

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 2, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:12 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	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-16-001 Commission Resignation

President Roth requested concurrence to accept the resignation of Rick Bayne from the Planning and Zoning Board. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the acceptance of Mr. Bayne’s resignation.

P-16-002 DARE Graduations

P-16-003 Citizen’s Police Academy Recognitions

RECESS:

Trustee Baumer moved for a short recess for photos and refreshments. Trustee Harper seconded the motion. A voice vote approved the recess. The Village Board recessed at 7:59 p.m.

RECONVENE MEETING:

The Village Board reconvened at 8:30 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	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.

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the June 2, 2016 Agenda as presented. Trustee Cecille 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, May 19, 2016 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-16-060 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 2016 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 Harper presented the Ordinance for first reading. Village Attorney Tom Bastian stated this is an annual requirement per state law. It is noted that since the legislature has not approved a budget for 2016, the IL Dept. of Labor has not updated the prevailing wage information and the current available information is

from July 2015. Trustee Harper moved to waive the first reading for this Ordinance. Trustee Thon seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2016-12

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

I-16-001 Memorial Day Update

The 25th Anniversary of the Streamwood Veterans Memorial was an inspiring event. An historical retrospective of the Memorial and our ceremonies over the years was on display in the Council Chambers. The keynote was given by original Veterans Commission member, Jose Palacios. The Table Ceremony honored those missing in action. The Battlefield Cross was unveiled, standing as a testament to those who gave their lives for our country.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-16-061 Resolution – Approval of Resolution In Lieu of Surety Bond / Illinois Department of Transportation

Request the Board approve a Resolution entitled “A RESOLUTION FROM THE VILLAGE OF STREAMWOOD IN LIEU OF SURETY BOND TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION.” This Resolution will serve as a surety bond to the Illinois Department of Transportation for any improvements completed on state highways in the Village of Streamwood during 2016 and 2017.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated municipalities are allowed to submit a Resolution in lieu of a surety bond to IDOT for work performed in the state’s rights-of-way. ROLL CALL:

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

Motion carried. RESOLUTION 2016-24

I-16-002 Relay For Life

Join the Streamwood Relay for Life Team, the Mad Hatters, as we raise money in support of a cure. Relay for Life is an annual walk aimed at raising money for cancer research. This year’s walk will be held on June 4 at 4:30 pm at the Community Center in Hanover Park. Come out to cheer us on or to make a donation to help in the fight against cancer.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-062 Resolution – Appropriating Funds for Park Avenue Section 15-00060-00-RS

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE PARK AVENUE STU PROJECT FROM LAKE STREET TO IRVING PARK ROAD, STREAMWOOD, ILLINOIS.” The Resolution approves the execution of an Intergovernmental Agreement for Phase 3 engineering cost sharing between the Village and the State of Illinois. The total cost of the Phase 3 engineering is estimated at \$744,000.00. The Village of Streamwood portion of the cost is \$148,800.00.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this agreement is needed to allow the use of federal funds for this project, acknowledging the division of costs, and funds for the local share are available. ROLL CALL:

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

Motion carried. RESOLUTION 2016-25

FINANCE - Trustee Harper/Trustee Thon

A-16-065 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$423,998.06 which represents the total of the schedule of bills dated June 2, 2016.

General Fund	\$118,690.57
Wetland Special Service Area	21,281.52
Street Improvement Fund	20,747.15
Equipment Replacement Fund	1,975.00
Facilities Equipment Replacement Fund	159,667.55
Water and Sewer Fund	60,522.02
Golf Fund	26,078.39
Police Pension Fund	8,000.00
Firefighters Pension Fund	<u>7,035.86</u>
Total	<u>\$423,998.06</u>

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

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

I-16-003 Law Enforcement Torch Run for the Special Olympics

Members of the Streamwood Police Department took part in the annual Special Olympics “Cop on Top” fundraiser on May 20. The Streamwood Police Department raised over \$2,800 to benefit Special Olympic athletes. This fundraiser leads into the Law Enforcement Torch Run, which will be held on Sunday, June 5, at 7:30 am. All are welcome to come out and run with members of the Streamwood, Bartlett and Hanover Park Police Departments. Our officers will run along Golf Road, from Route 59 to Barrington Road, where they will hand the torch off to the Hoffman Estates and Schaumburg Police Departments.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session for discussion regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body. Trustee Thon seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 8:52 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of June 2016