

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

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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	Absent
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-14-001 Committee and Liaison Assignments (hold for future meeting)

President Roth noted a number of recent Village activities including the Commission Reception on April 10th, Guns ‘n Hoses on April 11th, Art Around the World at the Poplar Creek Library on April 12th, the Kiwanis Club 15th Anniversary Breakfast and the Streamwood Chamber of Commerce Scholarship Auction at Elgin Community College on April 16th.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated he and Sharon Caddigan, along with representatives from Streamwood Park District and Hanover Township presented Student Government Day information at Streamwood high School. Included in this information as a survey regarding white-collar manufacturing and the need for skilled workers.

He also attended a Volunteer Recognition Luncheon with President Roth for Executive Service Corps. Among the honorees were Mike Thompson and R. Jim Young who have both worked with the Village Board and Staff for Goals & Objectives.

Mr. O’Rourke also noted that staff has started to view presentations from software vendors to help develop the RFP needed for new financial software as well as other interfacing software to hopefully create a more cohesive network of computer systems.

APPROVAL OF AGENDA:

Request the Board approve the April 17, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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, April 3, 2014 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-035 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 560 S. Bartlett Road / Streamwood Tap & Grill

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES AND A VARIATION FOR THE USE OF OFF STREET PARKING OUTSIDE THE ZONING LOT IN A C-2 COMMERCIAL DISTRICT AT 560 SOUTH BARTLETT ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 560 S. Bartlett Road, Streamwood Tap and Grill.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-11

A-14-044 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 43 S. Sutton Road / Sakuma Japanese Restaurant

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES AT 43 SOUTH SUTTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 43 South Sutton Road, Sakuma Japanese Restaurant.

Trustee Patterson presented the Ordinance for first reading. Community Development Director John Peterson stated the existing restaurant is being purchased by a new owner and will remain in the same configuration as currently operating. Trustee Harper asked about signage. Nick Kostopolous, owner/landlord for the Emerald Commons Shopping Center, stated all signage will remain the same as well. He asked the Board to consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. Trustee Patterson moved for approval of the Ordinance as presented. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-12

LEGISLATIVE - Trustee Harper/Trustee Baumer

P-14-002 Proclamation – Arbor Day

FINANCE - Trustee Carlson/Trustee Thon

A-14-045 **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$340,641.94 which represents the total of the schedule of bills dated April 17, 2014.

General Corporate Fund	\$248,532.87
Wetland Special Service Area	2,193.96
Street Improvement Fund	17,166.67
Equipment Replacement Fund	40,299.00
Facilities Equipment Replacement Fund	10,285.00
Water and Sewer Fund	19,922.57
Golf Fund	<u>2,241.87</u>
Total	<u>\$340,641.94</u>

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

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

Motion carried.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-046 **Resolution – Approval of Bid and Contract / 2014 Street Program Resurfacing and Pavement Removal**

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 AGREEMENT WITH SCHROEDER ASPHALT SERVICES, INC.” This Resolution approves the bid with Schroeder Asphalt Services, Inc. for resurfacing and pavement grinding and removal as part of the 2014 street program at an estimated cost of \$766,572.20. The 2014 street program includes the reconstruction of Briarwood Drive and the in-house resurfacing of Oriole from Meadow to Park, Flowers, Stowell, Bussey Court, Genualdi, Robinhood, Woodcrest, Shadywood, Polk Court, Taft Court, Adams Court, Coolidge Court, Hoover Court, Truman Court, Villa, Maple, Sycamore, and Linden. The contract includes Hot Mix Asphalt removal on the above mentioned streets and paving on East Avenue from Sunset to Schaumburg Road, Castlewood Drive, Stratford

Circle, Club Tree and Old Oak. The remaining streets will be paved in house by Public Works. The contract also includes crack sealing on various streets in the Village.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated nine bids were opened with the qualified low bidder being Schroeder Asphalt Services. Schroeder has worked in Streamwood in three of the past five years; they are IDOT pre-qualified and their work has been acceptable. ROLL CALL:

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

Motion carried. RESOLUTION 2014-16

A-14-047 Resolution – Approval of Bid and Purchase of Trees

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE UNIT PRICE PURCHASE OF TREES FROM CEDAR PATH NURSERIES.” This Resolution approves the bid from Cedar Path Nurseries, 15235 W. Bruce Road, Lockport, Illinois, to supply and deliver trees at unit prices, for a total not to exceed \$73,905.00. The trees purchased are to replace trees damaged by the Emerald Ash Borer.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated approximately 700 trees have been removed to date by both a contractor and public works employees. Five hundred fifty trees are planned for purchase; the actual cost is determined by the exact number of trees ordered and delivered. The trees are a wide variety of species, to be replanted in similar areas to those removed. Four bids were received; three were incomplete. The Village has been purchasing trees from Cedar Path Nurseries for the past three years. ROLL CALL:

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

Motion carried. RESOLUTION 2014-17

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-14-048 Resolution – Approval of Contract / Municipal Towing 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 CERTAIN AGREEMENT WITH BLOOMINGDALE RESCUE AND RECOVERY, INC.” This Resolution authorizes the Village to enter into a contract with Bloomingdale Rescue and Recovery, Inc., 155 W. Lake Street, Bloomingdale, Illinois, for towing and storage services for the Police Department for a contract period of two (2) years with one additional two (2) year extension permissible by mutual agreement.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Police Chief Jim Keegan stated an RFP was prepared and three companies responded. After review and comparison, the lowest overall costs are provided by Bloomingdale Rescue and Recovery. Chief Keegan stated that the second lowest response was from Artie’s Towing which has provided the towing services for the last four years. Prior to that, Bloomingdale was the towing contract for 15+ years prior. Tim Bohanan, Bloomingdale Rescue and Recover, was present for questions.

Trustee Harper asked about the hours of operation at the impound lot. Mr. Bohanan stated they are open Monday through Friday, 8 a.m. to 5 p.m. and Saturday 9 a.m. to 12 noon. Trustee Patterson asked about the Village working with local shopping centers and businesses to have them use Bloomingdale as well. Planning Director Sharon Caddigan stated the majority of the businesses arrange for towing on an individual basis, and that some do use Bloomindale. Trustee Carlson asked about the term and renewal for the contract. Chief Keegan stated the contract is for two years, with an additional two year renewal. There is a clause for the Village to cancel the contract at any time for performance concerns. Trustee Baumer asked about the pricing difference between vendors. Chief Keegan stated the pricing difference was \$10/tow between Bloomingdale and Arties, and \$40 higher for Redmon’s. Trustee Harper asked about retrieving personal property from a vehicle prior to having the vehicle released from the impound lot. Mr. Bohanan stated that can be done with signing a personal property release form. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-18

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-049 Resolution – Approval of Intergovernmental Agreement / Cook County Sheriff, Cook County Sheriff’s Work Alternative Program.

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF.” This Resolution authorizes the Village President to execute, and the Village Clerk to attest to an Intergovernmental Agreement between the Village of Streamwood and the County of Cook on behalf of the Cook County Sheriff for provision of services under the Sheriff’s Work Alternative Program.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated the Village has used SWAP for more than 15 years. Cook County now requires a formal intergovernmental agreement for this program. SWAP is used for garbage clean up along roadways, washing garage floors and installing temporary fencing for Summer Celebration. This agreement plans for 12 days of service (10 workers/6 hours per day) over the next 12 months. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-19

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:35 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 1st day of May 2014.