

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 17, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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:

P-16-001 Commission Re-appointments

President Roth requested concurrence with the reappointment of Rev. Auldon Lightbourne as chair of the Community Relations Commission for a two year term expiring February 2018. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Claudia Mondragon, Poplar Creek Library District representative member of the Community Relations Commission for a two year term expiring February 2018. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Chelsea Petrusa as Park District representative member of the Community Relations Commission for a two year term expiring February 2018. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Theresa Chow-Hauser, Amein Haider, Daniela Kowalska-Wudyka and Adelita Zeier as members of the Community Relations Commission for two year terms expiring February 2018. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments.

VILLAGE MANAGER'S REPORT:

Village Manager Sharon Caddigan stated she and President Roth met with the Poplar Creek Library District president and new administrative librarian recently and discussed their future ideas and plans.

Ms. Caddigan noted that Student Government Day is scheduled for April 27th and information presentations are scheduled for Tuesday, March 22nd at Streamwood High School. She encouraged all the students in attendance to consider applying for a position.

APPROVAL OF AGENDA:

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

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-029 Resolution – Approval of Bid / 2016 Various Concrete Reconstruction (VCR) Projects

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 LAMPIGNANO & SON CONSTRUCTON CO.” This Resolution accepts the low bid and authorizes the execution of a contract with Lampignano & Son Construction, Inc., 501 S. Arthur Avenue, Arlington Heights, Illinois, for the removal and reconstruction of certain curbs, driveway aprons and sidewalks included in the 2016 street program for an estimated cost of \$580,000.00 based on the measured quantity of work completed.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated Lampignano & Son is the low bid for the various concrete work needed in connection with the in-house resurfacing work planned for 2016. Approximately 6 miles of street resurfacing is planned. Seven bids were received; one was incomplete.

Lampignano was the low bid contractor in 2015 as well, and performed satisfactorily. ROLL CALL:

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

Motion carried. RESOLUTION 2016-12

A-16-030 Resolution – Approval of Bid / 2016 Water and Sewer Improvements

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 PATNICK CONSTRUCTION, INC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Patnick Construction, Inc., Franklin Park, Illinois, for water main, sanitary sewer and storm sewer repairs at an estimated cost of \$856,774.00. The actual cost is determined by the measured quantity of work completed.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated Patnick Construction is the low bidder for the sewer work planned for 2016. The majority of the project is the new water main installation on South Park Avenue between Library Lane and Lake Street. Nine bids were received. Patnick has worked in Streamwood many times over the past years and their work is acceptable. ROLL CALL:

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

Motion carried. RESOLUTION 2016-13

I-16-001 Information Item – Arbor Day Foundation

The Arbor Day Foundation once again has recognized the Village of Streamwood as a 2015 Tree City USA, in honor of its commitment to effective urban forest management. Streamwood achieved Tree City USA recognition by meeting the program’s four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita, and an Arbor Day observance and proclamation. This is the 23rd consecutive year of Streamwood’s recognition as a Tree City.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-16-031 Resolution - Approval of Labor Agreement / Metropolitan Alliance of Police, Streamwood Village Hall Civilians, Chapter 570

Request the Board approve a Resolution entitled: "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, STREAMWOOD VILLAGE HALL CIVILIANS, CHAPTER 570." This Resolution approves a three-year collective bargaining agreement with the Metropolitan Alliance of Police, Streamwood Village Hall Civilians, Chapter 570, for the period beginning January 1, 2016 through December 31, 2018.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan stated this is new representation for this unit, and the contract agreement was achieved in a short negotiation. Modifications include compensation, performance merit and fair-share deductions. The membership has ratified the contract. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-14

FINANCE - Trustee Harper/Trustee Thon

A-16-032 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,695,473.48 which represents the total of the schedule of bills dated March 17, 2016.

General Fund	\$396,949.67
Wetland Special Service Area	5,537.44
Street Improvement Fund	7,615.45
Equipment Replacement Fund	1,238,667.25
Facilities Equipment Replacement Fund	16,391.77
Water and Sewer Fund	24,525.05
Golf Fund	1,736.85
Firefighters Pension Fund	<u>4,050.00</u>
Total	<u>\$1,695,473.48</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Josh Peacock noted this list includes the payment for two ambulances (approved December 2014) and a fire truck (approved February 2016), as well as the first sales tax rebate payment to Toyota. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-16-033 Resolution – Approval of Labor Agreement / International Association of Firefighters Local 3022

Request the Board approve a Resolution entitled: "A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3022." This Resolution approves a three-year collective bargaining agreement with the International Association of Firefighters Local 3022 which will be effective January 1, 2016 through December 31, 2018.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan stated the union and village management team, along with attorney Mike Durkin, held a series of meetings to reach this agreement. Modifications include compensation, sick leave and staffing, and the fire lieutenant promotional process. The membership has ratified the contract. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-15

A-16-034 Motion – Approval of Purchase / Four 2016 Chevrolet Impalas – Police Department

Request the Board approve a motion authorizing the purchase of four 2016 Chevrolet Impala police vehicles from Miles Chevrolet, under the State of Illinois Department of Central Management Services solicited bids at a cost not to exceed \$88,296.00 (\$22,074.00 per vehicle).

This Motion approves the purchase of four 2016 Chevrolet Impala appropriately equipped police vehicles from the State of Illinois Department of Central Management Services low bidder, Miles Chevrolet, Decatur, Illinois, at a cost not to exceed \$88,296.00, or \$22,074.00 per vehicle. Funds for the purchase are included in the Equipment Replacement Fund in the 2016 Operating and Capital Improvements Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Patterosn seconded the motion. Police Chief Jim Gremo stated these vehicles are front-line patrol vehicles and planned for replacement. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-16-035 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 716 S. Barrington Road / Minami Sushi

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 716 S. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 716 S. Barrington Road, Minami Sushi.

Trustee Cecille presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the petitioner is the new owner of the business and had worked for the former owner. They have recently completed extensive remodeling in the space and opened for business while waiting for their liquor license approval. The Planning and Zoning Board heard the petition and recommended favorably. Staff concurs with the recommendation. Mr. Min Lee was present for questions.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-16-036 Ordinance – Approval of Adjusting the Maximum Number of Class “F” and Class “N” Liquor Licenses

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “F” AND CLASS “N” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance approves the adjustment of the maximum number of Class “F” liquor licenses from 13 to 14, and Class “N” liquor licenses from 1 to 2 which is equal to the actual number of active, existing licenses due to the opening of Minami Sushi at 716 S. Barrington Road and Streamwood Cash ‘N’ Carry at 305 N. Barrington Road.

Trustee Carlson presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code is amended upon the issuance of liquor licenses to reflect the actual number in existence. He asked the Board to consider waiving the first reading for the Ordinance.

Trustee Carlson moved to waive the first reading. Trustee Patterson seconded the motion. A voice vote approved waiving the first reading. Trustee Carlson moved for approval of the Ordinance as presented. 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. ORDINANCE 2016-6

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Cecille moved to adjourn to Closed Session for the purposes of collective negotiation matters between the public body and its employees and deliberations concerning salary schedules for one or more classes of Village employees. Trustee Harper 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. The Village Board adjourned to Closed Session at 7:28 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of April 2016