

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 7, 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
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 Presentation – Life Saving Award – Streamwood Fire Department

Presentations to Firefighter/Paramedic Christopher Tierney for his recent assistance while off-duty after witnessing a vehicle accident on the Jane Addams tollway in Elgin.

RECESS:

Trustee Harper moved for a short recess to allow for photos. Trustee Baumer seconded the motion. A voice vote approved the recess. The Village Board recessed at 7:15 p.m.

RECONVENE MEETING:

The Village Board reconvened the meeting at 7:32 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.

VILLAGE MANAGER'S REPORT:

Village Manager Sharon Caddigan stated the Village hosted the 2nd annual Manufacturing Exploration Camp for Streamwood High School students over their spring break week (3/28-4/1). The 15 participating students had the opportunity to visit ECC's industrial arts program, and visit four manufacturing companies in Streamwood and Elgin.

APPROVAL OF AGENDA:

Request the Board approve the April 7, 2016 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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 17, 2016 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-16-037 Ordinance – Amending Title 8 and Title 9 of the Village Code

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTIONS 8-3-18-1, 8-3-18-2, 8-3-18-4, AND 8-3-18-19 OF TITLE 8, CHAPTER 3, AND SECTION 9-3-2-1 OF TITLE 9, CHAPTER 3, OF VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS. This Ordinance approves the modification of two sections of the Village Code dealing with cross connections with our water system to ensure compliance with recent state statute amendments.

Trustee Patterson presented the Ordinance for first reading and posting.

Community Development Director John Peterson reviewed the modifications and stated that the Illinois Dept. of Public Health recently adopted new rules where the state must review all local plumbing code amendments. After their review, our code needed to be amended for cross connections in Title 9, and amending the cross connection section in Title 8 changing authority for identifying/requiring a certain type of backflow prevention device from the PW Director to the Illinois Plumbing Code. The penalty clause in Title 8 will also be modified; the Village cannot have additional penalties, and the State would issue violations/penalties.

Trustee Harper asked if someone was found in violation, if the State needs to be called for issuing a citation. Mr. Peterson stated that the village works with B and

F Technical Services for such inspections, and they have a state-licensed inspector who would be the contact for the State relative to violations and/or citations as needed.

A-16-038 Ordinance – Amending Liquor License Classifications and Hours of Sale

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” AND SECTION 3-4-15 ENTITLED “CLOSING HOURS” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD. This Ordinance approves the adjustment of the number of Class “A” liquor licenses from 7 to 8 and Class “O” liquor licenses from 1 to 0 due to the conversion of Supermercado Fiesta Mexicana, Inc., located at 190 N. Barrington Road, from a grocery store / restaurant to a restaurant only, and to ensure consistency in the hours of all packaged alcohol business sales.

Trustee Patterson presented the Ordinance for first reading. Attorney Tom Bastian noted the two changes requested, and asked the Board to consider waiving the first reading for this Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. A voice vote approved waiving the first reading. Trustee Patterson moved for approval of the Ordinance as presented. Trustee Carlson 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 2016-7

I-16-001 Information Item - Student Government Day

On April 27, students from Streamwood High School will see government up close by shadowing officials from Hanover Township, Streamwood Park District, and the Village. Students will run a mock board meeting that night where they will debate issues facing the Village. Come join us at 7:00 pm to see our future leaders in action!

FINANCE - Trustee Harper/Trustee Thon

A-16-039 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$288,020.86 which represents the total of the schedule of bills dated April 7, 2016.

General Fund	\$193,628.95
Wetland Special Service Area	1,398.11
Street Improvement Fund	27,829.81
Equipment Replacement Fund	20,070.00
Facilities Equipment Replacement Fund	6,520.00
Water and Sewer Fund	30,216.76
Golf Fund	5,237.23
Firefighters Pension Fund	<u>3,120.00</u>
Total	<u>\$288,020.86</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Cecille 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.

A-16-040 Ordinance – Approval of Amendment to the 2015 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2015-35 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2015 OPERATING AND CAPITAL IMPROVEMENTS BUDGET”. This Ordinance authorizes year-end budget adjustments to allow for additional expenditures incurred in 2015 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 Harper presented the Ordinance for first reading and posting.

Finance Director Josh Peacock provided a quick overview of finances for 2015, and the approved transfers from the unassigned fund balance to four accounts within the General Fund. The Illinois budget impasse remains a concern, but the Village is in good financial position. In addition to the fund transfers, there are slight budget

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 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.

ORDINANCE 2016-8

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-16-042 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled: “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES”. This Resolution approves the Village Clerk to keep certain closed session minutes confidential.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Attorney Tom Bastian stated that, after the semi-annual review of the Closed Session minutes, he recommended keeping them confidential. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-17

A-16-043 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 Carlson presented the Ordinance for first reading. Village Manager Sharon Caddigan stated this list of items contains things that will be disposed of or recycled if possible. Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote approved waiving the first reading.

Trustee Carlson moved to approve the Ordinance as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2016-9

I-16-003 Information Item - Blood and Bone Marrow Drive

The Streamwood Blood Commission and LifeSource will host a blood and bone marrow drive on April 13 from 1:00 pm to 7:00 pm at Village Hall. To register, please contact LifeSource at (877) 543-3768 or visit www.lifesource.org and use sponsor code SW98 to register. Walk-ins are always welcome too!

I-16-004 Information Item - Art Appreciation Event

The Community Relations Commission is hosting Art Appreciation Around the World. This free exhibit will be held at the Poplar Creek Library on Saturday, April 30 from 1:00 to 4:00 pm and will feature displays of two- and three-dimensional art created by local artists and includes paintings, woodwork, jewelry and more. Artists will be present to discuss their work throughout the afternoon.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-044 Resolution – Approval of Bid / HVAC and UPS Systems in the Village Hall

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 J. HAMILTON ELECTRIC CO. INC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with J. Hamilton Electric Co. Inc., Elk Grove Village, Illinois, to install HVAC and UPS systems in the Village Hall at a cost of \$63,652.00.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated this HVAC system will serve the computer server room in the lower level. As the equipment has increased, the amount of heat generated has increased as well and the temporary air conditioning unit installed discharges the heat within the lower level, causing temperature issues for the remainder of the lower level rooms. Included in this contract also is a UPS (uninterruptible power source) to provide 90 minutes of backup power for all of the servers and phone systems. Three bids were received, with Hamilton Electric Co., Inc. being the lowest qualified bid. The work will be completed within the two months.

Trustee Harper asked about the increased cost from the estimated \$50,000. IT Coordinator Victor Ambroziak stated that after a power outage at Village Hall where the generator also failed, it was quickly realized that a 30-minute backup was not sufficient, and the additional requirements to provide 90 minutes of backup power increased the price. Trustee Harper confirmed the HVAC system warranty to be 10 years. Trustee Cecille asked about notice if a system failure is detected. Mr. Ambroziak stated the secure computer room is fitted with water and power sensors which send notification to him as warranted. There is also a temperature probe that notifies the police department desk as warranted. Trustee Patterson asked about the generator issues and maintenance. Mr. Peterson stated the generator is maintained by Illini Power as well as routine maintenance done by public works. It has generally been very reliable, and is tested on a regular basis; the one failure was an anomaly caused by a transfer switch failure. The new UPS system will ensure there is no “downtime” for the computer systems.
ROLL CALL:

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

Motion carried.

RESOLUTION 2016-18

I-16-005 Information Item – SEED Event

On April 23 from 10:00 am to 2:00 pm, the Natural Resource Conservancy Commission is hosting its free annual event – Streamwood Environmental Education Day – at the Streamwood Police Department. Representatives from various groups will provide information on gardening, water quality, native plantings, recycling, and energy conservation, in addition to an interactive presentation featuring live exotic animals. During this event, the Commission is also offering e-waste collections, prescription drug drop-off, and paper shredding.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:13 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of April 2016