

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 1, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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:

Commission Reappointment

President Roth requested concurrence with the reappointment of Tom Fidanzia (Sam’s Club Manager) as a member of the Community and Economic Development Commission for a two year term expiring in February 2014. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth announced that Streamwood High School is hosting a St. Baldrick’s event on March 9, 2012 “shaving the way to conquer children’s cancer.”

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated he has recently met with several developers regarding vacant properties within the Village; this is a good sign as these properties have not had any interest in some time.

Mr. O’Rourke also stated the Village is hosting Open Meetings Act training in the lower level computer lab room for any volunteer commissioners wishing to attend. There are sessions scheduled for Thursday, March 8th in the evening, Friday, March 9th in the morning, and Saturday, March 10th in the afternoon.

APPROVAL OF AGENDA:

Request the Board approve the March 1, 2012 Agenda as presented. Trustee Carlson moved for approval. Trustee Patterson 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, February 16, 2012 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

PUBLIC WORKS - Trustee Patterson/Trustee Thon

No business to report.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

No business to report.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-12-024 **Resolution – Establishing New Fee Schedule/Streamwood Oaks Golf Club**

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING GOLF COURSE FEES FOR THE STREAMWOOD OAKS GOLF CLUB.” This Resolution approves the fees to be charged by the Streamwood Oaks Golf Club commencing with the 2012 golf season.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated Streamwood Oaks has not increased its rates since 2002 and costs have increased. Tom Schneider, Links Management, was present and stated that certain categories will be increased for the coming golf season. He specifically cited the non-resident, senior season pass which will increase by \$60 to \$445. Trustee Cecille asked about rates at comparable courses in the area. Mr. Schneider stated that Elgin-Wing Park is \$395, St. Charles Pottawatomie Park is \$565, Bartlett Hills is \$895 and Elgin-Highlands is \$985. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-9

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-12-025 **Ordinance – Approval of Amendment to the 2011 Operating and Capital Improvements Budget**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2010-28 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2011 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2011 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

Trustee Cecille presented the Ordinance for first reading and posting.

Finance Director Mary Johnson reviewed generally the 2011 budget passed in late 2010, and indicated the Board had raised property taxes to cover the cost of pension obligations. With the economy remaining sluggish, tax payments from the state are diminished. Staff reductions were accomplished through incentives and voluntary reductions, and contributions to ERF and FERF were capped at 25%. The General Fund reserve is at 26%, just above the Board’s policy requirement. End of the year budget adjustments need to be made in several departments to accommodate payments due to voluntary reductions in force, and overtime incurred covering disabled and deployed staff members (\$372,000). There is an additional street program shortfall of \$597,000 that was due late billing from the state and work being performed when grant funds were received. Total adjustments total \$1,042,000.

FINANCE - Trustee Harper/Trustee Carlson

A-12-026 **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$238,875.42 which represents the total of the schedule of bills dated March 1, 2012.

General Corporate Fund	\$164,617.39
Wetland Special Service Area	2,713.09
Capital Replacement Fund	3,834.00
Street Improvement Fund	7,084.49
Equipment Replacement Fund	29,752.83
Water and Sewer Fund	26,309.94
Golf Fund	<u>4,563.68</u>
Total	<u>\$238,875.42</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Finance Director Mary Johnson noted a payment to ID Networks for \$85,000 which is a “pass through” payment already reimbursed with grant funds from Northwest Central Dispatch. She also noted the purchase of the lawn mower for Streamwood Oaks which was approved at a prior meeting. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Harper moved to adjourn the Board meeting to Closed Session for discussion regarding collective bargaining. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. The Village Board meeting adjourned to Closed Session at 7:22 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of March 2012.