

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 3, 2014**

CALL TO ORDER:

President Pro-Tem Carlson 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	Absent		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-14-001 Commission Resignation

President Pro-Tem Carlson asked for concurrence to accept the resignation of Amy Levine from the Plan Commission. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke noted various upcoming activities that selected staff and board members may be attending, including U-46 Principal for a Day (4/4), The Village Commission Thank You Reception (4/10), Guns ‘n Hoses Charity Basketball at Streamwood High School (4/11) and the Art Appreciation Around the World at Poplar Creek Library (4/12). Also upcoming is the Streamwood Environmental Education Day (SEED) on 4/26.

APPROVAL OF AGENDA:

Request the Board approve the April 3, 2014 Agenda as presented. Trustee Thon moved for approval. Trustee Baumer 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, March 20, 2014 as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

P-14-002 Proclamation – Child Abuse Awareness Month

Trustee Baumer presented the Proclamation to Kate Schultz from the Children’s Advocacy Center.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-035 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 560 S. Bartlett Road / Streamwood Tap & Grill

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES AND A VARIATION FOR THE USE OF OFF STREET PARKING OUTSIDE THE ZONING LOT IN A C-2 COMMERCIAL DISTRICT AT 560 SOUTH BARTLETT ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 560 S. Bartlett Road, Streamwood Tap and Grill.

Trustee Patterson presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the petitioner purchased the property from foreclosure and have been working on remodeling the interior. The restaurant design shows restaurant seating, a new bar area and five video gaming terminal spaces. The on-site parking is insufficient for the space (13 parking spaces) and the petitioner has signed a parking agreement to use 30 additional parking spaces at the rear of the Hillbrook Square Shopping Center; the rear lot of the center is connected by an existing driveway to the restaurant space. The Zoning Board of Appeals recommended favorably with the following conditions: 1. A signed parking agreement provided for 30 additional spaces; 2. The existing pole sign removed; 3. Parking lot lighting is provided; and 4. The parking lot shall be re-striped and any pot holes repaired. Staff concurs with the recommendation.

Trustee Patterson expressed concern with the parking for the shopping center tenants and patrons as there is also an existing agreement with Chicago Loop for parking in the front of the center. Mr. Peterson stated the rear area is much less

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 “F” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of Class “F” liquor licenses from eleven (11) to twelve (12). This change is due to a liquor license being issued to Elsie’s Place Cafe, located at 1038 East Schaumburg Road.

Trustee Harper presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code needs to match the number of licenses actually issued in this liquor class. Elsie’s Place Café recently was issued their liquor license and the Code needs to be modified to reflect this change. He asked the Board to consider waiving the first reading for the Ordinance.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Harper moved for approval of the Ordinance as presented. Trustee Cecille 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.

ORDINANCE 2014-9

FINANCE - Trustee Carlson/Trustee Thon

A-14-038 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$194,426.60 which represents the total of the schedule of bills dated April 3, 2014.

General Corporate Fund	\$96,475.81
Wetland Special Service Area	106.35
Street Improvement Fund	46,330.58
Equipment Replacement Fund	17,659.00
Facilities Equipment Replacement Fund	2,635.90
Water and Sewer Fund	21,322.19
Golf Fund	9,082.09
Police Pension Fund	<u>814.68</u>
Total	<u>\$194,426.60</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-039 Motion – Approval of Purchase / Tandem Axle Dump Truck / Public Works Department

Request the Board approve a motion authorizing the purchase of one (1) tandem axle dump truck at a cost not to exceed \$84,585.00 including delivery from Rush Truck Centers, Springfield, Illinois, and the extra equipment necessary to outfit the trucks for snow removal and the road program at costs not to exceed \$75,785.00 including trade-in from Mark's Machine, Sycamore, Illinois.

This Motion approves the purchase of one (1) tandem axle dump truck at a cost not to exceed \$84,585.00 including delivery from Rush Truck Centers, 401 S. Dirksen Parkway, Springfield, Illinois, the State of Illinois Department of Central Management Services low bidder. This Motion also approves the purchase of the additional equipment required to outfit the truck for snow removal and the road program at a cost not to exceed \$75,785.00 from Mark's Machine, 416 N. Main Street, Sycamore, Illinois. This purchase totals \$160,370.00 and funds for it are

included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this purchase was planned within the ERF for this year. The state bid includes the truck cab and chassis, and the additional equipment is bid separately. The trade-in is included in this pricing. ROLL CALL:

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

Motion carried.

A-14-040 Motion – Approval of Purchase / Ford F250 Pickup Trucks / Public Works Department

Request the Board approve a motion authorizing the purchase of two (2) 2015 Ford F250 pickup trucks at a cost not to exceed \$22,939.00 each, including delivery from Bob Ridings, Taylorville, Illinois.

This Motion approves the purchase of two (2) 2015 Ford F250 pickup trucks at a cost not to exceed \$22,939.00 each, including delivery from Bob Ridings, 931 Springfield Road, Taylorville, Illinois, the State of Illinois Department of Central Management Services low bidder. This purchase totals \$45,878.00 and funds for it are included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated these are planned replacement vehicles for this year. The trucks are complete and the plows will be purchased and added after the trucks are received. ROLL CALL:

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

Motion carried.

A-14-041 Motion – Approval of Purchase / Ford Escape / Community Development Department

Request the Board approve a motion authorizing the purchase of one (1) 2014 Ford Escape at a cost not to exceed \$19,573.00, including delivery from Currie Motors, Frankfort, Illinois.

This Motion approves the purchase of one (1) 2014 Ford Escape at a cost not to exceed \$19,573.00, including delivery from Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois, the State of Illinois Suburban Purchasing Cooperative low bidder. Funds for this purchase are included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this is also a planned replacement vehicle for the Community Development Department, and is replacing a current Ford Ranger pickup truck. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-14-042 Motion – Approval of Purchase / Mobile Data Terminals / Police and Fire Departments

Request the Board approve a motion to authorize the purchase of 29 computers, 4 tablets and 16 video systems for public safety vehicles from CDS Office Technologies, at a cost not to exceed \$242,421.00.

This Motion approves the purchase of 16 Toughbook CF-31 computers and 16 Arbitrator video systems for the Police Department and 13 Toughbook CF-C2 computers and 4 Toughpad FZ-G1 tablets for the Fire Department, including docking stations and related accessory equipment, at a cost not to exceed \$242,421.00 from CDS Office Technologies, the State of Illinois Department of Central Management Services low bidder. Funds for this purchase were included in the Facilities Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Baumer seconded the motion. IT Coordinator Victor Ambroziak stated this purchase is for both the police and fire departments. Panasonic has over 80% of the

Toughbook market and the majority of municipalities are using this product. Trustee Patterson asked about the operating platform. Mr. Ambroziak stated they would be running Microsoft Windows 7. Trustee Harper asked about the warranty. Mr. Ambroziak stated there is a 3 year included, but we've expanded it to five years for the police department Toughbooks as this is about the expected useful life for the product and the police usage is constant. Trustee Baumer confirmed that Toughbooks are what is already in use, and this is a newer version/technology, etc. Trustee Cecille confirmed these have in-vehicle mountings with touchscreens. ROLL CALL:

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

Motion carried.

A-14-043 Ordinance – Approval of Disposal of Surplus Property / Miscellaneous Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that miscellaneous equipment be declared as surplus and authorizes the disposal of the items with the least cost to the Village.

Trustee Thon presented the Ordinance for first reading. Village Manager Gary O'Rourke reviewed the items for disposal and asked the Board to consider waiving the first reading. Trustee Thon moved to waive the first reading for the Ordinance. Trustee Cecille 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.

Trustee Thon moved for approval of the Ordinance as presented. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-10

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 7:37 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of April 2014.