

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 18, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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:

President Roth congratulated Fire Chief Chris Clark on his being awarded Fire Officer 3 designation in the state of Illinois. Chief Clark explained it is a combination of education requirements and training responsibilities as well as support and agreement from peers throughout the state.

President Roth stated that she, along with Police Chief Jim Keegan and Fire Chief Chris Clark participated in the “Healthy Lunch Options” debut at Sunnydale School this past week.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated he met recently with the government liaison for Commonwealth Edison for an annual update. Overall, outages last year were reduced in Streamwood.

APPROVAL OF AGENDA:

Request the Board approve the October 18, 2012 Agenda as presented. Trustee Patterson 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 Board Workshop of Tuesday, September 25, 2012 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, October 4, 2012 as presented. Trustee Cecille moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-112 Resolution – Approval of Assignment of Tax Increment Financing District Proceeds / Phoenix Lake Business Park

Request the Board approve a Resolution entitled: "A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE PHOENIX II, LLC TIF NOTE TO COMPONENT MANAGEMENT GROUP, LLC." This Resolution authorizes the assignment of Tax Increment Financing District proceeds from Phoenix Lake Business Park to Component Management Group, LLC. The note was previously assigned to Merchants and Manufacturers Bank, but they sold the note and it was ultimately purchased by Component Management Group, LLC.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Attorney Tom Bastian stated that the Board recently assigned the TIF proceeds to be paid to Merchants and Manufacturers Bank. They subsequently sold the interest in the TIF to Component Management Group, LLC. This Resolution allows the proceeds to be paid to the appropriate party. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-42

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-113 Resolution – Approval of Execution of Participation Agreement / Fresh Express

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A PARTICIPATION AGREEMENT WITH FRESH EXPRESS.” This Resolution authorizes execution of a Participation Agreement between the Villages of Streamwood and Fresh Express. On July 2, 2012, the Village received notice from the Illinois Department of Economic Opportunity that it was awarded a \$500,000 grant for the construction of a water main to serve Fresh Express. The execution of this Participation Agreement is a requirement of that grant.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O’Rourke stated that the Village recently approved a PUD for Fresh Express and as part of that approval, there is an economic incentive for new water main to be installed. The Village applied for a grant from the state for the construction of this water main and received a DCEO grant for \$500,000. The grant requires a formal agreement between the Village and Fresh Express regarding the creation and retention of jobs and other matters. All of the attorneys involved have reviewed the agreement and made their changes. Approval of this agreement will allow the Village to proceed with preparing the bid specification for the work. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-43

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

A-12-114 Resolution – Approval of 2013 Holiday and Meeting Schedule

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2013 MEETING AND HOLIDAY CALENDAR.” This Resolution approves the 2013 holiday and meeting schedule for the Village of Streamwood.

Trustee Patterson presented the Resolution and moved for approval. Trustee Cecille 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.

RESOLUTION 2012-44

FINANCE - Trustee Baumer/Trustee Cecille

A-12-115 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$163,955.56 which represents the total of the schedule of bills dated October 18, 2012.

General Corporate Fund	\$119,316.02
Wetland Special Service Area	1,603.31
Street Improvement Fund	9,142.27
Water and Sewer Fund	22,947.51
Golf Fund	10,296.45
Firefighters Pension Fund	<u>650.00</u>

Total	<u>\$163,955.56</u>
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Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Patterson 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.

A-12-116 Resolution – Approval of 2012 Tax Levy Estimation

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2012 PROPERTY TAX LEVY.” This Resolution estimates the 2012 property tax levy to be \$9,959,573, which is a 1.3% increase over the 2011 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 Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson stated the Village is required by state law to estimate the amount of the tax levy. The public hearing will be held in December. This estimate is not binding, but provides a good estimate of the tax levy amount. The increase is to cover pension costs. Ms. Johnson noted the debt service amount has decreased substantially due to savings realized with the bond refinancing done earlier this year. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-45

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

P-11-001 Proclamation – Halloween Safety

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-117 Motion – Approval of Transfer of Illinois Private Activity Bond Volume Cap

Request the Board approve a motion to authorize the transfer of its private activity bond volume cap to the City of Aurora.

This Motion approves the transfer of the Village’s 2012 volume cap to the City of Aurora to allow participation of our residents in the “Assist” first time home buyers program, which provides qualified first time home buyers 4.75% cash assistance for down payment and closing costs for a 30 year mortgage on owner occupied single family homes, condominiums or town homes.

Trustee Thon presented the Motion and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated that earlier this year, the Board had reserved their volume cap to determine if any local business would need these funds. As no projects are foreseen, and no purchaser of the cap amount has come forward, the funds will be transferred to the city of Aurora to

allow qualified first time home purchasers in Streamwood access to the funds administered through Aurora’s program and their administrator, Stein Brothers. Information will be on the Village’s website and in the Newsletter regarding the program.

Trustee Harper asked about any funds not used by Streamwood residents. Ms. Johnson stated the funds go into a “pool” and home purchasers can access the funds through Aurora/Stein Brothers. If all funds are not used, they may be available to purchasers in other municipalities. Conversely, if other municipality funds are available and home purchasers are wishing to purchase a Streamwood home, they can access any available funds in the “pool.” Stein Brothers is also paid an administration fee from the pooled funds. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

Chris Spallone, Streamwood resident, expressed his concerns regarding fluoride levels in drinking water and its effect on intelligence levels.

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:39 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of November 2012.