

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 7, 2013**

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-13-001 Commission Appointment

President Roth requested concurrence with the appointment of Susan Begy as Commissioner to the Civil Service Commission for a three year term to expire in December 2016. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. Deputy Clerk Peacock administered the oath of office to her.

P-13-002 Presentation – Life Saving Awards

President Roth stated that on October 1st, a call was placed to 911 reporting a person in cardiac arrest at Parkland Preparatory Academy. School staff utilized an Automated External Defibrillator (AED) and CPR to resuscitate the patient resulting in spontaneous respirations. Members of the Fire Department arrived minutes later provided Advanced Life Support, and transported the patient to St. Alexius Medical Center where cardiac surgery was successfully performed. Members of Parkland Preparatory Academy (Amy Bartt, Sarah Commike, Tanzy Seward, Tony Mitchell, Heather Murphy, Michelle Pagels, and Ray Tady) were presented an award from the Village by Fire Chief Chris Clark. Chief Clark then invited the Fire Department Personnel involved in this call (Greg Alberth, Andy Daley, Bill Schmidt, Gary Urbahn, Matt Wenc, and Steve White) to be recognized as well. President Roth thanked both Members of Parkland Preparatory Academy and the Fire Department for their outstanding efforts.

RECESS:

Trustee Patterson moved for a short recess. 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.

The Village Board recessed at 7:17 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:32 p.m. All members were present.

VILLAGE MANAGER'S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the November 7, 2013 Agenda as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Village Board Workshop of Thursday, October 10, 2013 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. Trustee Cecille abstained from voting. A voice vote was unanimous for approval with one abstention.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, October 17, 2013 as presented. Trustee Baumer moved for approval. Trustee Patterson seconded the motion. Trustee Cecille abstained from voting. A voice vote was unanimous for approval with one abstention.

Request the Board approve the Minutes of the Village Board Workshop of Thursday, October 24, 2013 as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. Trustee Cecille abstained from voting. A voice vote was unanimous for approval with one abstention.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-13-098 Motion – Approval of Purchase of Back-hoe / Public Works Department

Request the Board approve a motion to authorize the purchase of one (1) John Deere 410K TMC TC Backhoe Loader from West Side Tractor Sales Co., the low bidder, at a cost not to exceed \$103,733.00 including trade-in of existing backhoe.

This Motion approves the purchase of one (1) John Deere 410K TMC TC Backhoe Loader for the Streamwood Public Works Department at a cost not to exceed \$103,733.00 including trade-in from West Side Tractor Sales Co., 1560 N. Old Rand Road, Wauconda, IL 60084.

Trustee Cecille presented the Motion 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.

A-13-099 Motion – Approval of Purchase of Van / Public Works Department

Request the Board approve a motion to authorize the purchase of one (1) 2013 Ford E150 Cargo Van from Landmark Ford, the State of Illinois low bidder, at a cost not to exceed \$17,209.00.

This Motion approves the purchase of one (1) 2013 Ford E150 Cargo Van for the Streamwood Public Works Department at a cost not to exceed \$17,209.00 from Landmark Ford, 2401 Prairie Crossing Drive, Springfield, IL 62711.

Trustee Cecille presented the Motion and moved for approval. 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.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

Trustee Baumer invited everyone to the Veterans' Day Ceremony being held at the Veterans' Memorial located right outside Village Hall on Monday, November 11, 2013 at 11:00am. This annual ceremony is a tribute to all of America's men and women in uniform.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-13-100 Motion – Approval of Purchase of Pickup Truck / Fire Department

Request the Board approve a motion to authorize the purchase of one (1) 2014 Ford F-150 from Freeway Ford, the Suburban Purchasing Cooperative low bidder, at a cost not to exceed \$23,213.00

This Motion approves the purchase of one (1) 2014 Ford F-150 Pickup for the Streamwood Fire Department at a cost not to exceed \$23,213.00 from Freeway Ford, Lyons, Illinois.

Trustee Thon 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	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

FINANCE - Trustee Carlson/Trustee Thon

A-13-101 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$915,743.83 which represents the total of the schedule of bills dated November 7, 2013.

General Corporate Fund	\$182,165.64
Wetland Special Service Area	8,654.40
Street Improvement Fund	666,105.50
Water and Sewer Fund	43,613.55
Golf Fund	<u>15,204.74</u>
Total	<u>\$915,743.83</u>

Trustee Carlson presented the Motion and moved for approval. Trustee Cecille 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.

A-13-102

Ordinance – Approval of Amendment to Title 1, Section 12-3 / Public Works Contracts

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SECTION 12-3, ENTITLED "PUBLIC WORKS CONTRACTS" OF CHAPTER 12, ENTITLED "MISCELLANEOUS PROVISIONS" OF TITLE 1, ENTITLED "ADMINISTRATION," OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance is being presented for first reading and posting.

This Ordinance amends Title 1, Section 12-3, "Public Works Contracts" of the Village Code to require bidding for any public works contracts exceeding twenty-thousand dollars (\$20,000.00), rather than ten thousand dollars (\$10,000.00) as currently required. This amendment is consistent with the Illinois Municipal Code.

Finance Director Mary Johnson stated that the original Ordinance was established in 1992. Over the past 20 years, costs for goods and services has increased and the State of Illinois increased its threshold in 2005 to \$20,000.00. Trustee Harper asked that if the summary report for items between \$5,000.00 and \$10,000.00 will be produced but only for items between \$5,000.00 and \$20,000.00 and Finance Director Johnson said it would. Finance Director Johnson asked that the Board consider waiving the first reading for the Ordinance. Trustee Carlson moved to waive the first reading for the Ordinance. 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.

Trustee Carlson moved for approval of the Ordinance as presented. Trustee Patterson 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.

ORDINANCE 2013-34

A-13-103

Resolution – Approval of Purchasing Policy and Manual

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING, ADOPTING AND IMPLEMENTING THE VILLAGE OF STREAMWOOD PURCHASING POLICY AND PROCEDURES MANUAL."

This Resolution approves the adoption of the Village's updated Purchasing Policy and Manual to bring the Village's purchasing practices up to date with state regulations.

Finance Director Mary Johnson stated that the Village's purchasing policies and procedures have not been formally updated since 1998. The updates to the Purchasing Policy and Manual are consistent with the State of Illinois. Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson 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 2013-33

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

No business to report.

LEGISLATIVE - Trustee Harper/Trustee Baumer

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:49 p.m.

Billie D. Roth
Village President

Joshua J. Peacock
Deputy Village Clerk

Approved this 21st day of November 2013.