

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 6, 2014**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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:

VILLAGE MANAGER’S REPORT:

Acting Village Manager Sharon Caddigan stated the Board was provided a sampling of email comments from residents regarding snow plowing within the Village and the comments were very positive.

APPROVAL OF AGENDA:

Request the Board approve the March 6, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Cecille 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, February 20, 2014 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-014 Ordinance – Approval of Special Use for Automobile Sales / 1532 Burgundy Parkway / Broadway Auto Body & Paint, Inc.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE SALES FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1532 BURGUNDY PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of an automotive sales business at 1532 Burgundy Parkway, Broadway Auto Body & Paint, Inc. This site is located within the interior of the industrial park, the auto sales will be in conjunction with the existing auto body repair business, no vehicles for sale, and no signage indicating auto sales, will be displayed on the exterior of the business.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson stated the donated school bus was moved from the property earlier today. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-5

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-015 Ordinance – Approval of Amendment to Zoning Map

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance adopts the Village’s amended official zoning map which includes any additions or changes that have occurred during the past year. This action is required by State Statute.

Trustee Baumer presented the Ordinance for second reading and moved for approval. 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 2014-6

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-020 **Ordinance – Approval of Amendment to the 2013 Operating and Capital Improvements Budget**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2012-36 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2013 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2013 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Mary Johnson briefly reviewed the 2013 revenues and expenditures. She reviewed each of the department funds within the General Fund that are to be adjusted, totaling \$2.7 million. The total budget adjustment is \$4.618,674 million which includes the General Fund as well as authorized adjustments to the MFT Fund, Debt Service, Capital Replacement and Street Improvement Funds.

FINANCE - Trustee Carlson/Trustee Thon

A-14-021 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$238,240.62 which represents the total of the schedule of bills dated March 6, 2014.

General Corporate Fund	\$129,470.48
Wetland Special Service Area	108.87
Special Tax Allocation	11,460.90
Street Improvement Fund	8,678.40
Equipment Replacement Fund	23,213.00
Facilities Equipment Replacement Fund	31,591.43
Water and Sewer Fund	28,772.62
Golf Fund	3,294.92
Police Pension Fund	<u>1,650.00</u>
Total	<u>\$238,240.62</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Harper seconded the motion. Finance Director Mary Johnson noted the TIF payment of \$11,460.90, as well as the purchase of a previously approved vehicle and scheduling software. ROLL CALL:

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

Motion carried.

A-14-022 Resolution – Waive Competitive Bidding and Approval of Agreement for Purchase and Installation of Network Switches and Professional Services Maintenance Agreement

Request the Board approve a Resolution entitled “A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZE THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF NETWORK SWITCHES AND A PROFESSIONAL SERVICES MAINTENANCE AGREEMENT WITH TYMPANI, INC.” This Resolution waives competitive bidding and approves an agreement for the purchase and installation of network switches and a professional services maintenance agreement with Tympani, Inc., Downers Grove, Illinois, at a cost not to exceed \$28,330.10 for hardware and \$5,950.00 for installation, for a total of \$34,280.10, and an annual cost of \$2,651.40 for maintenance.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. IT Coordinator Victor Ambroziak stated the new switches are replacing aged network hardware (installed in 2005). The new switches allow for higher speeds and newer technology. Trustee Harper asked about the annual maintenance agreement. Mr. Ambroziak stated Cisco requires an annual support agreement and there has been one in place with the current switches. ROLL CALL:

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

Motion carried. RESOLUTION 2014-9

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-023 Resolution – Approval of Contract / Water Main, Sanitary and Storm Sewer Repairs

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 J. CONGDON SEWER SERVICE, INC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with J. Congdon Sewer Service, Inc., 170-A Alexandra Way, Carol Stream, Illinois, for water main, sanitary sewer and storm sewer repairs at an estimated cost of \$515,469.00. The actual cost is determined by the measured quantity of work completed.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this contract is for the water main, sanitary sewer and storm sewer repairs. The majority of water main installation is on Briarwood Drive and Oriole Drive (between Meadow and Park Blvd.). Thirteen qualified bids were received, with J. Congdon being the lowest bid. Congdon has worked in Streamwood in the past with acceptable performance. Trustee Harper asked if they are also responsible for landscape restoration. Mr. Mann stated they are not. Trustee Carlson asked about potential higher expenses. Mr. Mann stated it is a unit price contract, estimated for the bid and paid according to work actually completed per the bid. ROLL CALL:

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

Motion carried. RESOLUTION 2014-10

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-14-024 Motion – Approval of Purchase of Chevrolet Impala Vehicles / Police Department

Request the Board approve a motion authorizing the purchase of three (3) 2013 Chevrolet Impala police vehicles from Green Chevrolet, under the State of Illinois joint purchasing contract at a cost not to exceed \$61,640.43 (\$20,546.81 per vehicle).

This Motion approves the purchase of three (3) 2013 Chevrolet Impala appropriately equipped police vehicles from the State of Illinois joint purchasing contract low bidder, Green Chevrolet, Jacksonville, Illinois, at a cost not to exceed \$61,640.43, or \$20,546.81 per vehicle. Funds for the purchase are included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Police Chief Jim Keegan stated these three vehicles will replace current front line vehicles. The vehicles are available in stock for immediate delivery. ROLL CALL:

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

Motion carried.

A-14-025 Motion – Approval of Purchase of Ford SUV/AWD Vehicles / Police Department

Request the Board approve a motion authorizing the purchase of three (3) 2014 Ford SUV/AWD Utility Interceptor police vehicles from Morrow Brothers Ford, under the State of Illinois joint purchasing contract at a cost not to exceed \$77,910.00 (\$25,970.00 per vehicle).

This Motion approves the purchase of three (3) 2014 Ford SUV/AWD Utility Interceptor appropriately equipped police vehicles from the State of Illinois joint purchasing contract low bidder, Morrow Brothers Ford, Greenville, Illinois, at a cost not to exceed \$77,910.00, or \$25,970.00 per vehicle. Funds to purchase one of the vehicles are from an insurance settlement for a vehicle totaled in an accident and funds for the purchase of the other two vehicles are included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Patterson seconded the motion. Police Chief Jim Keegan stated one vehicle is a replacement for a total insurance loss. Two vehicles are replacing current

Expedition vehicles. There is approximately a 90 day wait for delivery. Chief Keegan noted the ERF schedule shows replacement of 10 vehicles for 2014, but he is currently only replacing five and will review others possibly for later in the year. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:33 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of March 2014.