

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 18, 2011**

CALL TO ORDER:

President Pro Tem Harper called the meeting to order at 7:01 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	Present
President Billie D. Roth	Absent		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke welcomed Craig Willard, Legislative and Community Relations Liaison for State Representative Fred Crespo, to the Board meeting.

APPROVAL OF AGENDA:

Request the Board approve the August 18, 2011 Agenda as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, August 4, 2011, as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

FINANCE - Trustee Harper/Trustee Carlson

A-11-077 **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$796,435.22 which represents the total of the schedule of bills dated August 18, 2011.

General Corporate Fund	\$172,016.73
Wetland Special Service Area	1,669.18
Capital Replacement Fund	2,240.07
Street Improvement Fund	562,452.09
Equipment Replacement Fund	22,668.51
Water and Sewer Fund	19,585.65
Golf Fund	15,776.71
Police Pension Fund	13.14
Firefighter Pension Fund	<u>13.14</u>
Total	<u>\$796,435.22</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated that approximately 2/3rds of the expenditures are for street improvements. ROLL CALL:

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

Motion carried.

A-11-078 **Resolution – Approval of 2010 Comprehensive Annual Financial Report**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY WOLF & COMPANY, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution accepts the 2010 Comprehensive Annual Financial Report (CAFR), Required Communication Letter and TIF Compliance Report prepared by Wolf & Company, LLP, the Village’s auditors.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson reviewed the Village’s finances, stating that the General Fund Reserve is at 26%, just above the policy guideline of 25%. Streamwood has only one outstanding bond issue with a remaining balance of \$10.9M, and spent \$2.8M for capital projects and equipment in 2010. Overall, the Village’s financial position is very solid, considering the difficult

economic situation. Jody Gauthier, from Wolf & Company, was present and stated it is always a pleasure to work with Streamwood, and reiterated the Village's solid financial position. ROLL CALL:

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

Motion carried. RESOLUTION 2011-30

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

P-11-001 Proclamation – Renz Addiction Counseling Center Month

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-11-079 Ordinance – Approval of Special Use for Contractor’s Office, Shop and Outdoor Storage / 410 E. North Avenue

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT A CONTRACTOR’S OFFICE, SHOP AND OUTDOOR STORAGE IN AN I-2 GENERAL INDUSTRIAL DISTRICT, 410 E. NORTH AVENUE, STREAMWOOD, ILLINOIS.” This Ordinance approves a Special Use Permit to allow the operation of a concrete contractor’s office and shop, including the outdoor storage of material and equipment, at 410 E. North Avenue.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated this property was formerly occupied by a landscaping contractor; the yard area is fully fenced and has been vacated and cleaned by the prior owner. The Zoning Board heard this petition and recommended favorably, and staff concurs. Trustee Cecille asked if there had been any ground contamination from the prior owner. Mr. Peterson stated there was no contamination noted. Mr. Raj Patel, owner of Areatha Construction and new owner of this property, was present for questions, and asked the Board to consider waiving the first reading for the Ordinance.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Thon seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2011-22

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

P-11-002 Proclamation – School’s Open Safety Week

LEGISLATIVE - Trustee Cecille/Trustee Baumer

No business to report.

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-11-080 Resolution – Approval of Bid and Agreement / Pavement Marking Services

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 AGREEMENT WITH SUPERIOR ROAD STRIPING, INC.” This Resolution accepts the bid from Superior Road Striping, 1967 Cornel Court, Melrose Park, Illinois, the Suburban Purchasing Cooperative low bidder, for the purchase of pavement marking services for a total estimated cost of \$19,500.00 based on actual quantity of work completed.

Trustee Patterson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this contract, through the Suburban Purchasing Cooperative, will do lane markings and restriping in specific areas of the village as noted. Trustee Cecille asked about the product. Mr. Mann stated it is a thermoplastic product that is heated and applied to the road surface. ROLL CALL:

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

Motion carried. RESOLUTION 2011-31

