

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 19, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:09 p.m.

ROLL CALL:

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

P-18-001 Swearing In – Eric Pagels, Police Sergeant

P-18-002 Citizens Fire Academy Recognition

RECESS:

Trustee Baumer moved for a recess for photos and refreshments. Trustee Carlson seconded the motion. A voice vote approved the Recess. The Village Board recessed the meeting at 7:22 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:44 p.m.

ROLL CALL:

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

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan mentioned construction will be starting to add right-turn lanes on East Avenue at Irving Park and on North Avenue at Lake Street.

APPROVAL OF AGENDA:

Request the Board approve the July 19, 2018 Agenda as presented. Trustee Carlson moved for approval. Trustee Baumer 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, July 5, 2018 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-071 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,306,021.50 which represents the total of the schedule of bills dated July 19, 2018.

General Fund	\$ 470,921.06
Wetland Special Service Areas	7,325.70
Street Improvement Fund	146,185.16
Equipment Replacement Fund	725.00
Facilities Replacement Fund	5,204.56
Water and Sewer Fund	659,974.79
Golf Fund	15,010.23
Firefighters Pension Fund	<u>675.00</u>
 Total	 <u>\$ 1,306,021.50</u>

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

A-18-072 Resolution – Audit Services Proposal

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH LAUTERBACH AND AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution secures professional auditing services for the Village of Streamwood for five years (2018-2022) at an average annual cost of \$27,600.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock stated that the Village first contracted with Lauterbach and Amen in 2013 for five years of audit service. They are a highly qualified public accounting firm and the 2018 cost will be \$26,400 with a yearly increase of 2%. Staff is recommending that the Village Board approve the resolution to authorize a contract with Lauterbach & Amen for five years. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-28

I-18-001 Information Item – Government Finance Officers Association (GFOA) Budget Award

The Village was recently notified by the Government Finance Officers Association (GFOA) that our 2018 Budget has been awarded the Distinguished Budget Presentation Award. This is the highest form of recognition in governmental budgeting. Of the roughly 89,000 units of local government eligible for this award, the GFOA issued fewer than 1,200 awards last year. This is the 27th year that the Village has received this prestigious award.

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 is being presented for second reading and passage. 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 and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2018-19

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-073 Resolution – 30 Sangra Court, LLC – 6B Property Tax Incentive Application

Request the Board approve a Resolution entitled “A RESOLUTION DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE TO BE OWNED BY THE CONTRACT PURCHASER, 30 SANGRA COURT, LLC, AND LOCATED AT 30 SANGRA COURT, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution supports a proposed new business’s request to apply for a Class 6B property tax classification with the Cook County Assessor’s Office.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Arthur Soltys and Maxwell A. King from Liston & Tsantilis were present to answer any questions from the Village Board. Mr. Soltys stated that AST Express is a nationwide company, with a facility in Bensenville and one in Atlanta, Georgia. They’ve outgrown their Bensenville facility and are relocating to Streamwood. The Streamwood property is in a good location and it’s close to the interstate. Trustee

Cecille asked if they will be handling hazardous materials. Mr. Soltys replied that they transport finished goods, such as electronics. They do not transport hazardous materials.

ROLL CALL:

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

Motion carried.

RESOLUTION 2018-29

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-18-074 Ordinance Amendment – Vehicle Impoundment Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 7 ENTITLED “IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES” OF TITLE 5 ENTITLED “MOTOR VEHICLES AND TRAFFIC” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance is being presented for first reading and posting. This Ordinance amends our existing vehicle impoundment regulations to be consistent with recent state changes to the Motor Vehicle Code.

Trustee Carlson presented the Ordinance for the first reading and posting.

Village Attorney Tom Bastian advised the State has amended the Vehicle Code to provide that any municipal ordinance authorizing the impoundment of motor vehicles used during specific criminal offenses must contain a provision providing the municipality be liable to the vehicle’s owner or lessee for storage fees and reasonable attorney’s fees if the Village’s administrative hearing officer finds that the Village exceeded its authority by impounding the motor vehicle. Our Code needs to reflect this amendment. Streamwood’s current practice provides that no storage fees are charged if a hearing officer or Court determines the impound was improper.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-075 Resolution – Professional Services Agreements – Phase 2 Engineering for Park Blvd

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT FOR FEDERAL AID URBAN ROUTE FUNDS WITH HR GREEN, INC. TO PROVIDE PHASE 2 ENGINEERING SERVICES FOR PARK BOULEVARD BETWEEN IRVING PARK ROAD (ROUTE 19) AND SCHAUMBURG ROAD.” This Resolution approves an agreement for Phase 2 Engineering for Park Blvd. at an estimated cost of \$26,460.31.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated that HR Green has performed well in similar projects in the past so Staff is recommending in favor of the Resolution. Trustee Cecille asked if Streamwood’s sewer system has been reviewed for the three projects. Mr. Mann said that it has. ROLL CALL:

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

Motion carried. RESOLUTION 2018-30

A-18-076 Resolution – Professional Services Agreements – Phase 2 Engineering Woodland Heights Blvd./Buttitta Road

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT FOR FEDERAL AID URBAN ROUTE FUNDS WITH HR GREEN, INC. TO PROVIDE PHASE 2 ENGINEERING SERVICES FOR WOODLAND HEIGHTS BOULEVARD / BUTTITTA ROAD BETWEEN PARK BOULEVARD AND BARRINGTON ROAD.” This Resolution approves an agreement for Phase 2 Engineering for Woodland Heights Blvd./Buttitta Road at an estimated cost of \$25,359.07.

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

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

Motion carried. RESOLUTION 2018-31

A-18-077 Resolution – Professional Services Agreements – Phase 2 Engineering for East Avenue

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT FOR FEDERAL AID URBAN ROUTE FUNDS WITH HR GREEN, INC. TO PROVIDE PHASE 2 ENGINEERING SERVICES FOR EAST AVENUE BETWEEN BUTTITTA ROAD AND SCHAUMBURG ROAD.” This Resolution approves an agreement for Phase 2 Engineering for East Avenue at an estimated cost of \$24,496.32.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-32

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-078 Resolution – Termination of Agreement – Illinois E-Pay Interactive Voice Response (IVR) Payment System

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD TERMINATING A PARTICIPANT AGREEMENT BY AND BETWEEN THE VILLAGE OF STREAMWOOD AND THE OFFICE OF THE ILLINOIS STATE TREASURER FOR THE USE OF ITS E-PAY INTERACTIVE VOICE RESPONSE (IVR) PAYMENT SYSTEM.” This Resolution terminates an existing agreement with the Illinois State Treasurer’s Office for the processing of telephone payments through its E-Pay system.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock explained that in June 2011, the Village Board approved a resolution to use the State of Illinois Treasurer’s E-Pay System for online and IVR payments. Since then the Village has implemented the Enterprise Resource Planning system, also known as Munis. The Village has also entered into an agreement with Automated Merchant Services (AMS) which interacts well with Munis. Staff is recommending termination of the existing contract with the State of Illinois Treasurer’s Office for use of E-Pay. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-33

I-18-002 Information Item – Summer Celebration

Join the fun at Summer Celebration where we'll travel "Around the World in 3 Days" from Friday, July 27 through Sunday, July 29 at Hoosier Grove Park. Enjoy great music and food, and fun rides and games. Headliners include American English on Friday; 7th Heaven on Saturday; and ARRA on Sunday. Over 90 units will be in our parade that begins Saturday at 10:30 am, stepping off from Streamwood Boulevard and Bartlett Road. See the park from new heights by taking a tethered hot air balloon ride from 2:00-5:00 pm on Saturday. Sunday starts out with a golf outing at Streamwood Oaks Golf Club at 7:30 am. The festival ends on Sunday at 8:00 pm. Parking is restricted at Hoosier Grove, but free shuttle buses are available from Village Hall, Park Place and Hanover-Countryside Elementary School. Volunteers are always welcome; this is a great way to show your community spirit. Please contact the Mayor's Office for volunteer opportunities.

PUBLIC COMMENTS:

Resident Gerhard Richter expressed his belief that the new payment system is much better than the E-Pay system.

ADJOURNMENT:

Trustee Cecille moved the Board Meeting be adjourned. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 8:10 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 2nd day of August 2018