

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 15, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:18 pm.

ROLL CALL:

| | | | |
|--------------------------|---------|-------------------------|---------|
| Trustee William Harper | Present | Trustee Mary Thon | Present |
| Trustee Larry Schmidt | 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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated U-46 schools opened on Wednesday, August 14th and the Police Department reported no issues with traffic, etc.

The widening of Irving Park Road/Route 19 between Winchester Drive west to Madison Drive is underway. There will be frequent lane configuration changes, and sidewalks may be blocked in areas. Caution is strongly encouraged for pedestrians and drivers.

APPROVAL OF AGENDA:

Request the Board approve the August 15, 2019 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 August 1, 2019 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-19-084 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the number of select liquor license classifications available for purchase to conform to the actual number of licenses outstanding at this time.

Trustee Cecille presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code needs to reflect the number of liquor licenses in each classification that have actually been issued. With the issuance of Dolly’s Bistro’s license, the number of Class F licenses has increased from 17 to 18. Mr. Bastian also asked the Board to consider waiving the first reading.

Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Carlson 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:

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|-----------------|-----|-----------------|-----|
| Trustee Harper | Aye | Trustee Thon | Aye |
| Trustee Schmidt | Aye | Trustee Carlson | Aye |
| Trustee Baumer | Aye | Trustee Cecille | Aye |

Motion carried.

ORDINANCE 2019-28

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-19-085 Resolution – Construction Manager Agreement / MTI Construction Services, LLC

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH MTI CONSTRUCTION SERVICES, LLC.” This Resolution approves an agreement with MTI Construction Services, LLC for the Fire Station and Public Works Renovation projects.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager Sharon Caddigan stated one of the Village’s goals for 2019 was the planned replacement of Fire Station #31 and expansion of the Public Works facility. FGM Architects was contracted earlier this year to design. An RFP was issued for the Construction Manager; 12 responses were received. Four companies were selected for interview and MTI Construction Services LLC was selected. They recently completed two simultaneous projects in Elk Grove Village and

feel confident they can manage the construction of the new fire station as well as the additions to Public Works in a similar manner.

Jerry Giudice, MTI Sr. Project Superintendent and Rebecca, Director of Communications, along with Fire Chief Chris Clark provided a brief review of the proposed fire station renderings. Trustee Carlson asked about the multi-story section of the building. Chief Clark stated that is a hose tower for drying hose lines and may also incorporate the historic fire pole that is current in Station #31. Trustee Cecille asked about the roofing material. Mr. Giudice states materials are not finalized yet, but the plans are for a metal roof construction. Trustee Harper asked about the contract costs. Ms. Caddigan stated there is a not to exceed cost of \$799,000 for all reimbursable costs throughout the project which includes the required staff to monitor the project. The Guaranteed Maximum Price is based on 3.25% of final costs. An amended agreement will be brought to the Board when the costs are finalized. The agreement also requires that final completion of Fire Station #31 will be in March 2021 and Public Works in June 2021. Mr. Giudice plans for demolition of the existing station before winter and hopes to have the building under roof by August 2020. Ms. Caddigan also noted MTI has worked with FGM Architects in the past, and also worked in Streamwood on Park Place Family Recreation Center. ROLL CALL:

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| Trustee Thon | Aye | Trustee Schmidt | Aye |
| Trustee Carlson | Aye | Trustee Baumer | Aye |
| Trustee Cecille | Aye | Trustee Harper | Aye |

Motion carried.

RESOLUTION 2019-36

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

A-19-086 Motion – Waiver of Locational Restrictions / 7 W Streamwood Blvd / Chicago Loop

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment at an existing restaurant bar with the service of alcoholic beverages for The Chicago Loop, 7 W. Streamwood Blvd. This Motion renews the Waiver of Locational Restrictions for live entertainment for The Chicago Loop. The Chicago Loop was originally granted a waiver of locational restrictions in 2001, but it must be renewed every year.

Trustee Carlson presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Community Development Director John Peterson stated The Chicago Loop has submitted all necessary information and shows 37% food sales for the past year. The Streamwood Police Dept. advises no concerns regarding the live entertainment at this establishment. Mike Manzuk, owner of The Chicago Loop was present for questions. ROLL CALL:

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|-----------------|-----|-----------------|-----|
| Trustee Schmidt | Aye | Trustee Carlson | Aye |
| Trustee Baumer | Aye | Trustee Cecille | Aye |
| Trustee Harper | Aye | Trustee Thon | Aye |

Motion carried.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-19-087 Motion – Vehicle Equipment Purchase and Installation

Request the Board approve a Motion to authorize the purchase and installation of truck equipment on a truck chassis from Mark’s Machine Shop at a cost not to exceed \$57,885. This Motion authorizes the purchase and installation of truck equipment on a truck chassis from Mark’s Machine Shop, 416 N. Main St. Sycamore, Illinois, for the low bid of \$57,885, including trade-in and delivery. Funds for this purchase are included in the Village’s Equipment Replacement Fund.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the vehicle purchase was approved earlier this year; this is the equipment necessary to outfit the truck for operations. The equipment includes the electrical additions, hydraulic system, sal spreader, pre-wet system, hit and all needed controls. The Village is purchasing and supplying the snow plow to be installed. Three bids were received with Mark’s Machine Shop being the low bid. Marchs has worked with the Village’s equipment many times in the past. ROLL CALL:

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|-----------------|-----|-----------------|-----|
| Trustee Carlson | Aye | Trustee Baumer | Aye |
| Trustee Cecille | Aye | Trustee Harper | Aye |
| Trustee Thon | Aye | Trustee Schmidt | Aye |

Motion carried.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

I-19-001 Information Item – Blood Drive

A blood donation truly is a “gift of life” that a healthy individual can give to others in their community. The Streamwood Blood Commission and Vitalant will host a blood drive Wednesday, August 28 from 1:00 – 7:00 pm at Village Hall. Registrations are accepted but walk-ins are always welcome.

FINANCE - Trustee Schmidt/Trustee Baumer

A-19-088 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,435,916.82 which represents the total of the schedule of bills dated August 15, 2019.

| | |
|-------------------------------|------------------------|
| General Fund | \$ 411,067.86 |
| Wetland Special Service Areas | 52.75 |
| Capital Replacement Fund | 20,505.66 |
| Street Improvement Fund | 283,571.30 |
| Facilities Replacement Fund | 129,951.16 |
| Water and Sewer Fund | 561,017.86 |
| Golf Fund | 15,099.23 |
| Firefighters Pension Fund | <u>14,651.00</u> |
| Total | <u>\$ 1,435,916.82</u> |

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

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| Trustee Baumer | Aye | Trustee Cecille | Aye |
| Trustee Harper | Aye | Trustee Thon | Aye |
| Trustee Schmidt | Aye | Trustee Carlson | Aye |

Motion carried.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:42 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of September 2019