

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 5, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:16 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-12-001 Swearing In – Fire Lieutenant Chris Way, Firefighter/Paramedic Matthew Wenc and Firefighter/Paramedic Benjamin Speck

Commission Appointments

President Roth requested concurrence with the appointment of Dawn Leardi as a member of the Blood Commission for a term to expire October 2012. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath of office to Ms. Leardi.

President Roth requested concurrence with the appointment of Cas Vela as a member of the Community Relations Commission for a term expiring February 2013. Trustee Patterson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath of office to Mr. Vela.

RECESS:

Trustee Harper moved for a short recess to allow for photographs. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board recessed the meeting at 7:31 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:53 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.

P-12-002 Commission Reappointments

President Roth requested concurrence with the reappointment of Jan Klee as Chairman of the Blood Commission for a term expiring October 2012. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Kathleen Dolan Baumer, Brian Kidd and Leia Chapas as members of the Blood Commission for terms expiring October 2012. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the January 5, 2012 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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, December 15, 2011 as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-12-001 Ordinance – Amending Rules and Regulations/ Board of Fire and Police Commissioners

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the amended Rules and Regulations of the Board of Fire and Police Commissioners to provide for amendments to the sections concerning the application process and requirements and to ensure compliance with recent changes to State Statutes. The Village can exercise its home rule authority to approve and adopt the amended Rules and Regulations of the Board of Fire and Police Commissioners.

Trustee Carlson presented the Ordinance for first reading and posting.

Director of Planning/HR Sharon Caddigan stated there have been significant changes in state law requiring a comprehensive review of the BOFPC Rules and Regulations. One specific area is preference points granted for education, and also standardized physical testing. The physical testing will now be performed by an outside contractor, reducing the Village’s costs and potential liability.

Trustee Harper asked if the education preference points are set by the state or the Village. Ms. Caddigan indicated the state has rules adopted, and the Village can adopt their own from within those rules. Trustee Harper also confirmed that the physical testing is standardized by the outside administrator to the requirements the Village also seeks. Ms. Caddigan stated the physical testing is standardized ILEAS (police) or CPAT (fire) testing.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-12-002 Resolution – Approving 6B Property Tax Incentive Renewal/ KSO Metalfab, Inc.

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY KSO METALFAB, INC., 250 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves KSO Metalfab’s application to the Cook County Assessor to renew their Class 6B property tax abatement for their 35,000 square foot facility located at 250 Roma Jean Parkway, Streamwood.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated the Village has been very supportive of 6B incentives to attract and retain industrial businesses. The

original 6B for KSO Metalfab was in 1993, and they are seeking renewal of this incentive. Dora Kuzelka, owner of KSO Metalfab, provided an overview of their business, stating she has 39 Full time, 6 par time and additional temporary employees, and is looking to possibly expand in the coming year to accommodate new machinery. ROLL CALL:

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

Motion carried. RESOLUTION 2012-1

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-12-003 Ordinance – Amending Title 1, Chapter 11 / Personnel Policy Manual

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance amends Sections of the Personnel Policy Manual to modify sick and vacation accruals for non-union employees.

Trustee Baumer presented the Ordinance for first reading and posting.

Director of Planning/HR Sharon Caddigan stated that one of the Village Board’s goals for this year is to control the increasing costs for personnel, particularly sick and vacation accruals. This amendment states that employees hired after January 1, 2012 will be offered reduced accrual of sick and vacation time. Additionally, existing employees will have a schedule and time period to reduce accumulated vacation time and also reduced allowance to carry over vacation time from year to year. The attorneys are working on language to also reduce accumulated sick time carryover as well.

FINANCE - Trustee Harper/Trustee Carlson

A-12-004 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$444,148.26 which represents the total of the schedule of bills dated January 5, 2012.

General Corporate Fund	\$115,206.67
Wetland Special Service Area	3,244.14
Street Improvement Fund	6,203.62
Facilities Equipment Replacement Fund	18,711.66
Water and Sewer Fund	285,098.96
Golf Fund	12,373.21
Police Pension Fund	775.00
Firefighters Pension Fund	<u>2,535.00</u>
Total	<u>\$444,148.26</u>

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

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

Motion carried.

A-12-005 Ordinance – Approval of 2012 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes the 2012 salary ranges and consolidates the number of job classifications affecting non-union Village employees.

Trustee Harper presented the Ordinance for first reading. Village Manager Gary O’Rourke stated the non-union pay plan received a comprehensive overhaul reducing the number of classifications from 22 to 8 placing positions with similar skill levels into the same classification and pay ranges.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Trustee

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

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

Motion carried. ORDINANCE 2012-1

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-12-006 Resolution – Approval of Public Improvements / Villas of Cambridge

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING REQUIRED PUBLIC IMPROVEMENTS FOR THE PROPERTY COMMONLY KNOWN AS VILLAS OF CAMBRIDGE.” This Resolution authorizes the Village to accept the public improvements in Villas of Cambridge, an R-5 Residential PUD, consisting of one hundred twenty (120) townhouse units on approximately twenty-eight (28) acres located west of the Sarasota Trails, Laurel Oaks and Southwicke on Sutton Subdivisions and east of the Buckingham Woods and Forest Ridge Subdivisions. The Village will maintain the public improvements, including the streets, streetlights, parkway trees, storm and sanitary sewers and water main.

Trustee Patterson presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated the developer has completed all improvements within the subdivision and all are covered by a two-year guarantee. ROLL CALL:

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

Motion carried. RESOLUTION 2012-2

A-12-007 Motion – Approval of Purchase of Brush Chipper

Request the Board approve a motion authorizing the purchase of one (1) Mobark model M18R chipper from the lowest responsible bidder, Alexander Equipment Company, 4728 Yender Avenue, Lisle, Illinois, at a cost not to exceed \$53,900 with trade-in.

This Motion approves the purchase of one (1) Mobark model M18R chipper for the Streamwood Public Works Department at a cost not to exceed \$53,900.00, which includes trade-in of an existing chipper. Funds for the purchase are included in the Equipment Replacement Fund in the 2012 Operating and Capital Improvements Budget.

Trustee Patterson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated two bids meeting the specifications were received with Alexander being the low bid. The trade in is a 1999 chipper. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

No business to report.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session for discussion regarding Collective Bargaining and Personnel. Trustee Patterson 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. The Village Board adjourned to Closed Session at 8:22 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of January 2012.