

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MARCH 20, 2014**

**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 Guy Patterson	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

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

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

P-14-001      Presentation – Citizen Police Academy Graduation

P-14-002      Commission Reappointment

President Roth requested concurrence with the reappointment of Daniela Kowalska-Wudyka to the Community Relations Commission for a two year term expiring in February 2016. Trustee Thon moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**RECESS:**

Trustee Carlson moved for a short recess to allow for photos for the Citizen Police Academy graduates. Trustee Thon seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 7:26 p.m.

**RECONVENE MEETING:**

The Village Board reconvened the Board meeting at 7:43 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

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

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke provided a first quarter update of the Board’s Goals and Objectives for 2014. He noted that all targets are being met on the Board’s six ongoing goals. Progress is on target as well for the four new goals for 2014, including adoption of the newly structured non-union compensation plan, critical technology upgrades, negotiations regarding the JAWA water main on I-90 and overall infrastructure improvements; and the reopening of Fire Station #31 which was re-commissioned and opened in mid-February.

**APPROVAL OF AGENDA:**

Request the Board approve the March 20, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, March 6, 2014 as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille**

A-14-026      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 1038 East Schaumburg Road / Elsie’s Place Cafe

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 1038 EAST SCHAUMBURG ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 1038 East Schaumburg Road, Elsie’s Place Cafe.

Trustee Patterson presented the Ordinance for first reading. Community Development Director John Peterson stated the petitioner seeks a special use for alcohol sales in conjunction with opening a restaurant/café that will have 31 seats and 5 gaming stations. The Zoning Board recommended in favor of the special use, noting there are existing on-premise and packaged alcohol sales existing within the same shopping center. Staff concurs with the recommendation. Chuck Knoblauch was present for questions. Trustee Harper inquired about the menu for the restaurant. Mr. Knoblauch stated there will be a light breakfast menu, and sandwiches and wraps available for lunch and dinner, along with their “pot roast” signature special dinner. Mr. Knoblauch asked if the Board would consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Patterson moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-7

**COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper**

A-14-027      Resolution – Approval of Review of Certain Executive Session Minutes

Request the Board approve a Resolution entitled: "A RESOLUTION REGARDING THE REVIEW OF EXECUTIVE SESSION MINUTES." Municipalities are to conduct a periodic review of all closed-session minutes to determine whether there is still a need for the minutes to remain confidential or if they can be made available for public inspection. After a review of the closed Executive Session minutes, the Village Attorneys have recommended, and this Resolution authorizes, that the minutes remain confidential.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Attorney Tom Bastian stated the Village is required to review

the Closed Session minutes semi-annually, and that after review, he is recommending the Closed Session minutes remain confidential. ROLL CALL:

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

Motion carried. RESOLUTION 2014-11

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-14-020 Ordinance – Approval of Amendment to the 2013 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2012-36 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2013 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2013 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

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

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

Motion carried. ORDINANCE 2014-8

**FINANCE - Trustee Carlson/Trustee Thon**

A-14-028     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$171,537.32 which represents the total of the schedule of bills dated March 20, 2014.

General Corporate Fund	\$146,095.09
Wetland Special Service Area	1,015.00
Street Improvement Fund	2,737.50
Facilities Equipment Replacement Fund	127.73
Water and Sewer Fund	17,754.76
Golf Fund	3,711.83
Police Pension Fund	<u>95.41</u>
 Total	 <u>\$171,537.32</u>

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

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

Motion carried.

A-14-029     Resolution – Renewal of Class 6B Property Tax Abatement / 250 Roma Jean Parkway / KSO Metalfab, Inc.

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY KSO METALFAB, INC., 250 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves KSO Metalfab, Inc.'s application to the Cook County Assessor to renew their Class 6B property tax abatement for their 35,000 square foot building located at 250 Roma Jean Parkway, Streamwood. KSO Metalfab, Inc. received their initial 6B property tax incentive abatement in 1996, it was renewed in 2004 and it is scheduled to expire in 2014.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated KSO Metalfab has two 6B incentives for each of their parcels; one was initially granted in 1993 and has been renewed twice, and this one initially granted in 1996, renewed in 2004 and is expiring in 2014. KOS employs 46 full time and 7 part time employees and are planning for future expansion of their business at this

location in Streamwood. Ms. Dora Kuzelka was unable to attend the meeting as she is out of state meeting with customers, but sent a letter requesting the village's support for this renewal. Trustee Harper asked if the existing 6B had lapsed. Ms. Johnson stated there is a window of time prior to the second tax bill being prepared for businesses to complete their 6B filing. ROLL CALL:

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

Motion carried. RESOLUTION 2014-12

**PUBLIC WORKS - Trustee Cecille/Trustee Patterson**

A-14-030 Resolution – Approval of Bid and Contract / 2014 Street Program Concrete Work

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH A. LAMP CONCRETE CONTRACTORS, INC.” This Resolution accepts the low bid and authorizes the execution of a contract with A. Lamp Concrete Contractors, Inc., 1900 Wright Boulevard, Schaumburg, Illinois, for the removal and reconstruction of certain curbs, driveway aprons and sidewalks included in the 2014 street program for an estimated cost of \$425,300.00, based on the measured quantity of work completed.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this program includes the reconstruction of Briarwood Drive and the concrete work relative to the in-house resurfacing in various other streets. Nine bids were received with A. Lamp being the lowest qualified bid. Mr. Mann stated prices have been very competitive this year due to a limited volume of work available. A. Lamp has worked in the Village in the past and references are favorable. ROLL CALL:

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

Motion carried. RESOLUTION 2014-13

A-13-031 Motion – Waive Competitive Bidding and Authorize Purchase / Roller Compacted Concrete

Request the Board approve a Motion to waive competitive bidding and authorize the purchase of roller compacted concrete from Prairie Materials.

This Motion waives competitive bidding and authorizes the purchase of roller compacted concrete from Prairie Materials, 7601 W. 78<sup>th</sup> Street, Bridgeview, Illinois, the sole source provider, at a cost of \$73.50 per cubic yard, which is an increase of 4.3% over last year.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the village has used roller compacted concrete for a specific project in each of the past three years. The road base material has performed well in all three locations. The RCC will be used for the reconstruction of Briarwood Drive in this year's road program. ROLL CALL:

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

Motion carried.

A-14-032 Motion – Approval of Bid / Purchase of Asphalt Paving Material

Request the Board approve a Motion to accept the bid and authorize the purchase of asphalt paving material at a cost of \$46.75 per ton for surface, \$41.00 per ton for base and \$46.75 per ton for level binder from Plote Construction, the low bidder after the bids are adjusted based on the distance to the asphalt plant.

This Motion accepts the bid from Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, the low adjusted bidder, for the purchase of 9,000 tons of surface asphalt, 1,500 tons of base asphalt and 3,500 tons of level binder asphalt for a total estimated cost of \$645,875.00.

Trustee Patterson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the asphalt paving materials are used as binder, base and surface for street reconstruction and

resurfacing. He also noted that an alternate source (next agenda item) is sought for days when a particular mix is not being made by the preferred provider. Trustee Baumer asked about pricing this year compared to last year. Mr. Mann stated the prices increased very little from last year – approximately 50¢ per ton.  
 ROLL CALL:

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

Motion carried.

A-14-033 Motion – Approval of Purchase / Alternative Source for Asphalt Patching Material

Request the Board approve a Motion to authorize the purchase of asphalt patching material from an alternative source, Arrow Road Construction, the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt patching material from an alternative source, Arrow Road Construction, 3401 S. Busse Road, Mt. Prospect, Illinois, on those occasions when asphalt patching material that is to be provided by Plote Construction, the low adjusted bidder, is not available.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.



**PUBLIC SAFETY - Trustee Thon/Trustee Carlson**

A-14-034      **Resolution – Approval of Agreement/ Law Enforcement Mutual Aid Agreement**

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A LAW ENFORCEMENT MUTUAL AID AGREEMENT.” This Resolution authorizes the Village to enter into a Law Enforcement Mutual Aid Agreement and continue its membership in the Illinois Law Enforcement Alarm System (ILEAS) with other public agencies to provide for mutual aid and assistance in the form of resources, equipment and/or law enforcement personnel during emergencies or disasters.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Police Chief Jim Keegan stated the Village has participated in ILEAS since 2003; membership is \$240/year. A recommendation was made by downstate attorneys to have a new Agreement signed by participants. There are no substantive changes to the Agreement and it has been reviewed by the Village attorney as well. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-14

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Baumer moved to adjourn to Closed Session for discussion regarding Collective Bargaining. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 8:09 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 3rd day of April 2014.