

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 15, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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:

P-16-001 Commission appointments / re-appointments

President Roth requested concurrence with the appointment of Charles Stricker as an alternate member of the Veterans Commission for a two year term expiring December 2018. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote approved the appointment. Village Clerk Kopitke administered the oath of office to Mr. Stricker.

President Roth requested concurrence with the reappointment of Marilyn Pettersen as a member of the Blood Commission for a two year term expiring December 2018. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the reappointment of Richard Winterfeld and Kathryn Serbin as members of the Veterans Commission for two year terms expiring December 2018. Trustee Cecille moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointments.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Village has received the IGFOA Award for Reporting Excellence for the 28th consecutive year.

APPROVAL OF AGENDA:

Request the Board approve the December 15, 2016 Agenda as presented. Trustee Carlson 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 Thursday, December 1, 2016 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Harper

No business to report.

FINANCE - Trustee Harper/Trustee Thon

A-16-112 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$647,964.88 which represents the total of the schedule of bills dated December 15, 2016.

General Fund	\$ 517,407.46
Wetland Special Service Area	61.51
Street Improvement Fund	73,179.93
Facilities Replacement Fund	11,354.67
Water and Sewer Fund	23,708.91
Golf Fund	20,902.40
Police Pension Fund	<u>1,350.00</u>
Total	<u>\$ 647,964.88</u>

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

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

Motion carried.

A-16-110 Ordinance – Approval of 2017 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 2017 salary ranges for the eight job categories affecting non-union Village employees.

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

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

Motion carried. ORDINANCE 2016-25

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-16-113 Motion – Aerial Lift Equipment Purchase and Installation

Request the Board approve a Motion to purchase aerial lift equipment.

This Motion authorizes the purchase of a new Versalift model VST-47-MHI with a 126 inch Brand FX service body and all specified items including installation at a cost of \$95,425.00 from Power Equipment Leasing Co. of Romeoville, Illinois. The old 1984 aerial lift device and chassis will be declared surplus and sent to auction in the spring.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this aerial lift includes the boom bucket, hydraulics, outriggers and complete installation onto a new truck chassis (approved earlier this year). This truck will have a working height of fifty feet and is used for maintaining streetlights, pole banners and tree trimming. Three bids were received with Power Equipment being the lowest bid. The trade in offer was minimal; the old truck and lift equipment will be sent to auction next year.

Trustee Harper asked about the new truck chassis. Mr. Mann stated it is expected to arrive in January (5-6 month lead time to build). ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Carlson

I-16-001 Luminaria Wrap Up and Village Hall Closings

Luminaria 2016 was held December 2 and a wonderful time was had by all. Hundreds of visitors were welcomed into Village Hall where cookies and hot chocolate were served, Santa heard Christmas wishes from many children and the lighting of the tree took place. The Village Christmas tree was adorned with 21,000 lights and luminarias lit up Streamwood. As a reminder, Village Hall will be closed Friday, December 23 and Monday, December 26 as well as Monday, January 2 for the holidays.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-111 Ordinance – Approval of Amendment to Title 8 / Water and Sewer Rates

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SUBSECTION “A” OF SECTION 8-3-4-1 OF CHAPTER 3, ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS,” OF TITLE 8, ENTITLED “PUBLIC WAYS AND PROPERTY,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS. This Ordinance amends the Village Code to reduce water and sewer rates that were scheduled to increase. The rate reduction will become effective January 1, 2017.

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

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

Motion carried.

ORDINANCE 2016-26

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-16-108 Ordinance – PUD Amendment – 529 East Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 1996-18 TO AMEND THE I-2 INDUSTRIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW THE OPERATION OF A TRUCK AND TRAILER RENTAL BUSINESS IN CONJUNCTION WITH A SELF-STORAGE FACILITY AT 529 EAST LAKE STREET. This Ordinance approves an amendment to Ordinance 1996-18 to permit a truck and trailer rental operation within an existing self-storage facility.

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

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

Motion carried.

ORDINANCE 2016-27

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the motion. The Village Board adjourned the meeting at 7:24 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of January 2017