

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 5, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:11 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Absent
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:

P-15-001 Commission Resignation

President Roth requested concurrence to accept the resignation of Jan Klee from the Blood Commission effective April 30, 2015. Jan has served on the Blood Commission for 25 years. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved acceptance of the resignation.

President Roth requested concurrence to accept the resignation of Bob Migala from the Zoning Board of Appeals, effective April 30, 2015. Bob has served on the ZBA for more than 30 years. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved acceptance of the resignation.

P-15-002 Commission Reappointment

President Roth requested concurrence with the reappointment of Pat Hogan as a member of the Community Relations Commission for a two year term expiring February 2017. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated the recent state budget address by Governor Rauner suggesting a 50% reduction in state tax revenues to the municipalities has spurred a number of news reports with varying dollar figures that have alarmed local residents. The Village of Streamwood has funds in varying accounts other than those noted in the news reports that, with adjustments, will allow the delivery of current service levels to our residents. Mr. O’Rourke noted that, similarly to the economic downturn over the past seven years or so, the Village was able to “tighten its belt” and continue to deliver services.

APPROVAL OF AGENDA:

Request the Board approve the March 5, 2015 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer 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 19, 2015 as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

No business to report.

FINANCE - Trustee Harper/Trustee Thon

A-15-021 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$108,184.21, which represents the total of the schedule of bills dated March 5, 2015.

General Corporate Fund	\$45,996.96
Wetland Special Service Area	137.23
Street Improvement Fund	1,503.80
Equipment Replacement Fund	50.01
Facilities Equipment Replacement Fund	47,305.74
Water and Sewer Fund	8,293.65
Golf Fund	<u>4,896.82</u>
Total	<u>\$108,184.21</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	Absent
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

No business to report.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

No business to report.

LEGISLATIVE - Trustee Patterson/Trustee Harper

No business to report.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-022 Resolution – Approval of Contract / Water Main, Sanitary and Storm Sewer Repairs

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 J. CONGDON SEWER SERVICE, INC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with J. Congdon Sewer Service, Inc., 170-A Alexandra Way, Carol Stream, Illinois, for water main, sanitary sewer and storm sewer repairs at an estimated cost of \$659,945.00. The actual cost is determined by the measured quantity of work completed.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated the majority of this work will be on Rambler Drive and Waverly Drive, with some storm sewer replacement at Arlingdale Lake and other minor repairs in conjunction with planned street repairs. Nine bids were received with Congdon Sewer Service being the low bid. Congdon has worked in the Village before with acceptable work. Trustee Cecille asked if Rambler and Waverly were full reconstructions. Mr. Mann stated they are scheduled for resurfacing—not full reconstruction. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-11

A-15-023 Resolution – Approval of Contract / Grounds Maintenance

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 TNT LANDSCAPE CONSTRUCTION, INC.” This Resolution approves a two-year contract with an option for a third year for grounds maintenance of Village owned property including medians, shoulders, special service areas and the three Fire Stations, and vacant property with TNT Landscape Construction, Inc., 847 S. Randall Road, Suite 334, Elgin, Illinois, at a total cost of \$31,038.00 per year and \$45.00 per cut for vacant property, based on the number of cuts actually made.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated this contract covers landscape maintenance for certain Village properties, and full landscape maintenance at the three fire station properties. It also includes vacant property mowing which is billed back to the property. Nine bids were received, with TNT Landscape being the low qualified bidder. TNT has not worked in Streamwood in the past but their references are favorable.

Trustee Cecille asked about the vacant property mowing and if the clippings are to be removed. Mr. Mann stated the rate for mowing does not have the clippings removed, but in specific circumstances, it can be requested at an additional cost. Trustee Harper asked the approximate number of vacant dwelling mowing. Mr. Mann stated it averages 20 per week, depending on the weather. Trustee Baumer asked about the increased costs overall. Mr. Mann stated that the increases are proportional to the scope of work and that the price per acre is very close to the prior contract. ROLL CALL:

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

Motion carried. RESOLUTION 2015-12

TOWN HALL SESSION:

ADJOURN:

Trustee Patterson moved to adjourn the meeting. Trustee Harper seconded the motion. A voice vote approved the Adjournment. The Village Board adjourned at 7:25 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of March 2015.