

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 1, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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:

P-12-001 Commission Reappointments

President Roth requested concurrence for the reappointment of Jan Klee as Chairman of the Blood Commission for a one year term expiring October 2013. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence for the reappointment of Kathleen Dolan Baumer, Brian Kidd, Leia Chapas and Dawn Leardi as members of the Blood Commission for one year terms expiring October 2013. Trustee Patterson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

President Roth stated that she, along with Police Chief Jim Keegan, Fire Chief Chris Clark, and Planning/HR Director Sharon Caddigan attended the “Spooktacular” at Heritage School. Approximately 500+ children and family members were in attendance. On Halloween Day this group also participated at the Safety Town Trick-or-Treat where 300+ were in attendance.

President Roth reported that she also attended the Streamwood High School “Solar-bration” celebrating a grant award of \$8,000 for the installation of solar panels at the high school.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated staff has been preparing the proposed 2013 Budget and a workshop with the Board is scheduled for Thursday, November 8, 2012 starting at 7 p.m. at the Police Department Training Room.

Mr. O’Rourke also reported that Community Development has prepared and mailed over 1,500 rental property renewals and 700+ contractor license renewals. Business license renewals will be prepared and mailed by the end of November.

APPROVAL OF AGENDA:

Request the Board approve the November 1, 2012 Agenda as presented. Trustee Harper moved for approval. Trustee Cecille 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, October 18, 2012 as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-118 Resolution – Approval of Contract / Water Main Replacement

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 A LAMP CONCRETE CONSTRUCTION, INC. This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with A Lamp Concrete Construction, Inc., 1900 Wright Boulevard, Schaumburg, Illinois, for water main replacement at Lake Street and North Avenue, at an estimated cost of \$625,611.00. 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 Director Matt Mann stated this contract covers the replacement of the water main and other improvements. The Village has received a \$500,000 grant from IL DCEO to offset the cost of this work. A Lamp Concrete was the low bidder; there were nine bids received for this work.

Trustee Harper questioned A Lamp, a concrete company, doing water and sewer work. Mr. Mann stated while the name states they are a concrete company, they

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

I-12-001 Information Item – “Cultures of Our Community” Event

On Saturday, November 3, 2012, the Village of Streamwood Community Relations Commission will present the “Cultures of our Community” event at the Poplar Creek Library from 1:00-4:00 p.m. This free event will feature food, displays and entertainment from a variety of cultures represented in our Village.

I-12-002 Information Item – Veterans Day Ceremony

On Sunday, November 11, 2012, the Village of Streamwood Veterans Memorial Commission will host the annual Veterans Day ceremony at 11:00 a.m. at the Veterans Memorial located adjacent to Village Hall. Join us as we honor and thank our veterans.

FINANCE - Trustee Baumer/Trustee Cecille

A-12-120 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$415,598.25 which represents the total of the schedule of bills dated November 1, 2012.

General Corporate Fund	\$81,829.98
Wetland Special Service Area	3,047.97
Special Tax Allocation	139,314.11
Street Improvement Fund	7,450.00
Equipment Replacement Fund	73,342.00
Water and Sewer Fund	104,123.17
Golf Fund	120.48
Police Pension Fund	<u>6,370.54</u>
Total	<u>\$415,598.25</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Mary Johnson reviewed several larger expenditures on this bills list that had been previously approved by the Village Board. ROLL CALL:

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

Motion carried.

A-12-121 Resolution – Approval of 6B Property Tax Incentive Renewal / Omnitronix Corporation

Request the Board approve a Resolution entitled: "RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY OMNITRONIX CORPORATION, 349 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Omnitronix Corporation's application to the Cook County Assessor to renew their Class 6B property tax abatement for their 16,000 square foot facility located at 349 Roma Jean Parkway, Streamwood.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson stated that Omnitronix has been in the Village since 1994 and received their initial 6B incentive from Cook County at that time. They renewed with the Village's support in 2002 and are seeking to again renew the incentive. Omnitronix manufactures cable assemblies and wire harness assemblies, employing 22 full time and 2 part time employees. Attorney Pat Cullerton was present for Omnitronix and thanked the Village for their past support, and expressed appreciation for how the Village continues to support their industrial businesses.
ROLL CALL:

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

Motion carried.

RESOLUTION 2012-48

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

A-12-122 Motion –Approval of Purchase of Ballistic Vests / Police Department

Request the Board approve a motion to authorize the purchase of twenty-three (23) bullet proof ballistic vests from Police One Equipment, South Elgin, Illinois, at a cost not to exceed \$11,270.00.

This Motion approves the purchase of twenty-three (23) bullet proof ballistic vests at a cost not to exceed \$11,270.00 from Police One Equipment. Funds for the purchase will be from the 2012 Operating and Capital Improvements Budget. However, the Bureau of Justice Assistance has given preliminary confirmation of fifty percent (50%) reimbursement so the Village can expect to recoup \$5,635.00 of this cost.

Trustee Cecille presented the Motion and moved for approval. Trustee Thon seconded the motion. Police Chief Jim Keegan stated the Village has a

mandatory replacement policy for ballistic vests. Grant funds are sought annually for partial funding of these replacements. Grant funds in 2011 were delayed and no vests were purchased. Funds are now available providing for two years' replacement vests at 50 percent reimbursement. This purchase of 23 vests outfits approximately 40% of the police personnel at \$490/vest. The Village will receive \$5,635 as reimbursement cost.

Trustee Baumer asked about the old vests. Chief Keegan stated as long as they are in good shape and within their five year "life," they are kept for training purposes or sent to friendly, foreign countries for their law enforcement personnel. Trustee Carlson asked about the funding delay. Chief Keegan stated it was a federal funding delay in the grant funds. Trustee Carlson asked about the construction of the vests. Chief Keegan stated they are Kevlar. Discussion ensued regarding the life cycle of the vest due to perspiration and other exposure to wetness that may cause the Kevlar to be less effective. Chief Keegan also detailed the use of a vest cover and that the vests are worn over (rather than under) the uniform shirt. Trustee Cecille confirmed the vests are fitted for each officer and asked about when an officer leaves the department. Chief Keegan stated the Village owns the vest and it is kept or donated. Trustee Harper asked if there are "spare" vests if an officer would be in need of a new one. Chief Keegan stated an officer would be issued one of the vests kept for training purposes, fitted as closely as possible, until a new vest can be procured. He also stated that using a local source (in South Elgin) helps to secure new/replacement vests very quickly. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-123 Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES." This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various commercial establishments in the Village. The Village will pay the County \$60.00 per inspection. The total cost for this service is estimated at \$15,600.00 per year, which will be reimbursed, as each establishment is charged \$65.00 per inspection to cover the inspection cost and the Village's administrative fee.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Community Development Director John Peterson stated this is an annual contract with Cook County for health inspection services of the 130+ establishments within the Village that require health inspections. Cook County has not increased their price in several years. The cost for the inspections is passed along to the businesses as part of their annual license fee.

Trustee Harper asked about re-inspections in the case of a failing score. Mr. Peterson stated that re-inspection is included (within a very short time frame) for a business that received a failing score. If additional inspection or re-inspection is needed, the business is invoiced through the Finance Department for the charges incurred. ROLL CALL:

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

Motion carried. RESOLUTION 2012-49

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-124 Resolution – Approval of Village Board 2013 Goals and Objectives

Request the Board approve a Resolution entitled: "A RESOLUTION ADOPTING THE 2013 GOALS AND OBJECTIVES." This Resolution adopts the 2013 Village Board Goals and Objectives.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Village Manager Gary O'Rourke reviewed the process of workshops by the Village Board and staff, along with consultants from Executive Service Corps to create the Goals and Objectives for 2013. This serves as guidance to staff as the budget is proposed, and the document also becomes part of the final budget when approved. Trustee Carlson noted the Village Board has been successfully using the method of Goals and Objectives for the past 24 years. ROLL CALL:

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

Motion carried. RESOLUTION 2012-50

TOWN HALL SESSION:

Allen Back expressed his concern for gasoline prices and asked if the Village has any way to tax the profit when an operator raises prices on existing inventory. Attorney Tom Bastian stated the village is limited on its ability by both the state and federal government regarding taxation, but would look into this specific situation and advise accordingly.

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:34 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of November 2012.