

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 3, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 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	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

VILLAGE MANAGER’S REPORT:

Acting Village Manager Sharon Caddigan reported a recent meeting with Advanced Disposal and noted the trash and recycling carts are being delivered to Public Works on September 10-11 and delivery to homes will begin on September 14 through October 3.

Board and staff are preparing for Goals and Objectives workshops in September, and Ms. Caddigan provided a brief update and overview of the 2015 Board goals.

Fire Chief Chris Clark announced the village is the first fire department in Illinois in a pilot program for Mobile Integrated Health Care, a program concept for emergency care providers to work with those chronically ill to avoid hospitalization by assisting them in managing their health care needs.

Chief Clark also announced the Village has received notice of a grant award for approximately \$40,000 from the Department of Homeland Security to help fund upgrades to Fire Station #31 including fire sprinklers in the living areas and apparatus bay.

APPROVAL OF AGENDA:

Request the Board approve the September 3, 2015 Agenda as presented. Trustee Patterson 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 Thursday, August 20, 2015 as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-095 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing Tracy’s Bistro

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 eleven (11) to twelve (12). This change is due the opening of Tracy’s Bistro, 39 S. Sutton Road.

Trustee Patterson presented the Ordinance for first reading. Village Attorney Tom Bastian stated a special use for liquor sales recently passed for Tracy’s Bistro and the liquor license classification needs to be increased to accommodate the issuance of the license. Mr. Bastian stated the business is anxious to get started and asked the Board to consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Patterson moved for approval of the Ordinance as presented. Trustee Thon seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2015-22

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-15-097 Resolution – Approval of Low Bid and Authorizing Agreement / Storage Area Network (SAN) Upgrade

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 OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH TYMPANI, INC.” This Resolution accepts the low bid and authorizes the Village President to execute, and the Village Clerk to attest to an Agreement with Tympani, Inc., to implement a Storage Area Network (SAN) upgrade for the Village at a cost not to exceed \$89,986.60.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. IT Coordinator Victor Ambroziak stated the SAN is a large enclosure containing hard drives that support all of the Village’s computer usage and redundancy. The SAN was scheduled to be replaced in 2013 but delayed until plans were confirmed for document imaging and the finance software changes. Eight proposals were received with Tympani being the lowest in price, and already having a contractual relationship with the Village. The specifications were inclusive for the new software needs and beyond, and can be upgraded in modules if needed for future expansion. The price includes all hardware, and five years of hardware/software support.

Trustee Patterson discussed using the “cloud” rather than hardware. Mr. Ambroziak expressed concerns regarding security, specifically for police, human resources and payroll data, especially when multi-national companies are unable to prevent breaches. He stated he would continue to monitor cloud storage for future potential uses. Trustee Harper confirmed this would replace the Village Hall and Police Department redundant systems and reviewed the Village’s current backup of network information. Trustee Baumer asked about total storage space. Mr. Ambroziak stated the current SAN has 6TB and the new SAN will have 22TB. Mr. Baumer discussed various other technical specifics regarding the SAN replacement. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-39

FINANCE - Trustee Harper/Trustee Thon

A-15-098 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$533,444.96 which represents the total of the schedule of bills dated September 3, 2015.

General Corporate Fund	\$126,267.89
Wetland Special Service Area	20,511.43
Street Improvement Fund	268,935.90
Facilities Equipment Replacement Fund	2,925.00
Water and Sewer Fund	90,125.42
Golf Fund	<u>24,679.32</u>
Total	<u>\$533,444.96</u>

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

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:41 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of September 2015