

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 15, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 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-12-001 Commission Reappointments

President Roth requested concurrence for the reappointment of Judy Feldhausen, Dave Adamczyk, Leanne McRill and Paul Adeyemo to the Natural Resource Conservancy Commission for terms to expire in December 2014. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth thanked everyone who participated in the Veterans Day Ceremony. It was a windy but mild day and the turnout was wonderful.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reported that the he, along with Police Chief Keegan and Fire Chief Clark have been meeting with NW Central Dispatch regarding the 911 call system. Mr. O’Rourke also stated he has been working with the NW Municipal Conference regarding pension legislation and local government funding.

APPROVAL OF AGENDA:

Request the Board approve the November 15, 2012 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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, November 1, 2012 as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-127 **Ordinance – Approval of Special Use for Packaged Liquor Sales / 5032 Valley Lane**

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF PACKAGED ALCOHOLIC LIQUOR AT RETAIL IN A C-2 COMMERCIAL SHOPPING DISTRICT, 5032 VALLEY LANE, STREAMWOOD, ILLINOIS.” This Ordinance approves a special use permit to allow the sale of packaged alcoholic beverages within an existing retail store in a C-2 Commercial District at 5032 Valley Lane (El Gordo’s Grocery, formerly Latin Groceries).

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director John Peterson reviewed the petitioner/contract purchaser’s request, and stated the plans include an update to the space, replacement of the coolers, etc. He is planning to maintain a similar business operation to the existing business. The ZBA noted one condition to add address numbers to the exterior of the building.

Trustee Cecille asked the petitioner if there would be a security system in the store. Mr. Thakkar stated they have 16 monitoring cameras planned for the store.

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-128 **Ordinance – Approval of 2012 Property Tax Levy**

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING ON DECEMBER 31, 2012.” This Ordinance levies \$9,959,573 in property taxes for general government, debt service and pension purposes. After loss and cost provisions are added, the Village's property tax levy will be \$10,258,360.

Trustee Carlson presented the Ordinance for first reading and posting.

Finance Director Mary Johnson reviewed the proposed 2012 Tax Levy and stated the debt service has decreased due to the refinancing of the one outstanding bond

issue. The increase of approximately 1.3% in the proposed levy is to cover the increased pension obligations. The levy must be filed with Cook County no later than Monday, December 24, 2012.

A-12-129 Ordinance – Approval of 2012 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER THREE, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.” This Ordinance is being presented for first reading and posting.

This Ordinance levies a supplemental property tax of \$118,935 for twenty-seven of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$11,400.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,100.00 in SSA #2 for the Oak Ridge Trails subdivision; \$0.00 in SSA #3 for the Westview Shopping Center properties to pay for debt service costs for public improvements made when this area was originally developed; \$7,250.00 in SSA #4 for the Little Creek subdivision; \$5,125.00 in SSA #5 for the Prospect Place subdivision; \$7,250.00 in SSA #6 for the Cross Creek subdivision; \$4,250.00 in SSA #7 for the Sherwood Forest Subdivision; \$3,090.00 in SSA #8 for the Jacobs Farm subdivision; \$2,110.00 in SSA #9 for the Emerald Hills Subdivision; \$2,100.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,580.00 in SSA #11 for the Prairie Point subdivision; \$585.00 in SSA #12 for the Hidden Glen subdivision; \$9,850.00 in SSA #13 for the Willow Pond subdivision; \$6,250.00 in SSA #14 for the Sterling Oaks subdivision; \$2,100.00 in SSA #15 for the Suncrest

subdivision; \$3,450.00 in SSA #16 for the Suncrest West subdivision; \$0.00 in SSA #17 for the Phoenix Lake Business Park; \$15,450.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$525.00 in SSA #19 for the Suncrest North subdivision; \$525.00 in SSA #20 for the Suncrest II subdivision; \$2,100.00 in SSA #21 for the Marquette Woods subdivision; \$1,045.00 in SSA #22 for the Sutton Park commercial development; \$1,025.00 in SSA #23 for the Moraine Woods subdivision; \$10,450.00 in SSA #24 for the Buckingham Woods subdivision; \$8,500.00 in SSA #25 for the Forest Ridge subdivision; \$2,375.00 in SSA #26 for the Rolling Hills I subdivision; \$1,450.00 in SSA #27 for the Rolling Hills II subdivision; \$1,500.00 in SSA #28 for the Remington Ridge subdivision; and \$4,500.00 in SSA #29 for the Villas of Cambridge subdivision.

Trustee Carlson presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated the SSAs are assessed individually for funding the maintenance of the wetlands/woodlands within the specific subdivisions.

FINANCE - Trustee Baumer/Trustee Cecille

A-12-130 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$407,084.72 which represents the total of the schedule of bills dated November 15, 2012.

General Corporate Fund	\$144,071.50
Wetland Special Service Area	9,384.46
Street Improvement Fund	57,565.35
Equipment Replacement Fund	104,590.34
Facilities and Equipment Replacement Fund	16,671.00
Water and Sewer Fund	41,831.61
Golf Fund	22,603.21
Police Pension Fund	4,785.78
Firefighters Pension Fund	<u>5,581.47</u>
 Total	 <u>\$407,084.72</u>

Trustee Baumer moved for approval of the semi-monthly expenditures 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.

A-12-131 Ordinance – Approval of 2013 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2013 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2013 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing will be held on December 6, 2012, to thoroughly review the spending plan.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated no new revenue sources are being added for 2013. Property taxes are being increased by 1.3% to cover pension obligations. IL taxes are expected to remain flat. A small surplus in revenue in 2012 will allow the Village to reduce the water/sewer increase to 7.5% (rather than 10%) to ease the impact of the increasing Chicago surcharge. The proposed 2013 Budget is balanced, and shows a General Fund balance surplus of 30%; the Board policy minimum is 25%. The Village Board and staff had a workshop meeting on November 8, 2012 to fully discuss the proposed Budget.

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

A-12-132 Ordinance – Amending Rules and Regulations/ Board of Fire and Police Commissioners

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the amended Rules and Regulations of the Board of Fire and Police Commissioners to provide for amendments to the sections concerning the minimum passing grades for entry-level candidates to ensure compliance with recent changes to State Statutes, Police Sergeant Promotional Testing preference points and other minor changes. The Village can exercise its home rule authority to approve and adopt the amended Rules and Regulations of the Board of Fire and Police Commissioners.

Trustee Cecille presented the Ordinance for first reading and posting.

Planning/HR Director Sharon Caddigan stated the BOFPC rules and regulations are being amended to reflect recent State statutory changes.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

No business to report.

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-133 **Resolution – Approval of Contract / Sewer Cleaning and Televising**

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 VISU-SEWER OF ILLINOIS, LLC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Visu-Sewer of Illinois, LLC, 9014 South Thomas Avenue, Bridgeview, Illinois 60455, for the cleaning and televising of the sanitary sewer main on Park Boulevard between Schaumburg Road and Woodland Heights Boulevard, at an estimated cost of \$17,038.50. The actual cost is determined by the measured quantity of work completed.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Mann Mann reviewed the proposed contract and stated Visu-Sewer was the acceptable low bid for the work. They have worked in the Village in the past with good results. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-51

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Cecille moved to adjourn to Closed Session for discussion regarding Collective Bargaining. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:21 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of December 2012.