

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 21, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Absent	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 Presentation – Streamwood High School Student Recognition
Students in Health Occupation (HOSA) and Business Management (DECA)
were recognized for their achievements at the state competition.
- P-15-002 Presentation – Citizen’s Police Academy Recognition
Streamwood residents who completed the Citizen’s Police Academy were
recognized.

President Roth reported that DARE graduations have been held within the past two weeks and the final graduation is scheduled for Friday, May 22.

President Roth mentioned that the Relay for Life at Hanover Township will be held on Saturday, June 22 and that volunteers are still needed.

RECESS:

Trustee Harper moved for a recess to allow for photos for the Citizen’s Police Academy graduates. Trustee Carlson seconded the motion. A voice vote approved the recess. The Board recessed at 7:32 p.m.

RECONVENE MEETING:

The Board reconvened at 8:02 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Absent	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:

Fire Chief Chris Clark, acting for Acting Village Manager Sharon Caddigan, reported that the May 13 Student Government Day was successful. Chief Clark stated that, although it was a very busy day, it was a pleasure to work with the students. Chief Clark reported that work on the new Toyota facility has been completed, Toyota has started moving their offices in, and a June 2 opening date is anticipated.

APPROVAL OF AGENDA:

Request the Board approve the May 21, 2015 Agenda as presented. Trustee Baumer 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 Regular Board Meeting of Thursday, May 07, 2015 as presented. Trustee Cecile moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Harper/Trustee Thon

A-15-054 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,913,945.09 which represents the total of the schedule of bills dated May 21, 2015.

General Corporate Fund	\$1,349,377.40
Wetland Special Service Area	8,884.55
Street Improvement Fund	175,696.33
Equipment Replacement Fund	470.53
Facilities Equipment Replacement Fund	1,303.75
Water and Sewer Fund	356,124.33
Golf Fund	9,805.87
Police Pension Fund	6,778.14
Firefighters Pension Fund	<u>5,504.19</u>
Total	<u>\$1,913,945.09</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Cecile seconded the motion.

Assistant Finance Director Josh Peacock noted the annual payment to MICA for works' compensation and liability insurance was included in the General Fund. He also noted that this year's MICA insurance payment is \$100,000 less than last year's payment. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-055 Resolution – Approval of the Renewal of Class 6B Property Tax Abatement / 380 Roma Jean Parkway / Toryon Technologies, 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 TORYON TECHNOLOGIES, INC., 380 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS."

This Resolution approves Toryon Technologies, Inc.'s application to the Cook County Assessor to renew their Class 6B property tax abatement for their 25,000 square foot addition located at 380 Roma Jean Parkway, Streamwood. The current 6B property tax incentive abatement is scheduled to expire in 2015.

Trustee Harper moved for approval of the Resolution as presented. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

RESOLUTION 2015-23

LEGISLATIVE - Trustee Patterson/Trustee Harper

No business to report.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-15-050 Ordinance – Approval of an Amendment to Title 9 / Building Regulations

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 9, ENTITLED “BUILDING REGULATIONS,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance is being presented for second reading and passage.

This Ordinance authorizes comprehensive text amendments to Title 9, Building Regulations, to amend the codes to reflect the updates in the 2012 Building, Residential, Mechanical, and International Fuel and Energy Codes; the 2011 National Electric Code; and the 2012 Property Maintenance Code.

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

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

Motion carried.

ORDINANCE 2015-11

COMMUNITY AFFAIRS – Trustee Carlson/Trustee Patterson

I-15-001 Memorial Day Activities

The Veterans Memorial Commission has activities planned for Memorial Day Weekend. On Saturday, May 23, 2015, there will be a POW/MIA Candlelight Vigil at 8:00 p.m., which will culminate in the posting of the Vigil Guard. Throughout the night the Vigil Guards will march past the monoliths. The Vigil Guard will be relieved on Sunday, May 24 at 11:00 a.m., to formally start the Memorial Day Ceremony. The Pillars of Honor, the replica of Washington D.C.’s World War II memorial, will be displayed in the Council Chambers. We invite everyone to join us as we honor those who have served our country.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-056 **Ordinance – Approval of an Amendment to Title 6 and Title 7 / Fire Protection Codes and Public Health and Sanitation**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 2, ENTITLED “FIRE PREVENTION CODE” OF TITLE 6, ENTITLED “FIRE PROTECTION,” AND SECTION 4, ENTITLED “COLLECTION AND DISPOSAL OF WASTE” OF CHAPTER 4, ENTITLED “REFUSE AND WASTE DISPOSAL” OF TITLE 7, ENTITLED “PUBLIC HEALTH AND SANITATION,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD COOK COUNTY, ILLINOIS.” This Ordinance is being presented for first reading and posting.

This Ordinance authorizes comprehensive text amendments to Title 6, Fire Protection, and Title 7, Public Health and Sanitation, to amend the codes to reflect the updates in the 2012 International Fire Prevention Code.

Fire Chief Chris Clark explained that this Ordinance will bring Title 6, Fire Protection and Title 7, Public Health and Sanitation up-to-date with changes in the 2012 International Fire Prevention Code.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-057 **Resolution – Approval of Bid and Contract / Water Tank Painting and Rehabilitation**

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 L & T PAINTING, INC.”

This Resolution approves the low bid and authorizes the Village to enter into a contract with L & T Painting, Inc., 50502 Hunters Creek Trail, Shelby Township, MI 48317, for the painting and rehabilitation to the water tower at 220 East Streamwood Boulevard. The total fee will depend on the amount of work performed, but the cost is estimated at \$231,000.00.

Trustee Thon moved for approval of the Resolution as presented. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated that eight bids were received with L & T Painting being the low qualified bid. L & T Painting, Inc. has not worked in Streamwood before but they have a good reputation with a coating consultant. Trustee Harper asked about the Streamwood High School

water tower and Mr. Mann stated that we are coordinating with JAWA for completion of the work. ROLL CALL:

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

Motion carried. RESOLUTION 2015-24

A-15-058 Resolution – Approval of Contract for Inspection of Water Tank Rehabilitation / Dixon Engineering

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 DIXON ENGINEERING.”

This Resolution authorizes the Village to enter into a contract with Dixon Engineering, 9415 West Forest Home, Suite 208, Hales Corners, Wisconsin, for the inspection of the rehabilitation of the water tank located at 220 East Streamwood Boulevard. The total fee will depend on the actual hours worked, but will not exceed \$27,971.25.

Trustee Thon moved for approval of the Resolution as presented. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated that 3 coatings are needed in the tank and each coating must be inspected. Dixon Engineering has worked with the Village for the past 15 years on similar projects. ROLL CALL:

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

Motion carried. RESOLUTION 2015-25

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved that the Board Meeting be adjourned. Trustee Carlson seconded the motion. ROLL CALL:

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

The Village Board adjourned at 8:21 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 4th day of June 2015