

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MARCH 15, 2012**

**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:**

President Roth stated that Trustee Jim Cecille participated in the St. Baldrick’s fundraiser at Lexington Healthcare raising \$80 and getting his head shaved.

President Roth stated the Village offered all volunteer commission members the opportunity to complete the required online Open Meetings Act training in one of six sessions offered recently and thanked Village Manager Gary O’Rourke, Planning/HR Director Sharon Caddigan, Clerk Kittie Kopitke and Attorney Kate Reifsnnyder for coordinating the sessions.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated the Village received \$78,000 in outstanding grant funds from the Department of Homeland Security. This grant provided reimbursement for two salaries and benefits for firefighters hired in 2006 and the balance was released upon receipt of final paperwork.

**APPROVAL OF AGENDA:**

Request the Board approve the March 15, 2012 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, March 1, 2012 as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

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

A-12-027      Ordinance – Approval of Special Use / 1541 Burgundy Parkway / Ultima Plus Auto Body and Repair

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE BODY AND REPAIR FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1541 BURGUNDY PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of an automotive body and repair facility at 1541 Burgundy Parkway, Ultima Plus Auto Body and Repair. This site is located within the interior of the industrial park and there are other automotive repair facilities in the area.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated the petitioner is seeking the special use to continue operating the current business. The location has operated as a auto repair facility since 2001; this owner took over late last year and appeared before the ZBA in February. The ZBA recommended favorably with the following conditions: 1. No outdoor repair and/or storage of disabled vehicles shall be permitted; 2. All parking and fire lane areas shall be properly striped with the required signage; and 3. All disabled junk cars shall be removed from the property prior to transmittal to the Village Board. Mr. Peterson stated all the junk vehicles have been removed, and that the site has 25 parking spaces in addition to inside storage.

Trustee Carlson confirmed the shop does repair and body work including painting and metal work. Mr. Segura confirmed all his solvents are handled by a professional waste company, and that any dust generated is properly encapsulated and filtered. He also stated the scrap metal is taken by scrap dealers. Mr. Segura asked the Board to consider waiving the first reading for the Ordinance.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Cecille 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 2012-9

I-12-001 Informational Item – Opus Development / 1109 E. Lake Street

Information will be provided on the potential redevelopment of the former Duraco Products site.

Village Manager Gary O'Rourke stated the Village staff has been working with the potential purchaser, Chiquita Brands/Fresh Express, since fall 2011, specifically regarding water needs and sewer discharge requirements.

Mr. Alan Barron, representing the potential purchaser, provided an overview of the company and their subsidiary brands, stating they would be consolidating four operations facilities to Streamwood with a total of 700+ jobs. He stated the disclosure of a possible loss of a portion of the property to IDOT right-of-way is a concern and the company will be working on the problem regarding proper detention space, including offsite, if feasible.

Mr. Barron stated a portion of the building will be demolished and rebuilt and 180,000 square feet of the existing building will be fully insulated and refrigerated. He reviewed artist renderings of the exterior plans for the building.

The Village and MWRD are working to address the wastewater process and how best to handle the volume. A cost sharing agreement with the Village will be part of the redevelopment plans in the future. A number of variances and a special use will be presented for future consideration with the Plan Commission and Village Board.

Planning Director Sharon Caddigan stated that the Plan Commission heard the preliminary presentation and the project meets all necessary standards as the use is similar to the prior manufacturing use. The majority of the redevelopment is to update and bring up to Code in the existing building. The existing traffic signal at Walnut will facilitate traffic flow in and out of the site, and a guard house will be added to assist with traffic control and truck movement within the property.

Mr. O'Rourke expressed that the Village is very hopeful the project will come together to bring new employment opportunities to the area. He stated there have been a number of conversations and meetings with the MWRD relative to this project and the Village is exploring the options for any cost sharing and incentive agreements.

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson**

A-12-028      Resolution – Approval of Review of Certain Executive Session Minutes

Request the Board approve a Resolution entitled: "A RESOLUTION REGARDING THE REVIEW OF EXECUTIVE SESSION MINUTES." Municipalities are to conduct a periodic review of all closed-session minutes to determine whether there is still a need for the minutes to remain confidential or if they can be made available for public inspection. After a review of the closed Executive Session minutes, the Village Attorneys have recommended, and this Resolution authorizes, that the minutes remain confidential.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Attorney Tom Bastian stated the Village reviews the Closed Session minutes twice yearly and his recommendation is that they remain confidential. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-10

P-12-001      Proclamation – Sexual Assault Awareness Month

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

A-12-029      Resolution – Approval of an Intergovernmental Agreement / Lease Purchase of Public Safety Radios

Request the Board approve a Resolution entitled "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF THE PURCHASE OF SUBSCRIBER RADIOS." This Resolution approves an Intergovernmental Agreement with Northwest Central 9-1-1 System for the financing of the purchase of public safety radios for the Village of Streamwood Police and Fire Departments.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Village Manager Gary O'Rourke stated the Village joined Northwest Central Dispatch in 1997 and purchased the necessary radios and equipment (life expectancy 10 years) at that time. Fifteen years later, as the technology has evolved drastically, the radios and equipment must be

replaced. Over the last year, other improvements have been made to plan for the new technology and dispatching system; it was anticipated that this expense would be realized in 2013. However the equipment and radios must be properly programmed, etc. prior to operation and need to be purchased now. The Village will be purchasing 145 radios for use by the Police and Fire Department personnel at a cost of \$542,839.99. This agreement allows the Village to participate in a 7-year financing lease purchase at 2.9% with a monthly payment of \$7,157.36.

The Board discussed the options available to the Village if an outright purchase were made rather than financing. The Board directed Finance Director Mary Johnson to discuss financing possibilities with the bank. Mr. O'Rourke and staff were directed to review available monies in the Police seizure funds and FERF accounts, as well as to verify options for early payoff through NWCDS. Mr. O'Rourke indicated that of the eight municipalities using financing, five are in the NWCDS agreement and three are using alternate financing methods.

Trustee Carlson moved to lay this Resolution on the table until the April 5, 2012 meeting. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. This item will be placed on the Agenda for April 5, 2012.

**LEGISLATIVE - Trustee Cecille/Trustee Baumer**

A-12-025 Ordinance – Approval of Amendment to the 2011 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2010-28 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2011 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2011 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

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

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

Motion carried.

ORIDNANCE 2012-10

**FINANCE - Trustee Harper/Trustee Carlson**

A-12-030     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$483,172.67 which represents the total of the schedule of bills dated March 15, 2012.

General Corporate Fund	\$466,457.71
Wetland Special Service Area	148.32
Street Improvement Fund	2,651.96
Water and Sewer Fund	12,752.20
Golf Fund	<u>1,162.48</u>
Total	<u>\$483,172.67</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Finance Director Mary Johnson noted the annual sales tax rebate to Target of \$300,000+. ROLL CALL:

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

Motion carried.

A-12-031     Resolution – Approval of Purchase / CDW Government LLC

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE APPROVAL OF THE PRICE QUOTE PROVIDED BY CDW GOVERNMENT, LLC FOR MICROSOFT ENTERPRISE 6.6 AGREEMENT PRICING.” This Resolution approves the three year quote for the purchase of Microsoft licenses from CDW Government, LLC for the Village’s computer networks. CDW Government, LLC is the sole provider of State of Illinois government pricing for Microsoft licensing. Funds for the purchase are included in the 2012 Operating and Capital Improvements Budget.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson reviewed the Village’s licensing for Microsoft software and indicated the new agreement is for \$18,158/year for the next three years and is included in the 2012 budget. Trustee Harper asked if this license covers any new versions that may be released. IT Coordinator Victor Ambroziak stated the license allows us access to any and all

upgrades to the software. Trustee Cecille confirmed with Mr. Ambroziak that the Microsoft software is among the most compatible and used in the worldwide business market. ROLL CALL:

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

Motion carried.    RESOLUTION 2012-11

**PUBLIC WORKS - Trustee Patterson/Trustee Thon**

A-12-032      Resolution – Approval of Bid and Contract / Fuel Tank Gauging System

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 AGREEMENT WITH ACCURATE TANK TECHNOLOGIES, INC.” This Resolution accepts the bid from Accurate Tank Technologies, Inc., 204 Poplar Place, North Aurora, Illinois, for the purchase and installation of a new fuel tank gauging system with leak detection for a total cost of \$7,985.00.

Trustee Patterson presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this gauging system monitors for leaks. Trustee Baumer questioned the existing wiring and that the contract assumes the wiring is functional. Mr. Mann stated that while the gauge is being installed, if the wiring needs to be changed it can be done at that time. Trustee Harper asked about tank inspections prior to installation of the new gauge. Mr. Mann stated the tanks are inspected when requested by the state fire marshal. ROLL CALL:

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

Motion carried.    RESOLUTION 2012-12

A-12-033      Resolution – Approval of Contract / Water Main and Sanitary Sewer Repairs

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE 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 DI MEO BROS., INC.” This Resolution approves the lowest responsible bid and authorizes the Village to enter into a unit price contract

with Di Meo Bros., Inc., 720 Richard Lane, Elk Grove Village, Illinois, for water main, sanitary sewer and storm sewer repairs at an estimated cost of \$494,599.00. The actual cost is determined by the measured quantity of work completed.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the majority of the work is water main installation on Oriole Drive between Meadow and Hartwood, and a section of water main replacement on Arnold Avenue. Other minor sanitary and storm sewer work is planned in conjunction with the road program. DiMeo is a new contractor for the Village; their references were checked and are favorable. ROLL CALL:

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

Motion carried. RESOLUTION 2012-13

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Harper moved to adjourn the Board meeting. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 8:05 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 5th day of April 2012.