

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 3, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 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:

P-16-001 Commission Appointment

President Roth requested concurrence with the appointment of Ray Begy to the Board of Fire and Police Commissioners for a term expiring in February 2019. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the Oath of Office to Mr. Begy.

P-16-002 Commission Re-Appointment

President Roth requested concurrence with the reappointment of Kosta Apostolopoulos, Tom Findanzia, Dora Kuzelka, Kurt Reckamp, Dr. David Sam and Sandy Stewart as members of the Community and Economic Development Commission for two year terms expiring February 2018. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments.

P-16-003 Streamwood Manufacturing Career Exploration Camp

President Roth announced the Camp date of March 28 through April 1 and other details regarding the manufacturing camp week being held during spring break week for School District U-46.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated that, as called for by the Planned Unit Development agreement for the northeast corner of Irving Park Road and Sutton Road (Bank of America corner), the two existing billboards expiration time has arrived. The billboard on Route 59 was removed, and the one on Irving Park Road will be removed after the expiration of the lease at the end of March 2016.

APPROVAL OF AGENDA:

Request the Board approve the March 3, 2016 Agenda as presented. Trustee Patterson 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 the Regular Board Meeting of Thursday, February 18, 2016 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-16-017 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Harper 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.

ORDINANCE 2016-3

I-16-001 Informational Item – Streamwood Oaks Golf Club

Streamwood Oaks Golf Club opens for the season on March 15, weather permitting. League openings are now available.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-023 Motion – Approval of Bid / Purchase of Asphalt Paving Material

Request the Board approve a Motion to accept the bid and authorize the purchase of asphalt paving material at a cost of \$43.00 per ton for surface, \$41.00 per ton for base and \$43.00 per ton for level binder from Plote Construction, the low bidder after the bids are adjusted based on the distance to the asphalt plant.

This Motion accepts the bid from Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, the low adjusted bidder, for the purchase of 9,750 tons of surface asphalt, 1,500 tons of base asphalt and 4,875 tons of level binder asphalt for a total estimated cost of \$729,720.00.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated these asphalt paving material is used for the in-house resurfacing projects using MFT funds. Two bids were received, and after the adjustment for distance to the plant for pickup, Plote is the lowest bid. Mr. Mann noted prices were approximately 6.5% lower than last year. ROLL CALL:

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

Motion carried.

A-16-024 Motion – Approval of Purchase / Alternative Source for Asphalt Paving Material

Request the Board approve a Motion to authorize the purchase of asphalt paving material from an alternative source, Arrow Road Construction, the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt paving material from an alternative source, Arrow Road Construction, 3401 S. Busse Road, Mt. Prospect, Illinois, on those occasions when asphalt paving material that is to be provided by Plote Construction, the low adjusted bidder, is not available.

Trustee Thon presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated Arrow Road is the second low price bid received, and may be used on days where the needed asphalt mix is not available at the Plote plant. ROLL CALL:

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

Motion carried.

I-16-002 Informational Item – Poplar Creek Flood Risk Assessment Survey

The Illinois Department of Natural Resources, Office of Water Resources (IDNR/OWR), is partnering with the Illinois State Water Survey to examine the flood risk throughout the Poplar Creek Watershed. From now and continuing through spring, an IDNR/OWR survey crew will be in the area along Poplar Creek – acquiring first floor and lowest entry elevations to determine potential threats to homes or businesses within the survey area. In order to collect the necessary information, the survey crew will be required to briefly come onto residential and/or business property. The Department will ensure there is no disruption to property during the surveys.

I-16-003 Informational Item – Holiday Light Recycling

The Village has collected a total of 1,429 pounds of holiday lights for recycling – helping reduce landfill waste.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-16-025 Resolution – Approving Professional Services Agreement / Village Attorney and Prosecutor

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT FOR CORPORATION COUNSEL AND PROSECUTION SERVICES.” This Resolution approves a one-year professional service agreement with Storino, Ramello & Durkin to serve as Village Attorney and Village Prosecutor for the Village of Streamwood. This firm has served as corporation counsel and Village Prosecutor for the Village since December of 1996.

Trustee Patterson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager Sharon Caddigan stated the contract includes a 2.5% increase on the retainer amount and the hourly rate for matters handled outside of the retainer. Michael R. Durkin, Storino, Ramello & Durkin, stated the firm is pleased to continue working with the Village. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-11

FINANCE - Trustee Harper/Trustee Thon

A-16-026 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$163,294.99 which represents the total of the schedule of bills dated March 3, 2016.

General Fund	\$100,148.74
Wetland Special Service Area	243.37
Street Improvement Fund	15,033.00
Equipment Replacement Fund	6,700.00
Facilities Equipment Replacement Fund	11,745.99
Water and Sewer Fund	23,096.26
Golf Fund	<u>6,327.63</u>
Total	<u>\$163,294.99</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Baumer 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.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-16-027 Motion – Approval of Purchase of Two (2) 2016 Ford Expeditions for Fire and Police Department Use

Request the Board approve a motion authorizing the purchase of two 2016 Ford Expeditions from Roesch Ford at a cost not to exceed \$63,886.00.

This Motion approves the purchase of two 2016 Ford Expeditions from Roesch Ford of Bensenville, IL at a cost not to exceed \$63,886.00. Roesch Ford is the low bid for the Suburban Purchasing Cooperative. Funds to purchase these vehicles are included in the Equipment Replacement Fund in the 2016 Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark stated both vehicles are scheduled replacements for 2016. The Fire Department vehicle is 10 years old and the Expedition will be used by the on-duty battalion chief responding to emergency incidents. The Police Department vehicle is used by the K-9 officer and replaces an existing

Expedition vehicle which allows re-using the existing K-9 equipment in the new vehicle. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-16-016 Ordinance – Approval of Special Use for Alcohol – Streamwood Cash ‘N Carry

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF PACKAGED ALCOHOLIC LIQUOR AT RETAIL IN A C-2 COMMERCIAL SHOPPING DISTRICT AT 305 N. BARRINGTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance approves granting a special use permit to allow the sale of retail packaged alcoholic beverages within an existing convenience store pursuant to Title 11-6.2-4 in a C-2 commercial shopping district.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Baumer 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.

ORDINANCE 2016-4

A-16-028 Ordinance – Approval of Amendment to Zoning Map

Request the Board approve an ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS”. This Ordinance adopts the Village’s amended official zoning map which includes any additions or changes that have occurred during the past year. This action is required by State Statute. There is only one significant change, the rezoning for the Opus Industrial project from 1-2 to 1-2 PUD for the construction of the new warehouse building on the site.

Trustee Cecille presented the Ordinance for first reading. Community Development Director John Peterson stated the only change in the past year was the Opus development which did not change the zoning, but added a PUD agreement for the development within the zoning district.

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

moved for approval of the Ordinance as presented. Trustee Baumer 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.

ORDINANCE 2016-5

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn to Closed Session for the purposes of collective negotiation matters between the public body and its employees and deliberations concerning salary schedules for one or more classes of Village employees pursuant to 5 ILCS 120/2(c)(2). Trustee Patterson 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 adjourned to Closed Session at 7:25 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of March 2016