

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 7, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:10 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:

President Roth stated she, along with Fire Chief Chris Clark and Police Chief Jim Keegan were guests at the recent “Dancing with the Little Stars” program at Sunnydale Elementary School.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated Foreman Brian Spaid was attending tonight’s meeting for PW Director Matt Mann. Mr. Spaid is responsible for the snowplow coordination and Mr. O’Rourke noted the excellent work over the past couple of weeks.

Mr. O’Rourke also stated that he and Sharon Caddigan presented information introducing the village and services to employees at Fresh Express.

APPROVAL OF AGENDA:

Request the Board approve the March 7, 2013 Agenda as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, February 21, 2013 as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-13-014 Ordinance – Approval of Amendment to Zoning Map

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance adopts the Village’s amended official zoning map which includes any additions or changes that have occurred during the past year. This action is required by State Statute.

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the Village is required to publish a new zoning map annually by March 31st if there were any zoning changes in the prior year. Last year no map was published as there had been no zoning changes during 2011. This past year, three changes were approved. There was a lot consolidation for Speedy Bob’s, 1210 East Irving Park Road; lot consolidation and rezoning for EZ Pawn, 901 East Irving Park Road; and rezoning for Fresh Express, 1109 East Lake Street.

FINANCE - Trustee Baumer/Trustee Cecille

A-13-015 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$172,825.99 which represents the total of the schedule of bills dated March 7, 2013.

General Corporate Fund	\$109,115.15
Wetland Special Service Area	187.60
Street Improvement Fund	1,456.08
Water and Sewer Fund	55,712.82
Golf Fund	<u>6,354.34</u>
Total	<u>\$172,825.99</u>

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

A-13-016 Ordinance – Approval of Amendment to the 2012 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2011-38 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2012 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2012 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Mary Johnson provided a brief 2012 financial review. She stated the Board increased property taxes only by the amount required to fund pension obligations, and implemented a Food & Beverage tax of 2% and expanded some service fees. Staffing levels have been reduced, and expenditures reviewed and cut. The 2013 Budget approved by the Board is balanced, and the unreserved fund balance is over \$6 million, approximately 29% of the budgeted expenditures. Adjustments are being required in the General Fund, Capital Replacement Fund, Water and Sewer Fund and Golf Fund, totaling \$878,150.

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-13-012 Ordinance – Approval of Amendment to Title 7 / Chronic Nuisance Property Abatement

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 7-9-1, ENTITLED “DEFINITIONS:” OF CHAPTER 9, ENTITLED “CHRONIC NUISANCE PROPERTY ABATEMENT” OF TITLE 7, ENTITLED “PUBLIC HEALTH AND SANITATION” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the definition of one of the activities constituting a nuisance activity in section 7-9-1, by amending subparagraph “Q” to state that “three (3) or more separate violations of the village’s property maintenance code continuing after disposition or findings of guilty by the Circuit Court of Cook County or *“finding of liable for such violations by the Village administrative hearing officer at an administrative hearing for those violations.”*”

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Baumer 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 2013-4

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-13-017 Resolution – Approval of Contract / Water Main, Sanitary and Storm Sewer Repairs

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 GERARDI SEWER AND WATER CO., INC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Gerardi Sewer and Water Co., Inc., 4520 N. Osage Ave., Norridge, Illinois, for water main, sanitary sewer and storm sewer repairs at an estimated cost of \$388,752.00. The actual cost is determined by the measured quantity of work completed.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Foreman Brian Spaid stated five bids were received, with Gerardi being the lowest bid. They have worked in Streamwood during the past few years and their work is acceptable. This bid covers water main installation on Edgewood Drive, and a second of new storm sewer on East Avenue. Minor sanitary sewer work is planned on Post Lane in conjunction with the road program. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-5

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

No business to report.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

A-13-018 Ordinance – Approval of 2013 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2013 salary ranges and consolidates the number of job classifications affecting non-union Village employees into eight job categories.

Trustee Patterson presented the Ordinance for first reading and posting.

Village Manager Gary O’Rourke stated there is no increase in the salary ranges for the non-union Village employees for 2013.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Harper seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:26 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of March 2013.