**

The Village Board reconvened the Meeting at 7:44 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.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan stated a Joint Review Board meeting was recently held for the Phoenix Lake TIF. The developer/owner has been fully repaid, and the TIF funds are now repaying the Village's investment. This TIF has been recognized as one of the most successful TIF areas in the region.

Ms. Caddigan noted that hydrant flushing is scheduled throughout the Village during the week of June 20<sup>th</sup>.

**APPROVAL OF AGENDA:**

Request the Board approve the June 16, 2016 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 a Board Workshop of Thursday, May 12, 2016 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, June 2, 2016 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

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

No business to discuss.

**COMMUNITY AFFAIRS - Trustee Carlson**

I-16-001      Relay For Life

The Village of Streamwood Mad Hatters raised \$750.00. The Relay For Life event overall raised nearly \$20,000 in support of cancer research. Our team was represented by President Roth, Village Manager, Fire Chief, Deputy Fire Chief and Finance Department Staff.

I-16-002 4<sup>th</sup> of July Fireworks

The Village will once again have fireworks to celebrate the United States of America’s 240<sup>th</sup> year of independence. Fireworks will begin at the new time of 9:30 p.m. at Dolphin Park.

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

A-16-066 Motion – Approval of Purchase and Installation of Tandem Axle Dump Equipment for Public Works Use

Request the Board approve a motion authorizing the purchase and installation of tandem axle dump equipment at a cost not to exceed \$58,035.00 (with trade-in).

This Motion approves the purchase and installation of equipment needed to outfit the new tandem for operations. The equipment will be purchased from the low bidder, Mark’s Machine Shop, Inc. of Sycamore, Illinois. The extra equipment includes the electrical additions, hydraulic system, salt spreader, pre-wet system, hitch and all necessary controls required to operate the truck and equipment. The price also includes installation. Funds to purchase the equipment are included in the Equipment Replacement Fund in the 2016 Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Foreman Brian Spaid stated this equipment/installation is for the previously approved tandem truck purchase, and the old 1998 truck will be traded in as part of this purchase. Trustee Cecille asked if the equipment is “stock” or custom. Mr. Spaid stated it is a mix of both, depending on the specific piece of equipment, and the vehicle. ROLL CALL:

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

Motion carried.

Resolution – Illinois Department of Transportation Enhancement Program (ITEP) Application

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD SUPPORTING THE SUBMISSION AND EXECUTION OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION.” This Resolution approves the execution of an agreement between the Village of Streamwood and the Illinois Department of Transportation for the installation of a ten foot multi-use path on the south side of Route 19 from Bartlett Road to Madison and a concrete sidewalk on the north side of Route 19. This project application would also include landscaping along the area of Route 19 with trees, planter beds and a new wood fence to replace the existing fences. Future maintenance would be the responsibility of the Village. The estimated cost of this project is \$614,063.00. The Village of Streamwood portion of the cost is \$122,813.00.

Trustee Thon presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Foreman Brian Spaid stated this Resolution supports the agreement between the Village of Streamwood and IDOT for the installation of a 10-foot multi-use path on the south side of Irving Park Road (Route 19) from Bartlett Road to Madison, and a concrete sidewalk on the north side of the road. This work is being done in conjunction with the overall widening of Irving Park Road. Federal funds will cover 80% of the costs and the Village is responsible for 20%.

Trustee Harper asked if the multi-use path would extend all the way to the shopping center on the south side of the roadway. Mr. Spaid stated it was not in the plans at this time. Trustee Cecille asked about the expanded width of the pathway. Mr. Spaid stated it is required by IDOT in this project. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-28

**FINANCE - Trustee Harper/Trustee Thon**

A-16-068      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$547,651.72 which represents the total of the schedule of bills dated June 16, 2016.

General Fund	\$135,900.49
Wetland Special Service Area	4,349.11
Street Improvement Fund	65,365.73
Equipment Replacement Fund	445.00
Facilities Equipment Replacement Fund	96,309.74
Water and Sewer Fund	239,030.36
Golf Fund	<u>6,251.29</u>
Total	<u>\$547,651.72</u>

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

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

Motion carried.

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

I-16-003      Law Enforcement Torch Run

On June 5, eight members of the Streamwood Police Department took part in the annual Law Enforcement Torch Run to benefit Special Olympics. The Streamwood Police Department raised over \$4,000.00 during this year's events which included Cop on Top and raffle ticket sales. Special Olympics provide year-round sports training and competition in a variety of Olympic sports for children and adults with physical and intellectual challenges. Special Olympics Illinois does not charge athletes or their families to participate in training and events. Therefore, local funding is critical to its continued success.

**LEGISLATIVE - Trustee Harper**

No business to report.

**PUBLIC COMMENTS:**

Mr. Fugitt and Mr. Bares, of the Whispering Pond Subdivision, expressed concerns regarding high grass at vacant homes, and generally about homeowner maintenance of property.

Mr. Whalen, of the Glenbrook area, expressed concern for the high grasses/vegetation in the rights-of-way along Bode Road that prevents vehicles from safely viewing traffic along Bode Road when exiting the intersecting streets.

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Baumer moved to Adjourn to Closed Session for discussion regarding the vacancy in public office. 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. The Village Board adjourned to Closed Session at 8:02 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 7th day of July 2016