

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 21 2018**

CALL TO ORDER:

President Pro-Tem Baumer called the meeting to order at 7:01 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	Absent		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the recent U.S. Supreme Court ruling regarding the collection of sales tax on internet sales should help the state’s financial condition.

APPROVAL OF AGENDA:

Request the Board approve the June 21, 2018 Agenda as presented. Trustee Cecille moved for approval. Trustee Schmidt 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 7, 2018 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

No business to report.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-058 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Schmidt 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 2018-16

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-061 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,234,448.27 which represents the total of the schedule of bills dated June 21, 2018.

General Fund	\$ 440,285.95
Wetland Special Service Areas	5,391.20
Capital Replacement Fund	1,050.00
Street Improvement Fund	193,226.86
Facilities Replacement Fund	6,987.55
Water and Sewer Fund	570,159.60
Golf Fund	11,821.11
Police Pension Fund	<u>5,526.00</u>
Total	<u>\$ 1,234,448.27</u>

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

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

Motion carried.

A-18-062 Resolution –Approval of 2017 Audit

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution accepts the 2017 Comprehensive Annual Financial Report (CAFR), Required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Harper seconded the motion. Assistant Finance Director Lori Frankenthor provided a brief overview of the Village’s financial condition and stated the unassigned fund balance as of December 31, 2017 was at 34%, exceeding the policy minimum of 25-30%.

Matt Beran, Lauterbach & Amen, was present and stated the Village received the highest level of opinion letter for their audit. The Management letter notes only new reporting requirements effective at the end of 2018. Trustee Harper asked about the

TIF and when it would be closed. Mr. Beran stated the TIF would remain active through its statutory life or at least through the time the Village is owed funds for the improvements made. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-23

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-060 Ordinance – Prevailing Wage

Request the Board approve an Ordinance entitled “AN ORDINANCE PROVIDING FOR THE DECLARATION OF THE GENERAL PREVAILING RATE OF HOURLY WAGES FOR THE YEAR 2018 TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS WITHIN THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

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

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

Motion carried.

ORDINANCE 2018-17

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

P-18-001 Proclamation – Parks / Recreation Month

PUBLIC COMMENTS:

Ms. Prangle, Stonegate Drive, asked for clarification on prevailing wage, and surplus property.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the motion. The Village Board adjourned their meeting at 7:18 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of July 2018