

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JULY 21, 2016**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:01 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:**

**RECESS TO CLOSED SESSION:**

Trustee Harper moved to recess to Closed Session for discussion regarding Vacancy in Public Office. 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. The Village Board recessed to Closed Session at 7:02 p.m.

**RECONVENE OPEN MEETING:**

The Village Board reconvened the regular Board meeting at 7:44 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.

**PRESIDENT'S REPORT:**

P-16-001 Board and Commission Appointments

President Roth stated the Village Board held a Special Meeting on July 14, 2016 to interview interested candidates for the vacant trustee position. The Board came to consensus for the appointment and the candidate, Joel Catlin, was informed on Friday, July 15, 2016. On Wednesday, July 20, 2016, Mr. Catlin sent an email to President Roth declining the appointment. After additional discussion, the Board has decided to leave the trustee position vacant until the April 2017 election.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan reported that an excessive heat warning had been issued for the area. An "Everbridge" notification was issued indicating the Police Department and Hanover Township as cooling centers.

Village Neighborhood Watch groups have requested to show support for the Streamwood Police Department by tying blue ribbons on the trees/poles along Irving Park Road and areas throughout the Village. They will gather at Village Hall on Saturday (7/23).

**APPROVAL OF AGENDA:**

Request the Board approve the July 21, 2016 Agenda as presented. Trustee Cecille 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, July 7, 2016 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS - Trustee Carlson**

I-16-001 Summer Celebration

Summer Celebration will be held Friday, July 29 through Sunday, July 31 at Hoosier Grove Park. Join your friends, family and neighbors for a "Picnic in the Park." The festival starts on Friday, July 29 at 5:00 pm. On Saturday, our annual parade begins at 10:30 am, stepping off from Streamwood Boulevard and Bartlett Road. Sunday starts out with a golf outing at Streamwood Oaks Golf Club at 7:30

am. The festival ends on Sunday, July 31, at 8:00 pm. Please remember parking is restricted at Hoosier Grove, but free shuttle buses are available from Village Hall, Park Place and, new this year, Hanover-Countryside Elementary School. There is still time to get involved – if you would like to volunteer, please call (630) 736-3802 or email mayor@streamwood.org.

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

**A-16-069 Ordinance – Approval of Amendment to Title 8 of the Village Code / Public Ways and Property**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 3 ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS” OF TITLE 8 ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS” This Ordinance amends Chapter 3, of Title 8 by adding Section 8-3-13-1 entitled “Required Use of WaterSense Products” requiring the use of plumbing fixtures designated as WaterSense products by the United States Environmental Protection Agency.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. Trustee Cecille asked Community Development Director John Peterson if this applies only to new construction. Mr. Peterson stated it applies to all new plumbing fixtures – new or replacements – going into Streamwood properties. Those projects requiring permits will be checked for compliance. ROLL CALL:

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

Motion carried. ORDINANCE 2016-16

**FINANCE - Trustee Harper/Trustee Thon**

A-16-073      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$316,868.93 which represents the total of the schedule of bills dated July 21, 2016.

General Fund	\$133,416.69
Wetland Special Service Area	62.62
Street Improvement Fund	94,351.78
Equipment Replacement Fund	920.00
Facilities Equipment Replacement Fund	57,732.50
Water and Sewer Fund	19,987.65
Golf Fund	8,989.79
Firefighters Pension Fund	<u>1,407.90</u>
Total	<u>\$316,868.93</u>

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

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

Motion carried.

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

No business to report.

**LEGISLATIVE - Trustee Harper**

A-16-072      Ordinance Amendment – Rules and Regulations/Civil Service Commission

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE REVISED RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance Amendment approves the revised Rules and Regulations of the Civil Service Commission. Revisions were necessary to build on the Board of Trustees goal of succession planning and encouraging the internal growth and development of staff at all levels.

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

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

Motion carried.

ORDINANCE 2016-17

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

No business to report.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Cecille moved to adjourn. Trustee Baumer seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 8:00 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 4th day of August 2016