

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 19, 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	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:

PRESIDENT’S REPORT:

Commission Appointments

President Roth requested concurrence with the appointment of Tom Kuttentberg, representing Hanover Township, as a member of the Community Relations Commission for a term expiring February 2017. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment. Village Clerk Kittie Kopitke administered the oath to Mr. Kuttentberg.

President Roth requested concurrence with the appointment of Chelsie Petrusha, representing Streamwood Park District, as a member of the Community Relations Commission for a term expiring January 2016. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment. Village clerk Kittie Kopitke administered the oath to Ms. Petrusha.

P-15-001 Committee / Commission Appointments

President Roth requested concurrence with the Committee appointments as presented (attached). Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the Committee appointments as presented.

President Roth requested concurrence with the Commission Liaison appointments as presented (attached). Trustee Baumer moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Commission Liaison appointments as presented.

VILLAGE MANAGER'S REPORT:

Village Manager Gary O'Rourke reviewed the Village's hosting a business breakfast (02/19/2015) for local business owners to receive information and ask questions regarding potential changes to the sign regulations.

Sharon Caddigan reviewed President Roth's and her involvement with the U-46 Manufacturing Advisory Council as well as the U-46 Alignment project involving all schools, their career development and college preparation programs, and the needs of the local communities.

APPROVAL OF AGENDA:

Request the Board approve the February 19, 2015 Agenda as presented. Trustee Cecille 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, February 5, 2015 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Carlson/Trustee Thon

A-15-016 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$319,218.09 which represents the total of the schedule of bills dated February 19, 2015.

General Corporate Fund	\$239,104.50
Wetland Special Service Area	1,177.98
Equipment Replacement Fund	595.01
Water and Sewer Fund	73,902.11
Golf Fund	3,241.57
Police Pension Fund	521.92
Firefighters Pension Fund	675.00
 Total	 <u>\$319,218.09</u>

Trustee Carlson moved for approval of the semi-monthly expenditures 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.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

No business to report.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-15-017 **Resolution – Approval of Bid and Purchase of Trees**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE UNIT PRICE PURCHASE OF TREES FROM CEDAR PATH NURSURIES.” This Resolution approves the bid from Cedar Path Nurseries, 15235 W. Bruce Road, Lockport, Illinois, to supply and deliver trees at unit prices, for a total not to exceed \$125,230.00. The trees purchased are to replace trees damaged by the Emerald Ash Borer.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated 1100 trees are scheduled for removal this year, and approximately 800 will be replaced. Plans are for 300 to be planted in the spring, and 500 in the fall. Three bids were received for the tree supply; one was incomplete and the low bid is from Cedar Path. Cedar Path has successfully provided trees for the village for the past four years.

Trustee Cecille asked about the variety of trees. Mr. Mann stated there are 56 defined species of trees being used to avoid any similar blight such as the Emerald Ash borer or Dutch Elm disease. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-7

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-15-018 **Resolution – Approval of Allocation of 2015 Motor Fuel Tax Funds**

Request the Board approve a Resolution entitled “A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution approves the allocation of \$1,837,294.00 in Motor Fuel Tax funds for use in the reconstruction and resurfacing of several streets as part of the Village’s 2015 Street Program.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this is the Village annual request for MFT funds from the state. Prior to actual expenditures,

bids will be opened for asphalt supplies and the resurfacing program and brought to the Board and IDOT for approval. ROLL CALL:

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

Motion carried. RESOLUTION 2015-8

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-15-019 Resolution – Approval of Use of Motor Fuel Tax Funds / Engineering Services at North Avenue and Lake Street

Request the Board approve a Resolution entitled “A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution approves the use of Motor Fuel Tax funds for professional engineering services for Phase I of the roadway improvements at the intersection of North Avenue and Lake Street (Rt. 20).

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated IDOT requires this Resolution for the improvements being done at the intersection. The resolution at the last meeting was for the maintenance of the roadway. ROLL CALL:

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

Motion carried. RESOLUTION 2015-9

A-15-020 Resolution – Approval of Use of Motor Fuel Tax Funds / Engineering Services at East Avenue and Irving Park Road

Request the Board approve a Resolution entitled “A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution approves the use of Motor Fuel Tax funds for professional engineering services for Phase I of the roadway improvements at the intersection of East Avenue at Irving Park Road (Rt. 19).

Trustee Baumer presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated IDOT requires this Resolution for improvements being done at the intersection. Trustee

Cecille expressed continued concern for Hanover Park's lack of interest or participation for their side (south) of this intersection. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-10

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the Adjournment. The Village Board adjourned at 7:32 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of March 2015.

COMMITTEE APPOINTMENTS

Community Development:	Chairperson Alternate	Jim Cecille Mike Baumer
Community Affairs:	Chairperson Alternate	Bill Carlson Guy Patterson
Finance:	Chairperson Alternate	Bill Harper Mary Thon
Legislative:	Chairperson Alternate	Guy Patterson Bill Harper
Public Safety:	Chairperson Alternate	Mike Baumer Jim Cecille
Public Works:	Chairperson Alternate	Mary Thon Bill Carlson

INTERGOVERNMENTAL/COMMISSION APPOINTMENTS

JAWA:	Bill Carlson
Blood Commission:	Bill Carlson
Civil Service Commission:	Mary Thon
Community Relations Commission:	Bill Harper
Liquor Commission:	Bill Harper Guy Patterson
Natural Resource Conservancy Commission:	Mary Thon
Plan Commission:	Jim Cecille
Police & Fire Commission:	Mike Baumer
Veterans Memorial Commission:	Guy Patterson
Zoning Board of Appeals:	Mike Baumer