

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 17, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 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.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-19-001 Commission Appointments / Re-Appointments / Resignations

President Roth requested concurrence with the resignation of Amin Haider from the Community Relations Commission, effective immediately. Trustee Baumer moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the resignation.

President Roth requested concurrence with the appointment of Dick Hoppel as an alternate member of the Blood Commission for a two-year term expiring January, 2021. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Emily Young as an alternate member of the Natural Resource Conservancy Commission for a two-year term expiring January, 2021. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Rick Heidner as a member of the Community & Economic Development Commission for a two-year term expiring January, 2021. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reported the January water bills incorrectly listed a due date of January 21, and the Village Hall is closed for in-service training on that day. Notices were sent to all customers to advise them the correct date is January 22. Notices were also posted online, cable and through other publications.

Ms. Caddigan encouraged the students attending the Village Board meeting to participate in the 2019 Career Exploration Program.

APPROVAL OF AGENDA:

Request the Board approve the January 17, 2019 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 January 3, 2019 as presented. Trustee Thon moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-19-003 Motion – Vehicle Purchase

Request the Board approve the purchase of one (1) 2019 Ford Interceptor police vehicle for a cost not to exceed \$28,436.00 from Currie Motors of Frankfort, Illinois. This vehicle will be used for deployment in supervisory police operations. Funds to purchase this vehicle are included in the Equipment Replacement Fund (ERF).

Trustee Carlson presented the motion and moved for approval. Trustee Harper seconded the motion. Police Chief Daryl Syre stated the requested vehicle has been budgeted for and funded in the equipment replacement fund. Trustee Baumer asked what vehicle was being replaced. Chief Syre replied the vehicle being replaced is a 2015 model with a significant number of miles. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-19-004 Ordinance – Personnel Policy

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 makes changes to the Village’s Personnel Policy to ensure consistency with recent state statute changes, modify certain accruals for non-union employees, and require non-union employee cost sharing on certain health insurance elections.

Trustee Cecille presented the Ordinance for first reading and posting. Village Attorney Tom Bastian stated the issue is whether to amend certain portions of the Village’s Personnel Policy Manual. These changes pertain to Deputy Fire Chiefs and Battalion Chiefs. The State of Illinois recently made changes to the Anti-Harassment / Anti-Discrimination Policy to change the amount of time to file charges from 180 days to 300 days. Additional changes would affect Police and Fire personnel promoted to non-union positions to ensure employees retain the same accruals pursuant to the collective bargaining agreements in place at the time of their promotions.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-19-005 Resolution – Water Tank Maintenance and Painting

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH LC UNITED PAINTING CO., INC. FOR WATER TANK MAINTENANCE AND PAINTING.” This Resolution authorizes a low bid contract with LC United to paint and make general repairs to the Village water tower on North Avenue.

Trustee Schmidt presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the water storage tank needs to be repainted along with some minor repairs and safety upgrades. Five bids were opened. LC Painting Co. Inc. was the low bid and they have performed well on similar work in the Village. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-1

A-19-006 Motion – Purchase of One Vehicle for Public Works Use – Bob Ridings Ford

Request the Board approve a motion authorizing the purchase of one (1) Ford F-350 truck from Bob Ridings Ford of Taylorville, IL at a cost not to exceed \$28,398.00. This motion authorizes the purchase of a vehicle for use by the Public Works Department. Funds to purchase this vehicle are included in the Village’s Equipment Replacement Fund (ERF).

Trustee Schmidt presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the 2019 Budget includes funds for replacement of various vehicles and equipment for the Public Works Department. ROLL CALL:

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

Motion carried.

A-19-007 Motion – Purchase of Two Vehicles for Public Works Use – Landmark Ford

Request the Board approve a motion authorizing the purchase of one (1) 2019 Ford F-550 truck, at a cost not to exceed \$36,549.00, and one (1) 2019 Ford F-250 truck, at a cost not to exceed \$25,819.00, from Landmark Ford of Springfield, IL. This motion authorizes the purchase of two vehicles for use by the Public Works Department at a total cost of \$62,368. Funds to purchase these vehicles are included in the Village’s Equipment Replacement Fund (ERF).

Trustee Schmidt presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann mentioned the F-250 will not have a plow. The vehicles being replaced will be sent to auction. ROLL CALL:

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

Motion carried.

FINANCE - Trustee Baumer/Trustee Schmidt

A-19-008 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,193,564.25 which represents the total of the schedule of bills dated January 17, 2019.

General Fund	\$ 504,865.92
Wetland Special Service Areas	1,029.50
Street Improvement Fund	124,550.30
Equipment Replacement Fund	29,296.00
Water and Sewer Fund	507,059.41
Golf Fund	25,433.49
Police Pension Fund	654.63
Firefighters Pension Fund	<u>675.00</u>
Total	<u>\$ 1,193,564.25</u>

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

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-19-009 Ordinance – Walmart / Sam’s Club - PUD Amendment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A NINTH AMENDMENT TO AN EXISTING PLANNED DEVELOPMENT AGREEMENT TO ALLOW THE RESUBDIVISION OF LOT 1 OF WESTVIEW CENTER III.” This Ordinance amends an existing PUD Agreement to allow for the subdivision of an existing lot into four separate lots, and to grant landscaping and parking variations to ensure the continued use of the lots subsequent to the subdivision.

Trustee Harper presented this Ordinance first reading. Trustee Carlson seconded. Community Development Director, John Peterson explained Walmart wants to subdivide the existing lot into four separate lots. Robert Gamrath, legal counsel for Walmart, explained Walmart needs to subdivide the existing lot in order to move forward once they have a buyer for the property. Trustee Harper asked if Walmart was actively pursuing a buyer. Mr. Gamrath said they were. Trustee Cecille asked if the sale would affect parking. Mr. Peterson explained there is an existing cross-access agreement and it would remain in place with the sale. Trustee Harper asked if the potential buyer would have to honor the cross-access. Village Attorney Tom Bastian said they would have to do so because they are bound by the PUD agreement. Mr. Gamrath requested the first reading be waived.

Trustee Harper made a motion to waive the first reading. Trustee Cecille seconded the motion. A voice vote approved the motion to waive the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Carlson 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 2019-5

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-19-010 Resolution – Irving Park Road Improvement Project – Intergovernmental Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE IRVING PARK ROAD IMPROVEMENT PROJECT IN STREAMWOOD, ILLINOIS.” This Resolution authorizes an intergovernmental agreement to complete and fund roadwork on Irving Park Road. Funds for this project were included in the 2019 Street Improvement Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann explained the Village of Streamwood, in partnership with IDOT, has scheduled improvements for Irving Park Road between Madison and just west of Bartlett Road. The improvements include widening, street lighting, noise walls, and a multi-use path on the south side of Irving Park. The total estimated construction cost is \$7,572,317, which includes \$680,000 for engineering. Trustee Harper asked if Bartlett Road will be included in this project. Mr. Mann explained there isn't enough funding to include Bartlett at this time. Trustee Cecille asked about the noise walls. Mr. Matt said that there will be noise walls on both sides of Irving Park. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-2

A-19-011 Resolution – Irving Park Road Improvement Project – Professional Services Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH HR GREEN TO PROVIDE PHASE 3 ENGINEERING SERVICES FOR WORK ON THE IRVING PARK ROAD IMPROVEMENT PROJECT.” This Resolution authorizes a contract for professional engineering services for the Irving Park Road Improvement Project.

Trustee Thon presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann explained this resolution will determine whether the engineering services from HR Green will be approved for Phase 3 engineering work on Irving Park Road. Mr. Mann noted that this is same project that was just discussed. He explained that the Village of Streamwood is required to pay \$646,998 for engineering fees which will be reimbursed at the end of construction. Mr. Mann stated that HR Green is well qualified, they have submitted the best proposal, and have performed well for the Village in the past. Trustee Harper asked how quickly the State reimburses the Village. Mr. Mann replied that a check is usually sent within 60 days. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-3

PUBLIC COMMENTS:

Gerhard Richter asked who maintains the walls in the Village. He said he didn't believe whoever maintains the landscaping on the south side of Ascot and Route 59 was doing a good job. President Roth replied the homeowners maintain their side of the wall and the Park District maintains the other side.

ADJOURNMENT:

Trustee Carlson moved to adjourn to Closed Session for the purpose of considering the performance and compensation of specific employees per 5 ILCS 120/2(c)(1). Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned their meeting to Closed Session at 7:36 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 7th day of February 2019