

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, SEPTEMBER 4, 2014**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 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:**

**APPROVAL OF AGENDA:**

Request the Board approve the September 4, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the approval of the Agenda.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, August 21, 2014 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**PUBLIC SAFETY - Trustee Thon/Trustee Carlson**

**A-14-082 Motion – Approval of Purchase of Vehicle / Fire Department**

Request the Board approve a motion authorizing the purchase of one (1) model year 2015 Ford Expedition at a cost not to exceed \$28,903.00, appropriately equipped from Landmark Ford, Springfield, Illinois.

This Motion approves the purchase of one (1) model year 2015 Ford Expedition at a cost not to exceed \$28,903.00, appropriately equipped from Landmark Ford, Springfield, Illinois, the State of Illinois Central Management Services low bidder. Funds for this purchase are included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Thon presented the motion and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark stated this is a replacement for a 2007 vehicle that was damaged in an accident. The insurance settlement exceeds the resale value of the vehicle. This vehicle was scheduled for replacement in 2015 and with deferment for a different vehicle within the department, there are sufficient funds in the ERF for this year to purchase this vehicle. The damaged vehicle will be sent to auction later this year. Trustee Cecille confirmed this was not a front-line response vehicle. Chief Clark stated it is a staff vehicle. ROLL CALL:

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

Motion carried.

**A-14-083 Resolution – Approval of Labor Agreement / Police Department Sworn Officers**

Request the Board approve a Resolution entitled: "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, STREAMWOOD POLICE CHAPTER #216 (POLICE DEPARTMENT SWORN)." This Resolution approves a three-year collective bargaining agreement with the Metropolitan Alliance of Police, Streamwood Police Chapter #216 (Police Department Sworn) for 2013, 2014 and 2015.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O'Rourke stated the current contract for sworn police below the rank of sergeant expired on December 31, 2012. The Village and MAP had a series of bargaining sessions throughout 2013 as well as a mediation session. MAP chose to take the wage dispute to arbitration. Both sides

presented their briefs and presentations in March 2014. The arbitrator rules in favor of MAP for the final wage package. MAP has signed the contract, and it is ready for Village approval. ROLL CALL:

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

Motion carried. RESOLUTION 2014-37

**COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille**

No business to report.

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-14-072 Ordinance – Amending Title 3 and Title 4, / Prohibiting the Sale to and Possession of E-Cigarettes by Minors

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING ARTICLE 2, ENTITLED "CIGARETTE & TOBACCO DEALERS" OF CHAPTER 7, ENTITLED "MERCHANTS" OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," AMENDING SECTION 3-2-2, ENTITLED "LICENSE FEES ENUMERATED" OF CHAPTER 2, ENTITLED "BUSINESS LICENSES AND REGISTRATION" OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS" AND AMENDING SECTION 4-5-8, ENTITLED "POSSESSION OF TOBACCO" OF CHAPTER 5, ENTITLED "MINORS" OF TITLE 4, ENTITLED "POLICE REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This ordinance amends various sections of the Village Code to prohibit the sale of electronic, or "E-cigarettes" to minors under the age of eighteen and to prohibit the possession of electronic, or "E-cigarettes" by minors under the age of eighteen.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Patterson seconded the motion. Trustee Cecille asked the effective date. Attorney Bastian stated it is effective in 10 days. Village Clerk Kopitke confirmed that letters with a copy of the Ordinance and new signage will be sent to all pertinent current licensees. ROLL CALL:

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

Motion carried. ORDINANCE 2014-22

A-14-084 Ordinance – Amending Title 4, Section 4/3/28 / Exceptions for Compassionate Use of Medical Cannabis Pilot Program Act

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SECTION 4-3-28, ENTITLED "DRUGS AND DRUG PARAPHERNALIA" OF CHAPTER 3, ENTITLED "MISDEMEANORS" OF TITLE 4, ENTITLED "POLICE REGULATIONS," OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD." This ordinance amends section 4-3-28 of the Village Code to include provisions to be in compliance with the Compassionate Use of Medical Cannabis Pilot Program Act.

Trustee Harper presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated that the Village Code needs to be brought into compliance with the Illinois state laws regarding the pilot program for medical use of cannabis that was effective on January 1, 2014. These changes modify the Village Code to meet the current state law.

**FINANCE - Trustee Carlson/Trustee Thon**

A-14-085 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$395,746.14 which represents the total of the schedule of bills dated September 4, 2014.

General Corporate Fund	\$149,811.75
Wetland Special Service Area	12,375.51
Street Improvement Fund	165,842.00
Equipment Replacement Fund	30,140.29
Facilities Equipment Replacement Fund	1,744.59
Water and Sewer Fund	17,053.80
Golf Fund	17,959.34
Police Pension Fund	<u>818.86</u>
Total	<u>\$395,746.14</u>

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

No business to report.

**COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper**

A-14-086      Ordinance – Approval of the Creation of Civil Service Exempt Position

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2012-29 AND CREATING THE POSITION OF INFORMATION TECHNOLOGY SYSTEM ANALYST WITHIN THE VILLAGE OF STREAMWOOD.” This Ordinance amends Ordinance 2012-29 by creating the position of Information Technology System Analyst as a Civil Service exempt position.

Trustee Baumer presented the Ordinance for first reading. IT Coordinator Victor Ambroziak stated the Board discussed technology upgrades at strategic planning meetings for 2014 and the need for a database administrator to provide the programming needs to allow the individual software within the Village to work more effectively and provide additional support village-wide. HR Director Caddigan stated this position needs to be exempted from the Civil Service process as it requires a more than can be tested through the traditional Civil Service process.

Trustee Harper asked if the employee would be writing software to integrate programs. Mr. Ambroziak stated there would be some program writing, but more to allow data within the systems to be used more effectively and to coordinate the use and transfer of the information between the databases for those needing specific reports. Trustee Cecille inquired about the salary range for the position. Ms. Caddigan stated the range is between \$56,000 and \$84,000 and qualified that this is the largest dollar range for a position as it encompasses a variety of technical positions within the salary matrix. President Roth noted the position is posted and application are in process, and asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the first reading. Trustee Baumer moved for approval of the Ordinance 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.

ORDINANCE 2014-23

**TOWN HALL SESSION:**

**ADJOURNMENT:**

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

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 18<sup>th</sup> day of September 2014.