

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 7, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:12 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 | Present | | |

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

PLEDGE OF ALLEGIANCE:

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke announced that Student Government Day will be on Wednesday, May 13, 2015 with students from Streamwood High School working with officials from Hanover Township, Streamwood Park District and the Village of Streamwood.

President Roth noted this is Mr. O’Rourke’s last Board meeting prior to his retirement on May 14, 2015. Mr. O’Rourke expressed his thanks to the Village Board and staff from the time of his appointment as Police Chief in October 1994, as Acting Village Manager from 1997 to 2005 and as Village Manager from 2005 to present.

APPROVAL OF AGENDA:

Request the Board approve the May 7, 2015 Agenda as presented. Trustee Patterson 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 16, 2015 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-046 Ordinance – Approval of Amendments to Title 2 / Commissions

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 2, ENTITLED “BOARDS AND COMMISSIONS,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes comprehensive text amendments to Title 2, Boards and Commissions to help achieve the Village Board goal of revitalizing and reenergizing the Village’s commissions, including combining the Plan Commission and Zoning Board of Appeals into the Planning and Zoning Board and making modifications to other commissions to make them more functional.

Trustee Patterson presented the Ordinance for first reading. Village Manager Gary O’Rourke stated that the Board’s goals for 2015 included changes to specific Commissions for greater functionality and vitality. Assistance Village Manager Sharon Caddigan reviewed the specific changes in addition to the Planning and Zoning Board, which include modifications in the Community Relations, Community and Economic Development, Blood and Natural Resource Conservancy Commissions. She also requested the Board consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading. Trustee Harper seconded the motion. A voice vote approved the waiving of first reading. Trustee Patterson moved for approval of the Ordinance as presented. 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.

ORDINANCE 2015-7

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-15-041 Ordinance – Approval of Amendments to Title 11 / Zoning

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 11, ENTITLED “ZONING,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes comprehensive text amendments to sections of Title 11 to make changes to the Village’s sign code dealing with electronic message board type signs.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Patterson 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. ORDINANCE 2015-8

A-15-047 Ordinance – Approval of Amendments to Title 10 and Title 11 / Land Subdivisions and Zoning

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 10, ENTITLED “LAND SUBDIVISIONS,” AND TITLE 11, ENTITLED “ZONING,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes comprehensive text amendments to Title 10 and Title 11 by changing all references to the “Plan Commission” and “Zoning Board of Appeals” to the “Planning and Zoning Board.”

Trustee Cecille presented the Ordinance for first reading. Assistant Village Manager Sharon Caddigan stated that with the change approved naming the Planning and Zoning Board, both of these Code sections needed to also be modified to reflect the change. She asked the Board to consider waiving the first reading.

Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading. Trustee Cecille moved for approval of the Ordinance as presented. Trustee Carlson 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. ORDINANCE 2015-9

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-050 Ordinance – Approval of an Amendment to Title 9 / Building Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 9, ENTITLED “BUILDING REGULATIONS,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes comprehensive text amendments to Title 9, Building Regulations, to amend the codes to reflect the updates in the 2012 Building, Residential, Mechanical, and International Fuel and Energy Codes; the 2011 National Electric Code; and the 2012 Property Maintenance Code.

Trustee Baumer presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the National Building and Fire Prevention Codes are modified every three years, and the Village has chosen to update every six years. The 2006 national codes were adopted by the Village in 2008, and this Ordinance will adopt the 2012 Building, Residential, Mechanical, and International Fuel and Energy Codes; the 2011 National Electric Code; and the 2012 Property Maintenance Code. Mr. Peterson provided a brief overview of the modifications which include the Building Code and Property Maintenance Code, Contractors’ Fees, Definitions, Fire Sprinkler Systems, Electrical, Plumbing and Residential Codes. He stated the attorney and fire chief had also reviewed the proposed amendments.

Trustee Harper asked about the plastic coverings for windows. Mr. Peterson stated this does not apply to the energy efficient temporary “heat shrink” plastic many homeowners apply for additional winter insulation. This addresses the use of plastic as a more permanent window installation rather than glass.

P-15-001 Proclamation – Motorcycle Awareness Month

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-051 Resolution – Approval of Bid and Contract / Sewer Lining

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 MICHELS PIPE SERVICES, A DIVISION OF MICHELS CORPORATION.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Michels Pipe Services, a division of Michels Corporation, 817 West Main Street, PO Box 128, Brownsville, WI 53006, for sewer pipe lining, at an estimated cost of \$52,513.00. The actual cost is determined by the measured quantity of work completed.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated this sewer lining is for short segments – 15 feet or less – but in locations that are deep or under existing pavement. Three bids were received, with Michels being the low qualified bid. Michels Pipe Services is a new vendor for the Village and has good references. Trustee Cecille asked if they’ve worked elsewhere in Illinois. Mr. Mann stated they’ve worked in Naperville and Niles. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-22

A-15-052 Motion – Approval of Purchase and Installation / Truck Body and Related Equipment / Public Works Department

Request the Board approve a motion authorizing the purchase and installation of tandem axle dump truck equipment at a cost not to exceed \$62,627.81 including delivery from Bonnell Industries, Dixon, Illinois.

This Motion approves the purchase of and installation of tandem axle dump truck equipment necessary to outfit the new tandem axle dump truck for operations including snow removal and the road program at a cost not to exceed \$62,627.81 including delivery from Bonnell Industries, 1385 Franklin Grove Road, Dixon,

Illinois. This purchase totals \$62,627.81 and funds for it 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 Carlson seconded the motion. Public Works Director Matt Mann stated this is the body and equipment for the Freightliner truck chassis previously approved. The chassis is due for delivery in September, and then the body and equipment will be installed. Some parts were able to be salvaged from another truck and this reduced the overall cost of the buildout. Bonnell Industries was the only bidder; they are a new vendor for the Village.

Trustee Harper asked about only receiving one bid. Mr. Mann stated the buildout is very “custom” as our requirements are quite specific. He stated many companies do not want to do “only” one truck and some are not able to do the customization needed. ROLL CALL:

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

Motion carried.

FINANCE - Trustee Harper/Trustee Thon

A-15-053 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$398,227.63 which represents the total of the schedule of bills dated May 7, 2015.

| | |
|---------------------------------------|---------------------|
| General Corporate Fund | \$237,294.60 |
| Wetland Special Service Area | 19,774.18 |
| Capital Replacement Fund | 9,115.00 |
| Street Improvement Fund | 22,017.91 |
| Equipment Replacement Fund | 1,500.03 |
| Facilities Equipment Replacement Fund | 34,669.00 |
| Water and Sewer Fund | 39,307.54 |
| Golf Fund | 13,626.67 |
| Police Pension Fund | 14,440.76 |
| Firefighters Pension Fund | <u>6,481.94</u> |
| Total | <u>\$398,227.63</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.

PRESIDENT'S REPORT:

P-15-002 Commission Resignation

President Roth requested concurrence accepting the resignation of Khaja Moinuddin's resignation from the Zoning Board of Appeals. Mr. Moinuddin was recently elected to the Poplar Creek Library District Board. Trustee Patterson moved to accept the resignation. Trustee Carlson seconded the motion. A voice vote approved accepting the resignation.

P-15-003 Commission Appointments and Reappointments

President Roth requested concurrence with the appointment of Sandy Stewart as Chairman of the Planning and Zoning Board for a four year term expiring May 2019. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath to Ms. Stewart.

President Roth requested concurrence with the appointment of Alan Burnham as Vice Chairman of the Planning and Zoning Board for a two year term expiring May 2017. Trustee Baumer moved for approval. Trustee Patterson seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath to Mr. Burnham.

President Roth requested concurrence with the appointment of Norb Esch as a member of the Planning and Zoning Board for a four year term expiring May 2019. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Doug Baker and Steve Migala as members of the Planning and Zoning Board for three year term expiring May 2018. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointments.

President Roth requested concurrence with the appointment of Marie Alexander as a member of the Planning and Zoning Board for a two year term expiring May 2017. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath to Ms. Alexander.

President Roth requested concurrence with the appointment of Jim Stock as a member of the Planning and Zoning Board for a one year term expiring May 2016. Trustee Patterson moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Phil Candella as an alternate member of the Planning and Zoning Board for a four year term expiring May 2019. Trustee Thon moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath to Mr. Candella.

President Roth requested concurrence with the appointment of Rick Bayne as an alternate member of the Planning and Zoning Board for a three year term expiring May 2018. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Jim Wojcik as an alternate member of the Planning and Zoning Board for a two year term expiring May 2017. Trustee Baumer moved for approval. Trustee Patterson seconded the motion. A voice vote approved the appointment.

President Roth stated that Trustee Jim Cecille will be the Board liaison for the Planning and Zoning Board for 2015-2016.

President Roth requested concurrence with the appointment of Dora Kuzelka as a member of the Community and Economic Development Commission for a term expiring February 2016. Trustee Thon moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Eileenmary King as a member of the Blood Commission for a term expiring October 2015. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath to Ms. King.

President Roth requested concurrence with the appointment of M. Amin Haider as a member of the Community Relations Commission for a term expiring February 2016. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath to Mr. Haider.

P-15-004 Swearing-in of Elected Officials

The Honorable Judge Clayton J. Crane administered the Oath of Office to re-elected Trustees James Cecille (8th term), Guy Patterson (3rd term) and Mary Thon (2nd term).

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 8:09 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 21st day of May 2015.