

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 18, 2014**

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:

P-14-001 Presentation – Kiwanis Donation to Police Department
\$500 for car seats

 Presentation – VFW 5151 Donations to Police Department
\$500 for DARE and \$500 for Public Safety Programs

P-14-002 Presentation – Eagle Scout Project
Patrick Clark, construction of gazebo in rear of Village complex

P-14-003 Commission Reappointment

 President Roth requested concurrence with the reappointment of James Nicklen to the Veterans Memorial Commission for a two year term expiring September 2016. Trustee Thon moved for approval. Trustee Patterson seconded the motion. A voice vote approved the reappointment.

RECESS:

Trustee Baumer moved for a short recess to have a formal ribbon cutting ceremony for the new gazebo. Trustee Cecille seconded the motion. A voice vote approved the recess. The Village Board recessed at 7:14 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:30 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.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated the water tower at Streamwood High School is being repainted. There is a temporary tower on site for the cellular company antennas during the painting.

Mr. O’Rourke also stated that while U. S. Cellular has quit their leases, the antenna space is being assumed by other carriers and leases are in negotiation.

APPROVAL OF AGENDA:

Request the Board approve the September 18, 2014 Agenda as presented. Trustee Patterson 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, September 4, 2014 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-087 Resolution – Approval of Review of Certain Executive Session Minutes

Request the Board approve a Resolution entitled: "A RESOLUTION REGARDING THE REVIEW OF EXECUTIVE SESSION MINUTES." Municipalities are to conduct a periodic review of all closed-session minutes to determine whether there is still a need for the minutes to remain confidential or if they can be made available for public inspection. After a review of the closed Executive Session minutes, the Village Attorneys have recommended, and this Resolution authorizes, that the minutes remain confidential.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille 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.

RESOLUTION 2014-38

Trustee Baumer announced that the Streamwood Police Department, in conjunction with the Drug Enforcement Agency, will host a prescription drug/unwanted medicine collection on September 27, 2014 from 10 a.m. to 2 p.m.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-14-088 Ordinance – Approving Intergovernmental Agreement / Mutual Aid Box Alarm System (MABAS)

Request the Board approve an Ordinance entitled: "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ADDENDUM TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE MUTUAL AID BOX ALARM SYSTEM (MABAS)". This Ordinance approves and authorizes an addendum to an intergovernmental agreement between the Village of Streamwood and the Mutual Aid Box Alarm System (MABAS) to provide a mechanism for receiving reimbursement for services in the case of major incidents.

Trustee Thon presented the Ordinance for first reading and posting.

Fire Chief Chris Clark stated the Village has been a member of MABAS for many years and provide and receive mutual aid as necessary. This agreement, which needs to be approved by all participating agencies, provides the ability for

reimbursement to be received. There is no effect on the current day to day operations for mutual aid.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

No business to report.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-084 Ordinance – Amending Title 4, Section 4-3-28 / Exceptions for Compassionate Use of Medical Cannabis Pilot Program Act

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SECTION 4-3-28, ENTITLED “DRUGS AND DRUG PARAPHERNALIA” OF CHAPTER 3, ENTITLED “MISDEMEANORS” OF TITLE 4, ENTITLED “POLICE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This ordinance amends section 4-3-28 of the Village Code to include provisions to be in compliance with the Compassionate Use of Medical Cannabis Pilot Program Act.

Trustee Harper presented the Ordinance for second reading and moved for approval. 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 2014-24

A-14-089 Ordinance – Amending Rules and Regulations/ Board of Fire and Police Commissioners

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the amended Rules and Regulations of the Board of Fire and Police Commissioners to provide for an amendment to the section concerning the passing score for the firefighter/paramedic entry level written exam and the creation of a new section requiring college hours as a prerequisite for Fire Lieutenant testing. The Village can exercise its home rule authority to approve and adopt the amended Rules and Regulations of the Board of Fire and Police Commissioners.

Trustee Harper presented the Ordinance for first reading. HR Director Sharon Caddigan stated that the Illinois legislature has again modified rules for BOFPC and the local rules also need to be modified accordingly. Trustee Carlson asked

about the college hours and area of study required. Ms. Caddigan stated there is no specific area of study required but that the college must be an accredited school. Ms. Caddigan asked the Board to consider waiving the first reading for this amendment as there is a firefighter test scheduled for September 27, 2014.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Thon 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. ORDINANCE 2014-25

FINANCE - Trustee Carlson/Trustee Thon

A-14-090 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$345,431.69 which represents the total of the schedule of bills dated September 18, 2014.

General Corporate Fund	\$153,048.71
Wetland Special Service Area	2,984.28
Street Improvement Fund	127,351.10
Equipment Replacement Fund	16,039.69
Facilities Equipment Replacement Fund	1,476.96
Water and Sewer Fund	34,721.09
Golf Fund	<u>9,809.86</u>
 Total	 <u>\$345,431.69</u>

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

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

Motion carried.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:49 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of October 2014.