

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 20, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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:

Fire Prevention Month Coloring Contest

President Roth and Fire Chief Chris Clark presented awards and certificates to the selected grade winners in Streamwood schools from Grades 1-7.

RECESS:

Trustee Baumer moved for a short recess to allow for photos. Trustee Carlson seconded the motion. A voice vote approved the recess. The Village Board recessed at 7:17 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:31 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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.

PRESIDENT'S REPORT: continued

P-16-001 Commission Appointments / Re-Appointments

President Roth requested concurrence to move Christie Groves from the position of Alternate to a Member of the Blood Commission for a two year term expiring October 2018. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to move Eileenmary King from the position of Alternate to a Member of the Blood Commission for a two year term expiring October 2018. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to reappoint Tony Sanders, School District U-46, as a member of the Community and Economic Development Commission for a two year term expiring October 2018. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to reappoint Gerardo Perez as an alternate member of the Community Relations Commission for a two year term expiring February 2018. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to reappoint Kevin Wills as a member of the Natural Resource Conservancy Commission for a two year term expiring January 2018. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to reappoint Cody Chong as an alternate member of the Natural Resource Conservancy Commission for a two year term expiring October 2018. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to reappoint Jim Stock as a member of the Planning and Zoning Commission for a two year term expiring May 2018. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to reappoint Ron Franczak as a member of the Police Pension Board for a two year term expiring May 2018. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence to reappointment James Nicklen as a member of the Veterans Commission for a two year term expiring September 2018. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointment.

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the October 20, 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 Regular Board Meeting of Thursday, October 6, 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-16-096 Motion – Approval of Renewal of Waiver of Locational Restrictions / 1156 E. Irving Park Road / Los Fernandez Taqueria

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment in the form of “karaoke,” at an existing restaurant with the service of alcoholic beverages for Los Fernandez Taqueria, 1156 E. Irving Park Road.

This Motion renews the Waiver of Locational Restrictions for live entertainment in the form of “karaoke,” at an existing restaurant with the service of alcoholic beverages for Los Fernandez Taqueria, 1156 E. Irving Park Road. Los Fernandez Taqueria was granted a waiver of locational restrictions in 2015, but it must be renewed every year.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the motion. Building Official Adam Garcia stated Los Fernandez Taqueria initially received a waiver for live entertainment in 2012, and this is their annual renewal. The information submitted is in compliance with the live entertainment regulations, and there have been no significant concerns with the Police Department at this establishment. The owner, Maricela Fernandez, was present for questions. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Carlson

A-16-097 Resolution – Approval of Village Board Goals and Objectives

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2017 GOALS AND OBJECTIVES.” This Resolution adopts the 2017 Village Board Goals and Objectives.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Village Manager Sharon Caddigan stated that after the Board and Staff met in workshop sessions, the list of ongoing and new focus goals was established for the coming year. ROLL CALL:

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

Motion carried. RESOLUTION 2016-39

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-098 Motion – Approval of Purchase / Road Salt

Request the Board approve a Motion to purchase road salt through the State of Illinois Central Management Services.

This Motion authorizes the purchase of 4,000 tons of road salt, at a cost of \$47.58 per ton, through the State of Illinois Central Management Services. The Village committed to purchasing a quantity of salt in March, 2016 to be included in the bid. The total cost for an estimated 4,000 tons is \$190,320.00.

Trustee Thon presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the Village committed to this purchase from last year’s contract, and the price is the lowest in the past 10 years. This quantity should fill the salt dome. Trustee Carlson asked if there is any remaining salt; Mr. Mann stated there is approximately 2,000 tons in the dome. ROLL CALL:

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

Motion carried.

A-16-099 Resolution – Approval of Bid and Contract / Cured in Place Sewer Pipe Lining

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH MICHELS PIPE SERVICES, A DIVISION OF MICHELS CORPORATION.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Michels Pipe Services, a division of Michels Corporation, 817 West Main Street, PO Box 128, Brownsville, WI 53006, for cured in place sewer pipe lining, at an estimated cost of \$60,935.00. The actual cost is determined by the measured quantity of work completed.

Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this contract is for short sections of sanitary sewer pipe lining in 8”-10” pipes located in deep and/or congested area. It is more cost effective to line these pipe sections, and also helps meet the MWRD inflow and Infiltration Control Program requirements. Two bids were received, with Michels being the low bid. They worked in Streamwood last year and performed very well. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-40

FINANCE - Trustee Harper/Trustee Thon

A-16-100 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,005,237.16 which represents the total of the schedule of bills dated October 20, 2016.

General Fund	\$365,376.07
Wetland Special Service Area	2,546.25
Street Improvement Fund	158,170.84
Equipment Replacement Fund	351,567.00
Facilities Equipment Replacement Fund	78,124.43
Water and Sewer Fund	31,544.51
Golf Fund	17,508.15
Police Pension Fund	<u>399.91</u>
Total	<u>\$1,005,237.16</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Josh Peacock notes this is the first printing of the bills list from the new Tyler/Munis system, and includes wire/electronic transfers that had previously not shown in the ACS system report. All of the expenditures are included in the annual Treasurer’s Report published by the end of June each year. This report is still a “work in progress” as it may be tweaked in the future. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

I-16-001 Proclamation - Halloween Safety

LEGISLATIVE - Trustee Harper

A-16-101 **Resolution – Approval of 2016 Tax Levy Estimation**

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2016 PROPERTY TAX LEVY.” This Resolution estimates the 2016 property tax levy to be \$11,053,030 which has not increased from the 2015 property tax extension. Municipalities are required to report the estimated tax levy amount pursuant to State Statute.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock stated the Village is required to estimate the tax levy at least 20 days prior to the actual passage of the levy ordinance. The formal public hearing for the tax levy will be in November. Mr. Peacock noted increases in the police and fire pension lines, and an offsetting decrease in the other levy amounts to maintain a “flat” rate for 2016. He also noted that the pension amounts are more than half of the entire levy amount. Trustee Harper also noted that the Village portion of the overall property tax bill has increased only \$41 over the last 10 years. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-41

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:55 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of November 2016