

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 17, 2014**

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:

P-14-001 Police Department Promotions

Deputy Police Chief Edward Valente
Commander Daryl Syre
Sergeant Alexander J. VanDerLinden

RECESS:

Trustee Harper moved for a short recess to allow for photos and refreshments. Trustee Baumer seconded the motion. A voice vote approved the recess. The Board recessed at 7:18 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:37 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.

MOTION TO CANCEL AUGUST 7, 2014 BOARD MEETING

Trustee Patterson moved to cancel the August 7, 2014 Village Board meeting. Trustee Baumer seconded the motion. A voice vote approved the cancellation. The next regularly scheduled Village Board meeting will be on Thursday, August 21, 2014.

VILLAGE MANAGER'S REPORT:

Village Manager O'Rourke reviewed the upcoming Streamwood Summer Celebration festival for July 25-27 at Hoosier Grove Park.

APPROVAL OF AGENDA:

Request the Board approve the July 17, 2014 Agenda as presented. Trustee Harper moved for approval. Trustee Patterson 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, June 19, 2014 as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-059 Motion – Approval of Renewal of Waiver of Locational Restrictions / 7 W. Streamwood Blvd. / The Chicago Loop

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment at an existing restaurant bar with the service of alcoholic beverages for The Chicago Loop, 7 W. Streamwood Blvd.

This Motion renews the Waiver of Locational Restrictions for live entertainment for The Chicago Loop, 7 W. Streamwood Blvd. The Chicago Loop was previously granted a waiver of locational restrictions, but it must be renewed every year.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. Planning Director Sharon Caddigan stated this is the third annual renewal for this owner, Mike Manzuk. Ms. Caddigan noted that Mr. Manzuk's submissions are complete, and show full compliance with the food and liquor sales ratios required. Streamwood Police note The Chicago Loop, owner

and staff, are cooperative and proactive regarding any incidents at the location.
 ROLL CALL:

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

Motion carried.

FINANCE - Trustee Carlson/Trustee Thon

A-14-060 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,607,408.26, which represents the total of the interim schedule of bills dated July 3, 2014 and the schedule of bills dated July 17, 2013.

	07/03/14	07/17/14	Total
General Corporate Fund	\$117,804.59	183,772.47	301,577.06
Wetland Special Service Area	11,850.32	7,138.59	18,988.91
Street Improvement Fund	76,304.12	459,403.17	535,707.29
Equipment Replacement Fund	5,588.95	511,267.96	516,856.91
Facilities Equip. Replace. Fund	137,040.00	23,922.67	160,962.67
Water and Sewer Fund	18,289.47	15,948.43	34,237.90
Golf Fund	23,696.89	13,666.89	37,363.78
Police Pension Fund	0.00	1,038.74	1,038.74
Firefighters Pension Fund	<u>675.00</u>	<u>0.00</u>	<u>675.00</u>
Total	\$391,249.34	1,216,158.92	\$1,607,408.26

Trustee Carlson moved for approval of the expenditures as presented. Trustee Thon seconded the motion. Finance Director Mary Johnson noted three specific invoices for purchases previously approved by the Village Board, including \$104,000 for mobile data terminals, \$450,000 as part of the ongoing road program, and \$480,000 for a new fire truck (approved in 2013). ROLL CALL:

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

Motion carried.

A-14-061 Resolution – Approval of 2013 Comprehensive Annual Financial Report

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution accepts the 2013 Comprehensive Annual Financial Report (CAFR), Required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson provided a short overview of the audit process and stated that 2013 proved to be a good financial year for the Village, with \$8.9M in unassigned funds and \$3.7M in capital projects. Jamie Wilkey, partner from Lauterbach & Amen, reviewed the audit, pointed out the highlights, and mentioned upcoming changes in reporting of pension obligations that will modify how certain line items within the budget and audit are to be handled. She complimented the village staff for their preparedness and thoroughness – particularly for the first year working with Streamwood.
ROLL CALL:

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

Motion carried.

RESOLUTION 2014-30

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-062 Motion – Waive Competitive Bidding / Inspection of Well #3 / Public Works Department

Request the Board approve a motion to waive competitive bidding for well inspection services for Well #3, by Layne Christensen Company.

This Motion waives competitive bidding for well inspection services for the inspection of the well and pumping equipment for Well #3 by Layne Christensen Company, 821 W. Illinois Avenue, Aurora, IL 60506. Layne Christensen Company specializes in municipal water wells, they built the wells in Streamwood and have done all the repairs and maintenance on the wells for the last 50 years.

Trustee Cecille presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this well was

constructed in 1964 and is the deepest of Streamwood’s wells (1,410 feet). The well is maintained and tested monthly as a backup to the Village’s water supply; it is not in continuous use. If there were an interruption to the Lake Michigan water supply through the JAWA pipeline, this well would be needed. The current equipment needs to be removed for inspection of the pump, oil line and casing pipe. This requires a crane, and will help to determine what, if any, works needs to be completed to ensure the well can continue to be used as an emergency backup. Layne specializes in municipal water wells, and was the original installer of this and other wells in Streamwood. They have provided excellent service for over 50 years. ROLL CALL:

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

Motion carried.

A-14-063 Resolution – Approval of Agreement with Layne Christensen Company for the Inspection of Well #3 / Public Works Department

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH LAYNE CHRISTENSEN COMPANY.” This Resolution approves the proposal and authorizes a Contract with Layne Christensen Company for the inspection of Well #3, including the removal and inspection of the pumping equipment, inspection of the well, storage, televising and written rehabilitation report with services estimated to be \$24,010.00.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann’s comments are included in the prior Agenda Item A-14-063. Trustee Cecille asked when the well pump was last pulled for inspection. Mr. Mann stated it was serviced in 1988, that it remains operational and is tested monthly. However, it needs to be fully inspected to determine further maintenance and rehabilitation necessary to keep it in good working order. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-31

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

Trustee Baumer invited everyone to Streamwood Summer Celebration on July 25-27 and reviewed the events and activities planned for the weekend.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-064 Ordinance – Approval of Disposal of Surplus Property / Miscellaneous Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that miscellaneous equipment be declared as surplus and authorizes the disposal of the items with the least cost to the Village.

Trustee Harper presented the Ordinance for first reading. Village Manager Gary O’Rourke stated several items, including an old check signing machine, the remains of a totaled Ford Explorer and some computer switches are ready to be disposed. He asked the Board to consider waiving the first reading.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Cecille 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.

ORDINANCE 2014-20

TOWN HALL SESSION:

Martin Kopf, Moore Avenue, expressed concern for inconsistent enforcement of dog restraint laws and recommended changes he would like to have discussed and possibly implemented.

ADJOURNMENT:

Trustee Baumer moved to adjourn the Board meeting. Trustee Thon seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 8:28 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of August 2014.