

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JANUARY 7, 2016**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:02 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:**

President Roth congratulated the first semester DARE graduates at five local elementary schools. Ceremonies have been held January 5 through 11, 2016.

P-16-001      Fire Department Promotion and Swearing In  
Lt. Michael L. Meyer and FF Brandon J. Moneyhun

P-16-002      Commission Resignation  
President Roth requested concurrence to accept the resignation of Phil Candella, Planning and Zoning Board. Trustee Patterson moved to accept. Trustee Baumer seconded the motion. A voice vote approved acceptance of the resignation.

P-16-003      Commission Re-Appointment  
President Roth requested concurrence with the re-appointment of Kevin King, BOFPC, for a term expiring December 2018. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the re-appointment.

**RECESS:**

Trustee Harper moved for a recess for photos and refreshments. Trustee Patterson seconded the motion. A voice vote approved the Recess. The Village Board recessed the meeting at 7:15 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 7:39 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.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan provided a brief review of 2015 accomplishments and an overview of plans for 2016.

**APPROVAL OF AGENDA:**

Request the Board approve the January 7, 2016 Agenda as presented. Trustee Thon 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 Thursday, December 17, 2015 as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**FINANCE - Trustee Harper/Trustee Thon**

**A-16-001      Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$552,239.99 which represents the total of the schedule of bills dated January 7, 2016.

General Fund	\$148,732.88
Wetland Special Service Area	7,782.49
Street Improvement Fund	19,991.96
Equipment Replacement Fund	124,801.84
Facilities Equipment Replacement Fund	208,050.58
Water and Sewer Fund	37,071.51
Golf Fund	4,458.73
Firefighters Pension Fund	<u>1,350.00</u>
 Total	 <u>\$552,239.99</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Finance Director Josh Peacock stated the list includes five previously-approved police vehicles, and also the first payment to Tyler Technologies for the ERP project. ROLL CALL:

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

Motion carried.

**A-16-002      Resolution – Approval of Designation of Signatories for Banking Transactions**

Request the Board approve a Resolution entitled “A RESOLUTION DESIGNATING SIGNATORIES FOR BANKING TRANSACTIONS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Resolution approves the designation of Village President Billie D. Roth, Village Manager Sharon P. Caddigan and Director of Finance/Treasurer Josh Peacock, as the authorized signatories for the Village’s banking transactions.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-1

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

No business to report

**COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson**

A-16-003      Ordinance – Approval of Adjusting the Maximum Number of Class “A” and Class “N” Liquor Licenses

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” AND CLASS “N” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance approves the adjustment of the maximum number of Class “A” liquor licenses from 8 to 7, and Class “N” liquor licenses from 2 to 1 which is equal to the actual number of active, existing licenses due to Smokin’ Tavern & Grill never opening and the closing of the 7-11 at 305 N. Barrington Road.

Trustee Carlson presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code requires the adjustment of licenses as needed to equal the existing licenses issued. Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote approved the waiving of the first reading. Trustee Carlson moved for approval of the Ordinance as presented. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2016-1

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

A-16-004      Resolution – Park Avenue Phase 2 Engineering – Professional Services

Request the board approve a Resolution entitled “A RESOLUTION ACCEPTING AN ENGINEERING SERVICES PROPOSAL FROM HR GREEN, INC. FOR DESIGN (PHASE 2) WORK ON PARK AVENUE.” This resolution approves the engineering services for Phase 2 engineering services on Park Avenue for a cost not to exceed \$22,678.40.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this section of Park Avenue, from Library Lane to Lake Street, is scheduled for resurfacing in 2016. This stretch of Park is also a Federal Aid route, eligible for federal funding,

and a grant of \$440,000 has been secured to help fund the resurfacing work. HR Green assisted with the Phase 1 work needed to obtain IDOT approval and the applications needed for the grant funding. The total cost of the work is estimated to be \$620,000 and this is budgeted for 2016. An application for funding of \$180,000 has been sought in Illinois Truck Access Route Program (TARP) funds as well. The work also includes replacement of a section of water main early in 2016 prior to the resurfacing work. This contract will approve the engineering services needed for this reconstruction work on Park Avenue. ROLL CALL:

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

Motion carried. RESOLUTION 2016-2

**LEGISLATIVE - Trustee Patterson/Trustee Harper**

A-15-138 Ordinance – Approval of 2016 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2016 salary ranges for the eight job categories affecting non-union Village employees.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Baumer 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. ORDINANCE 2016-2

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

No business to report.

**PUBLIC COMMENTS:**

**ADJOURN TO CLOSED SESSION:**

Trustee Patterson moved to adjourn to Closed Session for the purposes of collective negotiation matters and deliberations concerning salary schedules for one or more classes of Village employees, and to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Trustee Harper 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. The Village Board adjourned to Closed Session at 7:52 p.m.

---

Billie D. Roth  
Village President

---

Kittie L. Kopitke  
Village Clerk

Approved this 21st day of January 2016