

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 2, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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:

P-11-001 Commission Resignation
President Roth stated that Randy Deutscher, BOFPC, has moved from the Village and is no longer able to serve on the Commission. Trustee Carlson moved to accept Mr. Deutscher’s resignation. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

P-11-002 Presentation – 2011 DARE Program

RECESS:

Trustee Harper moved for a short recess to allow for photos. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Board recessed at 7:39 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:50 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.

VILLAGE MANAGER'S REPORT:

Village Manager Gary O'Rourke stated the state legislature did not reduce the LGDF amount paid to the municipalities. Additionally, the budget implementation plan also did not affect payments to municipalities.

Mr. O'Rourke asked Sharon Caddigan to comment regarding the PACE Bus service. Ms. Caddigan stated at a recent meeting with PACE, it was announced that Route 554 is being combined with an additional route in Elgin, expanding the service to full daily bi-directional (currently one direction and morning/afternoon only) and adding Saturday service and para-transit options for disabled travelers. Ms. Caddigan stated that with the Village's support for the last 10 years, this route has grown, been modified, and now will be expanded to offer more public transportation options for Village residents.

APPROVAL OF AGENDA:

Request the Board approve the June 2, 2011 Agenda as presented. Trustee Carlson moved for approval. Trustee Harper 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, May 19, 2011, as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

P-11-003 Proclamation – Parks and Recreation Month

Trustee Baumer presented the Proclamation to Streamwood Park District Board President Tom Keating. Mr. Keating thanked the Board, and commented that it is a pleasure to work so cooperatively with the Village.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-11-051 Resolution – Approval of an Intergovernmental Agreement / School District U-46 School Liaison Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND THE VILLAGE CLERK TO ATTEST TO AN INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DISTRICT U-46 FOR SCHOOL LIAISON SERVICES.” This Resolution approves an Intergovernmental Agreement with School District U-46 for school liaison services wherein the Village provides police officer liaisons at Streamwood High School, Canton Middle School and Tefft Middle School. These services have been provided for a number of years, with the cost of salary and benefits of the officers shared between the parties. For purposes of consistency, the School District is proposing a standard agreement with each municipality providing these services.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Police Chief Alan Popp stated the Village has three full time police officers dedicated to the middle schools and high school. The agreement for these services is the same as in prior years with the compensation being adjusted to reflect the new police contract salary schedule. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-20

A-11-052 Motion – Approval to Authorize Acceptance of Department of Homeland Security Urban Area Security Initiative Grant

Request the Board approve a Motion to authorize the acceptance of a Department of Homeland Security Urban Area Security Initiative Grant in the amount of \$29,100.00 for the purchase of five (5) radio base stations for Fire, Police and Public Works.

This Motion authorizes the acceptance of a grant to purchase radio base stations which will enable the Village to comply with FCC regulations requiring “narrow banding” by January 1, 2013, which is the reduction of current band widths allocated to existing radio channels.

Trustee Carlson presented the Motion and moved for approval. Trustee Cecille seconded the motion. Fire Chief Norm Malcolm stated there are new requirements regarding use of “narrow banding” for the radio systems. The

Village had anticipated needing funds to upgrade the mobile units, but not the base units. This grant will allow purchase of the base station units for all three fire station buildings, the public works building and police department, and requires no matching funds from the Village. Acting Deputy Chief Chris Clark was responsible for submission of this grant request. ROLL CALL:

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

Motion carried.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-11-053 Ordinance – Appointing Representatives / JAWA

Request the Board approve an Ordinance entitled: "AN ORDINANCE DESIGNATING A DIRECTOR AND ALTERNATE DIRECTOR FOR THE VILLAGE OF STREAMWOOD FOR THE BOARD OF DIRECTORS OF THE NORTHWEST SUBURBAN JOINT ACTION WATER AGENCY". The JAWA Board of Directors is comprised of a Director and an Alternate Director from each member community. Traditionally, the Village President has served as Director and a Trustee serves as Alternate Director. This Ordinance re-appoints the Village President to serve as Director and Trustee Carlson to serve Alternate Director.

Trustee Cecille presented the Ordinance for first reading. Public Works Director Matt Mann stated that the Village must appoint representatives to the JAWA Board every two years. Village Manager O'Rourke provided a brief overview of the Village's involvement in JAWA.

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

Motion carried. ORDINANCE 2011-14

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-11-054 Ordinance – Prevailing Wage

Request the Board approve an Ordinance entitled “AN ORDINANCE ESTABLISHING THE PREVAILING WAGE FOR PUBLIC WORKS CONSTRUCTION IN THE VILLAGE OF STREAMWOOD.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

Trustee Patterson presented the Ordinance for first reading. Attorney Tom Bastian stated the Village is required to annually adopt the prevailing wage for public works construction. Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Trustee Patterson moved for approval of the Ordinance as presented. Trustee Baumer 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.

ORDINANCE 2011-15

FINANCE - Trustee Harper/Trustee Carlson

A-11-055 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$163,155.35 which represents the total of the schedule of bills dated June 2, 2011.

General Corporate Fund	\$110,423.86
Wetland Special Service Area	1,059.50
Street Improvement Fund	3,343.48
Water and Sewer Fund	23,989.10
Golf Fund	15,758.59
Police Pension Fund	3,507.00
Firefighter Pension Fund	<u>5,073.82</u>
Total	<u>\$163,155.35</u>

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

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

Motion carried.

A-11-056 Resolution – Approval of Agreement with State Treasurer’s Office / Utilization of Electronic E-Pay System

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH THE STATE OF ILLINOIS TREASURER’S OFFICE.” This Resolution approves an Agreement with the State of Illinois Treasurer’s office to utilize their E-Pay system which will allow our residents to pay for their water bills on-line.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Assistant Finance Director Mary Johnson stated the Village accepts credit card payments at the counter and increasingly over the telephone. Many residents have asked for an online payment option. The E-pay system would be linked through the Village’s website and the customer would need to have their bill to enter their account number and payment amount; there is no access to the water account information. Finance staff will need to reconcile the online payments, correct any customer input errors and post the payments when received. There is no fee to the resident for the online bill paying service. The Village will absorb any interchange fees assessed by the credit card companies as

we currently do for telephone and counter credit card payments. A one time programming cost for the ACS financial software is estimated at \$1,000.

Trustee Harper asked about the limitation for just water payments. Ms. Johnson stated that E-pay can accept payments for anything but the Village's programming and internal needs for payments other than water have not yet been explored. Trustee Patterson asked about the data transfer from the state. Ms. Johnson stated that initially, the Village will receive a PDF type report via email. Depending on the volume of use, a data file is a future option. It will take 10-12 weeks to get the program operational and then customer use will be monitored. Trustee Patterson asked about estimated staff time for reconciliation. Ms. Johnson stated it would depend on payment volume and how many customers choose this method of payment.

Trustee Baumer asked about the interchange fees charged by the credit card companies. Ms. Johnson stated there are hundreds of rates charged to various businesses but there are nine rates charged to government agencies. The state's rate is currently just over 2% and the Village's rate with our service provider is 2.12%. Trustee Baumer asked about the payment deadline date and bill due dates, given the time delay in receiving payment from the state. Ms. Johnson stated that was yet to be determined if the online payment date would be the same or differ from the actual bill due date. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-21

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-11-057 Ordinance – Amending Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “A” liquor licenses from nine (9) to ten (10). This change is due to the license issued to K Intercontinental Restaurant/Bar, Inc.

Trustee Thon presented the Ordinance for first reading and posting. Attorney Tom Bastian stated the Village Code needs to reflect the actual number of licenses issued. K-Intercontinental met with the Liquor Commission but has not yet obtained the state liquor license. It is anticipated K-Intercontinental will have obtained the necessary license by the next Board meeting for passage of this Ordinance.

P-11-004 Proclamation – Flag Day

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Cecille moved to adjourn to Closed Session for discussion regarding collective bargaining and employment and compensation of specific employees. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. The Board adjourned to Closed Session at 8:25 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of June 2011.