

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 3, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Absent	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 Appointment

President Roth requested concurrence with the appointment of Marilyn Pettersen to the Blood Commission for a one year term expiring December 2016. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment. Village Clerk Kopitke administered the oath of office to Ms. Pettersen.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the fine snow removal work by the Public Works Dept. especially with such a heavy first snow of the season.

Ms. Caddigan stated that the Village’s bond rating from Standard & Poor’s remains at a very solid AA rating; many municipalities have had their ratings reduced due to difficulties within the state of Illinois.

APPROVAL OF AGENDA:

Request the Board approve the December 3, 2015 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Public Hearing on the 2016 Operating and Capital Improvements Budget held on Thursday, November 19, 2015, as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2015 Tax Levy held on Thursday, November 19, 2015, as presented. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, November 19, 2015 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-15-132 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 279 N. Barrington Road / Crazy Crab Restaurant

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SALE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 279 N. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 279 N. Barrington Road, Crazy Crab Restaurant.

Trustee Cecille presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the petition is seeking to open a Cajun restaurant with alcohol service in this space. They are remodeling the interior and plan to have 44 seats. The Planning and Zoning Board recommended favorably for this special use, and staff concurs. Petitioner Fiona Yu was present for questions. She stated they will have primarily seafood on the menu and the spice level is optional for all diners.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-125 Ordinance – Approval of 2015 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, 2015 AND ENDING ON DECEMBER 31, 2015.” This Ordinance levies \$10,731,097 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 \$11,053,030.

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

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

Motion carried.

ORDINANCE 2015-33

A-15-126 Ordinance – Approval of 2015 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, 2015 AND ENDING

DECEMBER 31, 2015.” This Ordinance levies a supplemental property tax of \$133,029 for twenty-eight of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$12,336.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,384.00 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; \$7,960.00 in SSA #4 for the Little Creek subdivision; \$5,997.00 in SSA #5 for the Prospect Place subdivision; \$7,845.00 in SSA #6 for the Cross Creek subdivision; \$4,599.00 in SSA #7 for the Sherwood Forest Subdivision; \$3,247.00 in SSA #8 for the Jacobs Farm subdivision; \$2,303.00 in SSA #9 for the Emerald Hills Subdivision; \$2,306.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,735.00 in SSA #11 for the Prairie Point subdivision; \$633.00 in SSA #12 for the Hidden Glen subdivision; \$10,659.00 in SSA #13 for the Willow Pond subdivision; \$6,763.00 in SSA #14 for the Sterling Oaks subdivision; \$2,272.00 in SSA #15 for the Suncrest subdivision; \$3,733.00 in SSA #16 for the Suncrest West subdivision; \$4,400.00 in SSA #17 for the Phoenix Lake Business Park; \$15,759.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$577.00 in SSA #19 for the Suncrest North subdivision; \$577.00 in SSA #20 for the Suncrest II subdivision; \$2,272.00 in SSA #21 for the Marquette Woods subdivision; \$1,157.00 in SSA #22 for the Sutton Park commercial development; \$1,110.00 in SSA #23 for the Moraine Woods subdivision; \$11,198.00 in SSA #24 for the Buckingham Woods subdivision; \$9,460.00 in SSA #25 for the Forest Ridge subdivision; \$2,571.00 in SSA #26 for the Rolling Hills I subdivision; \$1,569.00 in SSA #27 for the Rolling Hills II subdivision; \$1,694.00 in SSA #28 for the Remington Ridge subdivision; and \$4,913.00 in SSA #29 for the Villas of Cambridge subdivision.

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

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

Motion carried. ORDINANCE 2015-34

FINANCE - Trustee Harper/Trustee Thon

A-15-133 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$306,304.47 which represents the total of the schedule of bills dated December 3, 2015.

General Fund	\$76,350.87
Wetland Special Service Area	535.29
Street Improvement Fund	53,933.99
Equipment Replacement Fund	102,953.00
Facilities Equipment Replacement Fund	41,162.58
Water and Sewer Fund	11,367.33
Golf Fund	19,626.41
Firefighters Pension Fund	<u>375.00</u>
 Total	 <u>\$306,304.47</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	Absent

Motion carried.

A-15-128 Ordinance – Approval of 2016 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2016 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2016 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 19, 2015, to thoroughly review the spending plan.

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

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

Motion carried.

ORDINANCE 2015-35

A-15-134 Ordinance – Approval of Amendment to Ordinance Establishing Water and Sewer Rates

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SUBSECTION "B" OF SECTION 8-3-4-1, ENTITLED "RATES AND CHARGES ESTABLISHED" OF CHAPTER 3, ENTITLED "WATERWORKS AND SEWERAGE SYSTEM REGULATIONS," OF TITLE 8, ENTITLED "PUBLIC WAYS AND PROPERTY," OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance amends Chapter 3, Section 4 of Title 8 by amending subsection B to reflect the current City of Chicago surcharge for water usage for 2016 – 2019.

Trustee Harper presented the Ordinance for first reading. Assistant Finance Director Josh Peacock stated this Ordinance specifically states the City of Chicago surcharge costs for the entire length of the approved water rates, and adds the effective date of January 1, 2016 for the water rates.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2015-36

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

I-15-001 Informational Item – Luminaria

Please join us on Friday, December 4, at 6:30 p.m. for Luminaria 2015 – the 31st Annual lighting event! Hundreds of volunteers, civic organizations, and families help bring the holiday spirit to Streamwood by lining the medians of Park Boulevard with Luminaria. The entire Municipal Campus is also filled with lights, as Luminaria line Village Hall, the Police Station, and Veterans Memorial. Don't forget to stop into the Village Hall to enjoy cookies, hot cocoa and a visit with Santa and Mrs. Claus. Enjoy holiday tunes sung by the Streamwood Choral Society.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-135 Motion – Approval of Bid / Purchase of Gasoline and Diesel Fuel

Request the Board approve a Motion to accept the bid and authorize the purchase of unleaded gasoline and diesel fuel for 2016, 2017 and 2018 from the low bidder, AL Warren Oil Co.

This Motion accepts the bid for the purchase of unleaded gasoline and diesel fuel from AL Warren Oil Co., Hammond, Indiana, at a price per gallon based on the OPIS index price for the delivery date plus a \$0.07 margin for gasoline and a \$.07 margin for diesel. AL Warren Oil is the same vendor used for the last three years.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated only one bid for fuel was received, and that Warren Oil has been providing the Village’s fuel for a number of years. The margin is what is bid as the actual per gallon fuel cost varies daily. The margin bid received is less than the Northwest Municipal Conference bid price and also the Suburban Purchasing Cooperative. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

I-15-002 Informational Item – Holiday Helping

The Village of Streamwood is proud to be supporting our Fourth Annual Holiday Helping Program. This wonderful event helps to make the upcoming holidays a little brighter for children and their families in the community who have been exposed to unforeseen circumstances and events.

On December 12, firefighters, police officers, Village Officials, and staff will assist children with holiday shopping at a local business. They have an opportunity to purchase holiday gifts for their parents and siblings. Their shopping trip is followed by a visit with Santa.

Last year, we were able to sponsor 17 families, including 40 children. We are tentatively sponsoring 19 families and 47 children this year.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Harper moved to adjourn to Closed Session for discussion regarding collective bargaining and negotiation matters. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:31 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of December 2015