

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, OCTOBER 15, 2015**

**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	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

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

President Roth stated that the Village appreciates the VFW’s support of the Police Department DARE and Public Safety programs and the work that VFW does.

President Roth thanked the Fire Department for a wonderful Open House and mentioned that she was pleased with the turnout despite the cold and windy weather.

President Roth reminded everyone that Safely Trick-or-Treating will be held at Park Place on Friday, October 30, from 3:00 to 4:30.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan mentioned that the Fire Department Open House was a great success and that attendees enjoyed the displays and demonstrations.

Ms. Caddigan reported that the October 12 In-Service day was very successful and that the Village staff appreciates the Board’s support of the In-Service Day.

A final Budget Workshop Meeting will be held on Thursday, October 22 at the Village Hall.

Ms. Caddigan reminded everyone that the Community and Economic Development Commission will meet on October 19 to begin work on the 2016 Manufacturing Camp.

**APPROVAL OF AGENDA:**

Request the Board approve the October 15, 2015 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 Board Workshop Meeting of Thursday, September 24, 2015 as presented. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, October 1, 2015 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

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

A-15-103      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 299 N. Barrington Road / Ava’s Place

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 299 N. BARRINGTON ROAD.” This Ordinance is being presented for second reading and passage.

This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 299 N. Barrington Road, Ava’s Place.

Trustee Baumer presented the Ordinance and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated that Community Development is recommending in favor of the requestor.

ROLL CALL:

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

Motion carried.

ORDINANCE 2015-25

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

A-15-109      Resolution – Approval of Proposal / Ambulance Billing Services

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AMBULANCE BILLING SERVICES AGREEMENT WITH ANDRES MEDICAL BILLING, LTD.”

This Resolution approves an agreement for ambulance billing services with Andres Medical Billing, Ltd., 3343 North Ridge Avenue, Arlington Heights, Illinois. The annual cost is five percent of net collections and is estimated to be \$17,486, based on projected ambulance billing net proceeds.

Trustee Baumer presented the Ordinance and moved for approval. Trustee Patterson seconded the motion. Fire Chief Chris Clark stated that Fire Department and residents have been satisfied with Andres and asked that the Board approve this resolution. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-43

P-15-002      Proclamation – Halloween Safety

**FINANCE - Trustee Harper/Trustee Thon**

A-15-110     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$479,611.27 which represents the total of the schedule of bills dated October 15, 2015.

General Corporate Fund	\$147,046.20
Wetland Special Service Area	4,102.18
Street Improvement Fund	255,897.42
Equipment Replacement Fund	19,962.00
Facilities Equipment Replacement Fund	8,987.50
Water and Sewer Fund	29,420.93
Golf Fund	10,170.63
Police Pension Fund	<u>4,024.41</u>
Total	<u>\$479,611.27</u>

Trustee Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

A-15-111      Resolution – Approval of 2015 Tax Levy Estimation

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2015 PROPERTY TAX LEVY.”

This Resolution estimates the 2015 property tax levy to be \$10,731,097 which has not increased from the 2014 property tax extension. Municipalities are required to report the estimated tax levy amount pursuant to the Truth-In-Taxation Act of the State of Illinois.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated that Village is required by law to estimate the tax levy, but the number is an estimate and is not binding until the actual levy is determined. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-44

**LEGISLATIVE - Trustee Patterson/Trustee Harper**

A-15-105     Ordinance – Approval of an Amendment to Title 3 / Liquor Code

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING 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 is being presented for second reading and passage.

This Ordinance authorizes amendments to Title 3, Business and License Regulations, to update certain provisions to ensure compliance with the State Liquor Code.

Trustee Patterson presented the Ordinance and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.   ORDINANCE 2015-26

A-15-112     Resolution – Approval of Village Board 2016 Goals and Objectives

Request the Board approve a Resolution entitled: "A RESOLUTION ADOPTING THE 2016 GOALS AND OBJECTIVES."

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan stated that the Village Board worked hard on the 2016 Goals and Objectives the last few weeks to create a blueprint for the future and to create ongoing and new focus goals. Ms. Caddigan asked that the Board approve the 2016 Goals and Objectives. ROLL CALL:

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

Motion carried.   RESOLUTION 2015-45

**COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson**

A-15-113      Resolution – Approval of Review of Certain Closed Session Minutes

Request the Board approve a Resolution entitled: "A RESOLUTION REGARDING THE REVIEW OF CLOSED 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 Session minutes, the Village Attorneys have recommended, and this Resolution authorizes, that the minutes remain confidential

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Attorney Thomas Bastian stated that after a review of the minutes from the closed session he recommended that the minutes remain confidential. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-46

A-15-114      Resolution – Approval of 2016 Holiday and Meeting Schedule

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2016 MEETING AND HOLIDAY CALENDAR."

This Resolution approves the 2016 holiday and meeting schedule for the Village of Streamwood.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-47

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

A-15-115      Ordinance – Approval of Lease Agreement / Verizon Wireless

Request the Board approve an Ordinance entitled “AN ORDINANCE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS.” This Ordinance is being presented for first reading and posting.

This Ordinance authorizes a lease agreement with SMSA Limited Partnership, d/b/a Verizon Wireless, to lease part of the property commonly known as 1204 S. Park Avenue (Fire Station 31) for installation of ground-based telecommunications equipment allowing use of the existing monopole cell tower already on the property.

Trustee Thon presented the Ordinance for first reading and posting.

Village Attorney Thomas Bastian stated that the lease is for five years with an automatic renewal for four additional five-year terms. There is a Lease Application Fee of \$30,000 and a monthly rental fee of \$2,900. The lease terms are consistent with similar leases entered into by the Village.

Trustee Harper asked if there was a requirement to maintain the facility work area. Village Attorney Thomas Bastian stated that there was. Trustee Harper asked if there was any way out of the lease other than the tenant not maintaining the facility work area. Village Attorney Thomas Bastian stated there was not.



A-15-116      Motion – Approval of Purchase / Road Salt

Request the Board approve a Motion to purchase road salt through the State of Illinois Central Management Services.

This Motion authorizes the purchase of 2,600 tons of road salt, at a cost of \$66.43 per ton, through the State of Illinois Central Management Services. We were required to commit to purchase a quantity of salt last March to be included in the bid and are required to purchase at least 80% of the 1,900 tons, and they are committed to sell us up to 120%. The total cost for 2,600 tons would be \$172,718.00.

Trustee Thon presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated that Cargill is the low bid for salt this year, and that prices have decreased slightly from last year. Mr. Mann is requesting to purchase 2,600 tons at this price. **ROLL CALL:**

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

Motion carried.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Harper moved that the Board Meeting be adjourned. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:41 p.m.

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Billie D. Roth  
Village President

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Barbara Humphrey  
Deputy Village Clerk

Approved this 5th day of November 2015