

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 19, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 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:

Village Manager Gary O’Rourke stated that Village staff is preparing for Streamwood Summer Celebration, as well as Student Government Day which is scheduled for Wednesday, May 13, 2015.

APPROVAL OF AGENDA:

Request the Board approve the March 19, 2015 Agenda as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Village Board Workshop of Thursday, February 26, 2015 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, March 5, 2015 as presented. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Village Board Workshop of Thursday, March 5, 2015 as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-024 Ordinance – Approval of Amendment to the 2014 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2013-37 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2014 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2014 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 Patterson presented the Ordinance for first reading and posting.

Finance Director Mary Johnson provided an overall review of the Village’s financial position. Adjustments are needed for the police and fire pension funds (revenue/expenses equal but are now reflected in the individual department budgets). Individual department budgets are being adjusted for wage changes made after the budget was approved. In addition, legal expenses are being adjusted to account for additional fees incurred.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-15-025 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 Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Attorney Tom Bastian stated the Village is required by state law to review the Closed Session minutes on a semi-annual basis and that after review, it is his recommendation that the minutes remain confidential. ROLL CALL:

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

Motion carried. RESOLUTION 2015-13

FINANCE - Trustee Harper/Trustee Thon

A-15-026 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$123,438.72, which represents the total of the schedule of bills dated March 19, 2015.

General Corporate Fund	\$100,551.74
Wetland Special Service Area	191.98
Street Improvement Fund	26.34
Facilities Equipment Replacement Fund	8,116.10
Water and Sewer Fund	11,791.07
Golf Fund	1,919.50
Police Pension Fund	<u>841.99</u>
Total	<u>\$123,438.72</u>

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

A-15-027 Resolution – Approval of Purchase / CDW Government LLC

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE APPROVAL OF THE PRICE QUOTE PROVIDED BY CDW GOVERNMENT, LLC FOR MICROSOFT ENTERPRISE 6.6 AGREEMENT PRICING.” This Resolution approves the three year quote for the purchase of Microsoft licenses from CDW Government, LLC for the Village’s computer networks for 2015, 2016 and 2017 at a cost of \$26,289.00 per year. CDW Government, LLC is the sole provider of State of Illinois government pricing for Microsoft licensing.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson asked IT Coordinator Victor Ambroziak to address this issue. Mr. Ambroziak stated the Village has had agreements with CDW Government for Microsoft licensing since 2006. The enterprise licensing is versatile as it allows for purchasing equipment without pre-loaded, potentially incompatible software and installing the Village-wide software programs to the new equipment. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-14

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-028 Motion – Approval of Purchase of Ford SUV/AWD Vehicle / Police Department

Request the Board approve a motion authorizing the purchase of one (1) 2015 Ford SUV/AWD utility police vehicle from Morrow Brothers Ford, under the State of Illinois Department of Central Management Services solicited bid at a cost not to exceed \$25,970.00.

This Motion approves the purchase of one (1) 2015 Ford SUV/AWD utility police vehicle from the State of Illinois Department of Central Management Services low bidder, Morrow Brothers Ford, Greenfield, Illinois, at a cost not to exceed \$25,970.00. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2015 Operating and Capital Improvements Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Police Chief Jim Gremo stated this is a planned replacement vehicle for a front-line command unit, replacing a current 2008 model. Trustee Cecille asked about the mileage on the current vehicle. Chief Gremo stated it has 85,000-90,000 miles, but even more than the mileage, the

hours of use have far exceeded its useful life and repairs are becoming an issue.
ROLL CALL:

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

Motion carried.

A-15-029 Motion – Approval of Purchase of Chevrolet Impala Vehicles / Police Department

Request the Board approve a motion authorizing the purchase of five (5) 2015 Chevrolet Impala police vehicles from Miles Chevrolet, under the State of Illinois Department of Central Management Services solicited bids at a cost not to exceed \$110,370.00 (\$22,074.00 per vehicle).

This Motion approves the purchase of five (5) 2015 Chevrolet Impala appropriately equipped police vehicles from the State of Illinois Department of Central Management Services low bidder, Miles Chevrolet, Decatur, Illinois, at a cost not to exceed \$110,370.00, or \$22,074.00 per vehicle. Funds for the purchase are included in the Equipment Replacement Fund in the 2015 Operating and Capital Improvements Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Patterson seconded the motion. Police Chief Jim Gremo stated these are front-line patrol and tactical replacement vehicles planned for this year. Due to production issues with Chevrolet, the dealer indicates we may get 2016 models at this pricing. Trustee Baumer asked about the Impala production. Chief Gremo stated while information states the Impala is being phased out, they are still being produced at this time. Trustee Cecille asked if there was any size difference in the new vehicles. Chief Gremo stated they are roughly the same size as the current.

ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-15-030 **Resolution – Approval of Contract for Professional Services / Sanitary Sewer Flow Monitoring**

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE A CERTAIN PROFESSIONAL SERVICES AGREEMENT WITH RJN GROUP, INC.” This Resolution approves a professional services contract with RJN Group, Inc., 200 W. Front Street, Illinois 60187, to provide sanitary sewer flow monitoring and evaluation services for the sanitary sewer tributary to the South Park Boulevard sanitary main for a cost not to exceed \$31,200.00.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the Village evaluates sanitary sewers on a regular basis to prioritize rehabilitation, and for infiltration and inflow (I & I). Infiltration occurs when groundwater enters the system through holes, breaks, etc. Inflow occurs when surface water enters from improper/illegal cross connections with storm drains, downspouts, etc. Three proposals were received for the engineering services required; RJN Group, Inc. was best qualified proposal. Mr. Mann stated they will use six metering devices over the course of two months to monitor the flows. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-15

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-031 **Resolution – Approval of Bid and Contract / 2015 Street Program Concrete Work**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW 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 LAMPIGNANO & SON CONSTRUCTION, INC.” This Resolution accepts the low bid and authorizes the execution of a contract with Lampignano & Son Construction, Inc., 501 S. Arthur Avenue, Arlington Heights, Illinois, for the removal and reconstruction of certain curbs, driveway aprons and sidewalks included in the 2015 street program for an estimated cost of \$497,190.00 based on the measured quantity of work completed.

Trustee Thon presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this concrete work is in connection with various projects for the 2015 Road Program. Six bids were received with Lampignano & Son Construction, Inc. being the low bidder. They have worked in the village in the distant past; their references are favorable for recent work. Mr. Mann also noted the cost of concrete has risen approximately 15% this year due to a shortage in material. ROLL CALL:

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

Motion carried. RESOLUTION 2015-16

A-15-032 Motion – Approval of Bid / Purchase of Asphalt Paving Material

Request the Board approve a Motion to accept the bid and authorize the purchase of asphalt paving material at a cost of \$46.00 per ton for surface, \$41.00 per ton for base and \$46.00 per ton for level binder from Plote Construction, the low bidder after the bids are adjusted based on the distance to the asphalt plant.

This Motion accepts the bid from Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, the low adjusted bidder, for the purchase of 9,500 tons of surface asphalt, 1,500 tons of base asphalt and 4,620 tons of level binder asphalt for a total estimated cost of \$749,132.80.

Trustee Thon presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated the Village selects a primary and alternate asphalt supplier as the plants manufacture different products daily. Plote is the main supplier for this year; Arrow Road is the alternate. Mr. Mann noted prices are similar, or a bit reduced (depending on product) to last year’s pricing. ROLL CALL:

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

Motion carried.

A-15-033 Motion – Approval of Purchase / Alternative Source for Asphalt Patching Material

Request the Board approve a Motion to authorize the purchase of asphalt patching material from an alternative source, Arrow Road Construction, the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt patching material from an alternative source, Arrow Road Construction, 3401 S. Busse Road, Mt. Prospect, Illinois, on those occasions when asphalt patching material that is to be provided by Plote Construction, the low adjusted bidder, is not available.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. NOTE: Discussion with Agenda Item A-15-032. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURN TO CLOSED SESSION:

Trustee Cecille moved to adjourn to Closed Session for discussion regarding the employment, compensation or performance of specific employees. Trustee Harper 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 to Closed Session at 7:35 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of April 2015.