

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, OCTOBER 6, 2011**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:07 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:**

President Roth reported the Fire Department Open House on Saturday, Oct. 1<sup>st</sup> had great attendance and wonderful weather. Fire Chief Clark confirmed attendance of 500-600 throughout the afternoon.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke reported the Northwest Central Dispatch Center union had settled their contract at the final hour, averting a potential strike by dispatch operators.

**APPROVAL OF AGENDA:**

Request the Board approve the October 6, 2011 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, September 15, 2011, as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson**

P-11-001 Proclamation – Domestic Violence Awareness Month

**PUBLIC WORKS - Trustee Patterson/Trustee Thon**

A-11-087 Ordinance – Disposition of Surplus Property / Vehicles

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OR PRIVATE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that a total of eight (8) vehicles, six (6) previously used by the Police Department and two (2) previously used by the Public Works Department, be declared as surplus so they can be disposed of by a Northwest Municipal Conference Auction or by private sale, auction or trade-in. As the Northwest Conference Auction is October 15, 2011, staff will recommend that first reading be waived for this item.

Trustee Patterson presented the Ordinance for first reading. Village Manager Gary O’Rourke explained that Village owned property must be declared as surplus prior to sale or disposition. The NWMC auction is scheduled for Oct. 15<sup>th</sup> and Mr. O’Rourke requested the Board consider waiving the first reading. Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

Trustee Patterson moved for approval of the Ordinance as presented. Trustee Harper 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-11-088      Motion – Approval of Purchase / Options and Accessories for Tandem Dump Trucks

Request the Board approve a motion authorizing the purchase of options and accessories for two (2) 2011 Tandem axle dump trucks at a cost not to exceed \$6,483.00 per vehicle for a total cost of \$12,966.00.

This Motion approves the purchase of options and accessories for two (2) 2011 Tandem axle dump trucks at a cost not to exceed \$12,966.00, through Prairie Archway International Trucks, 401 S. Dirksen Parkway, Springfield, Illinois. Funds for these purchases are included in the Equipment Replacement Fund in the 2011 Operating and Capital Improvements Budget.

Trustee Patterson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the Village Board authorized the purchase of the two large trucks earlier this year; these are the options/accessories to properly equip those trucks that were not in the original purchase price. Trustee Harper asked about a pre-trip light inspection. Mr. Mann explained it is a diagnostic tool in the dash panel showing the lights as each component is “checked” prior to use. ROLL CALL:

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

Motion carried.

**FINANCE - Trustee Harper/Trustee Carlson**

A-11-089      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$414,354.76 which represents the total of the schedule of bills dated October 6, 2011.

General Corporate Fund	\$97,061.80
Wetland Special Service Area	1,802.97
Capital Replacement Fund	562.00
Street Improvement Fund	115,111.21
Equipment Replacement Fund	156,402.00
Water and Sewer Fund	17,359.58
Golf Fund	20,008.19
Police Pension Fund	<u>6,047.01</u>
Total	<u>\$414,354.76</u>

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

A-11-090      Resolution – Approval of Contract / Annual Audit Services

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT WITH WOLF & COMPANY, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution approves the proposal by Wolf & Company, LLP to provide annual auditing services for the Village of Streamwood for fiscal years 2011 and 2012.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated she would like to continue for another two years with Wolf & Company for continuity purposes in light of the recent retirement of former Finance Director Dave Richardson, and that there are increased complexities being added along with GASB requirements. Wolf & Company has proposed an increase of \$800 per year for the two years. Trustee Harper asked if it would be prudent to seek a

longer extension. Ms. Johnson stated she felt the two years would allow the department to be comfortable. Trustee Patterson asked if the anticipated future cost is expected to be over \$30,000 annually, if it is necessary to seek new proposals. Ms. Johnson stated that in the Village's interest, it is proper to seek proposals after a lengthy relationship with a company, even though a new company coming in would have increased "up front" work that may involve increased costs. This will be re-evaluated after the next two years and information brought to the Board for review. ROLL CALL:

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

Motion carried. RESOLUTION 2011-35

**LEGISLATIVE - Trustee Cecille/Trustee Baumer**

A-11-091 Resolution – Approval of 2012 Holiday and Meeting Schedule

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2012 MEETING AND HOLIDAY CALENDAR." This Resolution approves the 2012 holiday and meeting schedule for the Village of Streamwood.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. RESOLUTION 2011-36

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

A-11-092      Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES.” This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various commercial establishments in the Village. The Village will pay the County \$60.00 per inspection. The total cost for this service is estimated at \$12,000.00 per year, which will be reimbursed, as each establishment is charged \$65.00 per inspection to cover the inspection cost and the Village’s administrative fee.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Community Development Director John Peterson stated the Village has contracted with Cook County for health inspection services for many years and this contract continues the services for next year at the same cost of \$60 per inspection. Each business, including schools, requiring inspections receive two inspection per year. This cost is passed along to the businesses with their annual business license. Trustee Harper asked if the inspections were on a specific schedule. Mr. Peterson stated they were random within the year, and the inspector works within the Village for approximately two weeks each time. Each is inspected twice in the year, with follow up inspections if needed. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-37

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

No business to report.

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:24 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 20th day of October 2011.