

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JANUARY 17, 2013**

**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:**

P-13-001      Commission Reappointments

President Roth requested concurrence with the reappointment of Kevin King to the Police and Fire Commission for a three year term expiring in December 2015. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Kathryn Serbin and Richard Winterfeld to the Veterans Memorial Commission for two year terms expiring in December 2014. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

Commission Appointments

President Roth requested concurrence with the appointment of Haseeb Mohammed as a member of the Natural Resource Conservancy Commission for a two year term expiring in January 2015. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath to Mr. Mohammed.

President Roth requested concurrence with the appointment of Courtney Holm as a member of the Blood Commission for a term expiring in October 2014. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath to Ms. Holm.

P-13-002 Swearing In – Police Officer Sara Magnuson – to be rescheduled

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated the installation of the new water main on Lake Street for the Fresh Express operation is complete and the grant funds from the Illinois DCEO have been received as well. Fresh Express held a second job fair at the Streamwood Police Dept. Training room with over 100 applicants and performed 80+ interviews for potential hires. They plan to open the facility starting in March, with full operations moved by the end of April.

Mr. O’Rourke reviewed a new pre-work physical stretching program for public works employees recommended and administered by the Village’s insurance administrator. The department was featured in the insurance newsletter in January for this pro-active approach to reduce work related injuries.

Mr. O’Rourke and Fire Chief Chris Clark reviewed their analysis of sick time use in the fire department for the past year, and noted remarkable improvement due, at least in part, to contract incentives. The fire personnel have also added a fitness program incentive to help prevent work related injuries.

**APPROVAL OF AGENDA:**

Request the Board approve the January 17, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Cecille 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, December 20, 2012 as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper**

No business to report.

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson**

A-13-001     Ordinance – Approval of Special Use for 1,000 Gallon Propane Storage Tank  
Within a Contractor’s Yard / 1539 Bourbon Parkway

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT A 1,000 GALLON PROPANE STORAGE TANK WITHIN A CONTRACTOR’S YARD IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1539 BOURBON PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance approves a Special Use Permit to allow a 1,000 gallon propane storage tank in a contractor’s yard in an I-1 Restricted Industrial District, 1539 Bourbon Parkway (Rose Paving).

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated Rose Paving is requesting to install a propane tank to allow the refueling of their paving equipment at their Streamwood location. They have applied for the IL state permit as well. The Zoning Board heard this petition and recommended approval with the petitioner agreeing to install protective bollards on all four sides of the propane tank.

Trustee Carlson asked about the grounding necessary for the fuel tank installation. Mr. Peterson and the representative from Rose Paving stated the installation will be in accordance with the IL Fire Marshall and Streamwood Fire Department requirements. Rose Paving will also be providing specific training to qualified employees for the dispensing of propane at their site. Fire Chief Clark stated fire personnel would be involved at the time of installation as well. Trustee Patterson asked where the equipment was refueled now. Rose Paving stated they have a propane tank in Bridgeview, or use a mobile delivery service if needed. Trustee Harper expressed concerns regarding the separation between the diesel and propane tanks, and the surrounding properties. Mr. Peterson indicated the distance was to be increased to at least 25 feet of separation and as far from the property lines as is possible. Additional specific information regarding the grounding and installation will be obtained from Rose Paving prior to the Village Board meeting on February 7, 2013.

**FINANCE - Trustee Baumer/Trustee Cecille**

A-13-002     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$781,105.51, which represents the total of the interim schedule of bills dated January 3, 2013 and the schedule of bills dated January 17, 2013.

	01/03/13	01/17/13	Total
General Corporate Fund	\$91,952.77	177,181.70	269,134.47
Wetland Special Service Area	1,360.23	4,243.59	5,603.82
Street Improvement Fund	85,674.87	18,060.13	103,735.00
Equipment Replacement Fund	29,655.00	385.37	30,040.37
Facilities Equip. Replace. Fund	7,050.00	7,380.00	14,430.00
Water and Sewer Fund	314,729.44	26,996.69	341,726.13
Golf Fund	8,599.87	2,674.63	11,274.50
Police Pension Fund	<u>4,141.22</u>	<u>1,020.00</u>	<u>5,161.22</u>
Total	\$543,163.40	237,942.11	\$781,105.51

Trustee Baumer moved for approval of the two bills lists as presented. Trustee Cecille seconded the motion. Senior Accountant Josh Peacock noted the second installment payment to A. Lamp Concrete on the January 3, 2013 bills list for the water main work recently completed along Lake Street. ROLL CALL:

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

Motion carried.

**LEGISLATIVE - Trustee Carlson/Trustee Thon**

No business to report.

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

No business to report.

**PUBLIC SAFETY - Trustee Cecille/Trustee Carlson**

No business to report.

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Patterson moved to adjourn to Closed Session for discussion regarding Collective Bargaining. 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 7:33 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 7th day of February 2013.