

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 17, 2018**

CALL TO ORDER:

President Roth call the meeting to order at 7:09 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:

P-18-001 Commission Re-Appointment

President Roth requested concurrence with the reappointment of Doug Baker as an alternate member of the Planning and Zoning Board for a four year term expiring May 2022. Trustee Carlson moved for concurrence. Trustee Cecille seconded the motion. A voice vote approved the appointment.

P-18-002 Streamwood High School DECA / HOSA Student Recognition

P-18-003 Citizens Police Academy Recognitions

RECESS:

Trustee Baumer moved for a 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 7:32 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:54 p.m.

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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated it is National Police/Peace Officers’ Week, and four of the local elementary schools celebrated their DARE graduations. Also, Streamwood Police will be participating in the “Cop on Top” at Dunkin Donuts (Routes 59/19) to raise funds for Special Olympics on May 18th from 5 a.m. to 12 noon, and will be involved in the Torch Run for Special Olympics on June 10th.

APPROVAL OF AGENDA:

Request the Board approve the May 17, 2018 Agenda as presented. Trustee Cecille 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 May 3, 2018 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-050 Ordinance – Comprehensive Amendment to the Comprehensive Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE COMPREHENSIVE AMENDMENT TO THE OFFICIAL COMPREHENSIVE PLAN OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.”

This Ordinance amends the official Comprehensive Plan of the Village, which serves as the long-range blueprint for community growth and development.

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

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

Motion carried.

ORDINANCE 2018-14

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-054 Motion – Water System Data Collector Unit Upgrade

Request the Board approve the purchase and installation of Data Collector Units upgrades from Midwest Meter, Inc. at a cost not to exceed \$39,500.

This motion authorizes the purchase and installation to upgrade Data Collector Units. Data Collector Units collect water meter data from all of the meters in the Village which allows us to monitor water usage and generate customer bills. Funds for these upgrades were included in the 2018 Facilities Equipment Replacement Fund (FERF).

Trustee Schmidt presented the Motion and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated the current Data Collector Units use 3G Verizon technology that will be retired in 2019 and replaced with 4G technology. This upgrade will allow continued operation of the meter reading system and increase the overall coverage. Trustee Baumer asked how many DCUs are in use. Mr. Mann stated there are seven DCUs throughout the Village. Trustee Cecille confirmed there would be no interruption in service for the residents with this upgrade. Mr. Mann stated this purchase includes new hardware, a software

upgrade, transmission board, cellular cards, batteries, routine maintenance and labor to install the 4G upgrades. There is a warranty for all parts and labor for one year.
 ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

I-18-001 Memorial Day Observance Weekend – May 26-27

The Veterans Memorial Commission has ceremonies planned for Memorial Day weekend. On Saturday, May 26 at 8:00 pm, the observance will begin with a POW/MIA Candlelight Vigil followed immediately by the posting of the Vigil Guard. The Vigil Guard will patrol the Streamwood Veterans Memorial until Sunday, May 27 at 11:00 am, when the Memorial Day Ceremony will commence. We invite everyone to join us as we honor those who gave their lives in service to our country.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-055 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$2,342,284.70 which represents the total of the schedule of bills dated May 17, 2018.

General Fund	\$ 1,302,505.48
Wetland Special Service Areas	1,865.74
Capital Replacement Fund	1,616.50
Street Improvement Fund	176,414.60
Equipment Replacement Fund	32,915.00
Facilities Replacement Fund	1,800.00
Water and Sewer Fund	815,882.61
Golf Fund	<u>9,284.77</u>
 Total	 <u>\$ 2,342,284.70</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Josh Peacock noted the annual MICA payment of \$1M+ for the Village’s insurance coverage; this is approximately 15% lower than last year. ROLL CALL:

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

Motion carried.

LEGISLATIVE – Trustee Thon/Trustee Cecille

No business to report.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:08 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of June 2018