

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 15, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 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-11-001 Presentation – Kiwanis donation to the Child Safety Seat Program
Kiwanis representatives Sandy Stewart and Terri Johnson presented a check for \$500 to Police Chief Alan Popp.

Tom Leverenz, BSA Venture Crew 9911, thanked the Village for their ongoing support of Operation Airlift/VFW 5151 and invited everyone to the September 17th Pancake Breakfast being held at the VFW Post, 520 South Bartlett Road.

P-11-002 Presentation – Summer Celebration Parade Awards

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated it has been a busy meeting time for insurance issues, and public safety. A new antenna will be installed on Streamwood’s water tower (Lake St./Rt. 59) to allow NWCD to have a wider coverage area for dispatching emergency calls, including into DuPage County (formerly handled on separate channels by DuComm).

RECESS:

Trustee Patterson moved for a short recess. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 7:14 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:21 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.

APPROVAL OF AGENDA:

Request the Board approve the September 15, 2011 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 Regular Board Meeting of Thursday, September 1, 2011, as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

P-11-003 Proclamation – Fire Prevention Week

Trustee Carlson urged everyone to have an emergency escape plan and working fire extinguishers in their homes. Fire Chief Chris Clark invited everyone to the Fire Department Open House on Saturday, October 1st from 12 noon to 3 p.m. at Fire Station #32, 900 West Irving Park Road.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

No business to report.

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-11-084 Resolution – Approval of Contract / Sewer Lining

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH INSITUFORM TECHNOLOGIES USA, INC.” This Resolution approves the lowest responsible bid and authorizes the Village to enter into a unit price contract with Insituform Technologies USA, Inc., 17988 Edison Avenue, Chesterfield, MO 63005, for sewer lining at an estimated cost of \$112,251.00. The actual cost is determined by the measured quantity of work completed.

Trustee Patterson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this sewer lining project is for two large corrugated metal storm sewers. Relining of these pipes is the safest and least expensive way to keep them in service. Insituform was the lowest qualified bid of the three bids received for this project. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-33

FINANCE - Trustee Harper/Trustee Carlson

A-11-085 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$590,690.44 which represents the total of the schedule of bills dated September 15, 2011.

General Corporate Fund	\$160,025.60
Wetland Special Service Area	6,485.39
Capital Replacement Fund	3,452.50
Street Improvement Fund	329,303.40
Equipment Replacement Fund	856.84
Water and Sewer Fund	67,468.91
Golf Fund	14,258.08
Golf Fund	<u>8,839.72</u>
Total	<u>\$590,690.44</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Mary Johnson commented that over half of these expenses are within the street improvement fund. ROLL CALL:

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

Motion carried.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-11-086 **Resolution – Approval of Village Board 2012 Goals and Objectives**

Request the Board approve a Resolution entitled: "A RESOLUTION ADOPTING THE 2012 GOALS AND OBJECTIVES." This Resolution adopts the 2012 Village Board Goals and Objectives.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Village Manager Gary O'Rourke reviewed the Board's meetings with staff members to plan to future needs within the Village. He stated the Board has worked with consultants from Executive Service Corps to shape the goals as they are being presented. Trustee Patterson stated his appreciation for the work and input from staff through the process, and also the goal to sustain and stimulate business in Streamwood. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-34

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn. 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. The Village Board adjourned at 7:38 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of October 2011.