

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JANUARY 21, 2016**

**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-16-001      Commission Resignation  
President Roth requested concurrence to accept the resignation of Jim Dexter from the Board of Fire and Police Commissioners. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved acceptance of the resignation.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan noted the Village Blood Commission will host a blood drive on Wednesday, January 27<sup>th</sup> from 1-7 p.m. and will also offer bone marrow registration.

CEDC is meeting monthly to continue planning the Manufacturing Camp for high school students during Spring Break week (3/28 – 4/1). Three Streamwood businesses and one business in Elgin, along with ECC will be participating.

Ms. Caddigan noted the Citizens Police Academy is accepting application for their next session; applications are due February 19, 2016.

**APPROVAL OF AGENDA:**

Request the Board approve the January 21, 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 7, 2016 as presented. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

No business to report

**COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson**

A-16-005      Resolution – Approval of Labor Agreement / AFSCME, Local 909

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 LABOR CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, LOCAL 909, AFL-CIO.” This Resolution approves a three year collective bargaining agreement with AFSCME, Local 909, which represents Public Works employees with the exception of the Director, Civil Engineer, secretarial and clerical personnel. This agreement will be effective January 1, 2016 through December 31, 2018.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Village Manager Sharon Caddigan stated this three year contract provides for a 2.5% wage increase for each of the three years, along with other slight modifications to fair-share deductions, compensation and health care reform legislation. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-3

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

A-16-006      Resolution – Authorization for the appropriation of Motor Fuel Tax funds for the 2016 Road Program

Request the Board approve a Resolution entitled “A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. Request the Board approve a Resolution authorizing appropriation of \$2,028,999.94 of Motor Fuel Tax funds for various 2016 road maintenance items. Prior to spending the funds, bids will be opened for maintenance including asphalt supply and the resurfacing program.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this is the village’s annual request for MFT funds to be used in the 2016 road program. Trustee Carlson asked what full reconstructions are planned. Mr. Mann stated there are no full reconstruction projects on the 2016 schedule, but there are two significant resurfacing projects that also involve water main work, etc. These are Park Avenue (south of Irving Park Road) and East Streamwood Boulevard. Trustee Cecille asked about the medians and curbs in these areas. Mr. Mann stated all damaged curbs will be replaced, and there are no substantial median changes planned other than landscaping. **ROLL CALL:**

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

Motion carried.

RESOLUTION 2016-4

**LEGISLATIVE - Trustee Patterson/Trustee Harper**

A-16-007      Resolution – Approval of the Renewal of Class 6B Property Tax Abatement / 230 Roma Jean Parkway / TVP Color Graphics, Inc.

Request the Board approve a Resolution entitled: “A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY TVP GRAPHICS, INC., 230 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution approves TVP Color Graphics, Inc.’s application to the Cook County Assessor to renew their Class 6B property tax abatement for the property located at 230 Roma Jean Parkway, Streamwood. The current 6B property tax incentive abatement is scheduled to expire in 2016.

Trustee Patterson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock stated TVP

Graphics has been doing business in Streamwood for 25+ years and is currently located at 230 Roma Jean Parkway. TVP employs four full-time and one part-time employee. Their current 6B incentive is up for renewal in 2016. ROLL CALL:

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

Motion carried. RESOLUTION 2016-5

**COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer**

No business to report.

**FINANCE - Trustee Harper/Trustee Thon**

A-16-008 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$454,701.82 which represents the total of the schedule of bills dated January 21, 2016.

General Fund	\$268,828.33
Wetland Special Service Area	18,075.22
Street Improvement Fund	127,975.19
Facilities Equipment Replacement Fund	5,042.89
Water and Sewer Fund	24,903.14
Golf Fund	5,744.05
Police Pension Fund	795.00
Firefighters Pension Fund	<u>3,338.00</u>
Total	<u>\$454,701.82</u>

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

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Patterson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:22 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 4th day of February 2016