

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 4, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:09 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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan introduced Laura Ortega as the new Executive Assistant working with the village president and board.

Ms. Caddigan noted receiving a thank you letter from St. John’s school for an internet safety presentation by Streamwood Police for middle and high school students.

APPROVAL OF AGENDA:

Request the Board approve the February 4, 2016 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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, January 21, 2016 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

No business to report.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-009 Motion – Approval to Waive Competitive Bidding / Tree Planting Services / Arthur Weiler, Inc.

Request the Board approve a motion to waive competitive bidding for the approval of a contract for tree planting services.

This Motion waives competitive bidding for the approval of a contract for tree planting services with Arthur Weiler, Inc., 12247 W. Russel Road, Zion, Illinois. Arthur Weiler, Inc. was the low bidder for the 2014 tree planting project and they have agreed to extend the 2014 contract unit prices for 2016.

Trustee Thon presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated approximately 600 trees are planned to be replaced in 2016 as replacements for EAB damaged trees that have been removed. Weiler has been working with the Village since 2014 and has performed exceptionally; they have agreed to extend their 2014 pricing again for 2016 tree planting at \$89 per tree.

Trustee Cecille asked if tree replacement is close to being completed. Mr. Mann indicated that it will be a few more years, and that is only for the trees on village owned or maintained properties. Trustee Patterson asked how many more trees are being removed from village properties in 2016. Mr. Mann stated approximately 200. ROLL CALL:

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

Motion carried.

A-16-010 Resolution – Approval of Contract for Tree Planting Services / Arthur Weiler, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH ARTHUR WEILER, INC.” This Resolution approves a contract with Arthur Weiler, Inc., 12247 W. Russel Road, Zion, Illinois, for the planting of approximately 600 trees to replace trees damaged by the Emerald Ash Borer. This will be a unit price contract and the actual cost will be determined by the number of trees planted and is estimated to be \$53,400.00.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Discussion for this Resolution is included with the previous agenda item A-16-009. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-6

LEGISLATIVE - Trustee Patterson/Trustee Harper

No business to report.

FINANCE - Trustee Harper/Trustee Thon

A-16-011 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$190,295.96 which represents the total of the schedule of bills dated February 4, 2016.

General Fund	\$95,282.54
Wetland Special Service Area	369.07
Street Improvement Fund	503.00
Equipment Replacement Fund	4,403.56
Facilities Equipment Replacement Fund	11,573.23
Water and Sewer Fund	29,538.87
Golf Fund	35,056.32
Police Pension Fund	7,286.66
Firefighters Pension Fund	<u>6,282.71</u>
Total	<u>\$190,295.96</u>

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

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-16-012 Motion – Approval to Amend the Purchase Price of (2) Ambulances for Fire Department Use

Request the Board approve a motion to amend the purchase price of two Horton/Freightliner M2 ambulances from Foster Coach Sales, Sterling, Illinois at a cost not-to-exceed \$482,296.00. An offer has been secured from another entity to purchase the surplus ambulance for \$15,000.00; this is more than the previously anticipated trade-in value of \$8,000.00.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark stated the Board approved the purchase of these two ambulances on December 18, 2014. At that time, the amount included the trade in of a surplus ambulance. An offer to purchase that

surplus ambulance directly from the Village has been made for a price of \$15,000. The trade in value was \$8,000. The overall net to the Village will be \$7,000 and will increase the overall price for the two ambulances to \$482,296.

Trustee Cecille asked about the current surplus ambulance. Chief Clark noted that when the new ambulances arrive, and the current surplus ambulance is sold, one of the current ambulances will be designated as a “spare” ambulance. ROLL CALL:

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

Motion carried.

A-16-013 Motion – Approval of Aerial Ladder for Fire Department Use

Request the Board approve a motion to purchase one 105-foot rear-mount aerial from FWD Seagrave Fire Apparatus LLC, Clintonville, Wisconsin at a cost not-to-exceed \$1,008,495.00. Purchasing the new vehicle will allow for our 1996 aerial to be declared surplus and sold.

Trustee Baumer presented the Motion and moved for approval. Trustee Patterson seconded the motion. Fire Chief Chris Clark stated the 1996 aerial ladder vehicle is scheduled for replacement in 2017. He received information regarding a lightly used unit available immediately at substantial savings. The unit has everything Streamwood would require, and more. The original purchaser, after a leadership change within the entity during the 2+ year construction time, declined to complete the purchase. This vehicle, brand new, would cost \$1,300,000. Our purchase price is \$1,008,495 with full factory warranty and modifications to match our current fleet. Sufficient funds are available in the ERF for this purchase.

Trustee Carlson asked about the need for an aerial ladder in Streamwood. Chief Clark noted that while we don’t have structures over five stories high, the aerial ladder also can be used horizontally (has stabilizers) as well. Trustee Harper asked the estimated value of the 1996 vehicle. Chief Clark stated it had been appraised just over a year ago at \$100,000; he estimates a bit less at the time it would be sold. ROLL CALL:

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

Motion carried.

A-16-014 Motion – Approval of Purchase of Ford 250 4x4 / Public Works

Request the Board approve a motion authorizing the purchase of one (1) 2016 Ford 250 4x4 truck from Currie Motors, Frankfort, IL, which is bid out by the Suburban Purchasing Cooperative at a cost not to exceed \$24,962.00.

This Motion approves the purchase of one (1) 2016 Ford 4x4 truck from the low bidder, Currie Motors, Frankfort, IL, at a cost not to exceed \$24,962.00. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2016 Budget. The old vehicle will be sent to Northwest Municipal Conference Auction.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this vehicle (2003 F 250) is scheduled for replacement. The new truck comes with the standard warranty; the plow will be purchased and installed at a later date. Trustee Harper asked if the old plow would be reusable for another vehicle. Mr. Mann stated that the plow has been one of the major issues for this particular vehicle and that it is not salvageable. ROLL CALL:

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

Motion carried.

A-16-015 Motion – Approval of Purchase of Ford Taurus / Administration

Request the Board approve a motion authorizing the purchase of one (1) 2016 Ford Taurus from Landmark Ford, Springfield, IL which is bid out by the State of Illinois at a cost not to exceed \$18,590.00.

This Motion approves the purchase of one (1) 2016 Ford Taurus from the low bidder, Landmark Ford, Springfield, IL, at a cost not to exceed \$18,590.00. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2016 Budget. The old vehicle will be sent to Northwest Municipal Conference Auction.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this vehicle will replace a 2005 Impala vehicle. 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 Cecille/Trustee Baumer

I-16-001 US 20/IL 390 Feasibility Study – Status

The Illinois Department of Transportation (IDOT) has been conducting a feasibility study on the extension of the Elgin-O’Hare Expressway (IL390) to the west. The purpose of the study is to assess long term needs and traffic patterns, and whether IDOT should consider roadway improvements to expand IL390 to the west. Pete Harmet, Bureau Chief of Programming for IDOT, will be at the Board Meeting to discuss.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

The meeting will be adjourned to Closed Session for the purposes of collective negotiation matters between the public body and its employees and deliberations concerning salary schedules for one or more classes of Village employees 5 ILCS 120/2(c)(2), and to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1).

Trustee Patterson moved to adjourn to Closed Session. Trustee Harper 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. The Village Board adjourned to Closed Session at 8:00 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of February 2016