

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 17, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 p.m.

ROLL CALL:

Trustee Jason Speer	Present	Trustee Bill Harper	Present
Trustee Guy Patterson	Absent	Trustee Bill Carlson	Present
Trustee Michael Baumer	Present	Trustee Jim Cecille	Present
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-11-001 Commission Reappointment and Resignation

President Roth requested concurrence with the reappointment of Chuck Wiercinski as Chairman of the Community and Economic Development Commission for a two year term expiring in February 2013. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence to accept the resignation of Mary Holat from the Community Relations Commission. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated the Northwest Municipal Conference, in conjunction with CMAP is seeking a legislation change regarding allocation of state funding for road construction. This proposed change would shift more funding to the Chicagoland area.

APPROVAL OF AGENDA:

Request the Board approve the March 17, 2011 Agenda as presented. Trustee Carlson moved for approval. Trustee Speer seconded the motion. A voice vote was unanimous for approval.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, March 3, 2011, as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson

P-11-002 Proclamation – Sexual Assault Awareness Month

PUBLIC WORKS - Trustee Carlson/Trustee Cecille

A-11-022 Resolution – Approval of Contract / Water Main and Sanitary Sewer Repairs

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE 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 GERARDI SEWER AND WATER CO.” This Resolution approves the lowest responsible bid and authorizes the Village to enter into a unit price contract with Gerardi Sewer and Water Co., 4520 N. Osage Avenue, Norridge, Illinois, for water main, sanitary sewer and storm sewer repairs at an estimated cost of \$246,671.25. The actual cost is determined by the measured quantity of work completed.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated that Gerardi was the lowest responsible bid for this work, the majority of which is for water main installation on Crestwood Drive and storm sewer on Twilight Trail, with other minor sanitary sewer work on Big Oaks and Tanglewood. Gerardi has worked in Streamwood in the past, and their work is acceptable. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-6

A-11-023 Motion – Approval of Bid / Purchase of Asphalt Paving Material

Request the Board approve a Motion to accept the bid and authorize the purchase of asphalt paving material at a cost of \$45.00 per ton for surface, \$43.00 per ton for base and \$45.00 per ton for level binder from Plote Construction, the low bidder after the bids are adjusted based on the distance to the asphalt plant.

This Motion accepts the bid from Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, the low adjusted bidder, for the purchase of 4,500 tons of surface asphalt, 2,000 tons of base asphalt and 1,500 tons of level binder asphalt for a total estimated cost of \$375,520.00.

Trustee Carlson presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this asphalt is used by Village crews for resurfacing projects planned in this year's street program. Prices are increased a bit this year, probably due to the increase in oil prices. ROLL CALL:

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

Motion carried.

A-11-024 Motion – Approval of Purchase / Alternative Source for Asphalt Patching Material

Request the Board approve a Motion to authorize the purchase of asphalt patching material from an alternative source, Arrow Road Construction Co., the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt patching material from an alternative source, Arrow Road Construction Co., 3401 S. Busse Rd., Mt. Prospect, Illinois, on those occasions when asphalt patching material that is to be provided by Plote Construction, the low adjusted bidder, is not available.

Trustee Carlson presented the Motion and moved for approval. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

A-11-025 Motion – Waive Competitive Bidding and Authorize Purchase / Roller Compacted Concrete

Request the Board approve a Motion to waive competitive bidding and authorize the purchase of roller compacted concrete from Prairie Materials.

This Motion waives competitive bidding and authorizes the purchase of roller compacted concrete from Prairie Materials, 7601 W. 78th Street, Bridgeview, Illinois, the sole source provider, at a cost of \$70.50 per cubic yard.

Trustee Carlson presented the Motion and moved for approval. Trustee Speer seconded the motion. Public Works Director Matt Mann stated the roller compacted concrete sections done over the past couple of years have held up very well. This material is currently less costly than asphalt, but is much more difficult to obtain with Prairie being the sole source provider. The Village plans to use this for the reconstruction of Crestwood Drive. **ROLL CALL:**

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

Motion carried.

Trustee Carlson asked that Mr. Mann pass along a “thank you” to all snow removal crews for their fine work during the winter months.

COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper

No business to report.

FINANCE - Trustee Patterson/Trustee Baumer

A-11-026 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$329,732.53 which represents the total of the schedule of bills dated March 17, 2011.

General Corporate Fund	\$280,324.64
Wetland Special Service Area	4,873.04
Street Improvement Fund	5,581.48
Water and Sewer Fund	32,629.94
Golf Fund	1,161.92
Firefighters Pension Fund	<u>5,161.51</u>
Total	<u>\$329,732.53</u>

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

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

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Patterson

No business to report.

LEGISLATIVE - Trustee Baumer/Trustee Speer

A-11-027 Resolution – Reserving Village IRB Authority

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.” Every year, the Village has the authority to issue “private activity bonds,” or more commonly known as industrial revenue bonds. The Village has the option of using its authority for projects in the Village, allocating its authority to other agencies for a fee, or reserving its authority for possible future projects rather than ceding the authority over to the State. As MAC Development has informed staff that they are in negotiations with a company who might be interested in the 2011 cap, staff recommends the Village reserve its private activity bond allocation for possible future allocation.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Finance Director Dave Richardson stated this is an allocation annually for financing authority through the state. The allocation for 2011 is approximately \$3.5M; the preferred order of use would be a community based industrial project, sale to another community for their use or transfer to a first-time homebuyers mortgage program. This Resolution allows the Village to reserve the allocation to determine if there are any qualified local projects, or if there is interest from another community to purchase the allocation.

Trustee Harper expressed concern regarding the inaccurate population count number provided by the state. Mr. Richardson stated the Village has challenged this number in the past, and it remains inaccurate even though certified Census numbers have been provided. However, this is the only allocation from the state that uses an inaccurate number; all other state allocations use the correct population number. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Carlson moved to adjourn. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned at 7:27 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of April 2011