

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, OCTOBER 20, 2011**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:04 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	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

P-11-001      Presentation by Rae Burtis

Commission Appointment

President Roth requested concurrence with the appointment of Phil Candella to the Zoning Board of Appeals for a term expiring April 2015. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath of office to Mr. Candella.

President Roth reported that the business breakfast hosted by the Chamber of Commerce at Village Hall yesterday was very well attended by a wide cross section of local businesses. The IL Dept. of Employment Security presented information both interesting and useful for the business owners.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated he has been in contact with other JAWA members regarding the proposed water rate increase to all purchasers of Lake Michigan water through the City of Chicago. The JAWA member municipalities plan to protest the increase stating the City is responsible for its infrastructure needs and shouldn’t be subsidizing these costs by increasing the water cost for the suburbs.

**APPROVAL OF AGENDA:**

Request the Board approve the October 20, 2011 Agenda as presented. Trustee Carlson 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 Preliminary Budget Workshop of Thursday, September 29, 2011, as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, October 6, 2011, as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

**PUBLIC WORKS - Trustee Patterson/Trustee Thon**

No business to report.

**FINANCE - Trustee Harper/Trustee Carlson**

A-11-093      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$209,543.70 which represents the total of the schedule of bills dated October 20, 2011.

General Corporate Fund	\$142,590.84
Wetland Special Service Area	1,330.58
Capital Replacement Fund	190.00
Street Improvement Fund	20,095.94
Water and Sewer Fund	34,536.31
Golf Fund	<u>10,800.03</u>
 Total	 <u>\$209,543.70</u>

Trustee Harper moved for approval of the semi-monthly expenditures 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	Absent

Motion carried.

A-11-094      Resolution – Approval of 2011 Tax Levy Estimation

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2011 PROPERTY TAX LEVY.” This Resolution estimates the 2011 property tax levy to be \$9,548,829.00, which is a 0.7% increase over the 2010 property tax extension. Municipalities are required to report the estimate tax levy amount pursuant to the Truth-In-Taxation Act of the State of Illinois.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated the Village is required to estimate the tax levy prior to its actual approval. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-38

**LEGISLATIVE - Trustee Cecille/Trustee Baumer**

A-11-095      Ordinance – Approval of Amendments to Title 8, Chapter 3 / Waterworks and Sewerage System Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SELECT SECTIONS OF CHAPTER 3 ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS” OF TITLE 8 ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance approves amendments to sections of Chapter 3 of Title 8 to make those sections more consistent with other sections of the code and clarifies delinquent water bills and the shut-off process.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated that staff and the Village attorney have been reviewing modifications to certain language in this section and this amendment will provide clarification for hydrant rental fees, delinquent bills, shut off notices, hearings, and turn on fees.

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

A-11-096      Resolution – Approval of Intergovernmental Agreement / Northwest Central Dispatch Systems

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND NORTHWEST CENTRAL DISPATCH SYSTEM, COOK COUNTY, ILLINOIS.” This Resolution approves an Intergovernmental Agreement with Northwest Central Dispatch System (NWCDS) to allow NWCDS to install antennas on a portion of a Village owned water tower and to build a shelter to house certain emergency communication equipment.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Village Manager Gary O’Rourke stated the network communications for area police and fire departments is expanding and the addition of equipment by NWCDS on the Village’s water town will eliminate the need for multiple radios as it will provide coverage into the former DuComm (DuPage County) system as well. The cross coverage is extremely helpful in mutual aid response.

Trustee Harper asked if there is any additional space available on the tower. Mr. O’Rourke stated there is one tenant now, and the lease precludes any other communications carrier. The Village has rights to use space for its needs. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-39

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson**

P-11-002      Proclamation – Halloween Safety

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board meeting adjourned at 7:35 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 November 2011.