

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 5, 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:

President Roth reported that she, Trustees Baumer, Cecille and Thon, and Staff members Sharon Caddigan, Chris Clark, Jim Keegan and Gary O’Rourke all participated in “Principal for a Day” in School District U-46 earlier today.

President Roth thanked all the volunteer commission members and stated the Commission Reception held on Tuesday, April 3rd was very well attended.

President Roth stated she received confirmation that the Village has again been named as a “Tree City.”

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reported the sales tax numbers received in March (for December sales) were very good and hopes the trend continues.

APPROVAL OF AGENDA:

Request the Board approve the April 5, 2012 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer 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, March 15, 2012 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

P-12-001 Proclamation – Arbor Day

Public Works Director Matt Mann stated the Village’s Natural Resources Conservancy Commission will be hosting the Streamwood Environmental Education Day (SEED) on Saturday, April 28th from 10 a.m. to 3 p.m. in the utility building at the rear of Village Hall. Electronics recycling will be offered from 10 a.m. to 2 p.m. during the event. Also, the NRCC will be providing tree saplings and information to all attendees at the Blood Drive on April 25th.

In addition, Finance Director Mary Johnson stated the Village’s Community Relations Commission is hosting their annual Arts Exhibit at Poplar Creek Library on Saturday, April 28th from 1 p.m. to 4 p.m.

All attendees to these two events are encouraged to use the sidewalk path at the rear of the Village Hall property that connects directly to the rear of Poplar Creek Library.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-12-029 Resolution – Approval of an Intergovernmental Agreement / Lease Purchase of Public Safety Radios

A motion to take from the table “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF THE PURCHASE OF SUBSCRIBER RADIOS.”

Trustee Carlson presented the motion and moved for approval. Trustee Cecille seconded the motion. Village Manager Gary O’Rourke stated the Village Board discussed this Agreement at the March 15th Board meeting, and expressed concern for financing this lease/purchase. After further review, the Agreement offered very limited early payment options. Mr. O’Rourke and Finance Director Mary Johnson have determined that funds are available for the outright purchase of the radio equipment using FERF monies and drug seizure funds. Additionally, local financing is an available option through Harris Bank at an interest rate of 2.79% for three years (interest cost of approximately \$22,000). Mr. O’Rourke is recommending a direct purchase using FERF and drug seizure funds.

Trustee Cecille asked about the use of drug seizure funds and if the amount of the funds is equivalent to the radio equipment being purchased for the sole use of Police Department. Mr. O'Rourke stated the funds together will provide the amount needed for the purchase; the radio equipment will be used by both police and fire personnel.

Request the Board REMOVE FROM THE AGENDA a Resolution entitled "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF THE PURCHASE OF SUBSCRIBER RADIOS."

Trustee Harper presented a motion to REMOVE FROM THE AGENDA Item A-12-029. Trustee Baumer 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-12-036 Motion – Approval of Purchase of Public Safety Radios

Request the Board approve a motion authorizing the purchase of Motorola public safety radio equipment through the Northwest Central Dispatch System at a cost not to exceed \$542,840.00.

This motion approves the purchase of 145 radios and related accessories for use by the Streamwood Police and Fire Departments. This equipment is required as part of Northwest Central Dispatch System's move to the Starcom-21 radio network. Funds for this purchase are available in the Police Department Federal Drug Seizure Fund and the Facilities and Equipment Replacement Fund. Financing for this purchase is also available on a three year term from Harris Bank.

Trustee Carlson presented the Motion and moved for approval. Trustee Patterson 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.

A-12-037 Motion – Approval of Purchase of 2012 Ford Expedition / Fire Department

Request the Board approve a motion authorizing the purchase of one (1) 2012 Ford Expedition at a cost not to exceed \$28,030 for the Fire Department.

This Motion approves the purchase of one (1) 2012 Ford Expedition at a cost not to exceed \$28,030 for the fire Department through the State of Illinois Department of Central Management Services (CMS) low bidder, Bob Ridings Fleet Sales, Taylorville, Illinois. Funds for this purchase are included in the 2012 Operating and Capital Improvements Budget.

Trustee Carlson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Fire Chief Chris Clark stated the Fire Department “light vehicles” are on an 8-year replacement cycle; the vehicle being replaced is actually 12 years old, is badly corroded and needs substantial maintenance and repairs. Trustee Baumer confirmed this is a Battalion Chief vehicle. Trustee Harper asked if a smaller vehicle could be considered. Chief Clark stated he actually looked at the longer-base Expedition as an option but it was substantially more expensive. This size vehicle is needed for the gear and equipment it carries.
ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-12-038 Resolution – Approval of Contract / 4th of July and Summer Celebration Fireworks

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 AGREEMENT WITH CENTRAL STATES FIREWORKS, INC.” This Resolution authorizes the execution of an agreement with Central States Fireworks, Inc. for the Village’s 4th of July and Summer Celebration fireworks displays for 2012 at a cost not to exceed \$24,000, with an option to renew for future years.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Fire Chief Chris Clark stated a Request for Proposals was published and 6 proposals were received ranging in price from \$24,000 to \$33,500. All proposals were evaluated for price and product elements. The lowest bidder, Central States (also had the prior multi-year contract) offered a proposal for both shows for \$24,000 with an option to continue the contract for up to four additional years.

Trustee Cecille confirmed that Summer Celebration Inc. pays for the show held at Summer Celebration. He also expressed concern for this expenditure in difficult economic times. Trustee Thon stated that residents have expressed great enjoyment for the fireworks shows and in these difficult times, are using the local festival as a vacation alternate. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-14

FINANCE - Trustee Harper/Trustee Carlson

A-12-039 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$199,149.50 which represents the total of the schedule of bills dated April 5, 2012.

General Corporate Fund	\$149,122.73
Wetland Special Service Area	1,202.50
Street Improvement Fund	8,956.49
Equipment Replacement Fund	115.00
Water and Sewer Fund	25,508.98
Golf Fund	<u>14,243.80</u>
 Total	 <u>\$199,149.50</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson 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-12-040 Resolution – Reserving Village IRB Authority

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.” Every year, the Village has the authority to issue “private activity bonds,” or more commonly known as industrial revenue bonds. The Village has the option of using its authority for projects in the Village, allocating its authority to other agencies for a fee, or reserving its authority for possible future projects rather than ceding the authority over to the State. Staff recommends the Village reserve its private activity bond allocation for possible future allocation.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson stated the Village is granted authority from the federal government for approximately \$3.8 million available for qualified projects. At this time, no projects have been identified and this Resolution allows the Village to reserve its authority for use of these funds

later in the year. Trustee Cecille asked if the funds can be used for other things within the Village, such as assistance to homeowners in foreclosure, etc. Ms. Johnson will research the matter, check with the attorney and advise the Village Manager. ROLL CALL:

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

Motion carried. RESOLUTION 2012-15

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-12-041 Ordinance – Approval of Amendment to C-2 Planned Unit Development Amendment / Emerald Hills

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 1997-47 AND APPROVING THE THIRD AMENDMENT TO THE C-2 COMMERCIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW FOR A DAY CARE CENTER ON THE PROPERTY KNOWN AS THE EMERALD HILLS SUBDIVISION.” This Ordinance authorizes the third amendment to Ordinance 1997-47 to allow for the construction of a day care center adjacent to an existing shopping center located at the southeast corner of Rt. 59 and Schaumburg Road (Emerald Hills).

Trustee Baumer presented the Ordinance for first reading.

Planning Director Sharon Caddigan stated the shopping center was constructed in 1997. The outlot was reserved for a low traffic/intensity use, such as an office or day care center, as it is adjacent to single family residences. The petitioner purchased the property in 2011 and has been working with the Village staff to refine the plans. The proposal calls for a 6,500 sq. foot building, with 24 parking spaces. The original PUD indicated 26 spaces, but this plan provides sufficient parking for the use, and also provides much better traffic flow. The plan also includes cross access and cross parking within the existing shopping center. The Plan Commission heard this matter in July 2011. The plans meet all architectural and landscape requirements, and will not require any variance for signage. Staff has been working with the petitioner regarding the inlets and drainage in the planned playground area in the rear. The Plan Commission recommended favorably with conditions to be met prior to transmission to the Village Board. Staff is recommending favorably as all conditions have been met and the petitioner is ready to proceed.

Mr. Modi was present for questions. Trustee Cecille noted residents had attended the Plan Commission meeting and asked if there was opposition to the plan. Ms. Caddigan stated there was no opposition and few questions after the presentation.

Trustee Harper asked Ms. Caddigan about the wood fence on the south side of the property. Ms. Caddigan stated the fence is existing and will remain. Any of the utility boxes will be fenced and shielded from the play area as well as the storm water inlet. Trustee Harper stated his pleasure with the thorough presentation of the matter on behalf of the petitioner and staff.

Mr. Modi asked the Board to consider waiving the first reading for the Ordinance. Trustee Baumer moved to waive the first reading. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance 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. ORDINANCE 2012-11

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-12-042 Resolution – Approval of Bid and Contract / 2012 Street Program Concrete Work

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 D’LAND CONSTRUCTION, LLC.” This Resolution accepts the low bid and authorizes the execution of a contract with D’Land Construction, LLC, 600 S. County Line Road, #1N, Bensenville, Illinois, 60106 for the removal and reconstruction of certain curbs, driveway aprons and sidewalks included in the 2012 street program for an estimated cost of \$788,449.50, based on the measured quantity of work completed.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the D’Land Construction was the low bidder for the concrete work to be done in conjunction with the 2012 MFT projects and the Village’s resurfacing work. Mr. Mann noted that the prices are higher than in prior years, most likely due to fuel costs. ROLL CALL:

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

Motion carried. RESOLUTION 2012-16

A-12-043 Resolution – Approval of Contract / Professional Engineering Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT WITH HAMPTON, LENZINI AND RENWICK, INC.” This Resolution approves a contract for professional engineering services for portions of the 2012 sewer, water and street improvement programs, to Hampton, Lenzini and Renwick, Inc. (HLR), 380 Shepard Drive, Elgin, Illinois 60123. The total fee will depend on the actual hours worked, but will not exceed \$31,248. Competitive bidding is not required for professional engineering services.

Trustee Patterson presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this contract provides the engineering services required for the sewer, water and street improvement programs. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-17

A-12-044 Motion – Approval of Bid / Purchase of Asphalt Paving Material

Request the Board approve a Motion to accept the bid and authorize the purchase of asphalt paving material at a cost of \$47.00 per ton for surface, \$43.00 per ton for base and \$47.00 per ton for level binder from Plote Construction, the low bidder after the bids are adjusted based on the distance to the asphalt plant.

This Motion accepts the bid from Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, the low adjusted bidder, for the purchase of 6,500 tons of surface asphalt, 500 tons of base asphalt and 1,900 tons of level binder asphalt for a total estimated cost of \$416,300.00.

Trustee Patterson presented the Motion and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this material is for use on the 2012 Road Program. Plote was the low bid; the second low bid was also selected as an alternate provider for times when the needed mix is not

available from Plote. Trustee Harper asked about using roller compacted concrete. Mr. Mann stated that is only used in full reconstruction projects and not for resurfacing projects. ROLL CALL:

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

Motion carried.

A-12-046 Motion – Approval of Purchase of 2012 Tandem Axle Dump Truck / Public Works Department

Request the Board approve a motion authorizing the purchase of one (1) 2012 Tandem axle dump truck at a cost not to exceed \$79,414.00 including delivery, and the extra equipment necessary to outfit the trucks for snow removal and the road program at costs not to exceed \$68,375.00.

This Motion approves the purchase of one (1) 2012 Tandem axle dump truck at a cost not to exceed \$79,414.00 including delivery, through the State of Illinois Department of Central Management Services low bidder Prairie Archway International Trucks, 401 S. Dirksen Parkway, Springfield, Illinois. This Motion also approves the purchase of the additional equipment required to outfit the truck for snow removal and the road program at a cost not to exceed \$68,375.00 from Henderson Truck Equipment, 124 Industrial Drive, Gilberts, Illinois. This purchase totals \$147,789.00 and funds for it are included in the Equipment Replacement Fund in the 2012 Operating and Capital Improvements Budget.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Mann Mann stated this is a planned replacement for a vehicle that was deferred for an additional three years. The state bid was the low bid for the purchase of the vehicle; Henderson was the low bid for the additional equipment. ROLL CALL:

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

Motion carried.

A-12-045 Motion – Approval of Purchase / Alternative Source for Asphalt Patching Material

Request the Board approve a Motion to authorize the purchase of asphalt patching material from an alternative source, Arrow Road Construction Co., the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt patching material from an alternative source, Arrow Road Construction Co., 3401 S. Busse Rd., Mt. Prospect, Illinois, on those occasions when asphalt patching material that is to be provided by Allied Asphalt, the low adjusted bidder, is not available.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. Note: narrative included with Agenda item A-12-044.
ROLL CALL:

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

Motion carried.

A-12-047 Motion – Approval of Purchase of 2012 Ford F-550 Dump Truck / Public Works Department

Request the Board approve a motion authorizing the purchase of one (1) 2012 Ford F-550 dump truck at a cost not to exceed \$40,318.00 including delivery, and the extra equipment necessary to outfit the trucks for snow removal and the road program at costs not to exceed \$33,953.00.

This Motion approves the purchase of one (1) 2012 Ford F-550 dump truck at a cost not to exceed \$40,318.00 including delivery, through the State of Illinois Department of Central Management Services low bidder Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois. This Motion also approves the purchase of the additional equipment required to outfit the truck for snow removal and the road program at a cost not to exceed \$33,953.00 from Mark's Machine Shop, Inc., 416 N. Main Street, Sycamore, Illinois. This purchase totals \$74,271.00 and funds for it are included in the Equipment Replacement Fund in the 2012 Operating and Capital Improvements Budget.

Trustee Patterson presented the Motion and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this is a planned

replacement for a 1999 vehicle which has been deferred for several years. Trustee Harper asked about the existing accessory equipment, i.e., snow plow. Mr. Mann stated the accessories go with the vehicle to auction. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

Mr. Modi (petitioner from earlier agenda item) expressed his thanks to the Village staff for working with him to complete the planning process and looks forward to the day care center becoming part of the community soon.

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 8:03 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of April 2012.