

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 15, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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	Absent
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

President Roth stated that DARE graduations were being celebrated this week as school was cancelled due to extreme cold temperatures last week.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated that the extreme cold also caused a number of water breaks throughout the village. Public Works crews had all repaired as quickly as possible.

APPROVAL OF AGENDA:

Request the Board approve the January 15, 2015 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, December 18, 2014 as presented. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-15-001 Motion – Approval to Waive Competitive Bidding / Purchase Self-Contained Breathing Apparatus / Fire Department

Request the Board approve a motion to waive competitive bidding for the purchase of self-contained breathing apparatus and associated equipment for the Streamwood Fire Department.

This Motion waives competitive bidding for the purchase of self-contained breathing apparatus and associated equipment from Air One Equipment, South Elgin, Illinois, the only local authorized Mine Safety Appliances (MSA) vendor and the most competitively priced vendor for the equipment.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark stated that the breathing apparatus was last purchased in 2001 and it has a useful life of 15 years. A grant was secured from the Department of Homeland Security for approximately 90% of the purchase price. After review, pricing is significantly better from the sole local distributor than any of the government suppliers. ROLL CALL:

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

Motion carried.

A-15-002 Motion – Approval of Purchase of Self-Contained Breathing Apparatus / Fire Department

Request the Board approve a motion to authorize the purchase of self-contained breathing apparatus and associated equipment from Air One Equipment, South Elgin, Illinois, at a cost not to exceed \$237,252.00.

This Motion approves the purchase of self-contained breathing apparatus and associated equipment from Air One Equipment, South Elgin, Illinois, at a cost not to exceed \$237,252.00. Approximately 90% of the funds for this purchase will be reimbursed from a Department of Homeland Security Assistance to Firefighters

Grant and the remaining local share is included in the Equipment Replacement Fund in the 2015 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark stated the village will be responsible for \$25,842 of the total purchase. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-15-003 Motion – Approval to Waive Competitive Bidding / Tree Removal Services / Steve Piper and Sons, Inc.

Request the Board approve a motion to waive competitive bidding for the approval of a contract for tree removal services.

This Motion waives competitive bidding for the approval of a contract for tree removal services with Steve Piper and Sons, Inc., 31W320 Ramm Drive, Naperville, IL 60564, Illinois. Steve Piper and Sons, Inc. was the low bidder for the 2014 tree removal project and they have agreed to extend the 2014 contract unit prices for 2015.

Trustee Patterson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated Piper and Sons performed very well in 2014, and have agreed to extend their 2014 pricing for the 2015 contract as well. ROLL CALL:

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

Motion carried.

A-15-004 Resolution – Approval of Contract / Tree Removal Services / Steve Piper and Sons, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH STEVE PIPER AND SONS, INC.” This Resolution approves a contract with Steve Piper and Sons, Inc., 31W320 Ramm Drive, Naperville, IL 60564, for the removal of approximately 800 trees damaged by the Emerald Ash Borer, including stump removal and restoration, and the removal of an additional 200 tree stumps. This will be a unit price contract and the actual cost will be determined by the number of trees removed and is estimated to be \$307,000.00.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-1

A-15-005 Motion – Approval to Waive Competitive Bidding / Tree Planting Services / Arthur Weiler, Inc.

Request the Board approve a motion to waive competitive bidding for the approval of a contract for tree planting services.

This Motion waives competitive bidding for the approval of a contract for tree planting services with Arthur Weiler, Inc., 12247 W. Russel Road, Zion, Illinois. Arthur Weiler, Inc. was the low bidder for the 2014 tree planting project and they have agreed to extend the 2014 contract unit prices for 2015.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the intent to plant 300 new trees in the spring season, and approximately 500 in the fall season. ROLL CALL:

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

Motion carried.

A-15-006 Resolution – Approval of Contract for Tree Planting Services / Arthur Weiler, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH ARTHUR WEILER, INC.”

This Resolution approves a contract with Arthur Weiler, Inc., 12247 W. Russel Road, Zion, Illinois, for the planting of approximately 800 trees to replace trees damaged by the Emerald Ash Borer. This will be a unit price contract and the actual cost will be determined by the number of trees planted and is estimated to be \$71,200.00.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-2

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-130 Ordinance – Approval of 2015 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2015 salary ranges for the eight job categories affecting non-union Village employees based on criteria established during the 2015 Goals and Objectives sessions.

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

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

Motion carried.

ORDINANCE 2015-1

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-15-007 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 Baumer presented the Ordinance for first reading and posting.

Village Manager Gary O’Rourke stated there are a few aged vehicles, the remains of a totaled vehicle and a variety of outdated computers. The computer equipment will be donated to the Computers for Schools program for use in underserved schools.

FINANCE - Trustee Carlson/Trustee Thon

A-15-008 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$515,524.82, which represents the total of the interim schedule of bills dated January 1, 2015 and the schedule of bills dated January 15, 2015.

	01/01/15	01/15/15	Total
General Corporate Fund	\$142,794.64	169,850.13	132,644.77
Wetland Special Service Area	2,155.92	11,015.86	13,171.78
Special Tax Allocation	0.00	39,058.41	39,058.41
Street Improvement Fund	7,363.57	11,719.11	19,082.68
Equipment Replacement Fund	8,966.22	951.70	9,917.92
Facilities Equipment Repl. Fund	0.00	28,923.14	28,923.14
Water and Sewer Fund	36,479.91	41,204.36	77,684.27
Golf Fund	2,249.01	7,539.30	9,788.31
Firefighters Pension Fund	0.00	3,207.00	3,207.00
Police Pension Fund	<u>2,046.54</u>	<u>0.00</u>	<u>2,046.54</u>
Total	\$202,055.81	\$313,469.01	\$515,524.82

Trustee Carlson moved for approval of the two expenditure schedules as presented. Trustee Baumer seconded the motion. Senior Accountant Josh

Peacock noted two large expenditures – one for the purchase of road salt, and the final TIF payment to the property owner for the Phoenix Lake TIF. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:23 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of February 2015.