

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, SEPTEMBER 7, 2017**

**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 Larry Schmidt	Present	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 Appointments / Re-Appointments

President Roth requested concurrence with the reappointment of Dawn Leardi, Katy Dolan Baumer, Leia Chapas and Rosa Acosta to the Blood Commission for two year terms expiring October 2019. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments as presented.

P-17-001      Kiwanis Car Seat Safety Donation

Cathy Tampir, Sandy Stewart and Terri Johnson, Streamwood Kiwanis, presented a check for \$500 for car seat safety to the Streamwood Police and Fire Departments.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reported the Village hosted an information breakfast for Streamwood school principals on September 1<sup>st</sup>; Streamwood Police and Fire Departments, and Hanover Township presented information.

**APPROVAL OF AGENDA:**

Request the Board approve the September 7, 2017 Agenda as presented. Trustee Carlson moved for approval. Trustee Baumer 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 August 17, 2017 as presented. Trustee Cecille moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt**

**A-17-089 Ordinance – PUD Amendment – Dental Office in a C-2 Commercial PUD District – 103 S. Sutton Road**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 1997-47 AND APPROVING THE FOURTH AMENDMENT TO THE C-2 COMMERCIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW FOR A DENTAL OFFICE ON THE PROPERTY KNOWN AS THE EMERALD HILLS SUBDIVISION.” This Ordinance approves an amendment to an existing Planned Unit Development (PUD) to allow a dental office in a C-2 PUD Commercial District.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Dr. Schneider was present and stated they hope to break ground within the month, and complete the new office in approximately 6 months. ROLL CALL:

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

Motion carried. ORDINANCE 2017-21

**A-17-092 Motion – Approval of Vehicle Purchase**

Request the Board approve a motion authorizing the purchase of one 2018 Ford F-150 Pick-Up Truck from Wright Automotive of Hillsboro, IL, for a cost not to exceed \$20,813.00.

This Motion approves the purchase of one 2018 Ford F-150 Pick-Up Truck in the amount of \$20,813.00 from Wright Automotive of Hillsboro, IL. Funds to purchase these vehicles are included in the Equipment Replacement Fund in the 2017 Budget.

Trustee Carlson presented the Motion and moved for approval. Trustee Harper seconded the motion. Community Development Director John Peterson stated this vehicle will replace an existing 2008 small pick-up truck used by the inspectors. Trustee Cecille asked if it would be an open bed or would be fitted with a cap/cover. Mr. Peterson stated it is an open bed with a liner, but not a cover. Trustee Cecille asked if the vehicle had auto-braking technology. Mr. Peterson stated this purchase is from the state bid and not an available option at this time. Trustee Harper confirmed

the Community Development Department uses two pick-up trucks – one for the building official and one for an inspector. ROLL CALL:

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

Motion carried.

**LEGISLATIVE – Trustee Schmidt/Trustee Carlson**

A-17-093 Ordinance – Amendment to Title 5, Motor Vehicles and Traffic of the Village Code

Request the Board approve an Ordinance Amendment entitled "AN ORDINANCE AMENDING SECTION 5-1-1 ENTITLED "ILLINOIS VEHICLE CODE" OF CHAPTER 1 ENTITLED "GENERAL TRAFFIC REGULATIONS" AND CHAPTER 7 ENTITLED "IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES" OF TITLE 5 ENTITLED "MOTOR VEHICLES AND TRAFFIC" OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD." This Ordinance Amendment automatically adopts amendments to the Illinois Vehicle Code and modifies the Village's Impoundment of Motor Vehicle ordinance to impound motor vehicles used for local ordinance offenses of driving while license suspended and no valid driver's license.

Trustee Schmidt presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated the Village adopted, by reference, the Illinois Vehicle Code in 1994. There have been subsequent changes within the IL Vehicle Code, and this proposed Ordinance will provide that all future amendments will be automatically adopted and incorporated into the Streamwood Vehicle Code. The proposed Ordinance also amends the Village's Motor Vehicle Impoundment Ordinance to provide that motor vehicles can be impounded for the offenses of driving while license suspended and no valid driver's license. This amendment is necessary because the Cook County State's Attorney is no longer prosecuting these offenses. These offenses will now be handles in local adjudication court.

Trustee Harper stated he was not in favor of the original impoundment ordinance when adopted in 2009 and will not be supporting this amendment. Trustee Cecille confirmed that the Secretary of State is notified of offenses when the violations are handled in the Circuit Court system.

**FINANCE - Trustee Thon/Trustee Cecille**

**A-17-094 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$626,742.50 which represents the total of the schedule of bills dated September 7, 2017.

General Fund	\$ 105,407.09
Wetland Special Service Area	24,440.27
Capital Replacement Fund	11,233.75
Street Improvement Fund	170,543.99
Equipment Replacement Fund	243,540.44
Facilities Replacement Fund	12,833.61
Water and Sewer Fund	37,238.37
Golf Fund	<u>21,504.98</u>
Total	<u>\$ 626,742.50</u>

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

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

Motion carried.

**I-17-001 Information Item – 9/11 Ceremony**

The Veterans Memorial Commission, with the Streamwood Police and Fire Departments, has a remembrance planned for the innocent victims – civilians, police officers, firefighters and emergency medical personnel – who perished in the September 11, 2001 terror attacks. The ceremony will take place at our Streamwood Veterans Memorial on Monday, September 11 at 7:00 pm. The Village will also dedicate a permanent plaque, in the Memorial, honoring those who gave their lives while aiding others. We invite everyone to join us.

**PUBLIC WORKS - Trustee Baumer/Trustee Harper**

**A-17-095 Resolution – Approval of Bid and Contract / Sewer Cleaning, Televising and Sealing**

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 MICHELS CORPORATION.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Michels Corporation, 817 West Main Street, PO Box 128, Brownsville, Wisconsin 53006, for water sewer televising, joint sealing and lining, at an estimated cost of \$171,329.25. The actual cost is determined by the measured quantity of work completed.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this contract provides for sewer televising, cleaning and joint sealing and lining in various locations in the Village. Two bids were received, with Michels being the low bid. They have worked in the Village in the past and have performed well. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-45

**A-17-096 Motion – Waive Competitive Bidding and Approve Purchase – Wheel Loader**

Request the Board approve a motion to waive competitive bidding and authorizing the purchase of one Case 521G wheel loader at a cost not to exceed \$126,218.00 from the State of Minnesota Cooperative Purchasing Program.

This Motion waives competitive bidding and approves the purchase of a Case 521G wheel loader from McCann Industries, 543 S. Rohlwing Road, Addison, Illinois at a cost of \$126,218.00. This replaces a 1991 John Deere loader which has been declared surplus and will be sent to auction. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2017 Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated IL does not bid wheel loader vehicles but Minnesota does and allows other municipalities who participate in their state’s commodity contracts to use Minnesota’s equipment contracts. Four other price quotes for identical or like equipment were all higher than the Minnesota contract price. The new wheel loader replaces a 1991 Deere loader and comes standard with a 3 year bumper-to-bumper warranty, and 3 years of scheduled maintenance (service provided at our location). The plow will be salvaged from the old loader and reused. Trustee Cecille asked if there were options and if they could be chosen to customize if needed; Mr. Mann stated there were, but the standard package is sufficient for our needs. Trustee Schmidt confirmed the service is

provided at our location. Mr. Mann stated it is, and we only pay for the technician's travel expenses. ROLL CALL:

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

Motion carried.

**COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer**

A-17-091 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation or to otherwise discard them at the least cost to the Village.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2017-22

**PUBLIC SAFETY - Trustee Cecille/Trustee Thon**

A-17-097 Ordinance – Amendment to the Fire Protection Code

Request the Board approve an Ordinance Amendment entitled “AN ORDINANCE AMENDING TITLE 6, ENTITLED “FIRE PROTECTION,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS BY ADDING THERETO CHAPTER 5.” This Ordinance Amendment adopts the National Board Inspection Code and modifies Title 6 – Fire Protection of the Village's Municipal Code requiring a carbon dioxide alarm in any enclosed area with equipment supplied by liquid carbon dioxide.

Trustee Cecille presented the Ordinance for first reading and posting.

Fire Chief Chris Clark stated that carbon dioxide is used in many industries including food and beverage where it is used to carbonate soft drinks. In the past, the equipment used small compressed carbon dioxide cylinders. In recent years, the industry has transitioned to using liquid carbon dioxide as this form allows more product to be stored and available on site. Carbon dioxide in its gas form is

hazardous as it will displace the oxygen in a space when released in volume and the storage of larger amounts of the liquid carbon dioxide requires alarms to be installed and maintained. This update will incorporate this requirement in spaces where liquid carbon dioxide is part of the installation.

Trustee Harper asked about the requirements for detectors/alarms in the existing Code. Chief Clark stated there are requirements if the liquid is housed within a building, but not if it is stored outside of a building and piped in. As pipe joints/connections leak, the detection/alarm equipment needs to be present. Trustee Baumer asked how many liquid installations are in the Village. Chief Clark stated at present, there are approximately 12, and mostly for high-volume soft drink use. Trustee Cecille asked about notification to the affected businesses and compliance time. Chief Clark stated most installations are already in compliance, and as the Fire Department conducts their inspections, the businesses will be advised.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:44 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 21st day of September 2017