

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 2, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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:

President Roth presented award certificates to the Summer Celebration Parade winners.

RECESS:

Trustee Cecille moved for a short recess. Trustee Carlson seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:17 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:26 p.m.

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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated staff and the Board will now be preparing for Goals & Objectives as well as the 2019 Budget.

She noted the Veterans Commission along with Police and Fire representatives are planning and coordinating the 9/11 observance.

APPROVAL OF AGENDA:

Request the Board approve the August 2, 2018 Agenda as presented. Trustee Baumer 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 July 19, 2018 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

I-18-001 Information Item - Summer Celebration Wrap-Up

Our 2018 Streamwood Summer Celebration was a huge success. While a sudden storm cut short the end, it didn't dampen the fun. On Friday, the Children's Stage hosted a band challenge, which homegrown talent raising money for teen suicide prevention. They collected over \$1,200 for this worthy cause. Over 90 parade units dazzled and delighted the crowds on Saturday. The Fire Department drenched the brave on Sunday with its Fire Hose Spray. And, everyone enjoyed the K-9 demonstrations by TOPS Kennel on both Saturday and Sunday. Thank you to all of our volunteers and to the service organizations that ran many of our games including Boy Scout Troop 199, Cub Scout Pack 49, Living Well Cancer Resource Center, Streamwood Culture Arts Academy, Streamwood Children's Choir and the Windy City Bulls. Great music, delicious food and all-around family fun made Summer Celebration 2018 our best fest yet.

LEGISLATIVE – Trustee Thon/Trustee Cecille

No business to report.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-18-074 Ordinance Amendment – Vehicle Impoundment Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 7 ENTITLED “IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES” OF TITLE 5 ENTITLED “MOTOR VEHICLES AND TRAFFIC” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends our existing vehicle impoundment regulations to be consistent with recent state changes to the Motor Vehicle Code.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Baumer 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 2018-20

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

No business to report

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-079 Motion – Purchase of Street Sweeper

Request the Board approve the purchase of one 2018 Schwarze A9 Monsoon street sweeper on an Autocar chassis from RNOW, Inc. at a cost not to exceed \$231,882.00.

This Motion authorizes the purchase of a 2018 Schwarze A9 Monsoon street sweeper on an Autocar chassis from RNOW, Inc., 8636R W. National Ave., West Allis, Wisconsin for the low bid of \$231,882.00. Funds for this purchase are included in the Village’s Equipment Replacement Fund.

Trustee Schmidt presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this purchase will replace a 2006 sweeper. In addition routine sweeping, the sweeper helps the Village to meet Illinois EPA requirements by reducing debris and pollutants into the storm sewers. The new sweeper includes delivery, training, an extended 3-year parts/labor warranty and a lifetime warranty on the stainless steel debris hopper. The old

sweeper will be traded-in. Pricing was compared to other regional bids and purchasing cooperatives with RNOW, Inc. having the lowest price with the trade-in. Trustee Baumer asked the trade value; Mr. Mann stated \$40,000. ROLL CALL:

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

Motion carried.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-080 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$245,483.78 which represents the total of the schedule of bills dated August 2, 2018.

General Fund	\$ 96,087.71
Wetland Special Service Areas	2,383.23
Capital Replacement Fund	19,050.00
Street Improvement Fund	65,359.34
Equipment Replacement Fund	11,480.00
Facilities Replacement Fund	212.00
Water and Sewer Fund	17,307.76
Golf Fund	25,124.08
Police Pension Fund	<u>8,479.66</u>
Total	<u>\$ 245,483.78</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

PUBLIC COMMENTS:

A resident inquired about the Village's plans to use any social media platforms. President Roth stated it has been discussed, but is not in the current plans.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:42 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of August 2018