

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 4, 2011**

CALL TO ORDER:

President Pro Tem Harper called the meeting to order at 7:01 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	Absent		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-11-001 Commission Resignation / Appointment

President Pro Tem Harper read a resignation letter from Rich Trzupek. Trustee Baumer moved to accept Mr. Trzupek’s resignation from the Natural Resource Conservancy Commission. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Pro Tem Harper stated there is a need to fill an opening on the Board of Police & Fire Commission. Trustee Carlson moved to appoint Bill Berquist to the Board of Police & Fire Commissioners. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath to Mr. Berquist.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke expressed thanks to all Village support personnel for their work during Summer Celebration weekend.

He also reported on storm damage and power outages from the August 2nd storms. An industrial building at 1800 South Park Avenue sustained significant roof damage. It was noticed by a passing police patrol and the owner was contacted.

APPROVAL OF AGENDA:

Request the Board approve the August 4, 2011 Agenda as presented. Trustee Baumer moved for approval. Trustee Carlson 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, July 14, 2011, as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, July 21, 2011, as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-11-073 Resolution – Approval of Amendment to Agreement with Sentinel Technologies, Inc. / Upgrade to Phone System

A motion to take from the table “A RESOLUTION AUTHORIZING THE VILLAGE TO APPROVE AN AMENDMENT TO THAT CERTAIN AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. DATED FEBRUARY 1, 2005.” This Motion takes this item back from the table for further action by the Village Board of Trustees.

Trustee Thon moved to take this item from the table. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE TO APPROVE AN AMENDMENT TO THAT CERTAIN AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. DATED FEBRUARY 1, 2005.” This Resolution approves an amendment to the Agreement with Sentinel Technologies, Inc., 2550 Warrenville Road, Downers Grove, Illinois, dated February 1, 2005, which provides for upgrades to the phone system at a cost not to exceed \$24,969.00 for professional services, software and hardware and also provides for continued support at a cost of \$2,080.00 per year.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson reviewed the Resolution, and introduced IT Coordinator Victor Ambroziak, and Tim Ryan from Sentinal Technologies, who were present for questions. Mr. Ambroziak reviewed the Village’s integrated computer and telephone systems, and explained

the need to upgrade the server and software for uninterrupted services to continue throughout the Village, as well as maintaining the disaster preparedness with proper redundancy in the system in separate buildings. ROLL CALL:

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

Motion carried. RESOLUTION 2011-28

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

No business to report.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-11-074 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” AND CLASS “F” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “A” liquor licenses from ten (10) to eleven (11) and decreases the number of Class “F” liquor licenses from eight (8) to seven (7). These changes are due to Los Fernandez Taqueria modifying their class from “F” to “A.”

Trustee Cecille presented the Ordinance for first reading. Attorney Tom Bastian reviewed that the Village Code needs to reflect the number of liquor licenses actually issued in each class. Due to a request change, the Code needs to be updated accordingly.

Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Cecille moved for approval of the Ordinance as presented. Trustee Carlson 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. ORDINANCE 2011-21

A-11-075 Resolution – Approval of Review of Certain Executive Session Minutes

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

Trustee Cecille presented the Resolution 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.

RESOLUTION 2011-29

PUBLIC WORKS - Trustee Patterson/Trustee Thon

No business to report.

FINANCE - Trustee Harper/Trustee Carlson

A-11-076 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$302,032.51 which represents the total of the schedule of bills dated August 4, 2011.

General Corporate Fund	\$86,585.48
Wetland Special Service Area	3,306.27
Capital Replacement Fund	1,025.00
Street Improvement Fund	45,572.19
Equipment Replacement Fund	137,391.45
Water and Sewer Fund	11,166.69
Golf Fund	<u>16,985.43</u>
 Total	 <u>\$302,032.51</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. 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.

TOWN HALL SESSION:

Summer Celebration Parade Chair Bill Berquist thanked all Village staff and personnel for their work during Summer Celebration.

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:28 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 18th day of August 2011.