

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 16, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 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:

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reported that the demolition of parts of the buildings at 1109 E. Lake Street (Chiquita/Fresh Express) is well underway.

APPROVAL OF AGENDA:

Request the Board approve the August 16, 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, August 2, 2012 as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

P-12-001 Proclamation – School’s Open Safety Week

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-091 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance decreases the number of active, existing Class “A” liquor licenses from nine (9) to eight (8). This change is due to the closing of K Intercontinental Restaurant and Bar, 417 S. Bartlett Road.

Trustee Carlson presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code requires the Village to have available only the number of liquor licenses actually issued and active within this classification. With the closing of K Intercontinental, this license classification needs to be decreased by one. He asked the Board to consider waiving the first reading for the Ordinance.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Carlson 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.

ORDINANCE 2012-22

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-092 Resolution – Approval of Bid and Contract for Tree Removal Services / Clean Cut Tree Service, Inc.

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 CLEAN CUT TREE SERVICES, INC.” This Resolution accepts the bid and approves a contract with Clean Cut Tree Services, Inc. for the removal of approximately 150 trees damaged by the Emerald Ash Borer.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated that the Village needs assistance to remove trees infected with the Emerald Ash Borer. Clean Cut Tree Services was the low bid for this work; their references are favorable.

Trustee Cecille asked if the work includes removal of the wood, and stump grinding; Mr. Mann stated it does, and that Clean Cut is state-certified for EAB removal as well. Trustee Patterson asked about the time frame for removal and replacement. Mr. Mann stated that some will be within the same season, some later, depending on planting conditions. Trustee Cecille asked if the resident has a choice if they wish to have a removed tree replaced or not. Mr. Mann stated the resident is asked if they wish a replacement to be planted, which is why more trees may be removed than will be replaced. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-36

A-12-093 Resolution – Approval of Bid and Purchase of Trees

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE UNIT PRICE PURCHASE OF TREES FROM CEDAR PATH NURSURIES.” This Resolution approves the bid from Cedar Path Nurseries to supply and deliver trees at unit prices, for a total not to exceed \$15,654.00. The trees purchased are to replace trees damaged by the Emerald Ash Borer.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated this bid is for replacement trees for those removed due to infestation by Emerald Ash Borer. He noted that while the Village is planning the removal of 300 trees, this

bid allows for the purchase of 200 replacement trees as not all those removed will be replaced. ROLL CALL:

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

Motion carried. RESOLUTION 2012-37

A-12-094 Motion – Waive Competitive Bidding and Approval of Purchase of Wheel Loader

Request the Board approve a motion to waive competitive bidding and authorize the purchase of one (1) John Deere 524K Wheel Loader from Westside Tractor Sales, Co., 1560 N. Old Rand Road, Wauconda, Illinois, at a cost not to exceed \$104,418.00 with trade-in.

This Motion waives competitive bidding and approves the purchase of one (1) John Deere 524K Wheel Loader for the Streamwood Public Works Department at a cost not to exceed \$104,418.00, which includes trade-in of a 1989 John Deere loader. Funds for the purchase are included in the Equipment Replacement Fund in the 2012 Operating and Capital Improvements Budget.

Trustee Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is a planned replacement and will be purchased through the Minnesota state bid; Illinois does not bid for this piece of equipment. We are qualified to purchase through the Minnesota bid through the IL Department of Central Management Services. This wheel loader will be fully fitted for snow removal, and the existing plow blade will be usable for the new equipment.

Trustee Carlson asked what the trade-in value is for the old wheel loader. Mr. Mann stated it is \$22,000; he also stated the 1989 wheel loader had major repairs over the last two years and is quite unreliable for future operations. Trustee Cecille asked about warranty; Mr. Mann stated there is a one year warranty and while purchased through the Minnesota bid, the dealer is in Wauconda, IL and available for service if needed. Trustee Patterson asked about the re-use of the plow and the need for custom fittings. Mr. Mann explained the plow fitting is a “universal” type fitting allowing the plow blade to be easily fitted to the new equipment. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

A-12-095 Motion – Approval of Execution of Petition to the Bartlett Fire Protection District for the Annexation of 407 N. Prospect

Request the Board approve a Motion to authorize the Village Manager to execute and submit a Petition to the Bartlett Fire Protection District for the annexation of 407 N. Prospect.

This Motion authorizes the execution and submittal of a Petition to the Bartlett Fire Protection District for the annexation of 407 N. Prospect, a 12.6 acre parcel that the Village of Streamwood disconnected and the Village of Bartlett annexed.

Trustee Patterson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Village Attorney Tom Bastian stated the Village must file a formal petition to the fire protection district responsible for this parcel after disconnection from Streamwood (meeting of 7/19/2012). ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

A-12-096 Motion –Approval of Purchase of Vehicle / Police Department

Request the Board approve a motion authorize the purchase of one (1) 2013 Ford SUV/AWD Utility Interceptor police vehicle from the lowest bidder, Roesch Ford, Bensenville, Illinois, at a cost not to exceed \$24,998.00.

This Motion approves the purchase of one (1) 2013 Ford SUV/AWD Utility Interceptor police vehicle at a cost not to exceed \$24,998.00, to replace a vehicle determined to be a complete loss after a traffic accident. Funds for the purchase will be from an insurance settlement and from the Equipment Replacement Fund in the 2012 Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. Police Chief Jim Keegan stated this will replace a damaged patrol vehicle; the insurance settle will cover approximately half the purchase cost; the remainder will come from the ERF. Chief Keegan also stated that Chevrolet is planning to discontinue manufacture of the Impala interceptor package, and that the Police Dept. has been seeking viable alternative patrol

vehicles for the future. This is a demo model, and one of the vehicles being produced locally at the Ford assembly plant in Chicago.

Trustee Cecille asked if the vehicle was needed for the cargo space. Chief Keegan stated it is helpful, and they had also test-driven the Ford Taurus interceptor, and researched the Chevrolet Caprice vehicle as well. He stated concerns for pricing, particularly on the Caprice, and space in the Taurus. Additional testing and research will be done prior to future replacement of vehicles. Trustee Harper expressed concerns for replacing a sedan with a SUV. Chief Keegan stated it is a mid-sized SUV with all-wheel drive, and while the initial cost is a bit higher, it will also bring more at auction when being replaced.

ROLL CALL:

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

Motion carried.

FINANCE - Trustee Baumer/Trustee Cecille

A-12-097 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$432,014.39 which represents the total of the schedule of bills dated August 16, 2012.

General Corporate Fund	\$149,505.48
Wetland Special Service Area	1,787.41
Street Improvement Fund	245,261.66
Water and Sewer Fund	14,503.40
Golf Fund	14,667.74
Police Pension Fund	369.34
Firefighters Pension Fund	<u>5,919.36</u>
Total	<u>\$432,014.39</u>

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

TOWN HALL SESSION:

Sharon Berger of Bill's on Bartlett, 560 South Bartlett Road, expressed concern for the Village's current prohibition for video gambling machines and requested consideration for a change in this legislation.

Kevin Gelatka, G3 Gaming, was also present with information regarding video gaming, and provided Village Manager O'Rourke a copy of a presentation which will be shared with the Village Board.

ADJOURNMENT:

Trustee Harper moved to adjourn the Board Meeting. Trustee Carlson 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 6th day of September 2012