

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 17, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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-13-001 Commission Appointment and Commission Reappointments

Jim Dexter, appointed to the BOFPC on October 3, 2013 was present and Clerk Kopitke administered the oath of office to him.

President Roth requested concurrence with the reappointment of Jan Klee as Chairman of the Blood Commission for a one year term expiring October 2014. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Kathleen Dolan Baumer, Brian Kidd, Leia Chapas and Dawn Leardi as members of the Block Commission for one year terms expiring October 2014. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated that Fire Chief Chris Clark received his Chief Fire Officer Certification; it was awarded at the Fire Chiefs’ Conference in Peoria, IL earlier this week.

Police Chief Jim Keegan recently attended the Law Enforcement Development Seminar in Quantico, VA. This is only offered annually to 50 police chiefs across the country.

Fire Chief Clark stated the Fire Department Open House on October 5th was a great success with well over 500+ attending the activities at the fire station, as well as PumpkinFest at the Hoosier Grove Park.

APPROVAL OF AGENDA:

Request the Board approve the October 17, 2013 Agenda as presented. Trustee Harper 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, October 3, 2013 as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-13-092 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “F” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of Class “F” liquor licenses from eight (8) to nine (9). This change is due to a liquor license being issued to Dotty’s, 229 E Irving Park Road (formerly Bo Mei).

Trustee Harper presented the Ordinance for first reading. Attorney Tom Bastian stated the number of liquor licenses issued within a classification needs to match the Village Code information. President Roth stated that the Liquor Commission had met earlier for the issuance of a liquor license for Dotty’s Café. Trustee Harper moved to waive the first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Trustee Harper moved for approval of the Ordinance as presented. 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.

ORDINANCE 2013-33

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-13-093 Resolution – Approval of Contract / Sewer Cleaning and Televising

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH NATIONAL POWER RODDING CORP.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with National Power Rodding Corp., 2500 W. Arthington Street, Chicago, Illinois 60612, for the cleaning and televising of the sanitary sewer main on Park Boulevard between Woodland Heights Boulevard and Parkside Circle, at an estimated cost of \$35,245.00. The actual cost is determined by the measured quantity of work completed.

Trustee Patterson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this is a 33-inch main that needs cleaning, and after cleaning, will be televised to determine any other repairs or future maintenance. Mr. Mann did note the bid separation and stated that National visited prior to their bid and actually checked manholes, etc. They have worked in Streamwood in the past with good results. Trustee Carlson confirmed the route of this particular main. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-30

A-13-094 Motion – Approval of Purchase of Tree Grapple / Public Works Department

Request the Board approve a motion to authorize the purchase of one (1) 62” skid steer grapple Model BSG-15 from Beaver Squeezer at a cost not to exceed \$11,775.00.

This Motion approves the purchase of one (1) 62” skid steer grapple Model BSG-15 for the Streamwood Public Works Department at a cost not to exceed \$11,775.00 from Beaver Squeezer Grapple LLC, 4175 Highway 98 East, Comer, GA 30629.

Trustee Patterson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the grapple would

be used to move the large limbs and tree trunks during additional removal of trees affected by EAB. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-13-095 Resolution – Approval of 2014 Holiday and Meeting Schedule

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2014 MEETING AND HOLIDAY CALENDAR.” This Resolution approves the 2014 holiday and meeting schedule for the Village of Streamwood.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. HR Director Sharon Caddigan noted that at the recommendation of the Wellness Committee, two additional “holidays” have been added where the Village offices will be closed but staff will report for work and use this time as “catch up days.” These days are Martin Luther King, Jr. Day and Columbus Day. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-31

Trustee Baumer invited everyone to the “Cultures of our Community” Event presented by the Community Relations Commission being held at the Poplar Creek Library on Saturday, November 2, 2013.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

P-13-002 Proclamation – Halloween Safety

FINANCE - Trustee Carlson/Trustee Thon

A-13-096 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$318,687.50 which represents the total of the schedule of bills dated October 17, 2013.

General Corporate Fund	\$153,762.13
Wetland Special Service Area	23,976.12
Street Improvement Fund	156,744.02
Equipment Replacement Fund	4,553.00
Water and Sewer Fund	32,512.29
Golf Fund	9,489.94
Firefighters Pension Fund	<u>650.00</u>
Total	<u>\$381,687.50</u>

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

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

Motion carried.

A-13-097 Resolution – Approval of 2013 Tax Levy Estimation

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2013 PROPERTY TAX LEVY.”

This Resolution estimates the 2013 property tax levy to be \$10,168,888.00, which is a 0.9% decrease from the 2012 property tax extension. Municipalities are required to report the estimate tax levy amount pursuant to the Truth-In-Taxation Act of the State of Illinois.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated the Village is required by law to estimate the tax levy, but that the number is an estimate and is not binding until the actual levy is determined and filed. She noted that the estimate is lower than last year’s extension because the debt service costs

decreased with the bond refinancing. Public Safety pension costs have increased. She also noted that the rate has increased over the Board's current policy, but that is due to depressed EAV; the dollar amount remains flat. ROLL CALL:

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

Motion carried. RESOLUTION 2013-32

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:27 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of November 2013.