

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 6, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:12 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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-18-001 Commission Appointments / Re-appointments

President Roth requested concurrence to accept the resignation of Jennifer Hermonson from the Community & Economic Development Commission effective immediately. Ms. Hermonson has left her position with Streamwood Park District. Trustee Baumer moved to accept the resignation. Trustee Cecille seconded the motion. A voice vote approved accepting the resignation.

President Roth requested concurrence to appoint Steve Muenz, Streamwood Park District, as a member of the Community & Economic Development Commission to fill the remaining term of Jennifer Hermonson which expires February 2020. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to appoint Natalie Pawluk, Boys & Girls Club of Elgin, as an Alternate member of the Community & Economic Development Commission for a two year term expiring December 2020. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of LaShaunda Jordan as a member of the Veterans Commission for a two year term expiring December 2020. Trustee Thon moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the appointment. Village Clerk Kopitke administered the oath to Ms. Jordan.

President Roth requested concurrence with the reappointment of Charles Sticker, Richard Winterfeld and Kathryn Serbin to the Veterans Commission for two year terms expiring December 2020. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments.

President Roth requested concurrence with the reappointment of Marilyn Pettersen as a member of the Blood Commission for a two year term expiring December 2020. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Julie DePirro as a member of the Civil Service Commission for a three year term expiring December 2021. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Linda Cussen as a member of the Board of Fire and Police Commissioners for a three year term expiring December 2021. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the reappointment.

VILLAGE MANAGER'S REPORT:

Village Manager Sharon Caddigan noted the major ice/snow storm on the Sunday evening after Thanksgiving and the excellent work by Public Works to have the Village streets cleared by morning and work to get the broken trees and branches cleared as well.

DARE graduations will be taking place over the next two weeks at several area schools.

APPROVAL OF AGENDA:

Request the Board approve the December 6, 2018 Agenda as presented. Trustee Cecille moved for approval. Trustee Thon seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Pre-Annexation Hearing for a 7' Strip East of Bapa Road held on Thursday, November 15, 2018 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2019 Operating and Capital Improvements Budget held on Thursday, November 15, 2018 as presented. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2018 Tax Levy held on Thursday, November 15, 2018 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of November 15, 2018 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-115 Ordinance – Approval of 2018 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, 2018 AND ENDING ON DECEMBER 31, 2018.” This Ordinance levies \$ 11,726,159.00 in property taxes for general government, debt service and pension purposes which represents a 0% tax levy from the 2017 tax extension. A public hearing was held on November 15, 2018 to thoroughly review the levy.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

ORDINANCE 2018-28

A-18-116 Ordinance – Approval of 2018 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 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, 2018 AND ENDING DECEMBER 31, 2018.”

This Ordinance levies a supplemental property tax of \$145,115 for the twenty-eight Village Special Service Areas. Specifically, this ordinance levies \$13,481 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,751 in SSA #2 for the Oak Ridge Trails subdivision; \$8,953 in SSA #4 for the Little Creek subdivision; \$6,553 in SSA #5 for the Prospect Place subdivision; \$8,573 in SSA #6 for the Cross Creek subdivision; \$5,099 in SSA #7 for the Sherwood Forest Subdivision; \$3,599 in SSA #8 for the Jacobs Farm subdivision; \$2,597 in SSA #9 for the Emerald Hills Subdivision; \$2,637 in SSA #10 for the Lakewood Streams Subdivision; \$1,985 in SSA #11 for the Prairie Point subdivision; \$703 in SSA #12 for the Hidden Glen subdivision; \$11,845 in SSA #13 for the Willow Pond subdivision; \$7,737 in SSA #14 for the Sterling Oaks I subdivision; \$2,483 in SSA #15 for the Suncrest subdivision; \$4,079 in SSA #16 for the Suncrest West subdivision; \$3,775 in SSA #17 for the Phoenix Lake Business Park; \$16,556 in SSA #18 for the Sterling Oaks 2 subdivision, \$660 in SSA #19 for the Suncrest North subdivision; \$660 in SSA #20 for the Suncrest 2 subdivision; \$2,483 in SSA #21 for the Marquette Woods subdivision; \$1,324 in SSA #22 for the Sutton Park Shopping Center; \$1,212 in SSA #23 for the Moraine Woods subdivision; \$12,236 in SSA #24 for the Buckingham Woods subdivision; \$10,337 in SSA #25 for the Forest Ridge subdivision; \$2,809 in SSA #26 for the Rolling Hills I subdivision; \$1,714 in SSA #27 for the Rolling Hills II subdivision; \$1,906 in SSA #28 for the Remington Ridge subdivision; and \$5,368 in SSA #29 for the Villas of Cambridge subdivision. A public hearing was held November 15, 2018 to thoroughly review the levy.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

ORDINANCE 2018-29

A-18-019 Resolution – GIS Consortium

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO, ON BEHALF OF THE VILLAGE OF STREAMWOOD, AN AMENDED INTERGOVERNMENTAL MEMBERSHIP AGREEMENT OF THE GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM.” This Resolution approves a minor name change to the organization and its Board structure.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. IT Director Victor Ambroziak stated the Board approved the membership agreement with the GIS Consortium on September 20, 2018; they have

made a minor modification in their name (GISCon to GISC) and a bylaw clarification. There are no substantive changes to the agreement. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

RESOLUTION 2018-48A

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-020 Ordinance – Second Amendment to Existing Planned Development Agreement

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF SECOND AMENDMENT TO AN EXISTING PLANNED DEVELOPMENT AGREEMENT TO ALLOW FOR THE CONSTRUCTION OF ONE (1) EIGHTY-THREE (83) SQUARE FOOT SIGN ON THE PROPERTY OF BHC STREAMWOOD HOSPITAL, INC.” This Ordinance approves a minor PUD amendment to allow a sign larger than permitted in a C2 District.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson stated BHC Streamwood Hospital is requesting to add a second sign on the property. It will be a single-face internally illuminated sign, parallel with Irving Park Road. Their current sign is much smaller, non-illuminated and is more directional than identifying. The lot is very wide (502 lineal foot frontage) and the buildings are set back from the road. The Planning and Zoning Board heard this petition and recommended in favor of the additional sign. Staff concurs. Karen Dodge and Eric O’Brien were present for questions. Trustee Harper confirmed the existing sign will remain. Trustee Cecille confirmed the new sign will be fully illuminated and also confirmed the lighting is LED bulbs. Trustee Harper asked about landscaping. Mr.O’Brien noted they will need to remove a tree to place the sign, and will add additional landscaping suitable for the area and will follow recommendations made by the Village.

Ms. Dodge stated they would like to install the sign as soon as they are able, and asked the Board to consider waiving the first reading. Trustee Harper moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Baumer seconded the motion. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried.

ORDINANCE 2018-30

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

I-18-001 Information Item – Winter Safety

Winter came quickly last week! The Village would like to offer some reminders regarding winter safety. First, our winter parking regulations are now in effect. Vehicles in residential driveways may block the sidewalk from December 1 through the end of February. Parking is still prohibited on Village streets between the hours of 1-5 am, except where noted in specific subdivisions. Parking is also prohibited after a 2 inch or greater snowfall until streets are fully plowed. Finally, please do not shovel snow into the street. This is especially important after the plows clear the snow and lay salt as snow blown into the street can create ice slicks and other safety hazards.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-021 Resolution – Approval of Bid and Contract / Cured in Place Sewer Pipe Lining

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 MICHELS PIPE SERVICES, A DIVISION OF MICHELS CORPORATION FOR SEWER PIPE LINING.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Michels Pipe Services of Brownsville, WI for cured in place sewer pipe lining, at an estimated cost of \$42,410. The actual cost is determined by the measured quantity of work completed.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is lining for short sections (4’-16’) of sanitary sewer pipes in 14 various locations. Lining these pipes rehabilitates the host piping and helps the Village meet the MWRD requirements for mandated Inflow and Infiltration Control Program. Two bids were received; Michels was the low bid, has worked in the Village on similar projects and has performed well. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

RESOLUTION 2018-49

A-18-022 Ordinance – Temporary Construction and Plat of Easement for Road Widening

Request the Board approve an Ordinance entitled “AN ORDINANCE TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR ROAD WIDENING AT 700 W. IRVING PARK ROAD, STREAMWOOD ILLINOIS.”

This Ordinance accepts a temporary construction easement at Hoosier Grove Park for the 2019 road widening project of Irving Park Road.

Trustee Schmidt presented the Ordinance for first reading and posting.

Public Works Director Matt Mann stated the road widening for Irving Park Road requires a temporary construction easement to transition the new road construction into Hoosier Grove’s parking lot. The Streamwood Park District has agreed to grant an easement to the Village.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18--023 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,123,417.33 which represents the total of the schedule of bills dated December 6, 2018.

General Fund	\$ 152,066.48
Wetland Special Service Areas	3,928.94
Debt Service Fund	1,179,300.00
Capital Replacement Fund	1,963.00
Street Improvement Fund	90,422.15
Equipment Replacement Fund	124,102.00
Facilities Replacement Fund	407,188.09
Water and Sewer Fund	163,865.96
Golf Fund	<u>580.71</u>
Total	<u>\$ 2,123,417.33</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Josh Peacock noted the annual debt service payment for the bond issue is included in this schedule of bills.

ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried.

A-18-118 Ordinance – Approval of 2019 Operating and Capital Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2019 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2019 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 15, 2018, to thoroughly review the spending plan.

Trustee Baumer presented the Ordinance for second reading and moved for approval. Trustee Harper seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

ORDINANCE 2018-31

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

I-18-002 Information Item – Luminaria

Please join us on Friday, December 7, at 6:30 p.m. for Luminaria 2018 – the 34th Annual lighting event! Hundreds of volunteers, civic organizations, and families help bring the holiday spirit to Streamwood by lining the medians of Park Boulevard with Luminaria. The entire Municipal Campus is also filled with lights, as Luminaria line Village Hall, the Police Station and Veterans Memorial. Don't forget to stop into the Village Hall to enjoy cookies, hot cocoa, a visit with Santa and Mrs. Claus, holiday tunes sung by the Streamwood High School Choir and festive dances by the Spotlight Performance Company.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Thon moved to adjourn to Closed Session for the purposes of collective negotiation matters and deliberations for one or more classes of Village employees and performance and compensation of specific employees per 5 ILCS 120/2(c)(1) and (2). Trustee Schmidt seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried. The Village Board adjourned their meeting at 7:43 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of December 2018