

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 5, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:09 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:

VFW Post 5151 presented the colors and led the Pledge of Allegiance.

PRESIDENT’S REPORT:

VFW Post 5151 presented checks totaling \$1,000 to the Streamwood Police Department for the DARE Program and Traffic Safety Program.

P-13-001 Presentation – Summer Celebration Parade Awards

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke had Fire Chief Chris Clark announce that the Fire Department is participating in the Kiwanis Fishing Derby at Surrey Woods pond on Saturday, September 7th and will have their water rescue equipment and dive team on hand for safety presentations and information.

APPROVAL OF AGENDA:

Request the Board approve the September 5, 2013 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, August 15, 2013 as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Workshop Meeting of Thursday, August 22, 2013 as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. Trustee Cecille voted “present.” The remainder of the trustees voted to approve the minutes.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-13-073 Resolution – Approval of Bid and Contract / Repairs to Water Plant Number 1

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 G. E. RIDDIFORD COMPANY.” This Resolution accepts the bid and approves a contract with G. E. Riddiford Company, 2333 Hamilton Road, Arlington Heights, Illinois, for repairs including the removal and replacement of the door and roof hatch at Water Plant Number 1, located at 222 E. Streamwood Boulevard.

Trustee Cecille presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated the Village bid for the repairs needed as this well is scheduled for inspection in 2014. The door and roof hatch provide access to the pump and well and heavy equipment is required to do this inspection. The door and roof hatch are the original installation from the 1950s. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-20

A-13-074 Resolution – Approval of Bid and Contract / Sewer Lining

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 PIPEVISION PRODUCTS, INC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Pipevision Products, Inc., 320 Raccuglia Drive, P.O. Box 1546, LaSalle, Illinois 61301, for sewer pipe lining and manhole lining, at an estimated cost of

\$94,143.00. The actual cost is determined by the measured quantity of work completed.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated this sewer lining is for both storm and sanitary sewer in various locations through the Village. The sewers are deep, in congested locations or under pavement and lining is less costly and safer as there is no excavation and minimal restoration needed. Six bids were received with the lowest qualified bid being Pipevision Products, Inc. Their references are favorable as well. The engineering estimate for this work was \$131,500; the estimated price for the work is just under \$95,000 (unit price—final based on actual work completed). ROLL CALL:

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

Motion carried. RESOLUTION 2013-21

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

P-13-002 Proclamation – Drive 4 Pledges Day

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-13-075 Resolution – Approval of Inter-Local Contract / Houston-Galveston Area Council

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE A CERTAIN INTER-LOCAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL.” This Resolution approves an inter-local contract with the Houston-Galveston Area Council which will allow the Village of Streamwood to participate in a cooperative purchasing program, HGACBuy, which is a Government-to-Government procurement service that establishes competitively prices contracts for products and services.

Trustee Thon presented the Resolution and moved for approval. Trustee Harper seconded the motion. Fire Chief Chris Clark stated this contract will allow the Village to purchase a fire pumper truck through the cooperative at a much lower price than available elsewhere. ROLL CALL:

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

Motion carried. RESOLUTION 2013-22

A-13-076 Motion – Approval of Purchase of Pumper – Streamwood Fire Department

Request the Board approve a motion to authorize the purchase of one (1) 1500 GPM Stainless Steel Pumper from the Houston-Galveston Area Council (H-GAC) vendor, FWD Seagrave Fire Apparatus LLC, at a cost not to exceed \$479,243.00.

This Motion approves the purchase of one (1) 1500 GPM Stainless Steel Pumper for the Streamwood Fire Department at a cost not to exceed \$479,243.00 from FWD Seagrave Fire Apparatus, LLC, Clintonville, Wisconsin. Funds for the purchase are included in the Equipment Replacement Fund in the 2013 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Baumer seconded the motion. Fire Chief Chris Clark stated the new pumper will replace a 1989 pumper truck. This is a planned replacement which was deferred since 2009.

Trustee Carlson asked about the stainless steel construction. Chief Clark stated it is much more resistant to corrosion. Trustee Carlson asked about the frame rails. Chief Clark stated the frame rails are not stainless steel; it is not an option as it is not strong enough for this type of application. He also stated that corrosion appears earliest and most often on the cab and body of a fire truck. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

No business to report.

FINANCE - Trustee Carlson/Trustee Thon

A-13-077 **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$513,609.07 which represents the total of the schedule of bills dated September 5, 2013.

| | |
|------------------------------|-------------------------|
| General Corporate Fund | \$146,227.02 |
| Wetland Special Service Area | 14,756.90 |
| Street Improvement Fund | 156,962.52 |
| Equipment Replacement Fund | 143,625.86 |
| Water and Sewer Fund | 24,576.37 |
| Golf Fund | 21,406.05 |
| Firefighters Pension Fund | <u>6,054.35</u> |
| Total | <u>\$513,609.07</u> |

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

LEGISLATIVE - Trustee Harper/Trustee Baumer

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:42 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 19th day of September 2013.