

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 21, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 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	Present
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

President Roth request the Board authorize cancellation of the Thursday, July 5, 2012 Village Board Meeting and schedule the next meeting for July 19, 2012 at 7:00 p.m. Trustee Baumer moved to cancel the July 5, 2012 Board meeting. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated that volunteers are needed for Summer Celebration and anyone interested should contact the Village, Park District or Streamwood Chamber of Commerce.

APPROVAL OF AGENDA:

Request the Board approve the June 21, 2012 Agenda as presented. Trustee Patterson moved for approval. Trustee Cecille 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, June 7, 2012 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

P-12-001 Proclamation – 50th Anniversary of St. John the Evangelist Church

Father Ted Schmitt and Deacon Larry Rybicki were present to accept the proclamation and invite everyone to the 50th Anniversary mass on Saturday, June 23rd at 5 p.m.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-065 Ordinance – Approval of Special Use / 615 E. Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE RETAIL SALE OF AUTOMOBILES IN AN I-2 GENERAL INDUSTRIAL DISTRICT, 615 EAST LAKE STREET.” This Ordinance approves a Special Use Permit to allow the retail sales of automobiles at 615 E. Lake Street (Lake Street at North Avenue).

Trustee Thon stated the petitioner has substantially modified his special use application and will need to resubmit information and moved to return this item to the Zoning Board of Appeals. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried. This matter will be returned to the Zoning Board of Appeals for a public hearing regarding the modifications being requested by the petitioner.

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

No business to report.

FINANCE - Trustee Baumer/Trustee Cecille

A-12-069 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$395,950.63 which represents the total of the schedule of bills dated June 21, 2012.

General Corporate Fund	\$184,508.73
Wetland Special Service Area	1,503.01
Debt Service / General	2,631.07
Street Improvement Fund	135,973.04
Equipment Replacement Fund	28,501.84
Facilities Equipment Replacement Fund	17,885.00
Water and Sewer Fund	13,066.72
Golf Fund	11,756.22
Police Pension Fund	<u>125.00</u>
 Total	 <u>\$395,950.63</u>

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

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

Motion carried.

A-12-070 Resolution – Approval of Financial Advisory Services / Robert W. Baird & Co.

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING FINANCIAL ADVISORY SERVICES FOR BOND REFINANCING WITH ROBERT W. BAIRD & CO.” This Resolution authorizes financial advisory services with Robert W. Baird & Co. for the proposed refinancing of the bonds issued to finance the construction of a new police facility and Municipal Campus improvements.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Senior Accountant Josh Peacock reviewed that the Village issued bonds in 2005 for the construction of the police facility and renovation of the municipal campus. The rates are now less than 3% and the refinancing of the remaining balance of approximately \$10 million under the existing structure will save an estimated \$400,000 over the remaining life of the bonds.

Trustee Harper confirmed the refinancing of the existing balance will be for the remaining 8 years and that the bonds will be paid off in 2020. Trustee Patterson asked about the payment to Baird & Company; Mr. Peacock confirmed that Baird is paid \$2 per \$1,000 of the public offering price (estimated \$17,310). Village Manager Gary O'Rourke stated there will be additional costs for bond counsel, and some additional attorneys' fees. The \$400,000 is a net savings after all costs have been factored into the refinancing. ROLL CALL:

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

Motion carried. RESOLUTION 2012-24

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-071 Resolution – Approval of Contract for Parking Lot Seal Coating, Crack Filling and Striping / Municipal Parking Lots

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 GEE ASPHALT SYSTEMS, INC.” This Resolution approves the bid with Gee Asphalt Systems, Inc. for sealcoating and striping the municipal complex and fire station parking lots.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this contract will provide needed sealcoating and striping for the municipal complex and fire station parking lots. He noted the Public Works parking lot will be addressed in the future as it needs more extensive work. ROLL CALL:

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

Motion carried. RESOLUTION 2012-25

LEGISLATIVE - Trustee Carlson/Trustee Thon

No business to report.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

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

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

Motion carried. The Village Board adjourned to Closed Session at 7:24 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of July 2012