

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 4, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 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	Absent
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

President Roth congratulated Trustees Cecille, Schmidt and Thon on their re-election this past Tuesday, April 2, 2019.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Streamwood Career Exploration Program concluded Friday, March 29 with a lunch and presentations at Village Hall. Thirty-nine students participated. There is a short YouTube video linked on the school district website.

Ms. Caddigan stated Student Government Day is planned for Wednesday, May 1; this year Poplar Creek Public Library District is also participating.

The Guns ‘n Hoses basketball game is at Streamwood High School Friday April 5th at 7 p.m.

Art Appreciation Around the World is at Poplar Creek Library Saturday April 6th from 1-4 p.m.

APPROVAL OF AGENDA:

Request the Board approve the April 4, 2019 Agenda as presented. Trustee Carlson moved for approval. Trustee Schmidt 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 March 21, 2019 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

I-19-001 Information Item – Internet Safety Zone

As part of the recent upgrades approved by the Village Board to our audio/video security system, the Streamwood Police Department announces an enhancement to our “Internet Safe Zone.” The Police Department now has two parking stalls designated as an “Internet Safe Zone” to conduct transactions. The two stalls have identifying signage and will have constant video surveillance. This is intended to provide a safe venue in which to conduct the transfer of goods and monies stemming from online transactions.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-19-039 Resolution – Village Hall and Public Works Renovation Project - Change Order 1

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 1 FOR THE VILLAGE HALL AND PUBLIC WORKS RENOVATION PROJECT IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution approves Change Order Number 1 to the contract for the Village Hall and Public Works Renovation Project with RoMAAS, Inc. in the amount of \$158,720.00.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Harper seconded the motion. Community Development Director John Peterson stated the project is progressing well, currently in Phase 3 at Village Hall and starting at Public Works on April 8. When the project started, weather did not permit proper testing of the exterior to determine how water was infiltrating the building. Testing has now been completed. This change order covers extensive work to repair damaged bricks and mortar, installing weep holes and a new metal cap over all masonry stone at the top of the building wall. There are also additional mechanical needs that required correction, alteration or replacement as the existing items were unusable.

Trustee Harper asked if the exterior brick will also be cleaned. Mr. Peterson stated it would, and also be sealed. He noted the sealing will be done on a 5-year schedule.

ROLL CALL:

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

Motion carried.

RESOLUTION 2019-18

FINANCE - Trustee Baumer/Trustee Schmidt

A-19-040 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$526,750.70 which represents the total of the schedule of bills dated April 4, 2019.

General Fund	\$ 142,254.02
Wetland Special Service Areas	235.96
Capital Replacement Fund	1,500.00
Street Improvement Fund	5,528.93
Equipment Replacement Fund	3,873.17
Facilities Replacement Fund	210,268.00
Water and Sewer Fund	147,107.64
Golf Fund	10,337.98
Police Pension Fund	<u>5,645.00</u>
Total	<u>\$ 526,750.70</u>

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

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

Motion carried.

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-19-038 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2019-12

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-19-041 Ordinance – No Cash Bid Acquisition of Access Parcel

Request the Board approve an Ordinance entitled “AN ORDINANCE REQUESTING CERTAIN PROPERTY BE OBTAINED BY THE VILLAGE OF STREAMWOOD THROUGH THE COOK COUNTY NO-CASH BID PROGRAM.” This Ordinance approves acquisition of a vacant strip of land through the Cook County No-Cash Bid Program.

Trustee Harper presented the Ordinance for first reading. Attorney Tom Bastian stated this vacant strip of land allows access to the Comcast property behind the rear garage at Village Hall and also to a private residence. Acquisition of this parcel will ensure continued and guaranteed access to the rear properties. Attorney Bastian noted this needs to be filed with Cook County by April 12 and asked the Board to consider waiving the first reading.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Harper moved for approval of the Ordinance as presented. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2019-13

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-19-042 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.” This Resolution approves the Village Clerk to keep certain closed session minutes confidential.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Attorney Tom Bastian stated a semi-annual review of the closed session minutes is required. He is recommending the closed session minutes remain confidential. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-19

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:22 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of April 2019