

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 16, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

President Roth mentioned that the Board met with Eileenmary King to discuss her appointment to the Blood Commission. She will be formally sworn in at a future meeting.

President Roth stated the annual Guns ‘N Hoses charity basketball event held on April 10, was a success, and the Police Department was presented with the trophy.

VILLAGE MANAGER’S REPORT:

Acting Village Manager Sharon Caddigan reported that she attended a meeting at Streamwood High School to discuss the upcoming Student Government Day which will be held on May 13, 2015.

Ms. Caddigan also mentioned that the Natural Conservancy Commission will hold its annual Streamwood Environmental Education Day (SEED) on Saturday, April 18, 2015 and that the Community Relations Committee will hold the annual Art Appreciation event on April 25, 2015.

APPROVAL OF AGENDA:

Request the Board approve the April 16, 2015 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 Village Board Workshop of Thursday, March 26, 2015 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, April 2, 2015 as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-15-040 Ordinance – Approval of Special Use for an E-Cigarette Retail Facility / 283 N. Barrington Rd.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN E-CIGARETTE RETAIL FACILITY IN A C-2 COMMERCIAL DISTRICT, 283 N. BARRINGTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of an E-cigarette (electronic cigarette) retail facility at 283 N. Barrington Rd., Vape Spirits II.

Trustee Cecille presented the Ordinance for first reading.

Community Development Director John Peterson reviewed the request for the special use. The prospective tenants were present to answer any questions.

Trustee Harper asked if the retail floor space will be visible from the street as specified by the Zoning Board. The prospective tenant confirmed that it would be. Trustee Patterson asked if customers would be allowed to bring their own tobacco. The prospective tenant replied that the facility will have liquid nicotine products on the premises but no smoking is allowed indoor/on the premises. Trustee Cecille asked about signage blocking the inside view of the facility. The prospective tenant indicated that there would be signage but it wouldn't block the windows. The prospective tenants asked the Board to consider waiving the first reading for the Ordinance as they wish to open soon.

Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. A voice vote approved waiving the first reading.

Trustee Cecille presented the Ordinance and moved for approval. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2015-4

A-15-041 Ordinance – Approval of Amendments to Title 11 / Zoning

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 11, ENTITLED “ZONING,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes comprehensive text amendments to sections of Title 11 to make changes to the Village’s sign code dealing with electronic message board type signs.

Trustee Cecille presented the Ordinance for first reading and posting.

Community Development Director John Peterson reviewed the proposed Ordinance and stated Streamwood electronic sign regulations were discussed in a January Board Workshop and input from the Streamwood business community was encouraged at a February business breakfast. Changes to the Village Code will be highlighted.

Trustee Harper mentioned that a business’s “open” sign should be static and not flashing.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-042 Resolution – Approval of Bid and Contract / 2015 Street Program Resurfacing and Pavement Removal

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 SCHROEDER ASPHALT SERVICES, INC.” This Resolution approves the bid with Schroeder Asphalt Services, Inc. for resurfacing and pavement grinding and removal as part of the 2015 street program at an estimated cost of \$768,084.96. The 2015 street program includes the reconstruction of Old Church Rd. and the in-house resurfacing of Waverly, Rambler, Spring Valley, Woodridge, Alexander Ct., Alexander Pl., Berkley, Egan, Petrie, W. Green Meadows (Bode to N. Green Meadows), Klafter, W. Kennedy, Corrington, Klein and the Garden Circle Courts (Woodmar, Windgate,

Glendale and Windsor). The contract includes Hot Mix Asphalt removal on the above mentioned streets and paving on Yorkshire, Larsen, Krause (Alexander to Lincoln) Carol Ann, Somerset (Bartlett Rd. to Huntington Dr.), N. Oltendorf, Franklin Ct., and Oltendorf (Streamwood Blvd. to Schaumburg Rd.). The remaining streets will be paved in house by Public Works. The contract also includes crack sealing on various streets in the Village.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Matt Mann, Director of Public Works, reviewed the proposed contract with Schroeder Asphalt Services bid for the 2015 street program. Four bids were received, with Schroeder being the lowest bid. They have worked in Streamwood in the past several years, they are IDOT qualified, and their work is acceptable. Trustee Harper requested clarification on the streets included in the 2015 street program and Mr. Mann clarified. ROLL CALL:

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

Motion carried. RESOLUTION 2015-20

P-15-001 Proclamation – Arbor Day

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-035 Ordinance – Approval of the Creation of Civil Service Exempt Position

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2012-29 AND CREATING THE POSITION OF HUMAN RESOURCES COORDINATOR WITHIN THE VILLAGE OF STREAMWOOD.” This Ordinance amends Ordinance 2012-29 by creating the position of Human Resources Coordinator as a Civil Service exempt position.

Trustee Patterson presented the Ordinance and moved for approval. Trustee Carlson 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 2015-5

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-15-043 Ordinance – Appointing Representatives / JAWA

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". The JAWA Board of Directors is comprised of a Director and an Alternate Director from each member community. Traditionally, the Village President has served as Director and a Trustee serves as Alternate Director. This Ordinance re-appoints the Village President to serve as Director and Trustee Carlson to serve Alternate Director.

Trustee Carlson presented the Ordinance for first reading. President Roth noted that the Village and JAWA have been associated for more than 30 years and that in odd years a director and alternate director are formally appointed to the Board.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the first reading. Trustee Carlson moved to approve the Ordinance as presented. Trustee Thon seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2015-6

FINANCE - Trustee Harper/Trustee Thon

A-15-044 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$260,542.35 which represents the total of the schedule of bills dated April 16, 2015.

General Corporate Fund	\$172,639.51
Wetland Special Service Area	1,246.61
Street Improvement Fund	15,026.84
Equipment Replacement Fund	37,245.54
Facilities Equipment Replacement Fund	5,333.50
Water and Sewer Fund	24,910.38
Golf Fund	<u>4,139.97</u>
Total	<u>\$260,542.35</u>

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

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-045 Motion – Approval of Purchase / Ambulance Stretchers / Fire Department

Request the Board approve a motion authorizing the purchase of three (3) powered ambulance stretchers with powered loading systems at a cost not to exceed \$145,857.72 from Stryker EMS, Portage, Michigan.

This Motion approves the purchase of three (3) powered ambulance stretchers with powered loading systems at a cost not to exceed \$145,857.72 from Stryker EMS, Portage, Michigan. Funds for this purchase are included in the Facilities and Equipment Replacement Fund in the 2015 Operating and Capital Improvements Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark presented a video showing the ambulance stretchers currently in use and demonstrating the use of the new powered ambulance stretchers.

Trustee Cecille asked what the weight limit was for the powered ambulance stretchers. Chief Clark responded that the weight limit was 700 pounds. Trustee Harper inquired whether one of the existing ambulance stretchers would be preserved to use as a reserve ambulance stretcher and Chief Clark indicated that it was being considered. Trustee Carlson expressed concern that the stretcher wouldn't be usable if the electric portion failed but Chief Clark indicated that stretcher would still be usable and that another ambulance could be called if needed. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved that the Board Meeting be adjourned. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:45 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 7th day of May 2015