

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, FEBRUARY 15, 2018**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Absent
Trustee Larry Schmidt	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-18-001      Commission Appointments / Re-Appointments

President Roth requested concurrence with the appointment of Amin Haider as a member of the Community Relations Commission to fill the remaining term of Nazneen Hashmi expiring in June 2019. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment as presented.

President Roth requested concurrence with the reappointment of Rev. Auldon Lightbourne, Teresa Chow Hauser, Daniela Kowalska-Wudyka, Adelita Zeier, Claudia Mondragon and Chelsie Petrusha as members of the Community Relations Commission for two year terms expiring February 2020. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the reappointments as presented.

President Roth requested concurrence with the reappointment of Kosta Apostolopoulos, Sandy Stewart, Dr. David Sam, Dora Kuzelka and Kurt Reckamp as members of the Community and Economic Development Commission for two year term expiring February 2020. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments as presented.

President Roth requested concurrence with the reappointment of Chris Clark as a member of the Fire Pension Board for a two year term expiring February 2020. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the reappointment as presented.

President Roth requested concurrence to appoint Doug Baker as an alternate member of the Planning & Zoning Board to fill the remainder of Kathy Kenney's term expiring May 2018. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment as presented.

President Roth requested concurrence with the appointment of Kathy Kenney as a member of the Planning & Zoning Board to fill the remainder of Doug Baker's term expiring January 2021. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment as presented.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan reviewed local implications from the Governor's "State of the State" address including continuing the reduction in the Local Government Distribution Fund. Motor Fuel Tax and Use Tax allocations are static for now; the distribution fee for local tax processing has been kept in place as well. These factors will all be monitored.

**APPROVAL OF AGENDA:**

Request the Board approve the February 15, 2018 Agenda as presented. Trustee Carlson 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 February 1, 2018 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**PUBLIC SAFETY - Trustee Cecille/Trustee Thon**

A-18-014 Motion – Police Vehicle Purchase

Request the Board approve a Motion authorizing the purchase of two 2018 Ford Utility Police Interceptors and one 2018 Ford Interceptor sedan from Currie Motors of Frankfort, IL at a cost not to exceed \$78,571.00.

This Motion approves the purchase of two 2018 Ford Utility Police Interceptors at a cost of \$27,323.00 each and one Ford Interceptor sedan at a cost of \$23,925.00 for a total cost of \$78,571.00. Currie Motors of Frankfort, IL is the low bidder. Funds to purchase these vehicles are included in the Equipment Replacement Fund in the 2018 budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Carlson seconded the motion. Police Chief Ed Valente stated the three vehicles are planned replacements for front-line response vehicles. The two Utility vehicles will be marked vehicles and the sedan will be unmarked. The bid is through the Suburban

Purchasing Cooperative. Trustee Harper asked about the old vehicles. Chief Valente stated that when the new vehicles arrive, the old vehicles will be sent to auction. Trustee Cecille asked about the switch from Chevrolet to Ford for the sedan. Chief Valente stated Chevrolet is no longer making the interceptor vehicle and that Ford was the acceptable replacement at this time. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Absent
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

**COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt**

**I-17-001 Information Item - Blocked Sidewalk Enforcement**

Winter parking rules end on February 28. Beginning March 1 through November 30, during the hours of 7:00 am – 9:00 pm, Monday through Friday, and from 9:00 am – 9:00 pm, Saturday and Sunday, vehicles parked in residential driveways are not allowed to park across or block sidewalks and/or parkways.

**PUBLIC WORKS - Trustee Baumer/Trustee Harper**

**A-18-015 Motion – Tandem Axle Dump Truck Purchase**

Request the Board approve a Motion authorizing the purchase of one 2019 Freightliner 108 SD tandem axle dump truck from TransChicago Truck Group of Elmhurst, IL at a cost not to exceed \$96,661.00.

This Motion approves the purchase of one 2019 Freightliner 108 SD Tandem Axle Dump Truck Cab and Chassis at a cost of \$96,661.00. TransChicago Truck Group of Elmhurst, IL is the low bidder. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2018 Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated this is a replacement vehicle for an existing 2001 Sterling Dump Truck. The cab and chassis is a State of Illinois bid and it will take approximately four months to receive the vehicle. The additional equipment will be bid at a later date and brought to the Board for approval. An extended warranty is being added and includes 5 years/100,000 miles on the engine and wiring, and 5 years with unlimited miles for the transmission. The old truck will be sent to auction. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Absent

Motion carried.

A-18-016 Resolution – 2018 Water Main/Sewer Repair Projects

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 COMPANY TO PROVIDE WATER MAIN AND SEWER REPAIRS.” This Resolution authorizes a unit price contract for various water main and sewer repair projects for a cost estimated at \$665,560.00.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the majority of the water main and sanitary sewer work will be on Cedar Circle and Hickory Avenue, with other smaller projects on various streets in conjunction with the road program. This was a very competitive bid, with 17 bids received; Gerardi was the low bid. They have worked in Streamwood in the past with acceptable results. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Absent	Trustee Schmidt	Aye

Motion carried.

RESOLUTION 2018-4

**COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer**

A-18-012 Ordinance – Intergovernmental Agreement / JAWA

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN EXTENDED, AMENDED AND RESTATED INTERGOVERNMENTAL WATER SUPPLY AGREEMENT WITH THE NORTHWEST SUBURBAN MUNICIPAL JOINT ACTION WATER AGENCY (JAWA).” The Northwest Suburban Joint Action Water Agency (JAWA) is a consortium of seven municipalities that entered into an intergovernmental agreement (IGA) in 1982 to provide and purchase its water supply from the City of Chicago. The original IGA is set to expire in 2022. JAWA recently negotiated an extension of the water purchased agreement from Chicago. This ordinance reaffirms the Village’s continued participation in JAWA, in order to continue to provide high quality Lake Michigan water to our community.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. Trustee Cecille asked if there is a minimum purchase requirement for the Village under the new agreement. Village Manager

Sharon Caddigan stated that is one the most favorable changes in the new agreement to eliminate the required minimum purchase and also the mileage/distance charges.

ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Absent
Trustee Schmidt	Aye	Trustee Carlson	Aye

Motion carried.

ORDINANCE 2018-4

**FINANCE - Trustee Thon/Trustee Cecille**

A-18-017 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,036,554.42 which represents the total of the schedule of bills dated February 15, 2018.

General Fund	\$ 457,283.95
Wetland Special Service Areas	87.92
Capital Replacement Fund	4,490.00
Street Improvement Fund	2,497.94
Equipment Replacement Fund	12,669.00
Facilities Replacement Fund	6,335.10
Water and Sewer Fund	538,509.38
Golf Fund	3,633.10
Police Pension Fund	335.00
Firefighters Pension Fund	<u>10,713.03</u>
Total	<u>\$ 1,036,554.42</u>

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

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Absent	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried.

**LEGISLATIVE – Trustee Schmidt/Trustee Carlson**

**I-17-002 Information Item – Presidents Day Closure**

Presidents Day, also known as Washington's Birthday, was established by Congress to celebrate George Washington and all the Presidents of the U.S. It originally became a federal holiday in 1879. Streamwood recognizes Presidents' Day. Our administrative offices will be closed on Monday, February 19 in honor of Presidents' Day.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Cecille moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:17 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 1st day of March 2018