

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 5, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 p.m.

ROLL CALL:

Trustee Jason Speer	Present	Trustee Bill Harper	Present
Trustee Guy Patterson	Present	Trustee Bill Carlson	Present
Trustee Michael Baumer	Present	Trustee Jim Cecille	Present
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Request the Board approve the May 5, 2011 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, April 21, 2011, as presented. Trustee Harper moved for approval. Trustee Speer seconded the motion. A voice vote was unanimous for approval.

FINANCE - Trustee Patterson/Trustee Baumer

A-11-040 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,475,419.99 which represents the total of the schedule of bills dated May 5, 2011.

General Corporate Fund	\$1,271,476.26
Wetland Special Service Area	4,827.40
Capital Replacement Fund	500.00
Street Improvement Fund	54,078.91
Water and Sewer Fund	124,312.51
Golf Fund	13,418.99
Police Pension Fund	5,989.84
Firefighter Pension Fund	<u>816.08</u>
Total	<u>\$1,475,419.99</u>

Trustee Patterson moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Dave Richardson stated the MICA liability insurance/worker’s comp payment of \$1.16M is reflected in this list. ROLL CALL:

Trustee Speer	Aye	Trustee Harper	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

Trustee Patterson announced that the Village of Streamwood has been awarded the Government Finance Officers’ Award Distinguished Budget Presentation Award recognizing the Village for excellence in its Budget presentation. Streamwood has received this honor annually since 1989. The Village Board thanked Finance Director Dave Richardson and the finance staff for all their efforts in achieving this Award.

PUBLIC SAFETY - Trustee Harper/Trustee Patterson

No business to report.

LEGISLATIVE - Trustee Baumer/Trustee Speer

A-11-036 Ordinance – Approval of the Creation of Civil Service Exempt Positions

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 1994-14 AND CREATING THE POSITIONS OF SENIOR ACCOUNTANT AND PUBLIC SAFETY INFORMATION TECHNOLOGY ASSISTANT WITHIN THE VILLAGE OF STREAMWOOD. This Ordinance amends Ordinance 1994-14 by creating the positions of Senior Accountant and Public Safety Information Technology Assistant as Civil Service exempt positions.

Trustee Baumer presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O’Rourke stated this Ordinance creates the positions in anticipation of upcoming retirements and expected restructuring. They will not be filled without further authority from the Village Board. ROLL CALL:

Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Aye

Motion carried. ORDINANCE 2011-10

A-11-041 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 “B” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “B” liquor licenses from nine (9) to ten (10). This change is due to the liquor license issued to Walmart.

Trustee Baumer presented the Ordinance for first reading. Attorney Mary Connolly stated the Village Code must be amended to reflect the actual number of liquor licenses issued within the classification. WalMart recently was granted a liquor license and the Class B license section needs to be increased by one.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Aye	Trustee Harper	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye

Motion carried. ORDINANCE 2011-11

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson

A-11-042 Resolution – Approval of Resolution Opposing the Reduction of State Collected Revenues Due Municipalities

Request the Board approve a Resolution entitled “A RESOLUTION OPPOSING THE REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES.” This Resolution confirms the Village of Streamwood’s position that the State of Illinois should not reduce the portion of State income tax revenues paid to municipalities as it would result in the reduction of approximately \$920,000 in revenue to the Village of Streamwood.

Trustee Cecille presented the Resolution and moved for approval. Village Manager Gary O’Rourke stated that it is well known that Illinois is struggling financially. However, the state legislature and governor are proposing to reduce the local share of the Illinois income tax. Municipalities currently receive 1/10th of state income tax receipts; this was an agreement when Illinois implemented an income tax which also prevents individual municipalities from imposing an income tax. It equates to \$23.40 per person, or an approximate total of \$920,000 in reduced revenues to the Village. Finance Director Dave Richardson commented that this is going to be a long-term issue.

Trustee Baumer confirmed that the additional 2% income tax increase recently implemented provided no additional revenue to municipalities. He also confirmed that this increase for the state revenues may actually decrease revenues to the municipalities even with the current distribution formula. Trustee Patterson expressed very strong concerns regarding the state’s financial troubles and the future of providing services within the municipality without additional tax increases locally. Trustee Cecille expressed a desire to work more cooperatively with the state senator and representative for Streamwood. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Aye
Trustee Harper	Aye	Trustee Patterson	Aye

Motion carried.

RESOLUTION 2011-14

stated this agreement is for the engineering review on site for the road resurfacing projects within the Village. There were five proposals received and the best qualified for this work was HR Green; they also provided engineering services to the Village last year. Trustee Harper asked if the asphalt material is tested. Mr. Holloway stated it is an IDOT requirement when using MFT funds that the product be tested, both at the asphalt plant as well as at the job site. ROLL CALL:

Trustee Cecille	Aye	Trustee Speer	Aye
Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried. RESOLUTION 2011-16

COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper

No business to report.

PRESIDENT’S REPORT:

- P-11-001 Recognition of Trustee Jason Speer
- P-11-002 Swearing In – Village Trustees Guy Patterson, Jim Cecille and Mary Thon

VILLAGE MANAGER’S REPORT:

TOWN HALL SESSION:

Jan Klee, Chair of the Village’s Blood Commission, thanked Trustee Jason Speer for his service to the Village.

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:56 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of May 2011.