

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, DECEMBER 1, 2011**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:10 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 President Billie Roth invited everyone to the Village’s Tree Lighting and Luminaria celebration on Friday, December 2<sup>nd</sup> starting at 6:30 p.m., with the tree lighting at 7:30 p.m.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated that he has been working with the JAWA Board of Directors to send information to the City of Chicago regarding water rate increases.

**APPROVAL OF AGENDA:**

Request the Board approve the December 1, 2011 Agenda as presented. Trustee Patterson 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, November 10, 2011, as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, November 17, 2011, as presented. Trustee Baumer moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille**

No business to report.

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

No business to report.

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson**

A-11-109      Resolution – Approval of Service Agreement and Contribution to PACE Bus Service

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO THE SERVICE AGREEMENT FOR PACE BUS ROUTE 554.” This Resolution authorizes the Village to execute a Service Agreement for the continued operation of PACE Bus Route 554 and authorizes the Village to contribute \$15,680.00 annually for the continued operation of Route 554 effective January 1, 2012 through December 31, 2014. This is the only mass transit service currently available to Streamwood residents.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Planning/HR Director Sharon Caddigan stated the Village has participated in the PACE 554 route for the past 10 years, and this past August, the route is now bi-directional and offers Saturday service. Ridership has increased, resulting in decreased contributions for the participating municipalities. Streamwood’s contribution has been reduced by 31%; this agreement will be in effect for 2012, 2013 and 2014. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-41

**LEGISLATIVE - Trustee Cecille/Trustee Baumer**

**A-11-110      Ordinance – Approval of 2011 Property Tax Levy**

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING ON DECEMBER 31, 2011.” This Ordinance levies \$9,548,829 in property taxes for general government, debt service and pension purposes. After loss and cost provisions are added, the Village's property tax levy will be \$9,835,294.

Trustee Cecille presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated the 2011 tax levy is increasing by 0.7% to cover pension obligations. The tax rate for 2009 was 0.848; for 2012, the rate is 0.987 as the EAV fell and the rate rose to meet the needed dollar amount. The estimated rate for 2011 is 0.990.

The Special Service area levies (next agenda item) are specific to the individual properties within a subdivision SSA. Twenty five of the 29 SSA areas have levy amounts for 2011.

**A-11-111      Ordinance – Approval of 2011 Special Service Area Tax Levy**

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER THREE, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA

NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.” This Ordinance levies a supplemental property tax of \$112,925 for twenty-five of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$11,330.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,090.00 in SSA #2 for the Oak Ridge Trails subdivision; \$0.00 in SSA #3 for the Westview Shopping Center properties to pay for debt service costs for public improvements made when this area was originally developed; \$7,210.00 in SSA #4 for the Little Creek subdivision; \$5,150.00 in SSA #5 for the Prospect Place subdivision; \$7,210.00 in SSA #6 for the Cross Creek subdivision; \$4,120.00 in SSA #7 for the Sherwood Forest Subdivision; \$3,090.00 in SSA #8 for the Jacobs Farm subdivision; \$2,060.00 in SSA #9 for the Emerald Hills Subdivision; \$2,060.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,545.00 in SSA #11 for the Prairie Point subdivision; \$515.00 in SSA #12 for the Hidden Glen subdivision; \$10,030.00 in SSA #13 for the Willow Pond subdivision; \$6,180.00 in SSA #14 for the Sterling Oaks subdivision; \$2,060.00 in SSA #15 for the Suncrest subdivision; \$3,500.00 in SSA #16 for the Suncrest West subdivision; \$0.00 in SSA #17 for the Phoenix Lake Business Park; \$15,450.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$515.00 in SSA #19 for the Suncrest North subdivision; \$515.00 in SSA #20 for the Suncrest II subdivision; \$2,060.00 in SSA #21 for the Marquette Woods subdivision; \$1,030.00 in SSA #22 for the Sutton Park commercial development; \$1,030.00 in SSA #23 for the Moraine Woods subdivision; \$10,300.00 in SSA #24 for the Buckingham Woods subdivision; \$8,240.00 in SSA #25 for the Forest Ridge subdivision; \$3,090.00 in SSA #26 for the Rolling Hills I subdivision; and \$1,545.00 in SSA #27 for the Rolling Hills II subdivision.

Trustee Cecille presented the Ordinance for first reading and posting.

**FINANCE - Trustee Harper/Trustee Carlson**

A-11-112     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$102,507.87 which represents the total of the schedule of bills dated December 1, 2011.

General Corporate Fund	\$78,307.46
Wetland Special Service Area	621.31
Street Improvement Fund	7,276.10
Water and Sewer Fund	15,974.45
Golf Fund	<u>328.55</u>
Total	<u>\$102,507.87</u>

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

A-11-113     Ordinance – Approval of 2012 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2012 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2012 Operating and Capital Improvements Budget. The Village Board held several public workshop sessions, and a public hearing was held on December 1, 2011, to thoroughly review the spending plan.

Trustee Harper presented the Ordinance for first reading and posting. .

Finance Director Mary Johnson stated the village’s portion of the property taxes will be raised only to meet the pension obligations. The state tax receipts have been flat and are anticipated to remain flat. The Village has implemented a 2% food and beverage tax, as well as ambulance billing to all receiving services. Overall expenditures are up 3% while staffing has decreased by 23 over the past four years. Staff is presenting a balanced budget with a general fund reserve maintained of \$5.6 million, just over the 25% policy amount.

A-11-114      Resolution – Approval of Agreement with Call One / Telecommunications Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO AGREEMENTS WITH UNITED COMMUNICATIONS SYSTEMS, INC., D/B/A CALL ONE.” This Resolution approves a renewal to an agreement with Call One to provide various telecommunications services for the Village of Streamwood effective December 3, 2011 when the Village’s current three year telecommunications contract with Call One expires.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated the Village is renewing its contract with Call One for telecommunications services. This agreement, through the NWMC, has greatly reduced the Village’s costs by approximately \$23,000 per year. If a lower rate becomes available, the contract allows that the Village would receive the lower rate. The agreement also calls for no increases in rates. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-42

**PUBLIC WORKS - Trustee Patterson/Trustee Thon**

No business to report.

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Harper moved to adjourn to Closed Session for discussions regarding Collective Bargaining and Personnel. Trustee Carlson 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 7:29 p.m.

---

Billie D. Roth  
Village President

---

Kittie L. Kopitke  
Village Clerk

Approved this 15th day of December 2011.