

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 3, 2016**

CALL TO ORDER:

President Roth will call the meeting to order at 7:20 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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:

P-16-001 Commission Appointments / Re-appointments

President Roth requested concurrence with the appointment of Alexander Bafia to the Civil Service Commission for a two year term expiring November 2018. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment. Village Clerk Kittie Kopitke administered the oath to Mr. Bafia.

President Roth requested concurrence with the reappointment of July Feldhausen, Dave Adamczyk, Leanne McRill and Paul Adeyemo to the Natural Resource Conservancy Commission for two year terms expiring November 2018. Trustee Cecille moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointments.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted that she and President Roth attended the Park District Safely Trick or Treat program on 10/28, and also recently toured facilities with Hanover Township. Earlier this evening, they attended a School District U-46 realignment meeting. Ms. Caddigan also noted that Early Voting turnout is very strong with more than 6,600 suburban Cook County voters visiting Village Hall to cast their ballot through today.

APPROVAL OF AGENDA:

Request the Board approve the November 3, 2016 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 Budget Workshop held Thursday, October 13, 2016 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, October 20, 2016 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Carlson

I-16-001 Cultures of Our Community

On Saturday, November 5, 2016, Streamwood’s Community Relations Commission will hold its annual Cultures of Our Community event at Poplar Creek Library from 1:00 to 4:00 pm. This year’s event will feature songs and dances from a variety of cultures in our community as well as a martial arts demonstration. Ethnic foods will be available for sampling.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-102 Resolution – Final Acceptance – Streamwood Corporate Center

Request the Board approve a resolution entitled “A RESOLUTION APPROVING FINAL ACCEPTANCE OF INSTALLATION OF PUBLIC IMPROVEMENTS FOR THE PROPERTY COMMONLY KNOWN AS STREAMWOOD CORPORATE CENTER”. The Resolution accepts the public improvements, including streets, water and sewer infrastructure, installed as part of the Streamwood Corporate Center business park development.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the industrial subdivision (Sangra Court) started development approximately 15 years ago; four parcels remain vacant. The Village is now accepting the street, streetlights, water

main and sewers. When any of the four vacant parcels develop, a bond will be required to cover any potential damage to existing improvements. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. RESOLUTION 2016-42

FINANCE - Trustee Harper/Trustee Thon

A-16-103 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,085,683.76 which represents the total of the schedule of bills dated November 3, 2016.

General Fund	\$313,983.67
Wetland Special Service Area	2,439.00
Street Improvement Fund	154,882.54
Facilities Equipment Replacement Fund	62,406.73
Water and Sewer Fund	517,652.90
Golf Fund	19,971.21
Police Pension Fund	7,731.10
Firefighters Pension Fund	<u>6,616.61</u>
 Total	 <u>\$1,085,683.76</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Josh Peacock noted inclusion of the Streamwood Toyota sales tax rebate, and the JAWA water purchase on this bills list. ROLL CALL:

Trustee Thon	Aye	Vacant	
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

I-16-002 Daylight Saving and Smoke / Carbon Monoxide Detectors

On Sunday, November 6, 2016 at 2:00 am, we will turn our clocks back one hour as Daylight Saving Time ends. This is also an excellent reminder to check the batteries and operation of our smoke and carbon monoxide detectors. Almost every day a smoke alarm saves somebody's life. Please remember – when you check your clock, check your smoke and carbon monoxide detectors.

LEGISLATIVE - Trustee Harper

I-16-003 Veterans Day Ceremony

On Friday, November 11, 2016, the Village of Streamwood Veterans Memorial Commission will host its annual Veterans Day ceremony. The ceremony will begin at 11:00 a.m. at the Veterans Memorial located adjacent to Village Hall. We welcome you to join us as we honor and thank all veterans for their service to our country.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

I-16-004 Election Day

Tuesday, November 8 is Election Day. Besides candidates for national office, including the Presidency and Congressional representatives, many state and local races are on the ballot. Polls open at 6:00 am. Make your voice heard – exercise your right to vote.

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 7:36 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of November 2016