

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 2, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 p.m.

ROLL CALL:

Trustee William Harper	Absent	Trustee Mary Thon	Present
Trustee Guy Patterson	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 invited all to the Village’s Independence Day fireworks display at Dolphin Park on Saturday, July 4th at 9:15 p.m.

All are also invited to Streamwood Summer Celebration at Hoosier Grove Park July 24-26, 2015.

VILLAGE MANAGER’S REPORT:

Acting Village Manager Sharon Caddigan stated the Village’s Water Quality Report was included in the July Village Newsletter which was delivered to all mailing addresses last week. The Village had no violations during the past year.

She reported staff met with Advanced Disposal regarding the roll out plans for the trash/recycling totes. Samples will be placed in various locations for residents to view and make their choices. Delivery is expected in September.

Staff also met with three vendors for the new software proposals. Finance Director Mary Johnson stated that three full day sessions were held with appropriate staff attending as needed. One vendor met all expectations, and additional due diligence will be pursued including having specific staff members visit another area municipality currently using this software for a “hands on” experience.

APPROVAL OF AGENDA:

Request the Board approve the July 2, 2015 Agenda as presented. Trustee Patterson 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, June 18, 2015 as presented. Trustee Cecille moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-075 Resolution – Approval of an Intergovernmental Agreement / School District U-46 School Liaison Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND 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. These services have been provided for a number of years, with the cost of salary and benefits of the officers shared between the parties. For purposes of consistency, the School District is proposing a standard agreement with each municipality providing these services.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Police Chief Jim Gremo stated the Village has had a very long standing relationship with School District U-46 to provide police liaison officers in the high and middle schools. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-34

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

No business to report.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-15-076 Ordinance – Approval of Disposal of Surplus Property / Vehicle and Equipment Disposal

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 authorizes Village equipment, including computers and vehicles, be declared as surplus and authorizes the disposal of the items with the least cost to the Village.

Trustee Carlson presented the Ordinance for first reading and posting.

Acting Village Manager Sharon Caddigan stated the Village must declare surplus any property that has outlived its useful life prior to disposal, sale, donation, etc. This list includes outdated computers, some vehicles, and various equipment. Trustee Cecille confirmed that prior to disposal, the computer equipment is “cleaned” of all village information.

FINANCE - Trustee Harper/Trustee Thon

A-15-077 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$708,680.34 which represents the total of the schedule of bills dated July 2, 2015.

General Corporate Fund	\$146,265.46
Wetland Special Service Area	2,152.62
Street Improvement Fund	381,446.41
Facilities Equipment Replacement Fund	3,305.00
Water and Sewer Fund	163,817.59
Golf Fund	<u>11,693.26</u>
Total	<u>\$708,680.34</u>

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

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

Motion carried.

I-15-001 Distinguished Budget Award

The Village of Streamwood has been awarded the Distinguished Budget Award by the Government Finance Officers Association. This award recognizes municipal budgets that are of the highest quality, and reflect the best management and ethical practices.

LEGISLATIVE - Trustee Patterson/Trustee Harper

No business to report.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-078 Motion – Approval of Purchase / Mini Excavator / Public Works Department

Request the Board approve a motion authorizing the purchase of one (1) 2015 Caterpillar Model 303.5D Mini Hydraulic Excavator at a cost not to exceed \$49,165.00 from Patten Industries, Elmhurst, Illinois.

This Motion approves the purchase of one (1) 2015 Caterpillar Model 303.5D Mini Hydraulic Excavator at a cost not to exceed \$49,165.00 including delivery from Patten Industries, 635 West Lake St., Elmhurst, IL. Funds for this purchase are included in the Equipment Replacement Fund in the 2015 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann reviewed the request, citing a great need for the smaller-sized excavator when working in tight spaces, and that it is much less damaging to the surrounding areas. He noted that this equipment has been rented in the past, often for significant periods of time. He showed a video presentation comparing a large excavator and the requested small excavator. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

A resident expressed concerns regarding street parking on school days during pick up and drop off at Oakhill School (South Oltendorf Road) and children running between vehicles, as well as general speeding vehicles in the area. Police Chief Gremo will have the department monitor the situation, and speak with the principal prior to school resuming in the fall.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Baumer seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:35 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of July 2015.