

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 19, 2016**

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
Trustee Guy Patterson	Absent	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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the DARE graduations this past week, as well as the village hosting the Chamber of Commerce Business Before Hours on May 18th featuring Elgin Community College and their satellite classrooms at the Village Hall.

The Village also participated in Employee Fitness Day and walk with Streamwood Park District.

PRESIDENT’S REPORT:

P-16-001 Streamwood High School DECA/HOSA Awards Presentation

RECESS:

Trustee Harper moved for a short recess. Trustee Baumer seconded the motion. A voice vote approved the motion. The Village Board recessed at 7:29.

RECONVENE:

The Village Board reconvened at 7:43 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Absent	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.

APPROVAL OF AGENDA:

Request the Board approve the May 19, 2016 Agenda as presented. Trustee Carlson 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, May 5, 2016 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Patterson/Trustee Harper

I-16-001 Memorial Day Observance Weekend – May 28-29

The Village of Streamwood is proud to commemorate the 25th Anniversary of the unveiling of its Veterans Memorial during the 2016 Memorial Day Observance weekend. On Saturday, May 28 at 8:00 pm, the Village will begin the observance with a POW/MIA Candlelight Vigil followed by the Posting of the Vigil Guard from 9:00 pm through 10:59 am on Sunday, May 29 where the Official Memorial Day Ceremony will commence at 11:00 am. In recognition of the 25th Anniversary, the Veterans Commission will be unveiling the newest monument in the Memorial – the Battlefield Cross

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-16-057 Resolution - Plat of Dedication – East Avenue at Irving Park Road

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PLAT OF DEDICATION FOR THE PUBLIC RIGHT-OF-WAY FOR A PORTION OF THE NORTHWEST CORNER OF IRVING PARK ROAD (IL ROUTE 19) AND EAST AVENUE.” This Resolution approves the acceptance of a Plat of Dedication for the public right-of-way for a triangular parcel of 29 feet by 29 feet by 26 feet located at the northwest corner of Irving Park Road (IL Route 19) and East Avenue.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan stated the village is acquiring a 435 square foot parcel that will aid in the widening of East Avenue to accommodate the planned right turn lane. Trustee Cecille asked the length of the right turn lane. Public Works Director Matt Mann stated it would start widening for the turn lane at the driveway of the BP Station on East Avenue. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-23

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

I-16-002 Informational Item – Pace Program Change

The Village has been advised by Pace that they are changing their boarding process system-wide. Pace customers can generally board buses simply by flagging a bus. In the interest of public safety, they are changing to a posted stops only operation. Customers will only be allowed to board buses at designated boarding stops. This change includes all stops on Route 554, which serves Streamwood. No other service changes are proposed for Route 554.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-058 Motion – Approval of Purchase of One 2016 Vactor 2100 Sewer Cleaner for Public Works Use

Request the Board approve a motion authorizing the purchase of one 2016 Vactor 2100 Sewer Cleaner at a cost not to exceed \$351,567.00.

This Motion approves the purchase of one 2016 Vactor 2100 Sewer Cleaner from Standard Equipment Co. of Chicago, Illinois at a cost not to exceed \$351,567.00. The bid is to be purchased from the National Joint Powers Alliance which serves as a purchasing cooperative for member agencies nationally. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2016 Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this is a planned replacement from the ERF and is replacing a 1998 sewer cleaner. Lead Foreman Brian Spaid has been researching the available equipment for the last two years, and presented several video clips of the machine in action. Mr. Mann stated this price includes delivery, training, and an extended warranty. Trustee Cecille reviewed the details shown in the brochure regarding options. **ROLL CALL:**

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

Motion carried.

FINANCE - Trustee Harper/Trustee Thon

A-16-059 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,688,060.00 which represents the total of the schedule of bills dated May 19, 2016.

General Fund	\$1,605,782.19
Wetland Special Service Area	2,018.66
Street Improvement Fund	10,227.44
Equipment Replacement Fund	24,962.00
Facilities Equipment Replacement Fund	5,825.00
Water and Sewer Fund	15,925.68
Golf Fund	7,667.80
Police Pension Fund	150.00
Firefighters Pension Fund	<u>15,501.23</u>
Total	<u>1,688,060.00</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Josh Peacock stated that the majority -- \$1.4M -- of this bills list is the annual premium payment for liability and workers' compensation insurance. He noted at last week's workshop meeting that this year's premium is higher due to past exposure, and that hopefully it will decrease in the coming years as the exposure has been less. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

No business to report.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:05 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of June 2016