

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 16, 2014**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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:

Commission Appointment

President Roth requested concurrence with the appointment of Kevin Wills to the Natural Resources Conservancy Commission for a term expiring January 2016. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval. Clerk Kopitke administered the Oath of Office to Mr. Wills.

P-14-002 Commission Resignation

President Roth stated Jim Sobeski submitted a letter resigning from the Veterans Commission. Trustee Baumer moved to accept the resignation, with regret. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

P-14-001 Swearing In – Police Officer Douglas Knoll

RECESS:

Trustee Harper moved for a short recess to allow for photos. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 7:13 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:29 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 Gary O’Rourke stated that one of the Board’s Goals for 2014 was to survey area municipalities regarding their computer software usage. The NWMC survey results have been received and the information is being reviewed and analyzed.

IDOT will hold an open public meeting at Streamwood Village Hall on Thursday, January 23, 2014 from 3-7 p.m. to display renderings and answer questions regarding the planned widening of Irving Park Road between Bartlett Road and Madison Drive.

DARE graduations are planned for the week of January 27-January 31 at five area schools.

The Village is planning to sponsor a Relay For Life team in the planned June walk.

APPROVAL OF AGENDA:

Request the Board approve the January 16, 2014 Agenda as presented. Trustee Carlson moved for approval. Trustee Patterson 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, December 19, 2013 as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

FINANCE - Trustee Carlson/Trustee Thon

A-14-001 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$552,374.84, which represents the total of the interim schedule of bills dated January 2, 2014 and the schedule of bills dated January 16, 2014.

	01/02/14	01/16/14	Total
General Corporate Fund	\$29,389.62	276,350.09	305,739.71
Wetland Special Service Area	1,294.12	55.47	1,349.59
Capital Replacement Fund	5,668.00	0.00	5,668.00
Street Improvement Fund	0.00	70,076.54	70,076.54
Equipment Replacement Fund	0.00	75,248.00	75,248.00
Facilities Equip. Replace. Fund	1,879.20	684.61	2,563.81
Water and Sewer Fund	11,095.87	67,476.49	78,572.36
Golf Fund	120.48	9,800.28	9,920.76
Police Pension Fund	136.07	0.00	136.07
Firefighters Pension Fund	<u>0.00</u>	<u>3,100.00</u>	<u>3,100.00</u>
 Total	 \$49,583.36	 502,791.48	 \$552,374.84

Trustee Carlson moved for approval of the expenditures as presented. Trustee Thon 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.

A-14-002 Resolution – Approval of 6B Property Tax Incentive Renewal / Trelleborg Sealing Solutions US, Inc.

Request the Board approve a Resolution entitled: "RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY TRELLEBORG SEALING SOLUTIONS US, INC., 901 PHOENIX LAKE AVENUE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Trelleborg Sealing Solutions US, Inc.'s application to the Cook County Assessor to renew their Class 6B property tax abatement for their 59,500 square foot facility located 901 Phoenix Lake Avenue, Streamwood.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated Trelleborg

is the successor to Hydrocomponents which received a 6B incentive from Cook County in 2003. Trelleborg's operations continue to be steady with potential growth in the coming years, and the Village is asked to continue their support for a renewal of the 6B incentive with Cook County. Patrick Lipinski, representing Trelleborg, was present for questions. ROLL CALL:

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

Motion carried. RESOLUTION 2014-1

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-003 Motion – Approval of Purchase / Road Salt

Request the Board approve a Motion to purchase road salt through the State of Illinois Central Management Services.

This Motion authorizes the purchase of 2,500 tons of road salt, at a cost of \$52.64 per ton, through the State of Illinois Central Management Services. We were required to commit to purchase a quantity of salt last March to be included in the bid and are required to purchase at least 80% of the 2,100 tons, and can purchase up to 120%. The total cost for 2,500 tons would be \$131,600.00.

Trustee Cecille presented the motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this is the Village's annual purchase of road salt, and with the continuing inclement weather, the full allowance of salt will likely be purchased. Trustee Cecille asked if all of the salt will fit within the dome structure; Mr. Mann stated that it will. ROLL CALL:

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

Motion carried.

A-14-004 Motion – Approval of Purchase of Trailer / Public Works Department

Request the Board approve a motion to authorize the purchase of one (1) Easy Loading 20 ton trailer from R.A. Adams Enterprises, the low bidder, at a cost not to exceed \$20,318.75 including all equipment installed to be fully operational and trade-in of existing trailer.

This Motion approves the purchase of one (1) Easy Loading 20 ton trailer for the Streamwood Public Works Department at a cost not to exceed \$20,318.75 including all equipment installed to be fully operational and trade-in, from R.A. Adams Enterprises, 2600 W. Rt. 120, McHenry, Illinois 60051.

Trustee Cecille presented the motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated this trailer is used to transport the asphalt paver to the job site. The current trailer is 24 years old and in poor condition. The new trailer also has additional weight capacity and up-to-date safety features. Trustee Patterson asked about the safety features. Mr. Mann stated the trailer has hydraulic brakes as well as hydraulic ramps. Trustee Carlson asked about other uses. Mr. Mann stated that in addition to the paver, it can be used to transport the crawler or backhoe if needed. Trustee Cecille asked if the trailer is stored inside a garage. Mr. Mann stated it is not, and the current trailer has not been stored inside for the past 24 years. 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 Thon/Trustee Carlson

No business to report.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

No business to report.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-005 Ordinance – Approval of Disposal of Surplus Property / Miscellaneous Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that miscellaneous equipment be declared as surplus and authorizes the disposal by sale, auction, trade-in, donation, or to otherwise dispose of the items with the least cost to the Village.

Trustee Baumer presented the Ordinance for first reading.

Village Manager Gary O’Rourke stated the Village is required to declare surplus any property to be disposed, donated or sold. The items included in this Ordinance is obsolete/failed equipment and most will be disposed. If any item is deemed useful for donation, it will be donated. Trustee Cecille confirmed that the Village is not liable for any of the donated items after donation.

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

Motion carried.

ORDINANCE 2014-1

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-13-114 Ordinance – Approval of 2014 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2014 salary ranges for the eight job categories affecting non-union Village employees based on criteria established during the 2014 Goals and Objectives sessions.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Carlson 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 2014-2

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session for discussion regarding Personnel. Trustee Harper 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. The Village Board adjourned to Closed Session at 7:47 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of February 2014.