

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 15, 2017**

CALL TO ORDER:

President Roth called the meeting to order at 7:02 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	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-17-001 Commission Appointments / Re-Appointments

President Roth requested concurrence with the reappointment of Nazneen Hashmi as a member of the Community Relations Commission for a two year term expiring June 2019. Trustee Thon moved for approval. Trustee Cecille seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Patricia Hogan as a member of the Community Relations Commission for a two year term expiring February 2019. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Tom Kuttentberg as a member of the Community Relations Commission for a two year term expiring February 2019. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Alan Burnham as a member of the Planning & Zoning Board for a four year term expiring May 2021. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Marie Alexander as a member of the Planning & Zoning Board for a four year term expiring May 2021. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Lisa Poturalski as an alternate member of the Veterans Commission for a two year term expiring June 2019. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Bill Lunsford as a member of the Veterans Commission for a two year term expiring June 2019. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Steve Wilson as a member of the Veterans Commission for a two year term expiring May 2019. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the reappointment.

VILLAGE MANAGER'S REPORT:

Village Manager Sharon Caddigan stated IDOT has notified the Village that if the state does not pass a budget or an interim spending plan, all funding will be stopped for road construction and the work on Route 19/Irving Park Road (and various other state-funded projects) would be halted by June 30, 2017.

Ms. Caddigan invited everyone to the Village's 4th of July fireworks at Dolphin Park starting at 9:15 p.m. on Tuesday, July 4, 2017.

APPROVAL OF AGENDA:

Request the Board approve the June 15, 2017 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 Regular Board Meeting of Thursday, June 1, 2017 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer

A-17-070 Ordinance – JAWA Delegates

Request the Board approve an Ordinance entitled “AN ORDINANCE DESIGNATING A DIRECTOR AND ALTERNATE DIRECTOR FOR THE VILLAGE OF STREAMWOOD FOR THE BOARD OF DIRECTORS OF THE NORTHWEST SUBURBAN JOINT ACTION WATER AGENCY.” This Ordinance approves the designation of representatives to the Joint Action Water Agency (JAWA).

Trustee Harper presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated every two years the Village is required to designate representatives for the JAWA board. The Village President is the designated Director and Trustee Bill Carlson is the Alternate Director, as approved on June 1, 2017. This Ordinance confirms these appointments and will be forwarded upon approval to JAWA.

PUBLIC SAFETY - Trustee Cecille/Trustee Thon

A-17-071 Resolution – Labor Agreement Addendum – MAP Chapter 567

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 AN ADDENDUM TO THE LABOR AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE METROPOLITAN ALLIANCE OF POLICE, CHAPTER 567.” This Resolution authorizes an addendum to the existing Metropolitan Alliance of Police #567 (MAP Unit 2) contract to eliminate regular employee contributions to an existing Post-Employment Healthcare Plan (PEHP).

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Police Chief Ed Valente stated the non-sworn Police Department personnel within this unit have requested and voted to eliminate their contributions to PEHP. These members retire at a later age than sworn police officers, and no longer wanted to participate in this program. Trustee Harper confirmed the existing funds remain in their “account” with the Village, and are restricted by IRS rules for use only to pay post-employment health care insurance premiums. Chief Valente stated the members will retain their PEHP accounts for sick time overage contributions as specified in the union contract. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Absent	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

RESOLUTION 2017-36

FINANCE - Trustee Thon/Trustee Cecille

A-17-072 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,092,237.76 which represents the total of the schedule of bills dated June 15, 2017.

General Fund	\$ 452,375.38
Wetland Special Service Area	9,043.83
Capital Replacement Fund	9,742.50
Street Improvement Fund	91,144.91
Equipment Replacement Fund	15,395.09
Facilities Replacement Fund	9,919.53
Water and Sewer Fund	489,857.33
Golf Fund	9,399.19
Police Pension Fund	<u>5,360.00</u>
Total	<u>\$ 1,092,237.76</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Absent
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

A-17-073 Resolution – Approval of 2016 Audit

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution accepts the 2016 Comprehensive Annual Financial Report (CAFR), Required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock introduced Jennifer Krueger of Lauterbach & Amen. Ms. Krueger reviewed the CAFR and stated the Village is in excellent condition, and has a “clean” audit with no concerns. Trustee Harper asked about the suggestion to “tag” physical assets. Mr. Peacock stated he had discussed

this with the auditing team and they are asking the Village to track physical assets in excess of \$20,000 as well as all vehicles. While a spreadsheet is currently maintained for this, the Munis software has a program that will allow and enhance this tracking.
ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Absent

Motion carried. RESOLUTION 2017-37

A-17-068 Ordinance – Northwest Health Insurance Pool Sub-Pool Membership Acceptance

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING MEMBERSHIP IN THE NORTHWEST HEALTH INSURANCE POOL, A SUB-POOL OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.” This Ordinance approves membership in the Northwest Health Insurance Pool (NWHIP) Sub-Pool.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Absent	Trustee Carlson	Aye

Motion carried. ORDINANCE 2017-14

Trustee Thon announced that the Village of Streamwood has received the Government Finance Officers Award (GFOA) for Budgeting Excellence for the 26th consecutive year. The Village Board expressed their thanks and appreciation to the Finance Department for their fine work.

LEGISLATIVE - Trustee Schmidt/Trustee Carlson

A-17-069 Ordinance – Prevailing Wage

Request the Board approve an Ordinance entitled “AN ORDINANCE PROVIDING FOR THE DECLARATION OF THE GENERAL PREVAILING RATE OF HOURLY WAGES FOR THE YEAR 2017 TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS WITHIN THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Absent
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried. ORDINANCE 2017-15

PUBLIC WORKS - Trustee Baumer/Trustee Harper

No business to report.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt

A-17-063 Ordinance Amendment – Remington Ridge – Expansion of Deck Sizes

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF SECOND AMENDMENT TO AN EXISTING PLANNED DEVELOPMENT AGREEMENT TO ALLOW FOR THE CONSTRUCTION OF LARGER REAR YARD DECKS ON DESIGNATED LOTS IN THE REMINGTON RIDGE SUBDIVISION.” This Ordinance approves expanded decks in areas not impacted by tree conservation areas in the Remington Ridge Subdivision.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Trustee Cecille clarified that the existing trees on private property would be handled by the HOA. He also expressed concern that if a tree currently preventing a deck expansion was to be removed in the future, how this situation would be addressed. Community Development Director John Peterson stated that any such future situation with circumstances other than what is addressed

in the pending amendment would be handled on an individual basis, both by the HOA and the Village. Mr. Wilkinson of the Remington Ridge HOA was present and concurred with Mr. Peterson's assessment. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Absent	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

ORDINANCE 2017-16

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/(c)(1) and for the purposes of collective negotiation matters per 5ILCS 120(c)(2). Trustee Thon seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Absent
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried. The Village Board adjourned their meeting to Closed Session at 7:32 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of July 2017