

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 4, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 p.m.

ROLL CALL:

| | | | |
|--------------------------|---------|-------------------------|---------|
| Trustee William Harper | Present | Trustee Mary Thon | Present |
| Vacant | | 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:

Village President Billie D. Roth expressed thanks to all staff who participated and/or volunteered during Summer Celebration.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated IDOT has notified the Village regarding sidewalk construction along Barrington Road between Buttitta Drive and Green Meadows.

Ms. Caddigan noted the required report regarding red light cameras shows that since the initial installation in 2008, there has been a major decrease in vehicle accidents at the intersection of Routes 59/19. The most impressive decrease was from 2013 (32 reported accidents) to 2016 (3 reported accidents).

APPROVAL OF AGENDA:

Request the Board approve the August 4, 2016 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Agenda as presented.

FINANCE - Trustee Harper/Trustee Thon

A-16-075 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$604,490.38 which represents the total of the schedule of bills dated August 4, 2016.

| | |
|---------------------------------------|---------------------|
| General Fund | \$139,629.74 |
| Wetland Special Service Area | 9,245.22 |
| Capital Replacement Fund | 400.00 |
| Street Improvement Fund | 204,757.22 |
| Equipment Replacement Fund | 8,309.05 |
| Facilities Equipment Replacement Fund | 22,214.17 |
| Water and Sewer Fund | 187,471.53 |
| Golf Fund | 20,596.02 |
| Police Pension Fund | 7,464.02 |
| Firefighters Pension Fund | <u>4,403.41</u> |
| Total | <u>\$604,490.38</u> |

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

| | | | |
|-----------------|-----|----------------|-----|
| Trustee Thon | Aye | Vacant | |
| Trustee Carlson | Aye | Trustee Baumer | Aye |
| Trustee Cecille | Aye | Trustee Harper | Aye |

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-16-076 Ordinance Amendment - Impoundment of Motor Vehicles Used in the Commission of Certain Offenses

Request the Board approve an Ordinance Amendment entitled “AN ORDINANCE AMENDING CHAPTER 7, ENTITLED “SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES” OF TITLE 5 ENTITLED “MOTOR VEHICLES AND TRAFFIC” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD”. This ordinance modifies the Village’s Impoundment of Motor Vehicle ordinance to ensure compliance with State Statute.

Trustee Baumer presented the Ordinance for first reading. Attorney Tom Bastian stated the Illinois Legislature recently amended the motor vehicle impoundment statutes. This Ordinance incorporates those changes to ensure consistency with

state law. Trustee Cecille confirmed that if a vehicle is stolen, and impounded, the true owner of the vehicle is not required to pay the impound fee.

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

| | | | |
|-----------------|-----|----------------|-----|
| Trustee Carlson | Aye | Trustee Baumer | Aye |
| Trustee Cecille | Aye | Trustee Harper | Aye |
| Trustee Thon | Aye | Vacant | |

Motion carried.

Trustee Baumer moved to approve the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

| | | | |
|----------------|-----|-----------------|-----|
| Trustee Baumer | Aye | Trustee Cecille | Aye |
| Trustee Harper | Aye | Trustee Thon | Aye |
| Vacant | | Trustee Carlson | Aye |

Motion carried.

ORDINANCE 2016-18

LEGISLATIVE - Trustee Harper

No business to report.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

No business to report.

COMMUNITY AFFAIRS - Trustee Carlson

I-16-001 Summer Celebration – Wrap Up

PUBLIC COMMENTS:

ADJOURNMENT:

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

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of August 2016