

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, DECEMBER 20, 2018**

**CALL TO ORDER:**

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

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Absent
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      Fire Department Swearing In  
                    Michael Pericht, Firefighter/Paramedic

P-18-002      Police Promotions  
                    Robert Wojtowicz, Commander  
                    Douglas Knoll, Sergeant

**RECESS:**

Trustee Harper moved for a recess to allow for photos and refreshments. Trustee Baumer seconded the motion. A voice vote approved the recess. The Board recessed their meeting at 7:19 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	Present	Trustee William Carlson	Absent
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 provided a brief review of 2018 accomplishments and plans for 2019, including the 50<sup>th</sup> anniversary of the Streamwood Fire Department.

**APPROVAL OF AGENDA:**

Request the Board approve the December 20, 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 December 6, 2018 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson**

**A-18-119 Resolution – Furniture Purchase**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING THE PURCHASE OF FURNITURE FROM KI FURNITURE FOR THE VILLAGE HALL AND PUBLIC WORKS REMODELING PROJECT.” This Resolution approves the purchase of replacement furniture for the Village Hall and Public Works Remodeling Project from KI Furniture for a cost not to exceed \$232,393.62. Funds for this purchase are included in the Facilities Equipment Replacement Fund (FERF).

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Community Development Director John Peterson stated the remodeling at Village Hall and Public Works will be done in six phases, and the original furniture will be replaced. It will be delivered and installed as each phase is completed. KI Furniture is a preferred state vendor and pricing is on the state bid contract. KI has worked with the Village on projects in the past with excellent results. ROLL CALL:

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

Motion carried. RESOLUTION 2018-50

A-18-120 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 50 N. Barrington Rd. / Mickey’s Sports Bar & Grille

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SERVICE OF ALCOHOLIC BEVERAGES AT A PROPOSED RESTAURANT IN A C-2 COMMERCIAL DISTRICT 50 NORTH BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the service of alcoholic beverages at a proposed restaurant, 50 N. Barrington Road, Mickey’s Sports Bar & Grille.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the petitioner is planning to re-open this restaurant with an operation similar to their Palatine restaurant location. The interior will be remodeled and the exterior painted and parking lot repaved. The building size requires 145 parking spaces; there are 108 on site. The petitioner has obtained parking agreements for off-site valet parking with the Countryside Funeral Home and Home Away from Home daycare to use their parking lots. The Planning and Zoning Board heard the petition and recommended in favor with the conditions for parking agreements and the parking lot being repaved and restriped by May 1, 2019. Staff concurs with the recommendation.

Michelle Metcalf and Brian Schnell were present for questions. Mr. Schnell stated they current operate the Donkey Inn in Palatine and would plan for this restaurant to be similar in style and food offerings. Trustee Cecille asked about deliveries; Mr. Schnell stated they have a rear (west) delivery door. Ms. Metcalf stated they would be remodeling the interior to remove the existing walls, allowing for larger tables, semi-private party space, etc.

**LEGISLATIVE – Trustee Thon/Trustee Cecille**

A-18-121 Ordinance – Approval of 2019 Non-Union Employee Pay Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2019 salary ranges for the eight job categories affecting non-union Village employees.

Trustee Thon presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the annual non-union pay plan is based on an analysis of the duties and responsibilities of each position, and compares the positions in the public and private sector. The plan covers eight classifications with like positions within a specific classification. The average increase to the ranges equals 3.2% and all salary increases are based on demonstrated job performance.

A-18-122 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 Thon presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the departments periodically review their equipment and properties, following a replacement schedule. When the item or equipment no longer meets its needs, it is recommended for disposal. This list has a few vehicles, typewriters, furniture and outdated computers.

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

A-18-123 Resolution – Approval of Labor Agreement / International Association of Firefighters Local 3022

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3022.” This Resolution approves a four-year collective bargaining agreement with the International Association of Firefighters Local 3022 which will be effective January 1, 2019 through December 31, 2022.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark noted the union team met with the Village several times and came to agreement with modifications to compensation, insurance, sick leave and staffing, and fitness for duty testing. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-51

A-18-124 Resolution – Approval of Labor Agreement / Metropolitan Alliance of Police, Streamwood Police Non-Sworn, Chapter 567

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, STREAMWOOD POLICE NON-SWORN, CHAPTER 567." This Resolution approves a three-year collective bargaining agreement with the Metropolitan Alliance of Police, Streamwood Police Non-Sworn, Chapter 567, for the period beginning January 1, 2019 through December 31, 2021.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Police Chief Daryl Syre stated the union team had one meeting with the Village and agreed to a new contract. Modifications include terms of employment, compensation, insurance and benefits, as well as fair-share deductions, and insurance affected by the Affordable Care Act. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-52

A-18-125 Motion – Vehicle Purchase

Request the Board approve the purchase of one (1) 2019 Ford Interceptor sedan for a cost not to exceed \$23,925.00 from Currie Motors of Frankfort, Illinois.

This vehicle will be used for deployment in administrative police operations. Funds to replace this vehicle are included in the Equipment Replacement Fund (ERF).

Trustee Harper presented the motion and moved for approval. Trustee Baumer seconded the motion. Police Chief Daryl Syre stated this is a budgeted vehicle for administrative use (not a patrol vehicle). The Ford sedan will no longer be manufactured and this purchase was still available through the Suburban Purchasing Cooperative bid. ROLL CALL:

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

Motion carried.

**COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon**

**A-18-126 Resolution – Approval of Labor Agreement / Metropolitan Alliance of Police, Streamwood Village Hall Civilians, Chapter 570**

Request the Board approve a Resolution entitled "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, STREAMWOOD VILLAGE HALL CIVILIANS, CHAPTER 570."

This Resolution approves a three-year collective bargaining agreement with the Metropolitan Alliance of Police, Streamwood Village Hall Civilians, Chapter 570, for the period beginning January 1, 2019 through December 31, 2021.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Manager Sharon Caddigan stated the union team and Village met one time and agreed to this contract. The modifications include fair-share deductions, insurance benefits, including those affected by the Affordable Care Act, performance merit and compensation. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-53

**PUBLIC WORKS - Trustee Schmidt/Trustee Baumer**

**A-18-022 Ordinance – Temporary Construction and Plat of Easement for Road Widening**

Request the Board approve an Ordinance entitled "AN ORDINANCE TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR ROAD WIDENING AT 700 W. IRVING PARK ROAD, STREAMWOOD ILLINOIS."

This Ordinance accepts a temporary construction easement at Hoosier Grove Park for the 2019 road widening project of Irving Park Road.

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

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

Motion carried.

ORDINANCE 2018-32

A-18-127 Motion – Fuel Bid Approval

Request the Board approve the low bid and authorize the purchase of gasoline and diesel fuel purchase from Gas Depot.

This bid guarantees fuel delivery costs for the next three years (2019 – 2021) based on oil industry standards and stated bidder’s margin.

Trustee Schmidt presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated two bids were received with only 2 cents separating the bid amounts. The bid is for the margin; the actual fuel price varies as set by OPIS on the day of delivery. Gas Depot is used by several other municipalities as well as the Northwest Municipal Conference. ROLL CALL:

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

Motion carried.

**FINANCE - Trustee Baumer/Trustee Schmidt**

A-18-128 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,120,331.10 which represents the total of the schedule of bills dated December 20, 2018.

General Fund	\$ 480,330.46
Wetland Special Service Areas	639.75
Street Improvement Fund	50,915.53
Equipment Replacement Fund	48,708.00
Facilities Replacement Fund	40,348.00
Water and Sewer Fund	481,234.68
Golf Fund	14,676.68
Firefighters Pension Fund	<u>3,478.00</u>
Total	<u>\$ 1,120,331.10</u>

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

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

Motion carried.

President Roth asked IT Director Victor Ambroziak for a brief update. Mr. Ambroziak stated a recent upgrade to the Tyler/Munis software has been installed with minimal glitches. The initial GIS Consortium meeting provided a working timeframe and the analysts will be onsite starting in early January.

**PUBLIC COMMENTS:**

A Streamwood High student inquired about the Golf Fund. Finance Director Josh Peacock explained the Village owns the Streamwood Oaks Golf Course and the funds shown in the Bills List are for costs incurred in the operation and maintenance of the course.

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:17 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 January 2019