

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 4, 2014**

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:

P-14-001 Presentation – Life Saving Award – Streamwood Police and Fire Departments

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the December 4, 2014 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 Public Hearing on the 2015 Operating and Capital Improvements Budget held on Thursday, November 20, 2014, as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2014 Tax Levy held on Thursday, November 20, 2014, as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, November 20, 2014 as presented. Trustee Cecille moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

I-14-001 Informational Item – Luminaria

Please join us on Friday, December 5th, at 6:30 p.m. for Luminaria 2014 – the 30th Annual lighting event! Hundreds of volunteers, civic organizations, and families help bring the holiday spirit to Streamwood by lining the medians of Park Boulevard with Luminaria. The entire Municipal Campus is also filled with lights, as Luminaria line Village Hall, the Police Station, and Veterans Memorial. Don't forget to stop into the Village Hall to enjoy cookies, hot cocoa and a visit with Santa and Mrs. Claus. Enjoy holiday tunes sung by the Streamwood Choral Society. The Streamwood Park District's Starlight Dance Company will also perform dances from their upcoming show, *Nutty Cracker Suite*.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-121 Resolution – Renewal of Class 6B Property Tax Abatement / 801 Phoenix Lake Avenue / Shared Imaging

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B INCENTIVE ABATEMENT BY SHARED IMAGING, LLC, 801 PHOENIX LAKE AVENUE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Shared Imaging, LLC's application to the Cook County Assessor to renew their Class 6B property tax abatement for their 30,000 square foot manufacturing facility at 801 Phoenix Lake Avenue in the Phoenix Lake Business Park. Shared Imaging received a 6B property tax incentive in 2003 which is scheduled to expire in 2014.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Mary Johnson reviewed the history for Shared Imaging at their current location, and their request to renew the

6B incentive with Cook County. Shared Imaging currently employs 31 full time in Streamwood. Sam Country, CFO for Shared Imaging was present for questions, and thanked the Board for their consideration of this renewal. ROLL CALL:

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

Motion carried. RESOLUTION 2014-49

A-14-122 Resolution – Renewal of Class 6B Property Tax Abatement / 1536 Bourbon Parkway / Consolidated Carqueville Printing Company

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B INCENTIVE ABATEMENT BY CONSOLIDATED CARQUEVILLE PRINTING COMPANY, 1536 BOURBON PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Consolidated Carqueville Printing Company's application to the Cook County Assessor to renew their Class 6B property tax abatement for their facility consisting of their main building, parking lot, warehouse, dock and prepress building for a combined total of 142,134 square feet located at 1536-1546 and 1541-1543 Bourbon Parkway, Streamwood. Carqueville Printing received a 6B property tax incentive abatement in 1996 which was renewed in 2004 and is scheduled to expire in 2014.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson reviewed the company's history within the Village of Streamwood, and stated they are now a subsidiary of R.R. Donnelly, with a large presence in the industrial park. They currently have 41 full time, and 7 part time employees. Phil Wicklander, President of Consolidated Carqueville and Attorney Jack Serone, were present for questions, and thanked the Board for their consideration of the request. ROLL CALL:

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

Motion carried. RESOLUTION 2014-50

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-113 Ordinance – Approval of 2014 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING ON DECEMBER 31, 2014.” This Ordinance levies \$10,418,542 in property taxes for general government, debt service and pension purposes. After loss and cost provisions are added, the Village's property tax levy will be \$10,731,098.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Baumer 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 2014-32

A-14-114 Ordinance – Approval of 2014 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER THREE, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING

DECEMBER 31, 2014.” This Ordinance is being presented for second reading and passage.

This Ordinance levies a supplemental property tax of \$123,493 for twenty-seven of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$11,977.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,286.00 in SSA #2 for the Oak Ridge Trails subdivision; \$0.00 in SSA #3 for the Westview Shopping Center properties to pay for debt service costs for public improvements made when this area was originally developed; \$7,617.00 in SSA #4 for the Little Creek subdivision; \$5,200.00 in SSA #5 for the Prospect Place subdivision; \$7,617.00 in SSA #6 for the Cross Creek subdivision; \$4,465.00 in SSA #7 for the Sherwood Forest Subdivision; \$2,850.00 in SSA #8 for the Jacobs Farm subdivision; \$2,236.00 in SSA #9 for the Emerald Hills Subdivision; \$2,206.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,660.00 in SSA #11 for the Prairie Point subdivision; \$615.00 in SSA #12 for the Hidden Glen subdivision; \$9,850.00 in SSA #13 for the Willow Pond subdivision; \$6,566.00 in SSA #14 for the Sterling Oaks subdivision; \$2,206.00 in SSA #15 for the Suncrest subdivision; \$3,625.00 in SSA #16 for the Suncrest West subdivision; \$0.00 in SSA #17 for the Phoenix Lake Business Park; \$15,450.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$552.00 in SSA #19 for the Suncrest North subdivision; \$552.00 in SSA #20 for the Suncrest II subdivision; \$2,206.00 in SSA #21 for the Marquette Woods subdivision; \$1,107.00 in SSA #22 for the Sutton Park commercial development; \$1,077.00 in SSA #23 for the Moraine Woods subdivision; \$10,979.00 in SSA #24 for the Buckingham Woods subdivision; \$9,184.00 in SSA #25 for the Forest Ridge subdivision; \$2,496.00 in SSA #26 for the Rolling Hills I subdivision; \$1,523.00 in SSA #27 for the Rolling Hills II subdivision; \$1,621.00 in SSA #28 for the Remington Ridge subdivision; and \$4,770.00 in SSA #29 for the Villas of Cambridge subdivision.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2014-33

FINANCE - Trustee Carlson/Trustee Thon

A-14-123 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$226,444.38 which represents the total of the schedule of bills dated December 4, 2014.

General Corporate Fund	\$158,380.06
Wetland Special Service Area	8,372.95
Street Improvement Fund	33,857.36
Equipment Replacement Fund	3,243.30
Water and Sewer Fund	19,614.64
Golf Fund	851.07
Police Pension Fund	<u>2,125.00</u>
Total	<u>\$226,444.38</u>

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

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

Motion carried.

A-14-116 Ordinance – Approval of 2015 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2015 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2015 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 20, 2014, to thoroughly review the spending plan.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-34

A-14-124 Ordinance – Approval of Amendment to Title 8 / Water and Sewer Rates

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SUB-SECTION "A" AND SUBSECTION "B" OF SECTION 8-3-4-1 ENTITLED "RATES AND CHARGES ESTABLISHED" OF CHAPTER 3, ENTITLED "WATERWORKS AND SEWERAGE SYSTEM REGULATIONS" OF TITLE 8, ENTITLED "PUBLIC WAYS AND PROPERTY" OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance amends Chapter 3, Section 4 of Title 8 by amending the sections to adjust water rates that are scheduled to increase effective January 1, 2015.

Trustee Carlson presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated water rates for calendar year 2015 need to be established. There is no increase in the Village portion of the water rate; however, the City of Chicago surcharge is increasing by 50¢ per 1,000 gallons. The surcharge is the only increase being passed through to water customers for the coming year.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-117 Ordinance – Amending Title 3-4-8 / License Classification

Request the Board approve an Ordinance entitled "AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED "LICENSE CLASSIFICATION, FEES, NUMBER ISSUED" OF CHAPTER 4, ENTITLED "ALCOHOL LIQUOR DEALERS" OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS" OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD." This Ordinance amends Section 3-4-8, "License Classification, Fees, Number Issued" of Chapter 4, "Alcohol Liquor Dealers" of Title 3, "Business and License Regulations" to add a new Class N Licenses for the sale of beer, wine and alcoholic liquor with an alcohol content exceeding thirty percent (30%) not for consumption on the premises, with the restrictions that the display for alcoholic liquor with an alcohol content exceeding thirty percent not occupy an area greater than ten percent (10%) of the total sales floor area, the display be located behind the sales counter and not accessible by

customers, and it not be sold in containers of less than eight ounces (8oz.). The license fee for a Class N License shall be One Thousand Three Hundred Dollars (\$1,300.00) annually.

Trustee Patterson presented the Ordinance for second reading and moved for approval. 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 2014-35

A-14-125 Resolution – Approval of Bid and Contract / Audio and Visual Control Systems / Village Hall Council Chambers

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 ADVANCED COMMUNICATIONS, INC.” This Resolution approves the low bid and authorizes the Village to enter into a contract with Advanced Communications, Inc., for the installation of audio and visual control systems in the Village Hall Council Chambers at a cost of \$94,614.00.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Acting Village Manager Sharon Caddigan stated staff has been researching replacement of the audio system in the Council Chambers for close to a year, and had an RFP developed that will have a new audio system, add visual capabilities and allow the addition of future video. A mandatory pre-proposal meeting was held; four vendors attended. Two vendors submitted proposals with Advanced Communications, Inc. being the lowest cost qualified proposal. IT Coordinator Victor Ambroziak stated the contract provides for comprehensive replacement of the audio system and microphones, new wiring and speakers, flat screen television monitors, and video capability. Community Development Director John Peterson stated the current system is analog, and the new system will be digital with full networking capabilities. Video can be added in the future; at this time, cameras are not part of the proposal. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-51

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

I-14-002 **Informational Item – Holiday Helping**

The Village of Streamwood is proud to be supporting our Third Annual Holiday Helping Program. This wonderful event helps to make the upcoming holidays a little brighter for children and their families in the community who have been exposed to unforeseen circumstances and events.

On December 13, firefighters, police officers, Village Officials, and staff will assist children with holiday shopping at a local business. They have an opportunity to purchase holiday gifts for their parents and siblings. Their shopping trip is followed by a visit with Santa.

Last year, we were able to sponsor 17 families, including 40 children. We are hoping to sponsor at least 50 children this year.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Patterson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:49 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of December 2014.