

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, NOVEMBER 15, 2018**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:08 pm.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	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:**

Cub Scout Pack 49 presented the colors and led the audience in the Pledge of Allegiance.

**PRESIDENT’S REPORT:**

P-18-001      Police Swearing In and Promotion  
  
                    K-9 Officer Scout with handler/Officer Collin Klein  
  
                    Robert Wojtowicz promoted to Sergeant

**RECESS:**

Trustee Carlson moved for a short recess for photos and refreshments. Trustee Harper seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:23 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 7:54 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	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.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan thanked all those who participated or assisted with the Veterans’ Day Observance; it was a chilly but dry day and well attended.

Ms. Caddigan also noted the Village has received a copy of the annual report for JEMS/NWCD – the joint emergency management system cooperative through Northwest Central Dispatch.

**APPROVAL OF AGENDA:**

Request the Board approve the November 15, 2018 Agenda as presented. Trustee Baumer moved for approval. Trustee Harper 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 November 1, 2018 as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon**

No business to report.

**LEGISLATIVE – Trustee Thon/Trustee Cecille**

A-18-115 Ordinance – Approval of 2018 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018. This Ordinance levies \$ 11,726,159.00 in property taxes for general government, debt service and pension purposes which represents a 0% tax levy from the 2017 tax extension. A public hearing was held on November 15, 2018 to thoroughly review the levy.

Trustee Thon presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated the proposed 2018 Tax Levy is equal to the 2017 tax extension. He noted that an increase in the General Corporate fund is offset by decreases to the other funds, resulting in a 0% change. The Levies must be filed with Cook County by the last Tuesday in December.

A-18-116 Ordinance – Approval of 2018 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.”

This Ordinance levies a supplemental property tax of \$145,115 for the twenty-eight Village Special Service Areas. Specifically, this ordinance levies \$13,481 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,751 in SSA #2 for the Oak Ridge Trails subdivision; \$8,953 in SSA #4 for the Little Creek subdivision; \$6,553 in SSA #5 for the Prospect Place subdivision; \$8,573 in SSA #6 for the Cross Creek subdivision; \$5,099 in SSA #7 for the Sherwood Forest Subdivision; \$3,599 in SSA #8 for the Jacobs Farm subdivision; \$2,597 in SSA #9 for the Emerald Hills Subdivision; \$2,637 in SSA #10 for the Lakewood Streams Subdivision; \$1,985 in SSA #11 for the Prairie Point subdivision; \$703 in SSA #12 for the Hidden Glen subdivision; \$11,845 in SSA #13 for the Willow Pond subdivision; \$7,737 in SSA #14 for the Sterling Oaks I subdivision; \$2,483 in SSA #15 for the Suncrest subdivision; \$4,079 in SSA #16 for the Suncrest West subdivision; \$3,775 in SSA #17 for the Phoenix Lake Business Park; \$16,556 in SSA #18 for the Sterling Oaks 2 subdivision, \$660 in SSA #19 for the Suncrest North subdivision; \$660 in SSA #20 for the Suncrest 2 subdivision; \$2,483 in SSA #21 for the Marquette Woods subdivision; \$1,324 in SSA #22 for the Sutton Park Shopping Center; \$1,212 in SSA #23 for the Moraine Woods subdivision; \$12,236 in SSA #24 for the Buckingham Woods subdivision; \$10,337 in SSA #25 for the Forest Ridge subdivision; \$2,809 in SSA #26 for the Rolling Hills I subdivision; \$1,714 in SSA #27 for the Rolling Hills II subdivision; \$1,906 in SSA #28 for the

Remington Ridge subdivision; and \$5,368 in SSA #29 for the Villas of Cambridge subdivision. A public hearing was held November 15, 2018 to thoroughly review the levy.

Trustee Thon presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated this proposed levy covers 28 of the 29 Special Service Areas in the village (note: SSA#3 is retired). These taxes are assessed only on properties within each SSA and used for specific maintenance of wetland and wooded areas attributable to those properties.

**COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson**

P-18-002 Proclamation – Small Business Saturday

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

I-18-001 Information Item - Thanksgiving Holiday

Village Hall will be closed Thursday, November 22 and Friday, November 23 in observance of the Thanksgiving Holiday. As Thanksgiving is the start of the holiday travel season, please remember to buckle up and drive safely.

**PUBLIC WORKS - Trustee Schmidt/Trustee Baumer**

I-18-002 Information Item – Luminaria

Please join us on Friday, December 7, at 6:30 p.m. for Luminaria 2018 – the 34<sup>th</sup> Annual lighting event! Hundreds of volunteers, civic organizations, and families help bring the holiday spirit to Streamwood by lining the medians of Park Boulevard with Luminaria. The entire Municipal Campus is also filled with lights, as Luminaria line Village Hall, the Police Station and Veterans Memorial. Don't forget to stop into the Village Hall to enjoy cookies, hot cocoa, a visit with Santa and Mrs. Claus and holiday tunes sung by the Streamwood High School Choir.

**FINANCE - Trustee Baumer/Trustee Schmidt**

**A-18-117 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$1,771,775.31 which represents the total of the schedule of bills dated November 15, 2018.

General Fund	\$ 714,998.39
Wetland Special Service Areas	107.03
Capital Replacement Fund	3,900.00
Street Improvement Fund	282,110.23
Equipment Replacement Fund	43,751.08
Facilities Replacement Fund	3,186.00
Water and Sewer Fund	713,965.69
Golf Fund	<u>9,756.89</u>
Total	<u>\$ 1,771,775.31</u>

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

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

Motion carried.

**A-18-118 Ordinance – Approval of 2018 Operating and Capital Budget**

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2019 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2019 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 15, 2018, to thoroughly review the spending plan.

Trustee Thon presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated the Village is expected to finish 2018 “in the black” with all major funds in compliance with the Board’s policies. No new fees are proposed and no fees have been increased for 2019. Receipts from state taxes are flat, but real estate transfers have been rising. The Village’s only outstanding bond issue will be paid off in 2020 and the Village is planning new investment in the community without raising taxes. A new bond issue is planned for the end of 2019 to construct a replacement fire station (Station #31, 1204 S. Park Ave.) and expand the public works facilities. Water rates (purchased from Chicago) have stabilized and will be reviewed in 2019 for coming years. Pension funds are fully funded based on actuarial

determinations. The road program continues to address approximately 6 miles of roadway annually, and there are plans for two new community events signs and preliminary work for the replacement fire station and public works addition in 2019, as well as connecting pedestrian paths with the existing pathway systems and possible bridges providing safer pedestrian access over Bartlett Road (near Streamwood Blvd.) and Sutton Road/Route 59 (north of Irving Park Road/Route 19). Mr. Peacock stated the Village is in a very stable financial situation, with the Board's goals and objectives providing clear direction for staff and the budget process.

**PUBLIC COMMENTS:**

Gerhard Richter, Surrey Woods HOA, expressed his thanks for the Village maintaining a flat tax rate.

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Baumer moved to adjourn to Closed Session for the purposes of collective negotiation matters and deliberations for one or more classes of Village employees and performance and compensation of specific employees per 5 ILCS 120/2(c)(1) and (2). Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 8:09 p.m.

---

Billie D. Roth  
Village President

---

Kittie L. Kopitke  
Village Clerk

Approved this 6th day of December 2018