

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 1, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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:

P-18-001 Commission Appointments / Re-appointments

President Roth requested concurrence with the appointment of Jen Hermonson, Streamwood Park District, as the Vice Chairman of the Community and Economic Development Commission for the unexpired term of Kurt Reckamp, expiring in February 2020. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the appointment of Desislava “Desi” Karafizieva, Streamwood Walmart, as a member of the Community and Economic Development Commission for the unexpired term of Cindy Kolich, expiring in February 2019. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment.

P-18-002 Fire Department Coloring Contest

Elementary students in grades 1-6 were awarded certificates for their Fire Department coloring contest drawings.

RECESS:

Trustee Baumer moved for a short recess to allow for photos. Trustee Carlson seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:15 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:28 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated that she and President Roth were at Ridge Circle School for the opening of the Boys and Girls Club.

Ms. Caddigan also noted the heavy turnout for Early Voting with an average 500+ voters daily for the first 10 days. Early Voting continues through Monday, November 5th.

APPROVAL OF AGENDA:

Request the Board approve the November 1, 2018 Agenda as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of a Board Workshop held October 11, 2018 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of October 18, 2018 as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-109 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$501,147.57 which represents the total of the schedule of bills dated November 1, 2018.

General Fund	\$ 74,905.72
Wetland Special Service Areas	4,553.74
Capital Replacement Fund	7,580.00
Street Improvement Fund	117,940.15
Equipment Replacement Fund	237,062.87
Facilities Replacement Fund	596.70
Water and Sewer Fund	30,379.47
Golf Fund	12,462.58
Police Pension Fund	8,447.63
Firefighters Pension Fund	<u>7,218.71</u>
Total	<u>\$ 501,147.57</u>

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

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

I-18-001 Information Item – Veterans Day

The Veterans Memorial Commission has planned a ceremony for Veterans Day. The ceremony will take place at our Streamwood Veterans Memorial on Sunday, November 11th at 11:00 am. We invite everyone to join us as we honor those who have served in the armed forces.

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-110 Resolution - Intergovernmental Agreement with Hanover Park / Pedestrian Improvement Project

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HANOVER PARK AND THE VILLAGE OF STREAMWOOD FOR THE US ROUTE 20 PEDESTRIAN IMPROVEMENT PROJECT.” This Resolution authorizes an intergovernmental agreement for the provision of pedestrian improvements, including a path with sidewalk ramps and traffic signal modifications on the south side of Lake Street from the Fresh Express entrance to the Hanover Park Village Hall, and connecting to the Hanover Park Metra station. Funds for these improvements were secured with a joint Congestion Mitigation Air Quality (CMAQ) grant.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated the Villages of Streamwood and Hanover Park made a joint application to Chicago Metropolitan Agency for Planning (CMAP) for a grant and were awarded \$342,500 for the project. The project provides a pedestrian path including sidewalk ramps and traffic signal modifications on the south side of Lake Street (Route 20) from the Fresh Express entrance (near Walnut Ave.) to the Hanover Park Village Hall, which is already directly connected to the Hanover Park Metra station. Funds are administered through the state. The total anticipated cost is \$405,440. Streamwood’s portion of the cost is estimated at \$58,383.36; Hanover Park’s share is estimated at \$22,704.64. Each village will pay their proportional cost based on final costs at the end of construction. Streamwood is the lead agency; prior to commencement, another Intergovernmental Agreement will be needed with the State of Illinois to cover the costs and responsibilities for construction, construction engineering and maintenance of the project. Phase 2 engineering will be done in 2019, with construction in 2020. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-47

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-111 Resolution – Village Hall / Public Works Renovations

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH ROMAAS, INC. FOR THE STREAMWOOD VILLAGE HALL AND PUBLIC WORKS FACILITY IMPROVEMENT AND RENOVATION PROJECT.” This Resolution accepts the low bid for the planned renovations of Village Hall and the entrance to the Public Works Building, for a total cost of \$1,202,900. Funds for this project are included in the Village’s Capital and Facilities Equipment Replacement Funds.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson reviewed the space needs analysis that was performed and the recommendations discussed. The work in Village Hall will be done in phases to allow updates, additional space in key areas, and ADA and building code compliance. The project will start within the month and will take approximately a year to complete. Ten bids were received which included the base bid and four additional alternate bids. The top three qualified bids were within \$68,400 of each other on the base bid—a very tight range for public bids. The low bid is RoMAAS, Inc., Glen Ellyn, IL and their references checked favorably. RoMAAS has experience with government building remodeling and the required work and time required. Architect Henry Pittner, BKV Group and Alexandru Mihailescu, RoMAAS, Inc. were present for questions.

Trustee Harper asked about the disruption within the building during construction. Mr. Peterson stated the work will be done in phases, with the affected department temporarily relocating. He also noted the contractor has the ability to flex work hours to include nights and weekends if needed. Trustee Cecille asked about the spread in cost estimates between the contractor bids and confirmed that prevailing wage rules will be followed. Mr. Peterson noted that all prospective bidders attended a mandatory pre-bid meeting and agreed to all public works contract requirements. Trustee Cecille asked about the snow melt system included in the bid. Mr. Peterson stated the additional sidewalk to be added connecting the south and west entrances/parking areas will be added to the electric snow melting system within the sidewalk. RoMAAS uses the same contractor who originally installed the Village system, and there is sufficient capacity in the system to add the additional sidewalk footage. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-48

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-18-112 Ordinance – Board of Fire and Police Commission Rules Revision

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE REVISED AND AMENDED RULES AND REGULATIONS OF THE VILLAGE OF STREAMWOOD BOARD OF FIRE AND POLICE COMMISSIONERS, STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the revised Rules and Regulations of the Board of Fire and Police Commissioners to permit the creation of a certified police officer candidate list process.

Trustee Carlson presented the Ordinance for first reading. Police Chief Daryl Syre stated the BOFPC rules were last amended in 2012 with only entry level police officer candidates eligible for hire. State law allows and this amendment would allow those already certified as police officers to be eligible for hire in a lateral position as long as they meet the eligibility requirements. Requirements include status as a sworn officer and having completed a one year probation period; good standing within their department; substantially equivalent skills and abilities to a Streamwood officer after probation period; Associate Degree or 60 hours of college credit; taken and passed necessary examination to determine fitness for duty as a police officer. Chief Syre noted the current shortage within the department and stated this process would allow supplementation for qualified officers in addition to the entry level candidate list. The BOFPC met and are in favor of this amendment.

Trustee Harper confirmed that a lateral hire officer would still be subject to a probation period in Streamwood. Trustee Cecille confirmed there are no restrictions in the union contract precluding lateral hires. Trustee Schmidt asked how lateral candidates would be solicited. Chief Syre stated they would advertise similar to how new officer candidates are sought. He also asked the Board to consider waiving the first reading so this process could begin.

Trustee Carlson 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	Trustee Schmidt	Aye

Motion carried.

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

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

Motion carried.

ORDINANCE 2018-27

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-113 Ordinance – Golf Course Equipment Purchases

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE PURCHASE OF GOLF COURSE EQUIPMENT AND DECLARING CERTAIN ITEMS OF GOLF COURSE EQUIPMENT SURPLUS PROPERTY.”

This Ordinance approves the disposal of equipment by trade-in, and the purchase of one 2018 Kubota Four Wheel Drive (4WD) Tractor at a net cost, after trade-in, of \$26,879.01 and one (1) 2018 Kubota Rough Terrain Vehicle (RTV) at a net cost, after trade-in, of \$12,571.38 from Burris Equipment, 2001 Cherry Hill Road, Joliet, IL 60433.

Trustee Schmidt presented the Ordinance for first reading. Finance Director Josh Peacock stated this Ordinance would declare two pieces of equipment surplus and provide for the purchase of replacement equipment. Tom Schneider, Links Management, stated the golf course staff is looking forward to the new equipment. Trustee Harper asked why the Kubota brand. Mr. Schneider stated they researched all of the available brands and found that Kubota met all their needs for a good value. Mr. Schneider asked the Board to consider waiving the first reading for the Ordinance.

Trustee Schmidt moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the first reading.

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

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

Motion carried.

ORDINANCE 2018-27A

A-18-114 Motion – Purchase of Road Salt

Request the Board approve the purchase of road salt for the 2018-2019 winter season from Cargill Inc. at a cost of \$58.99 per ton delivered.

This motion accepts the low bid for road salt from Cargill, Inc., Salt Division 24950 Country Club Blvd., #450, North Olmsted, Ohio at a cost of \$58.99 per ton delivered.

Trustee Schmidt presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is an annual purchase for the winter season. Prices are up a bit this year but not nearly as high as

the 2014-2015 season. This is the low bid through the Illinois Central Management Services. Plans are to purchase 3,500 tons; actual cost depends on exact amount purchased. ROLL CALL:

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

Motion carried.

PUBLIC COMMENTS:

Gerhard Richter, Surrey Meadows HOA, expressed concern for lack of street lighting on Ascot Lane west of Schaumburg Road and asked if that area could be considered for an additional street light.

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:01 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of November 2018