

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 18, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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	Absent
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:

APPROVAL OF AGENDA:

Request the Board approve the February 18, 2016 Agenda as presented. Trustee Patterson 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, February 4, 2016 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-16-016 Ordinance – Approval of Special Use for Alcohol – Streamwood Cash ‘N Carry

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF PACKAGED ALCOHOLIC LIQUOR AT RETAIL IN A C-2 COMMERCIAL SHOPPING DISTRICT AT 305 N. BARRINGTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance approves granting a special use permit to allow the sale of retail packaged alcoholic beverages within an existing convenience store pursuant to Title 11-6.2-4 in a C-2 commercial shopping district.

Trustee Baumer presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this is the former 7-11 store which closed on December 31, 2015. The petitioner presented to the Planning and Zoning Board and they recommended in favor of the special use. Staff concurs with this recommendation.

Trustee Harper asked about the interior site plan. Ms. Patel, for Ishi Krupa, Inc. as lessee, stated she plans to keep the interior layout very similar to what 7-11 had. Mr. Peterson stated that some of the equipment from 7-11 remained in the space, and that Ms. Patel has added additional equipment after a very thorough cleaning of the interior space. Ms. Patel plans to open the store as soon as possible, and add the liquor when approved.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-16-017 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Carlson presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated that prior to disposal of any village owned property, the articles must be declared as surplus. This listing includes several vehicles that will be going to auction in May, as well as various other items that will, for the most part, be trashed. Trustee Harper confirmed that the items on the listing noted for “scrap” were no longer serviceable items.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-018 Resolution – Approval of Bid – Public Works Roof Renovation

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 A CERTAIN AGREEMENT WITH MALCOR ROOFING OF IL, INC.” The Resolution approves the low bid from Malcor Roofing of IL, Inc., 1850 Dean St., St. Charles, Illinois for the renovation of the Public Work’s roof for a cost not to exceed \$336,000.00.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated the original roof area over the public works office area will be replaced and renovated. It needs structural upgrades, new insulation and replacement HVAC units. The work was originally budgeted in 2015, but the structural upgrades expanded the project and the contract was delayed. The funds are available in FERF and other projects will be deferred to cover the costs. Mr. Mann noted this will be a “messy” project with some items needing to be done during off-business hours. Four bids were received with Malcor being the low qualified bid. Their references are favorable and they have performed well on several projects in the area. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-7

A-16-019 Resolution – Approval of Bid – 2016 Tree Supply

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE UNIT PRICE PURCHASE OF TREES FROM CEDAR PATH NURSERIES.” The Resolution approves the low bid from Cedar Path Nurseries for the supply of trees to replace trees that were removed due to Emerald Ash Borer (EAB) damage for an estimated cost of \$95,616.00. The actual cost is determined by the exact number of trees supplied.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the tree supply is for approximately 600 trees (50+ species) to be planted in various areas throughout the Village. Four bids were received; three were incomplete as they failed to supply the requested number of trees. Cedar Path has been the tree supplier for the past five years. Trustee Patterson confirmed the trees have a one

year warranty. Mr. Mann stated that there is approximately a 5% replacement for trees that do not “take” and those are replaced under the warranty. Trustee Harper asked about species that have difficulty “taking” in Streamwood; Mr. Mann stated the ability to swap species of trees, as long as there are no too many of one variety. ROLL CALL:

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

Motion carried. RESOLUTION 2016-8

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-16-020 Resolution – Approval of Agreement with the Illinois Department of Transportation for Irving Park Road Improvements Phase 2 – Division of Cost

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS THROUGH ITS DEPARTMENT OF TRANSPORTATION.” The Resolution approves the execution of an Intergovernmental Agreement for Phase 2 engineering cost sharing between the Village and the State of Illinois. The total cost of the Phase 2 engineering is estimated at \$555,844.00. The Village of Streamwood portion of the cost is \$27,500.00.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this Resolution, and the next item on the Agenda, are related and for the same project. This Resolution is with IDOT for the Village’s portion of the costs for Phase 2 engineering that includes the engineering of village-owned items including roadway lighting, and other village-owned utilities. All other costs will be split between federal and state funding. Mr. Akrum Chaudury, and Jack Melch, of HR Green, was present to discuss the Route 19 widening project. Their presentation showed the widened roadway sections, median and designated turn lanes, and the noise walls proposed along the route. Trustee Harper expressed concern for one section on the north side of Route 19 between Colonial Court and Brittany Drive where the sidewalk would be “behind” the noise wall (on the residential property side) and hidden from public view. Mr. Melch agreed this is an issue that will

need to be addressed with the HOA for that townhouse subdivision to access and potentially remove the existing sidewalk and relocate it outside of the noise wall. Mr. Melch also confirmed there would be fully upgraded signals and high visibility crosswalks at the Route 19/Bartlett Road intersection. ROLL CALL:

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

Motion carried. RESOLUTION 2016-9

A-16-021 Resolution – Approval of Professional Services Agreement – Irving Park Rd. Phase 2 Engineering

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 A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. The Resolution approves the acceptance of an engineering proposal from HR Green, Inc. for the design (Phase 2) of the Irving Park Rd. widening improvements. Time and material cost as per the proposal from HR Green, Inc. is \$555,509.40. The Village of Streamwood portion of the cost is \$27,500.00.

Trustee Patterson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this contract is for the engineering firm, HR Green, to provide the services needed for the Irving Park Road widening project discussed in the prior Agenda item. ROLL CALL:

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

Motion carried. RESOLUTION 2016-10

FINANCE - Trustee Harper/Trustee Thon

A-16-022 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$758,654.60 which represents the total of the schedule of bills dated February 18, 2016.

General Fund	\$206,718.99
Wetland Special Service Area	19.76
Street Improvement Fund	139,433.56
Equipment Replacement Fund	283,712.75
Facilities Equipment Replacement Fund	6,498.00
Water and Sewer Fund	110,851.46
Golf Fund	5,110.38
Firefighters Pension Fund	<u>6,309.70</u>
Total	<u>\$758,654.60</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Josh Peacock noted two previously approved expenditures of note, one for sewer lining, and the other a deposit for the fire truck being purchased. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

No business to report.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn the Board meeting. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:41 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of March 2016