

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, NOVEMBER 19, 2015**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:06 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-15-001      Presentation – Citizen’s Fire Academy Recognition

P-15-002      Presentation – Life Saving Award – Streamwood Police and Fire Departments

**RECESS:**

Trustee Patterson moved for a short recess for refreshments and photos. Trustee Carlson seconded the motion. A voice vote approved the recess. The Board recessed at 7:21 p.m.

**RECONVENE MEETING:**

The Board reconvened at 7:48 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.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan expressed thanks to the Veterans Commission and Public Works staff for their work on the Veterans Day Observance.

She also stated Luminaria preparations are underway with scout and civic groups filling the bags, etc. All are invited on Friday, December 4<sup>th</sup> at 6:30 for the festivities.

Ms. Caddigan reported that the IL House has passed HB4305 which would release MFT, 9-1-1, and video gaming receipts to the municipalities even if there is no budget in place. The Senate needs to pass it as well, but is not scheduled to meet until after Jan 1, 2016. Developments will be monitored.

**APPROVAL OF AGENDA:**

Request the Board approve the November 19, 2015 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, November 5, 2015 as presented. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

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

A-15-117      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 190 N. Barrington Road / Supermercado Fiesta Mexicana Inc.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A GROCERY STORE/RESTAURANT WITH THE SALE OF ALCOHOLIC BEVERAGES WITH CONSUMPTION ON AND OFF PREMISES IN A C-2 COMMERCIAL DISTRICT, 190 N. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a grocery store/restaurant with the sale and service of alcoholic beverages, 190 N. Barrington Road, Supermercado Fiesta Mexicana Inc.

Trustee Cecille presented the Ordinance for second reading and moved for approval. 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 2015-30

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

No business to report.

**LEGISLATIVE - Trustee Patterson/Trustee Harper**

A-15-125 Ordinance – Approval of 2015 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, 2015 AND ENDING ON DECEMBER 31, 2015.” This Ordinance levies \$10,731,097 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 \$11,053,030.

Trustee Patterson presented the Ordinance for first reading and posting.

Finance Director Mary Johnson reviewed the levy as it was presented earlier this evening at a public hearing. She stated there is no increase to the levy from the 2014 taxes as extended.

A-15-126 Ordinance – Approval of 2015 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, 2015 AND ENDING DECEMBER 31, 2015.” This Ordinance levies a supplemental property tax of \$133,029 for twenty-eight of the Village's twenty-nine Special Service Areas. Specifically,

this ordinance levies \$12,336.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,384.00 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; \$7,960.00 in SSA #4 for the Little Creek subdivision; \$5,997.00 in SSA #5 for the Prospect Place subdivision; \$7,845.00 in SSA #6 for the Cross Creek subdivision; \$4,599.00 in SSA #7 for the Sherwood Forest Subdivision; \$3,247.00 in SSA #8 for the Jacobs Farm subdivision; \$2,303.00 in SSA #9 for the Emerald Hills Subdivision; \$2,306.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,735.00 in SSA #11 for the Prairie Point subdivision; \$633.00 in SSA #12 for the Hidden Glen subdivision; \$10,659.00 in SSA #13 for the Willow Pond subdivision; \$6,763.00 in SSA #14 for the Sterling Oaks subdivision; \$2,272.00 in SSA #15 for the Suncrest subdivision; \$3,733.00 in SSA #16 for the Suncrest West subdivision; \$4,400.00 in SSA #17 for the Phoenix Lake Business Park; \$15,759.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$577.00 in SSA #19 for the Suncrest North subdivision; \$577.00 in SSA #20 for the Suncrest II subdivision; \$2,272.00 in SSA #21 for the Marquette Woods subdivision; \$1,157.00 in SSA #22 for the Sutton Park commercial development; \$1,110.00 in SSA #23 for the Moraine Woods subdivision; \$11,198.00 in SSA #24 for the Buckingham Woods subdivision; \$9,460.00 in SSA #25 for the Forest Ridge subdivision; \$2,571.00 in SSA #26 for the Rolling Hills I subdivision; \$1,569.00 in SSA #27 for the Rolling Hills II subdivision; \$1,694.00 in SSA #28 for the Remington Ridge subdivision; and \$4,913.00 in SSA #29 for the Villas of Cambridge subdivision.

Trustee Patterson presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated the SSA tax levies are specific the properties within each of the subdivisions noted, and the taxes collected are used for wetland and wooded area maintenance within those specific areas.

**FINANCE - Trustee Harper/Trustee Thon**

A-15-127 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$572,640.66 which represents the total of the schedule of bills dated November 19, 2015.

General Corporate Fund	\$199,463.06
Wetland Special Service Area	5,773.75
Street Improvement Fund	259,891.04
Equipment Replacement Fund	67,723.96
Facilities Equipment Replacement Fund	4,397.50
Water and Sewer Fund	25,912.94
Golf Fund	<u>9,478.41</u>

Total \$572,640.66

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Cecille 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-15-121 Ordinance – Approval of Amendment to Title 8 / Water and Sewer Rates

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SUBSECTION "A" AND SUBSECTION "B" OF SECTION 8-3-4-1, ENTITLED "RATES AND CHARGES ESTABLISHED" AND SECTION 8-3-4-2, ENTITLED "REVIEW OF RATES AND CHARGES," 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 and sewer rates that are scheduled to increase effective January 1, 2016.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Patterson 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 2015-31

A-15-128 Ordinance – Approval of 2016 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2016 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2016 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 19, 2015, to thoroughly review the spending plan.

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Mary Johnson reviewed the information presented at the Public Hearing earlier this evening, stating the Village is financially strong and stable.

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

A-15-129 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “F” AND CLASS “O” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “F” liquor licenses from twelve (12) to thirteen (13) and increases the number of Class “O” liquor licenses from zero (0) to one (1). These changes are due to the opening of Ava’s Place and the opening of Supermercado Fiesta Mexicana.

Trustee Carlson presented the Ordinance for first reading. Attorney Tom Bastian stated the Village is required to adjust the actual number of liquor licenses as they are issued. With the issuance of a Class F to Ava’s Place, and the impending issuance of a Class O to Fiesta Mexicana, this Ordinance will provide the needed adjustments. He asked the Board to consider waiving the first reading.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading. Trustee Carlson moved to approve the Ordinance as presented. Trustee Cecille 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 2015-32

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

A-15-130 Motion – Waive Competitive Bidding / Purchase of Three Dell Servers / Enterprise Resource Planning (ERP) Project

Request the Board approve a motion to waive competitive bidding for the purchase three (3) computer servers from Dell, Inc.

This Motion waives competitive bidding for the purchase three (3) computer servers from Dell, Inc. The Village has standardized its system on Dell servers because they remain the most cost effective.

Trustee Thon presented the Motion and moved for approval. Trustee Patterson seconded the motion. IT Coordinator Victor Ambroziak stated the purchase of three servers from Dell is the most cost effective way to obtain the storage needed for current and future needs within the Village. Dell is also the preferred state contract provider.

ROLL CALL:

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

Motion carried.

A-15-131 Motion – Approval of Purchase of Three Dell Servers / Enterprise Resource Planning (ERP) Project

Request the Board approve a motion authorizing the purchase of three (3) computer servers from Dell, Inc., which are necessary to run the software for the Enterprise Resource Planning Project, at a cost not to exceed \$22,492.50.

This Motion approves the purchase of three (3) computer servers from Dell, Inc., at a cost not to exceed \$22,492.50. Funding for two of these servers is included within the ERP project in the Facilities and Major Equipment Replacement Fund (FERF) in the 2015 Budget, and the third server will be purchased from the computer equipment budget within the Finance Department’s operating budget.

Trustee Thon presented the Motion and moved for approval. Trustee Harper seconded the motion. IT Coordinator Victor Ambroziak stated that by replacing the three servers, rather than adding additional servers, there is a significant software licensing savings. Trustee Patterson asked about the existing

information stored and Mr. Ambroziak stated all of the information and existing licensing will transfer to the new servers without issue, and have sufficient capacity for the pending ERP project needs. ROLL CALL:

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

Motion carried.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 8:07 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 3rd day of December 2015