

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, APRIL 21, 2016**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:14 p.m.

**ROLL CALL:**

|                          |         |                         |         |
|--------------------------|---------|-------------------------|---------|
| Trustee William Harper   | Present | Trustee Mary Thon       | Present |
| Trustee Guy Patterson    | Absent  | 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:**

Presentation – Recognition of Police Chief James Gremo

President Roth introduced a PowerPoint presentation that highlighted Chief Gremo’s 29 years of service to the Village of Streamwood. President Roth thanked Chief Gremo for his service and wished him well in his retirement.

Presentation – Swearing In – Police Chief Ed Valente

Deputy Chief Daryl Syre  
Commander Joshua Norum  
Sergeant Dana Gallagher

Retired Judge Clayton J. Crane administered the oaths.

**RECESS:**

Trustee Harper moved for a recess for photos and refreshments. Trustee Carlson seconded the motion. A voice vote approved the Recess. The Village Board recessed the meeting at 7:57 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 8:36 p.m.

**ROLL CALL:**

|                          |         |                         |         |
|--------------------------|---------|-------------------------|---------|
| Trustee William Harper   | Present | Trustee Mary Thon       | Present |
| Trustee Guy Patterson    | Absent  | 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 reminded everyone of several upcoming Village Events: Streamwood Environmental Education Day (SEED) on April 23, Streamwood High School Student Government Day on April 27, and Art Appreciation Around the World on April 30.

Ms. Caddigan mentioned that, during a recent visit to Streamwood High School students showed their Sabre Pride and greeted visitors with a choral group, a string group, and a marching band.

**APPROVAL OF AGENDA:**

Request the Board approve the April 21, 2016 Agenda as presented. Trustee Cecille 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 Thursday, April 7, 2016 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

**LEGISLATIVE - Trustee Patterson/Trustee Harper**

A-16-037      Ordinance – Amending Title 8 and Title 9 of the Village Code

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTIONS 8-3-18-1, 8-3-18-2, 8-3-18-4, AND 8-3-18-19 OF, TITLE 8, CHAPTER 3 AND SECTION 9-3-2-1 OF TITLE 9, CHAPTER 3, OF VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance is being presented for second reading and passage.

This Ordinance approves the modification of two sections of the Village Code dealing with cross connections with our water system to ensure compliance with recent state statute amendments.

Trustee Harper presented the Ordinance and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2016-10

P-16-003      Proclamation – Comcast Cares Day

Dr. Ariel Correa, President of Streamwood High School, reported that they have 225 volunteers to paint the walls and work on other beautifications of Streamwood High School including planting oak trees and redoing the parking lot.

**FINANCE - Trustee Harper/Trustee Thon**

A-16-045     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$342,315.75 which represents the total of the schedule of bills dated April 21, 2016.

|                                       |                     |
|---------------------------------------|---------------------|
| General Corporate Fund                | \$176,017.88        |
| Wetland Special Service Area          | 2,020.40            |
| Street Improvement Fund               | 20,220.81           |
| Equipment Replacement Fund            | 106,886.00          |
| Facilities Equipment Replacement Fund | 5,595.50            |
| Water and Sewer Fund                  | 21,925.90           |
| Golf Fund                             | <u>9,649.26</u>     |
| Total                                 | <u>\$342,315.75</u> |

Trustee Harper presented the Motion and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

A-16-040 Ordinance – Approval of Amendment to the 2015 Operating and Capital Improvements Budget

Request the Board approve a Resolution entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2015-35 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2015 OPERATING AND CAPITAL IMPROVEMENTS BUDGET”. Ordinance is being presented for second reading and passage.

This Ordinance authorizes year-end budget adjustments to allow for additional expenditures incurred in 2015 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

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

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

Motion carried. ORDINANCE 2016-11

A-16-046 Resolution – Approving the Reservation of Village IRB Authority

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.”

The Village has the authority to issue “private activity bonds,” or more commonly known as industrial revenue bonds. The Village has the option of using its authority for projects in the Village, allocate its authority to other agencies for a fee, or reserving its authority for possible future projects rather than ceding the authority over to the State. This Resolution reserves the Village’s private activity bond allocation for possible future uses.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried. RESOLUTION 2016-19

**PUBLIC SAFETY – Trustee Baumer/Trustee Cecille**

1-16-001 Guns N’ Hoses – Update

On the evening of Friday, April 8 the Streamwood Fire and Police Departments held their annual Guns N’ Hoses charity basketball game. This is the 18<sup>th</sup> year the two departments have battled for bragging rights. This year, two local families were presented with checks for \$1,000.00 to help with medical expenses. The Guns N’ Hoses Committee also donated \$1,000.00 to the Hanover Township Food Pantry. This year the Hoses topped the Guns with a 56-39 victory.

1-16-002 Interfaith Gathering at Islamic Mission and Mosque

The Village President, members of the Village Board and staff had the opportunity to attend an interfaith gathering at the Islamic Mission and Mosque on Bartlett Road on Saturday, April 9. This was a very inspiring and informative event. The meeting was followed by a dinner and tour of the mosque.

**COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer**

A-16-047 Motion – Approval of Purchase of One (1) 2016 Chevrolet Colorado Pick-up Truck for Community Development Use

Request the Board approve a motion authorizing the purchase of one 2016 Chevrolet Colorado Pick-up Truck from Jerry Biggers Chevrolet at a cost not to exceed \$22,094.00.

This Motion approves the purchase of one 2016 Chevrolet Colorado Pick-up Truck from Jerry Biggers Chevrolet of Elgin, Il at a cost not to exceed \$22,094.00. The bid for the replacement truck was advertised in the newspaper, on the web, and sent to interested bidders. Funds to purchase these vehicles are included in the Equipment Replacement Fund in the 2016 Budget.

Trustee Cecille presented the Ordinance and moved for approval. Trustee Baumer seconded the motion. Trustee Harper asked about the uses for the Pick-up Truck. Community Development Director John Peterson stated that it will be used for items that will not fit in the existing Ford Escape vehicles. ROLL CALL:

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

Motion carried.

**COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson**

A-16-048      Resolution – Approval of Metropolitan Mayors Caucus’ Greenest Region Compact 2

Request the Board approve a Resolution entitled: "A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS’ GREENEST REGION COMPACT 2."

This Resolution endorses the Metropolitan Mayors Caucus’ Greenest Region Compact 2, which is designed to promote environmental practices through adoption of environmental programs that provide for economic and quality of life issues such as reduced energy bills, green space preservation, air quality improvements and improved transportation choices.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Trustee Harper asked if they discuss new technologies. Village Manager Caddigan said that there is some technology discussion and the Village has been helped with grants to replace lights with ones that are more energy efficient. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-20

I-16-003      Information Item – Blood and Bone Marrow Drive

The Streamwood Blood Commission and LifeSource hosted a blood drive on April 13 at the Village Hall. Forty (40) pints of blood were donated. This month’s blood drive was also the start of the Commission’s newly offered program – Be the Match – bone marrow registry. Three individuals made the commitment to be placed on the bone marrow donation registry.





**PUBLIC COMMENTS:**

Trustee Cecille asked if a moment of silence could be observed for Civil Service Commissioner Peter Schwartz, who passed away. A moment of silence was observed.

**ADJOURNMENT:**

Trustee Baumer moved that the Board Meeting be adjourned. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 9:07 p.m.

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Billie D. Roth  
Village President

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Barbara Humphrey  
Deputy Village Clerk

Approved this 5th day of May 2016