

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 19, 2017**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 p.m.

ROLL CALL:

Trustee William Harper	Absent	Trustee Mary Thon	Present
Trustee Larry Schmidt	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:

P-17-001 Promotion – Police Department
 Thomas Seida promoted to Sergeant

P-17-002 Fire Department Coloring Contest Awards

RECESS:

Trustee Baumer moved for a short recess to allow for photos and refreshments. Trustee Carlson seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:26 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:40 p.m.

ROLL CALL:

Trustee William Harper	Absent	Trustee Mary Thon	Present
Trustee Larry Schmidt	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.

VILLAGE MANAGER'S REPORT:

Village Manager Sharon Caddigan stated the Cook County Board repealed the “soda” tax effective December 1, 2017. The local merchants are very pleased and thank the Village Board for their support in appealing to the County for this repeal.

Ms. Caddigan, along with IT Director Victor Ambroziak, reported that the Tyler/Munis cashiering module and utility billing had a successful “go live” on October 9th.

APPROVAL OF AGENDA:

Request the Board approve the October 19, 2017 Agenda as presented. Trustee Thon 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 a Special Board Workshop held September 28, 2017 as presented.

Request the Board approve the Minutes of the Regular Board Meeting of October 5, 2017 as presented.

Request the Board approve the Minutes of a Special Board Workshop held October 5, 2017 as presented.

Request the Board approve the Minutes of a Special Board Workshop held October 10, 2017 as presented.

Trustee Thon moved to approve the four sets of Minutes. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS - Trustee Baumer/Trustee Harper

A-17-110 Motion – Road Salt Purchase

Request the Board approve a Motion to purchase road salt through the State of Illinois Central Management Services.

This Motion authorizes the purchase of 4,000 tons of road salt, at a cost of \$47.58 per ton, through the State of Illinois Central Management Services. The Village committed to purchasing a quantity of salt in March, 2017 to be included in the bid.

Trustee Baumer presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated salt prices have stabilized in the past several years and remain low, with an ample supply available.

The state offered a “renew” option this year allowing the Village to commit to a similar quantity of salt at a capped bid price. Trustee Baumer asked about available room in the salt dome. Mr. Mann stated it is still relatively full, and this year’s salt purchase will be to replenish what is used. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer

A-17-111 Resolution – Approval of 2018 Meeting and Holiday Schedule

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2018 MEETING AND HOLIDAY CALENDAR.” This Resolution approves the 2018 meeting and holiday schedule for the Village of Streamwood.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Clerk Kittie Kopitke stated the Village is required to publish an annual schedule of meetings for the Board and Commissions, and includes holidays as well. This year’s calendar reflects a request by the Community Relations Commission to move their meeting from a 7 p.m. to a 6 p.m. start time. It also shows the Blood Commission with a tentative April date for a blood drive and a “to be determined location” for the June blood drive. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-54

PUBLIC SAFETY - Trustee Cecille/Trustee Thon

P-17-003 Proclamation – Halloween Safety

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt

A-17-107 Ordinance – Special Use with Variations – Telecommunications Facility in a C1 Commercial District / 20 N. Bartlett

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT WITH VARIATIONS TO ALLOW FOR THE CONSTRUCTION AND OPERATION OF A COMMERCIAL COMMUNICATION MONOPOLE IN A C-1 LIMITED COMMERCIAL AND OFFICE DISTRICT, 20 NORTH BARTLETT ROAD.” This Ordinance grants a special use with variations for the construction of a 100 foot monopole with security fencing in a C1 Commercial District.

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

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

Motion carried.

ORDINANCE 2017-25

LEGISLATIVE – Trustee Schmidt/Trustee Carlson

A-17-112 Ordinance – Crime Free Housing Amendment

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTIONS 3-14-13(B) AND 3-14-13(E) OF CHAPTER 14 ENTITLED “RENTAL RESIDENTIAL PROPERTY” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD TO AMEND REQUIREMENTS OF ITS CRIME FREE HOUSING INITIATIVE.” this Ordinance authorizes amendments to Chapter 14, Rental Residential Property, of Title 3, Business and License Regulations, to specify timing of required training and renewal certifications.

Trustee Schmidt presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the Village adopted a Crime Free Housing Initiative in 2015 in conjunction with the Residential Rental Housing program to educate landlords on Village Codes and expectations. Landlords can attend a live session or take the on-line training, and must present their training certificate to renew or obtain their rental license. A number of other area municipalities have also implemented similar programs with the training requirement; however, the requirements are inconsistent, and in some instances, have created difficulties for smaller landlords to properly comply. Two areas of the Code will need to be modified to allow the Village to accept our training, or a similar training from an area municipality within a five-year period for an initial or renewal license.

FINANCE - Trustee Thon/Trustee Cecille

A-17-113 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,211,388.86 which represents the total of the schedule of bills dated October 19, 2017.

General Fund	\$ 396,336.99
Wetland Special Service Area	411.38
Street Improvement Fund	33,892.81
Equipment Replacement Fund	101,072.99
Facilities Replacement Fund	30,985.39
Water and Sewer Fund	637,154.69
Golf Fund	9,977.40
Police Pension Fund	1,357.21
Firefighters Pension Fund	<u>200.00</u>
Total	<u>\$ 1,211,388.86</u>

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

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

Motion carried.

A-17-114 Resolution – Estimated Property Tax Levy

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2017 PROPERTY TAX LEVY.” This Resolution estimates the net tax levy for 2017 (payable in 2018) of \$11,384,621.00 which is equal to the 2016 property tax extension.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock stated the Village is required to estimate the amount of the tax levy at least 20 days prior to adopting the actual levy ordinance. This is not a binding Resolution. The public hearing for the tax levy and budget are planned for the 2nd meeting in November. The levy estimate is flat, with it being equal to the 2016 tax extension amount. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-55

PUBLIC COMMENTS:

A high school student in attendance asked about the bills list, and specifically the pension fund amounts. Finance Director Peacock noted these are bills being paid on behalf of the pension funds.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:58 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of November 2017