

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 2, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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-15-001 Commission Resignation

President Roth requested the Board accept the resignation of Ricardo Acevedo from the Community and Economic Development Commission. Trustee Cecille moved to accept. Trustee Baumer seconded the motion. A voice vote accepted the resignation as presented.

P-15-002 Commission Appointment

President Roth requested concurrence with the appointment of Ken Alessi as chairman of the Community and Economic Development Commission for a term to expire February 2017. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reviewed the Village’s hosting of the Manufacturing Exploration Camp last week in conjunction with School District U-46, Elgin Community College and several Streamwood manufacturing companies.

He also reported that insurance costs are going to decline for the 2015-2016 year, and staff has been working to stress safety and proactive training to improve incidents, prevent accidents, and limit exposure. Additionally, information has been received that health insurance costs will also be declining a bit, and dental insurance costs will increase minimally.

APPROVAL OF AGENDA:

Request the Board approve the April 2, 2015 Agenda as presented. Trustee Baumer moved for approval. Trustee Harper 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 19, 2015 as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-034 Motion – Approval of Purchase / Tandem Axle Dump Truck / Public Works Department

Request the Board approve a motion authorizing the purchase of one (1) 2016 Freightliner 108 SD tandem axle dump truck at a cost not to exceed \$92,923.00 including delivery from Patson, Inc., Elmhurst, Illinois.

This Motion approves the purchase of one (1) 2016 Freightliner 108 SD tandem axle dump truck at a cost not to exceed \$92,923.00 including delivery from Patson, Inc., 776 N. York Street, Elmhurst, Illinois. This purchase totals \$92,923.00 and funds for it are included in the Equipment Replacement Fund in the 2015 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is a planned replacement for a 19-year old vehicle. The truck chassis is purchased separately from the “back end” which will be bid separately and brought to the Board for approval in the future. Only one bid was received for this specific vehicle, and the lead time for receiving the truck is about 6 months. An extended warranty for five years/100,000 in included in this bid as well.

Trustee Baumer asked about cost comparison to other recent purchases of similar trucks. Mr. Mann stated it is about \$8,500 more, but the warranty is \$2,500 of that cost. Also, this is a different make of truck than prior purchases and a higher quality. Mr. Mann noted there was no state bid for this type of vehicle. Trustee Cecille asked about the Freightliner brand in comparison to what we have purchased in the past. Mr. Mann stated there have been some issues with the

Sterling vehicles (which was acquired by Daimler). Trustee Carlson confirmed that Freightliner is the same company as seen on many semi-trailer trucks. ROLL CALL:

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

Motion carried.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-024 Ordinance – Approval of Amendment to the 2014 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2013-37 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2014 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2014 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 Patterson presented the Ordinance for second reading and moved for approval. Trustee Carlson 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. ORDINANCE 2015-3

A-15-035 Ordinance – Approval of the Creation of Civil Service Exempt Position

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2012-29 AND CREATING THE POSITION OF HUMAN RESOURCES COORDINATOR WITHIN THE VILLAGE OF STREAMWOOD.” This Ordinance amends Ordinance 2012-29 by creating the position of Human Resources Coordinator as a Civil Service exempt position.

Trustee Patterson presented the Ordinance for first reading and posting.

Human Resources Director Sharon Caddigan stated that the Board had discussed during goal setting and budget the transition of the day-to-day human resources coordination and this Ordinance allows the creation of the position as a Civil Service exempt position.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-15-036 Resolution – Approving Professional Services Agreement / Village Attorney and Prosecutor

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT FOR CORPORATION COUNSEL AND PROSECUTION SERVICES.” This Resolution approves a one-year professional service agreement with Storino, Ramello & Durkin to serve as Village Attorney and Village Prosecutor for the Village of Streamwood. This firm has served as corporation counsel and Village Prosecutor for the Village since December of 1996.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Attorney Tom Bastian stated this is a renewal of the contract for legal services for the Village, and that it has been a pleasure to serve the Village for the past 19 years. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-17

FINANCE - Trustee Harper/Trustee Thon

A-15-037 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$343,951.86 which represents the total of the schedule of bills dated April 2, 2015.

General Corporate Fund	\$257,446.12
Wetland Special Service Area	2,143.51
Street Improvement Fund	11,379.60
Equipment Replacement Fund	206.32
Facilities Equipment Replacement Fund	14.66
Water and Sewer Fund	66,247.21
Golf Fund	5,509.43
Police Pension Fund	<u>1,005.01</u>
 Total	 <u>\$343,951.86</u>

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

A-15-038 Resolution – Approving the Reservation of Village IRB Authority

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.” Every year, the Village has the authority to issue “private activity bonds,” or more commonly known as industrial revenue bonds. The Village has the option of using its authority for projects in the Village, allocating its authority to other agencies for a fee, or reserving its authority for possible future projects rather than ceding the authority over to the State. Staff recommends the Village reserve its private activity bond allocation for possible future allocation.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated the Village annually is granted the authority to issue or allocate the authority as allowed. Reserving the authority will allow for possible future allocation if a qualified

project is presented, or the authority can be sold or returned to the state. No actual funds are involved unless a qualified project is involved. ROLL CALL:

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

Motion carried. RESOLUTION 2015-18

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-039 Resolution – Approval of Amended and Restated Northwest Central Dispatch System Venture Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN AMENDED AND RESTATED AGREEMENT FOR THE NORTHWEST CENTRAL DISPATCH SYSTEM.” This Resolution approves the amended and restated Northwest Central Dispatch venture agreement, which provides additional shared services, including joint purchasing related to police, fire, or emergency management; and employment of an Emergency Services Coordinator under the Illinois Emergency Management Agency Act.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O’Rourke stated that the village has been a member of Northwest Central Dispatch since its inception in 1996. The original agreement needs to be amended to allow additional shared services and joint purchasing, and potential employment of an Emergency Services Coordinator.

Trustee Patterson inquired about costs to the Village. Mr. O’Rourke stated a cost may occur if a decision to employ an Emergency Services Coordinator comes to fruition; the cost would be shared by all member agencies. Trustee Harper asked about the cooperative purchasing. Mr. O’Rourke stated the Village currently uses multiple cooperative purchasing agreements to get the best available pricing for a variety of needs. Fire Chief Clark stated it is often easier to purchase agency-specific equipment as a group rather than individually and the addition of NWCD as a cooperative is welcomed. ROLL CALL:

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

Motion carried. RESOLUTION 2015-19

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:37 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of April 2015.