

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, APRIL 19, 2012**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:06 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:**

President Roth reported the Streamwood Police Department recently held an “All Hands Neighborhood Watch” meeting attended by approximately 150 residents involved in their neighborhood watch groups.

P-12-001      Commission Reappointments

President Roth requested concurrence with the reappointment of Sandy Stewart as Chairman of the Plan Commission for a two year term expiring in April 2014. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Alan Burnham, Jim Stock and Amy Levine as members of the Plan Commission for two year terms expiring in April 2014. Trustee Baumer moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Gary O’Rourke as a member of the Fire Pension Board for a three year term expiring in April 2015. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke reported the Streamwood Guns ‘n Hoses charity basketball game between the Police and Fire departments was well attended and well played –with Fire claiming the victory. Many thanks to all who support and participate in this charitable function.

Mr. O’Rourke also reported that the Village, Park District and Township representatives visited Streamwood High this week in preparation for Student Government Day scheduled for Wednesday, May 2<sup>nd</sup>.

**APPROVAL OF AGENDA:**

Request the Board approve the April 19, 2012 Agenda as presented. Trustee Carlson moved for approval. Trustee Thon 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, April 5, 2012 as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille**

A-12-048      Ordinance – Approval of Special Use for Packaged Liquor Sales / 690 S. Barrington Road

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, 690 S. BARRINGTON ROAD.” This Ordinance approves a special use permit to allow the sale of packaged alcoholic beverages within an existing retail store in a C-2 Commercial District at 690 S. Barrington Road (formerly United Liquor).

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated the location is currently used as a package liquor store and has been since 1991. The petitioner appeared before the ZBA; parking and other liquor uses in the area were reviewed and the ZBA recommended favorably with the condition that the windows are not covered to obscure the view from the outside. Staff concurs, and has been working with the current owner and the petitioner to remove some of the current posters, etc. to brighten the interior. Petitioner’s attorney, John Santee, was present along with the petitioners for any questions. Mr. Santee asked the Board to consider waiving

the first reading for the Ordinance so his clients could complete the purchase of the business in the near future.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Thon 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.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Patterson 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 2012-12

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson**

**A-12-049 Resolution – Approval of an Intergovernmental Agreement / School District U-46 School Liaison Services**

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR SCHOOL LIAISON SERVICES.” This Resolution approves an Intergovernmental Agreement with School District U-46 for school liaison services wherein the Village provides police officer liaisons at Streamwood High School, Canton Middle School and Tefft Middle School. These services have been provided for a number of years, with the cost of salary and benefits of the officers shared between the parties. For purposes of consistency, the School District is proposing a standard agreement with each municipality providing these services.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Police Chief Jim Keegan stated this is an annual agreement

with the school district to provide liaison services within the high and middle schools. The same agreement is used with the municipalities throughout the district. ROLL CALL:

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

Motion carried. RESOLUTION 2012-18

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

**A-12-050 Motion – Approval of Purchase of 2012 Chevrolet Impala / Police Department**

Request the Board approve a motion authorizing the purchase of one (1) 2012 Chevrolet Impala at a cost not to exceed \$19,779.55 for the Police Department.

This Motion approves the purchase of one (1) 2012 Chevrolet Impala at a cost not to exceed \$19,779.55 for the Police Department through the State of Illinois Department of Central Management Services (CMS) low bidder, Green Chevrolet, Inc., Jacksonville, Illinois. This purchase is to replace a vehicle determined to be a total loss after a traffic accident and the funding for the purchase will be covered from an insurance settlement and salvage costs.

Trustee Carlson presented the motion and moved for approval. Trustee Thon seconded the motion. Police Chief Jim Keegan stated the cost is almost entirely covered between the settlement and salvage costs. Trustee Cecille asked if the insurance was covered by the Village’s insurer. Chief Keegan stated that the Village’s insurer covered the initial claim, but that it was subrogated for collection. ROLL CALL:

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

Motion carried.

A-12-051 Motion – Approval of Purchase of Leica TS02 Total Station Laser Measuring Device with Accessories / Police Department

Request the Board approve a motion authorizing the purchase of a Leica TS02 Total Station Laser Measuring Device with Accessories (including CAD Zone Traffic Accident and Crime Scene mapping software) and department training for the Police Department.

This Motion approves the purchase of a Leica TS02 Total Station Laser Measuring Device with Accessories (including CAD Zone Traffic Accident and Crime Scene mapping software) and department training at a cost not to exceed \$11,250.00 for the Police Department through the low bidder, Vehicle Crash Consulting, LLC, 100 S. Atkinson Road, Suite 116, Grayslake, Illinois. Funding for this purchase will be from court imposed traffic fines.

Trustee Carlson presented the motion and moved for approval. Trustee Harper seconded the motion. Police Chief Keegan stated three bids for this equipment were received; this is the lowest responsible bidder. Use of this equipment in accident reconstruction will provide better accuracy and much more timely reporting and clearing of an accident scene. Funds from traffic fines will cover the cost of the equipment.

Trustee Carlson asked about the actual images produced with the equipment. Chief Keegan stated he is not personally familiar with the equipment, but that officers recently trained in accident reconstruction have used the equipment and are familiar with it. Trustee Cecille asked about transmission of the images. Chief Keegan stated the equipment is used with a computer and the images can be saved to a USB drive. Trustee Patterson inquired about training time. Chief Keegan stated there will be a 3-day training for up to 12 people. As this is a local company, they are available for additional support as needed. Trustee Baumer asked about the time saving aspect of this equipment. Chief Keegan estimated that a roadway would be blocked/closed for 3-5 hours to do all necessary measurements, assessments, etc. following a bad accident. He estimated with the laser equipment, this would be cut to 60-90 minutes and the information would be more accurate as well. Trustee Harper asked about the warranty. Chief Keegan stated there is a one year warranty for the equipment, and ongoing technical support as long as the equipment is owned. Trustee Harper asked if there were any other uses for the equipment outside of accident reconstruction. Chief Keegan stated he was going to offer training slots to other Village departments (Fire, Community Development, Public Works) if they wished to be knowledgeable about the equipment and its potential uses. ROLL CALL:

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

Motion carried.

P-12-002 Proclamation – Motorcycle Awareness Month

**FINANCE - Trustee Harper/Trustee Carlson**

A-12-052 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$241,184.23 which represents the total of the schedule of bills dated April 19, 2012.

General Corporate Fund	\$125,393.01
Wetland Special Service Area	1,082.27
Street Improvement Fund	10,030.63
Equipment Replacement Fund	26,795.00
Water and Sewer Fund	72,186.69
Golf Fund	<u>5,696.63</u>
 Total	 <u>\$241,184.23</u>

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

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

Motion carried.

**PUBLIC WORKS - Trustee Patterson/Trustee Thon**

A-12-053 Ordinance – Disposition of Surplus Property / Vehicles and Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OR PRIVATE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that two (2) dump trucks, two (2) mowers and other miscellaneous equipment from the Public Works Department, be declared as surplus so they can be disposed of by a Northwest Municipal Conference Auction or by private sale, auction or trade-in. The Northwest Conference Auction is May 19, 2012.

Trustee Patterson presented the Ordinance for first reading. Village Manager Gary O’Rourke stated the Village must formally request to dispose of property when it is past its useable life. Trustee Harper inquired about the boat on the list. Public

Works Director Matt Mann stated that there are actually two boats assigned to Public Works for use in pond maintenance; this boat is very old, and tips very easily. Mr. O'Rourke asked the Board to consider waiving the first reading so the paperwork can be readied for the vehicles going to the NWMC auction.

Trustee Patter moved to waive the first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Trustee Patterson moved for approval of the Ordinance as presented. 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 2012-13

A-12-054 Resolution – Approval of Contract / Professional Engineering Services

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 WITH HR GREEN, INC.” This Resolution approves a contract for professional engineering services for portions of the 2012 concrete program, to HR Green, Inc., 420 N. Front Street, McHenry, Illinois. The total fee will depend on the actual hours worked, but will not exceed \$34,619.75. Competitive bidding is not required for professional engineering services.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is an annual contract for engineering services for the concrete work being performed throughout the Village in conjunction with the street program. HR Green was the engineering service provider last year and provided excellent work. ROLL CALL:

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

Motion carried. RESOLUTION 2012-19

**LEGISLATIVE - Trustee Cecille/Trustee Baumer**

P-12-003 Proclamation – Municipal Clerk’s Week

**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 adjourned to Closed Session at 7:41 p.m.

---

Billie D. Roth  
Village President

---

Kittie L. Kopitke  
Village Clerk

Approved this 3rd day of May 2012.