

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 5, 2014**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:04 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      Presentation – DARE Program Recognition
- P-14-002      Citizen’s Fire Academy Graduation/Fire Explorer Recognition
- P-14-003      Swearing-In and Promotions – Fire Department

Deputy Fire Chief Marv Kramer  
Battalion Chief Steven Tomzik  
Lieutenant Jeff Patenaude  
Firefighter/Paramedic Jeff Baker  
Firefighter/Paramedic Daryl MacDonald

Fire Lt. Tim McCoy was recognized by Sherman Hospital for 35 years in the fire/paramedic service. Firefighter Steve White was recognized for 20 years of service.

**RECESS:**

Trustee Baumer moved for a short recess to allow for photos and refreshments. Trustee Patterson seconded the motion. A voice vote approved the recess. The Board recessed at 7:47 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 8:19 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.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke thanked all who were involved and participated in the Memorial Day Observance.

**APPROVAL OF AGENDA:**

Request the Board approve the June 5, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the agenda for the meeting.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, May 15, 2014 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes.

**FINANCE - Trustee Carlson/Trustee Thon**

A-14-059      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,777,611.04 which represents the total of the schedule of bills dated June 5, 2014.

General Corporate Fund	\$1,378,524.06
Wetland Special Service Area	123.62
Street Improvement Fund	157,564.56
Equipment Replacement Fund	4,918.75
Facilities Equipment Replacement Fund	100,104.55
Water and Sewer Fund	102,891.30
Golf Fund	15,821.87
Police Pension Fund	12,158.14
Firefighters Pension Fund	<u>5,504.19</u>
Total	<u>\$1,777,611.04</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Mary Johnson noted the approved purchase of mobile data terminals for public safety departments totaling \$95,000 and also the annual payment to MICA for workers' compensation and liability insurance for \$1.243M. She also noted that the MICA insurance payment has dropped over the last two years. ROLL CALL:

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

Motion carried.

A-14-060      Resolution – Renewal of Class 6B Property Tax Abatement / 1900 S. Park Avenue / Brolite Products, Inc.

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY BROLITE PRODUCTS, INC., 1900 SOUTH PARK AVENUE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Brolite Products, Inc.'s application to the Cook County Assessor to renew their Class 6B property tax abatement for their 21,000 square foot building located at 1900 S. Park Avenue, Streamwood. Brolite Products, Inc. received a 6B property tax incentive abatement in 1995, which was renewed in 2004 and is scheduled to expire in 2014.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated Brolite is seeking the Village’s support for a second renewal of their 6B tax incentive with Cook County. They currently employ 39 full time employees and 1 part time employee at their facility, and have expanded their facility and operations during the 19 years they have been in Streamwood. Owners Virgil and David DelGhingaro were present for questions. ROLL CALL:

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

Motion carried. RESOLUTION 2014-23

**PUBLIC SAFETY - Trustee Thon/Trustee Carlson**

No business to report.

**PUBLIC WORKS - Trustee Cecille/Trustee Patterson**

A-14-061 **Resolution – Approval of Proposal / Professional Engineering Services**

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC.” This Resolution approves an agreement for professional engineering services for a water system model and study of the Village’s drinking water system, with Strand Associates, Inc. The total fee will depend on the actual hours worked, but will not exceed \$49,070.00.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the Village maintains over 100 miles of water piping, six water storage tanks and three pumping stations. This model and analysis will provide valuable information regarding future operations, maintenance and improvements to the Village’s drinking water system.

Trustee Harper confirmed that since the digital model will be the Village’s property when complete, that future adjustments can be made to the model as needed. Trustee Cecille inquired regarding current payment to Strand Associates. Mr. Mann stated Strand had performed other professional services work regarding GIS systems not within the scope of the subject Resolution pending. ROLL CALL:

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

Motion carried. RESOLUTION 2014-24

**COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper**

**A-14-062 Resolution – Approval of Lease Termination Agreement/ 1450 West Lake Street**

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A LEASE TERMINATION AGREEMENT AND GENERAL RELEASE, 1450 WEST LAKE STREET.” This Resolution authorizes the Village to enter into a Lease Termination Agreement and General Release to terminate the agreement with U.S. Cellular for cellular antenna and equipment on the Village water tower located at 1450 W. Lake Street.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O’Rourke stated various cell providers over the years have leased space on various Village owned water towers. As mergers have occurred, certain companies no longer need multiple antennas on the towers. U.S. Cellular has left the Chicagoland market and is terminating their leases. This Resolution will approve that termination, and that all equipment will be removed and the structure properly restored. At this location, they will also deed the ground structure to the Village. Trustee Cecille asked about the structure and its viability. Mr. O’Rourke stated it is a block construction building and can be repurposed either by the Village or by another user at the tower site. ROLL CALL:

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

Motion carried. RESOLUTION 2014-25

A-14-063      Resolution – Approval of Lease Termination Agreement/ 100 Hazelnut Drive

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A LEASE TERMINATION AGREEMENT AND GENERAL RELEASE, 100 HAZELNUT DRIVE.” This Resolution authorizes the Village to enter into a Lease Termination Agreement and General Release to terminate the agreement with U.S. Cellular for cellular antenna and equipment on the Village water tower located at 100 Hazelnut Drive.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. The narrative information is contained in Agenda Item A-14-062 preceding. There is no outside structure at this location; all equipment was contained within the tower base and the area will be restored.

ROLL CALL:

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

Motion carried.

RESOLUTION 2014-26

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-14-064      Ordinance – Prevailing Wage

Request the Board approve an Ordinance entitled “AN ORDINANCE ESTABLISHING THE PREVAILING WAGE FOR PUBLIC WORKS CONSTRUCTION IN THE VILLAGE OF STREAMWOOD.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

Trustee Harper presented the Ordinance for first reading. Attorney Nick Peppers stated the Village annually adopts the Prevailing Wage for public works construction projects contracted within the Village.

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 2014-17

**COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille**

No business to report.

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Patterson moved to adjourn to Closed Session for discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Trustee Baumer 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. The Village Board adjourned to Closed Session at 8:35 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 19th day of June 2014.