

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 7, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 p.m.

ROLL CALL:

Trustee Jason Speer	Absent	Trustee Bill Harper	Present
Trustee Guy Patterson	Present	Trustee Bill Carlson	Present
Trustee Michael Baumer	Present	Trustee Jim 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 congratulated Trustees Cecille and Patterson on their successful re-election, and Mary Thon on her election to the Village Board. Plans are underway for a swearing in ceremony at the first Board meeting in May.

P-11-001 Commission Reappointments

President Roth requested concurrence with the reappointment of Doug Baker and Steve Migala as members of the Plan Commission for two year terms expiring in April 2013. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of David Stoves as an alternate member of the Veterans Memorial Commission for a two year term expiring in March 2013. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Bob Migala as Chairman of the Zoning Board of Appeals for a four year term expiring in April 2015. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth invited everyone to the Guns ‘n Hoses Charity Basketball game on Friday, April 8, 2011 at Streamwood High School.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reported that the Community Relations Commission Art event was held on Saturday, April 2nd at the Poplar Creek Library and was very well attended by residents and library patrons.

APPROVAL OF AGENDA:

Request the Board approve the April 7, 2011 Agenda as presented. Trustee Patterson 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 17, 2011, as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

PUBLIC WORKS - Trustee Carlson/Trustee Cecille

A-11-028 Resolution – Approval of Bid and Contract / 2011 Street Program Concrete Work

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 CONTRACT WITH GLOBE CONSTRUCTION, INC.” This Resolution accepts the low bid and authorizes the execution of a contract with Globe Construction, Inc., 1781 Armitage Ct., Addison, Illinois, 60101 for the reconstruction of certain curbs, driveway aprons and sidewalks included in the 2011 street program for an estimated cost of \$141,828.50, based on the measured quantity of work completed.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this is for the concrete work needed for the reconstruction of Crestwood Drive as part of the 2011 street program. This is Globe’s first contract with the Village; a check of their references was favorable. ROLL CALL

Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent

Motion carried.

RESOLUTION 2011-8

A-11-029 Resolution – Approval of Contract for Wetland Maintenance

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 CONTRACT WITH INTEGRATED LAKES MANAGEMENT, INC.” This Resolution accepts the low bid and authorizes the Village to enter into a Contract with Integrated Lakes Management, Inc., 120 LaBaron Street, Waukegan, Illinois, 60085, for wetland vegetation management in the special service areas for a two year period.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated Integrated Lakes Management was the low bidder for this two year contract. Trustee Cecille asked why there was such a wide range of prices. Mr. Mann stated there was no answer for that other than the market is competitive and Integrated offered the lowest qualified bid. Trustee Carlson confirmed that the \$33,524.50 price is a yearly price for the two year contract. ROLL CALL:

Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Absent	Trustee Harper	Aye

Motion carried.

RESOLUTION 2011-9

A-11-030 Resolution – Approval of Contract / Professional Engineering Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT WITH V3 COMPANIES OF ILLINOIS, LTD.” This Resolution approves a contract for professional engineering services for portions of the 2011 sewer, water and street improvement programs, to V3 Companies of Illinois, Ltd, 7325 Janes Avenue, Woodridge, Illinois 60517. The total fee will depend on the actual hours worked, but will not exceed \$19,680.00. Competitive bidding is not required for professional engineering services.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this will provide the engineering inspection services needed for the street reconstruction on Crestwood and the sewer replacement on Twilight and other repair work throughout the Village.

Trustee Cecille asked if when the sewer work is being performed, if the service lines to the homes are checked as well. Mr. Matt stated that all lines are check while the pipes are exposed and repaired as needed. Individual homeowners are informed if repairs are

indicated beyond the areas of Village responsibility. Trustee Carlson confirmed that any piping damaged during the replacement/reconstruction is repaired. Mr. Mann also advised that the sewer lines are fully televised prior to the work starting, so there is a good idea of what damage exists (or does not exist) prior to the commencement. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Aye

Motion carried. RESOLUTION 2011-10

COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper

A-11-031 Motion – Approval of Renewal of Waiver of Locational Restrictions / 501 S. Bartlett Road / El Matador

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment in the form of “karaoke and live Mariachi music,” at an existing restaurant bar with the service of alcoholic beverages for El Matador, 501 S. Bartlett Road.

This Motion renews the Waiver of Locational Restrictions for live entertainment in the form of “karaoke and live Mariachi music,” for El Matador, 501 S. Bartlett Road. El Matador was previously granted a waiver of locational restrictions, but it must be renewed every year.

Trustee Harper presented the Motion and moved for approval. Trustee Baumer seconded the motion. Development Director Sharon Caddigan stated this is El Matador’s first renewal and all necessary documents were submitted to the Village. El Matador’s food sales far exceed the requirement to continue this Waiver for live entertainment. Emilio Delgado was present for questions. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Absent	Trustee Harper	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye

Motion carried.

FINANCE - Trustee Patterson/Trustee Baumer

A-11-032 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$139,363.98 which represents the total of the schedule of bills dated April 7, 2011.

General Corporate Fund	\$108,441.18
Wetland Special Service Area	297.52
Street Improvement Fund	3,945.55
Water and Sewer Fund	20,842.83
Golf Fund	5,186.90
Firefighters Pension Fund	<u>650.00</u>
Total	<u>\$139,363.98</u>

Trustee Patterson moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Dave Richardson commented that this was a three-week time period and one of the smallest bills lists presented for approval. He stated this is indicative of staff's awareness of the economic conditions and willingness to help wherever possible. ROLL CALL:

Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Patterson

No business to report.

LEGISLATIVE - Trustee Baumer/Trustee Speer

No business to report.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson

P-11-002 Proclamation – Arbor Day

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent

Motion carried. The Village Board adjourned at 7:22 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of April 2011.