

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 17, 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
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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reviewed the Cultures of our Community event held on Saturday, November 5th and the Veterans’ Day Ceremony on Friday, November 11th, noting both were very well attended.

Ms. Caddigan also noted that she and President Roth attended the grand opening for Westbrook Senior Living this afternoon.

APPROVAL OF AGENDA:

Request the Board approve the November 17, 2016 Agenda as presented. Trustee Cecille 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, November 3, 2016 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

No business to report.

LEGISLATIVE - Trustee Harper

A-16-104 Ordinance – Approval of 2016 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2016.” This Ordinance levies \$11,053,030 in property taxes for general government, debt service and pension purposes. A public hearing was held on November 17, 2016 to thoroughly review the levy.

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated the levy amount is equal to the 2015 levy as extended with no increase in the Village’s portion of property taxes. He noted that the Equalized Assessed Valuation (EAV) of property within the Village had decreased a bit along with the state’s equalizing factor which raises the Village’s actual tax rate a bit. Mr. Peacock hopes future decreases in the Village’s debt repayments will decrease the tax rate as well.

A-16-105 Ordinance – Approval of 2016 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF

STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.” This Ordinance levies a supplemental property tax of \$136,290 for twenty-eight of the Village’s Special Service Areas. Specifically, this ordinance levies \$12,706 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,486 in SSA #2 for the Oak Ridge Trails subdivision; \$8,318 in SSA #4 for the Little Creek subdivision; \$6,177 in SSA #5 for the Prospect Place subdivision; \$8,081 in SSA #6 for the Cross Creek subdivision; \$4,737 in SSA #7 for the Sherwood Forest Subdivision; \$3,344 in SSA #8 for the Jacobs Farm subdivision; \$2,372 in SSA #9 for the Emerald Hills Subdivision; \$2,409 in SSA #10 for the Lakewood Streams Subdivision; \$1,813 in SSA #11 for the Prairie Point subdivision; \$662 in SSA #12 for the Hidden Glen subdivision; \$10,979 in SSA #13 for the Willow Pond subdivision; \$7,068 in SSA #14 for the Sterling Oaks I subdivision; \$2,341 in SSA #15 for the Suncrest subdivision; \$3,845 in SSA #16 for the Suncrest West subdivision; \$3,449 in SSA #17 for the Phoenix Lake Business Park; \$16,232 in SSA #18 for the Sterling Oaks 2 subdivision, \$603 in SSA #19 for the Suncrest North subdivision; \$603 in SSA #20 for the Suncrest II subdivision; \$2,341 in SSA #21 for the Marquette Woods subdivision; \$1,209 in SSA #22 for the Sutton Park Shopping Center; \$1,143 in SSA #23 for the Moraine Woods subdivision; \$11,534 in SSA #24 for the Buckingham Woods subdivision; \$9,744 in SSA #25 for the Forest Ridge subdivision; \$2,648 in SSA #26 for the Rolling Hills I subdivision; \$1,616 in SSA #27 for the Rolling Hills II subdivision; \$1,770 in SSA #28 for the Remington Ridge subdivision; and \$5,060 in SSA #29 for the Villas of Cambridge subdivision.

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated the SSA levy assesses taxes for the properties within each SSA to be used for maintenance within those boundaries. Public Works Director Matt Mann elaborated, noting that the SSA maintenance covers wetlands, wooded and natural areas within each specific subdivision, and levy amount is reviewed annually for the needed and/or required maintenance for the coming year. Trustee Cecille asked if the maintenance would also include planned burns; Mr. Mann stated specific areas are occasionally burned to control invasive plant species and are included in the maintenance of an SSA.

FINANCE - Trustee Harper/Trustee Thon

A-16-106 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$245,997.43 which represents the total of the schedule of bills dated November 17, 2016.

General Fund	\$ 152,054.44
Wetland Special Service Area	12,336.69
Street Improvement Fund	32,075.74
Facilities Equipment Replacement Fund	18,016.56
Water and Sewer Fund	24,179.29
Golf Fund	<u>7,334.71</u>
Total	<u>\$ 245,997.43</u>

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

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

Motion carried.

A-16-107 Ordinance – Approval of 2017 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2017 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2017 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 17, 2016, to thoroughly review the spending plan.

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Josh Peacock generally reviewed the proposed 2017 budget, and noted the Village’s revenues are strong and stable. He expressed concern for the continuing budget issues with the State, and potential delayed and/or decreased payments of state funds due to the Village. Mr. Peacock noted the budget has a slight reduction in the water rates for 2017-2019 as the costs to purchase water have stabilized. He also noted that all personnel positions are evaluated, and there are some departmental restructuring plans for 2017. He also noted investment within the community with re-appropriation of reserve funds to bolster the Capital Replacement Fund, Street Improvement Fund, Equipment Replacement Fund and Facilities Replacement Fund.

Trustee Harper noted he found nothing questionable within this proposed budget, and commended staff on their excellent work.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

No business to report.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

No business to report.

COMMUNITY AFFAIRS - Trustee Carlson

I-16-001 Information Item - Luminaria

Please join us on Friday, December 2, at 6:30 p.m. for Luminaria 2016 – the 32nd Annual lighting event! Hundreds of volunteers, civic organizations, and families help bring the holiday spirit to Streamwood by lining the medians of Park Boulevard with Luminaria. The entire Municipal Campus is also filled with lights, as Luminaria line Village Hall, the Police Station and Veterans Memorial. Don't forget to stop into the Village Hall to enjoy cookies, hot cocoa, a visit with Santa and Mrs. Claus and holiday tunes sung by the Streamwood Choral Society.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:27 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of December 2016