

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 5, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 pm

ROLL CALL:

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

President Roth requested concurrence with the appointment of Trisha Shrode as an alternate member of the Community Relations Commission for a two year term expiring July 2020. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment. Village Clerk Kopitke administered the oath of office to Ms. Shrode.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted a successful Independence Day fireworks display at Dolphin Park with no incidents; traffic was fully cleared within 30 minutes of the show’s conclusion.

APPROVAL OF AGENDA:

Request the Board approve the July 5, 2018 Agenda as presented. Trustee Cecille 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 June 21, 2018 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-063 Resolution – Intergovernmental Agreement with Cook County – Bartlett Road Improvements

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND THE VILLAGE CLERK TO ATTEST ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR ROADWAY IMPROVEMENTS TO ILLINOIS ROUTE 19 AND BARTLETT ROAD EAST OF ILLINOIS ROUTE 59 TO BARTLETT ROAD IN THE VILLAGE OF STREAMWOOD.” This Resolution approves roadway improvements to Illinois Route 19 and Bartlett Road east of Illinois Route 59 to Bartlett Road to allow for the widening of Illinois Route 19.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the improvements are expected to be bid in January 2019. This includes widening Route 19 to five lanes from Bartlett Road west to Route 59, and will include sidewalks and a bike path, as well as dedicated right turn lanes all four directions at the intersection. This agreement allows for cost sharing with Cook County for the improvements on Bartlett Road. The project will be split in two stages; stage one will be from east of Route 59 to just west of the intersection of Route 19 and Bartlett Road. Stage two will be the actual intersection. This will allow the Village to apply for additional federal and state funding, substantially reducing the total local share cost. The intersection requires acquisition of right of way properties for the right turn lanes and some additional engineering. Total cost for Phase 2 engineering and Right of Way acquisition is estimated at \$1.5M. Cook County has committed to a share of \$335,000. The Village’s share is estimated at \$17,500. The remaining \$1.2M is the Federal and State share. After completion of design engineering, another agreement will be presented to cover the costs and responsibilities for construction, construction engineering and project maintenance.

Trustee Cecille confirmed there are right turn lanes proposed for all four directions of the intersection at Bartlett and Irving Park Roads. He also confirmed that all of the signals for the intersection are being relocated and replaced. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-24

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-064 Motion – Approval of Disposal of Property

Request the Board approve the donation of property to a certified non-profit, Working Bikes, for distribution to needy families in the region and abroad.

This motion approves the donation of property (bicycles) either found or seized by the Police Department to a certified non-profit organization in compliance with the Law Enforcement Disposition of Property Act.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. Police Chief Daryl Syre stated the police department has accumulated a number of lost, stolen or abandoned bicycles. All attempts have been made to find the owners, but they remain unclaimed. State law provides that after a six-month holding period, the bicycles may be sold or donated to a charitable organization registered within the state, with the Village Board’s approval. The Village has donated bicycles to a charitable organization in the past, and this motion will allow the donation of the current accumulation of bicycles.

Trustee Harper asked how many bicycles are currently being held. Chief Syre estimated there to be 50 or so. ROLL CALL:

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

Motion carried.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-065 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$209,737.03 which represents the total of the schedule of bills dated July 5, 2018.

General Fund	\$ 94,743.47
Wetland Special Service Areas	72.59
Capital Replacement Fund	720.00
Street Improvement Fund	39,237.52
Equipment Replacement Fund	17,342.25
Facilities Replacement Fund	4,574.00
Water and Sewer Fund	33,316.76
Golf Fund	11,730.44
Police Pension Fund	<u>8,000.00</u>
Total	<u>\$ 209,737.03</u>

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

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

Motion carried.

A-18-066 Resolution – Contract Amendment Approving Purchase of EnerGov System

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO AN AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC.” This Resolution approves an amended contract with Tyler Technologies to provide EnerGov software at a cost not to exceed \$212,760 and increase the original Enterprise Resource Planning (ERP) Budget in FERF by \$45,277.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. IT Director Victor Ambroziak stated the Permits and Inspections module initially included in the Tyler ERP did not meet the Village’s needs and lacked in specific functions. Since the start of the project, Tyler has acquired a more robust product, EnerGov that will meet our needs, and specifically the needs for Community Development for licensing, permitting, code enforcement and inspection. EnerGov has a mobile component, integrated with GIS and a robust citizen access portal. It is fully integrated with Tyler MUNIS as well. EnerGov is a more expensive product; however, we have had savings during the prior module implementations and have not used the funds reserved for the inspection module. This requires a contract amendment of \$45,277 for the software licensing,

implementation, data conversion and training. Funds are available in FERF for this amendment.

Trustee Harper confirmed that Tyler purchased EnerGov and that they are fully integrated and supported. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-25

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-067 Ordinance – Small Cell Wireless Facilities

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 1 ENTITLED “STREETS, SIDEWALKS AND PUBLIC WAYS” OF TITLE 8 ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE STREAMWOOD VILLAGE CODE PROVIDING FOR THE REGULATION OF, AND APPLICATION FOR, SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS OF WAY.” This Ordinance confirms the Village’s compliance with the requirements of the Small Wireless Facilities Deployment Act and establishes procedures to ensure its implementation.

Trustee Thon presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated the state recently approved the Small Wireless Facilities Deployment Act, and the Village must adopt standards and procedures for review and approval of Small Wireless Telecommunications Facilities in Village Rights-of-Way. The Act expressly authorizes providers to install a small wireless facility on any freestanding pole, utility pole, street light, billboard, traffic signal or other structure that is capable of supporting it in any right-of-way of the Village. The Act classifies this as a permitted use which is not subject to zoning review, and mandates certain review and permitting processes for applications for permits by providers. The Act limits the amount the Village can charge providers for application fees as well. This Ordinance must be adopted prior to August 1, 2018.

Village Manager Sharon Caddigan noted this is a mandate from the state. The Village is checking with the state and county as many of the structures (street light poles) where these facilities will likely be located are in the rights-of-way along state and county roadways within the Village’s jurisdiction.

Trustee Cecille asked about the size limitations and confirmed the need for electric power for operation. Ms. Caddigan also noted that the Northwest Municipal Conference and Illinois Municipal League worked to provide the model ordinance for municipalities. Trustee Harper asked what advantages are expected for these facilities. Ms. Caddigan noted additional capacity and expected 5G service implementation. Trustee Harper confirmed there are no limits on the number of

installations allowed. Ms. Caddigan stated the limitation is how many facilities are located on each pole and the number of available poles. Attorney Bastian noted if there is documented interference with public safety communications, the provider can be forced to remove their facility.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-068 Ordinance – Special Use –Tractor Trailer Storage and Repair Facility

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF A TRACTOR TRAILER STORAGE AND REPAIR FACILITY IN AN I-1 OFFICE, RESEARCH AND RESTRICTED INDUSTRIAL DISTRICT 1436 YORKSHIRE DRIVE, STREAMWOOD, ILLINOIS.” This Ordinance approves a special use permit to operate a tractor-trailer storage and repair facility including the outdoor storage of materials and equipment.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson stated the petitioner is purchasing the building to operate his tractor-trailer business and will have a small office area and repair facility in the building, and parking in the rear yard space. Phillips Excavating was the prior owner of the facility with similar use. The Planning and Zoning Board heard the petition and recommended in favor of the special use; staff concurs. Petitioner Eugeniu Catarev, Husky Trans, Inc., was present for questions.

Trustee Harper confirmed there is space for 10 trucks in the yard, and asked about the landscaping. Mr. Peterson stated Mr. Catarev is going to work on the front landscaping; the rear yard is fenced, and all repairs are to be done inside the building. Mr. Catarev asked the Board to consider waiving the first reading for the Ordinance.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2018-18

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-18-069 Resolution – Intergovernmental Agreement – School Resource Liaison Officer

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR SCHOOL LIAISON SERVICES.” This Resolution approves an Intergovernmental Agreement with School District U-46 for school liaison services wherein the Village provides police officer liaisons at Streamwood High School, Canton Middle School and Tefft Middle School.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Police Chief Daryl Syre stated the Village has a long-standing relationship with School District U-46 to provide officers at the middle schools and high school. This has proven to be beneficial for the school, its students and the community. Trustee Cecille asked about the pay scale for the agreement. Chief Syre stated it is adjusted for the actual officers assigned. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-26

A-18-070 Resolution – Amendment to Northern Illinois Police Alarm System Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND THE VILLAGE CLERK TO ATTEST ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT FOR AN AMENDED MUTUAL AID AGREEMENT AND PLAN WITH NORTHERN ILLINOIS POLICE ALARM SYSTEM.” This Resolution approves an amendment to the existing Intergovernmental Agreement with Northern Illinois Police Alarm System affirming the Village’s continued participation.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Police Chief Daryl Syre stated the Village has been a member in NIPAS since 1993. NIPAS provides additional manpower, assistance and equipment resources in the event of a police emergency or operation beyond the scope of local capability. This amendment allows NIPAS to expand membership to

include non-municipal law enforcement agencies, such as colleges and universities, and other minor language changes and general updates. Trustee Cecille asked the Village's cost for membership. Chief Syre stated it is \$4,000/annual. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-27

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 7:46 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of July 2018