

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, FEBRUARY 16, 2017**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:07 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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-17-001      Commission Appointment

President Roth requested concurrence with the appointment of Andrew Hudec as a member of the Board of Fire and Police Commissioners to complete the remainder of the unexpired term of former member Kevin King, expiring December 2018. Trustee Cecille move for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath of office to Mr. Hudec.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan stated that the CEDC has sent an online survey through the E-Biz Newsletter regarding the recent Cook County ordinances mandating sick leave and minimum wages, and the potential for the Village to opt-out of these mandates. The business community has been very responsive, indicating the Cook County ordinances create an unlevel work environment given Streamwood’s close borders with DuPage and Kane Counties. A formal recommendation from CEDC will be coming.

Fire Chief Clark noted that on February 24 at 6:30 p.m. at the Centre of Elgin, the Elgin Fire Department will be recognizing two Streamwood firefighters, Chris Tierney and Erik Casey, for their actions in two separate lifesaving incidents. Additionally, the American Red Cross of Northern Illinois has recognized FF Tierney at their 2017 Firefighter Hero for the same incident.

**APPROVAL OF AGENDA:**

Request the Board approve the February 16, 2017 Agenda as presented. Trustee Baumer moved for approval. Trustee Cecille 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 Thursday, February 2, 2017 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer**

**A-17-017 Ordinance Amendment – Westbrook Senior Living Garages / 110 W. Schaumburg Road**

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF SECOND AMENDMENT TO AN EXISTING PLANNED DEVELOPMENT AGREEMENT TO ALLOW ADDITIONAL ACCESSORY STRUCTURES – WESTBROOK SENIOR LIVING – 110 WEST SCHAUMBURG ROAD.” This Ordinance authorizes the execution of a second amendment to an existing Planned Development Agreement adding garages to Westbrook Senior Living located at 110 W. Schaumburg Road.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson stated that the developer worked out the driveways between garages 4 and 5 to ease the maneuvering and they submitted the revised drawings. Westbrook has agreed to monitor the foot traffic on the carriage walk regarding concerns for the pedestrians and vehicles using the garages. The MWRD has also stated the existing detention is sufficient with the addition of these garage structures. Mr. Steve Cross, Cross Engineering, was present for questions. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. ORDINANCE 2017-8

**LEGISLATIVE - Trustee Harper**

I-17-001 Information Item – Presidents’ Day Closure

Presidents' Day, also known as Washington's Birthday, was established by Congress to celebrate George Washington and all the Presidents of the U.S. It originally became a federal holiday in 1879. Streamwood recognizes Presidents’ Day. Our administrative offices will be closed on Monday, February 20, in honor of Presidents’ Day.

**COMMUNITY AFFAIRS - Trustee Carlson**

I-17-002 Informational Item - Registration for Citizens Police Academy Deadline February 19 – Classes Start March 6

Are you curious about the workings of your police department? The Streamwood Citizens Police Academy can help you learn more! Our Police Academy offers classroom and hands-on instruction, and gives citizens a closer look at how our police officers perform their duties. Topics include traffic stops, evidence collection, NIPAS and SWAT teams and more. The next Citizens Police Academy will begin on Monday, March 6. Interested participants must be 21 years of age or older to attend; registration is required. Applications are available at the Streamwood Police Department, Village Hall or online. The deadline to apply is February 19.

**FINANCE - Trustee Harper/Trustee Thon**

A-17-018 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$571,225.45 which represents the total of the schedule of bills dated February 16, 2017.

General Fund	\$ 432,282.16
Street Improvement Fund	47,115.41
Equipment Replacement Fund	40,878.65
Facilities Replacement Fund	3,544.00
Water and Sewer Fund	45,941.66
Police Pension Fund	<u>1,463.57</u>
Total	<u>\$571,225.45</u>

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

Trustee Thon	Aye	Vacant	
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

A-17-019 Motion – Approval of Purchase of Two 2017 Ford Utility Police Interceptors for Police Department Use

Request the Board approve a motion authorizing the purchase of two 2017 Ford Utility Police Interceptor vehicles from the Suburban Purchasing Cooperative for a total cost not to exceed \$54,618.00.

This Motion approves the purchase of two 2017 Ford Utility Police Interceptor vehicles at a cost of \$27,309.00 per vehicle. Funds to purchase these vehicles are included in the Equipment Replacement Fund in the 2017 Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the Motion. Police Chief Ed Valente stated this purchase will replace two existing front-line police vehicles. He stated these vehicles have performed very well and provide much better room for the equipment today’s officers need to have available.  
ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Vacant	

Motion carried.

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

A-17-020 Resolution – 2017 Water Main/Sewer Repair Projects

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 SWALLOW CONSTRUCTION CORP. TO PROVIDE WATER MAIN AND SEWER REPAIRS.” This Resolution authorizes a unit price contract for various water main and sewer repair projects for a cost not to exceed \$555,256.00.

Trustee Thon presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated bidding for this project was very competitive, with 16 bids being received. Swallow Construction is the low bid. They are a new vendor for Streamwood and come with good references. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye

Motion carried.

RESOLUTION 2017-8

A-17-021 Resolution – 2017 Tree Supply Purchase

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE LOW BID AND AUTHORIZING THE UNIT PRICE PURCHASE OF TREES FROM THE FIELDS ON CATON FARM.” This Resolution authorizes the unit price purchase of trees for a cost not to exceed \$31,950.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated approximately 215 new trees in 16 species are scheduled to be planted in 2017. Six vendors bid for the project, with The Fields of Caton Farm being the low bidder. They are a new vendor for Streamwood and come with good references; they have supplied trees in the past to several neighboring municipalities. ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Vacant	
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried.

RESOLUTION 2017-9

**PUBLIC COMMENTS:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Harper moved to adjourn the meeting to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/(c)(1). Trustee Baumer seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. The Village Board meeting was adjourned to Closed Session at 7:27 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 2nd day of March 2017