

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 20, 2014**

CALL TO ORDER:

President Roth called the meeting to order at 7:10 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 – PACE

Mr. Steve Andrews from PACE reviewed the intergovernmental partnership and cooperation that cooperatively funded PACE Route 554 since 1996. The route was to be discontinued in 2001 but with the help of the affected municipalities (Elgin, Streamwood, Hoffman Estates, Schaumburg, and later, Hanover Park) the route was continued, modified, and is now expanding and continuing to grow. Route 554 is now self-sustaining with ridership, and the Villages will no longer need to assist with funding.

P-14-002 Commission Resignation

President Roth asked for concurrence to accept Ernie Wollter’s resignation from the Civil Service Commission after 25 years of service. Trustee Baumer moved to accept with regret. Trustee Carlson seconded the motion. A voice vote was favorable for acceptance of the resignation.

P-14-003 Commission Reappointments

President Roth requested concurrence with the reappointment of Dave Adamczyk, Leanne McRill, Judy Feldhausen and Paul Adeyamo as members of the Natural Resource Conservancy Commission for two years terms, expiring in November 2016. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote was favorable for reappointment of the members.

President Roth thanked Josh Peacock, liaison to the Veterans Memorial Commission, and all staff members involved, for their work on the November 11th Veterans Day Observances.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke noted that the early season cold weather has provided some challenges for police and fire personnel with vehicle accidents, fires, etc. and that public works crews are prepared and have already needed to salt streets –even prior to the start of winter.

APPROVAL OF AGENDA:

Request the Board approve the November 20, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Cecille 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, November 6, 2014 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-111 **Motion – Waive Competitive Bidding / Purchase of Mower / Streamwood Oaks Golf Course**

Request the Board approve a motion to waive competitive bidding for the purchase of a mower for the Streamwood Oaks Golf Course.

This Motion waives competitive bidding for the purchase of a mower from Burris Equipment, Lakemoor, Illinois, the sole Jacobsen dealer in the State of Illinois.

Trustee Baumer presented the Motion and moved for approval. Trustee Thon seconded the motion. Village Manager Gary O’Rourke stated Links Management, contract managers for Streamwood Oaks Golf Course, planned for the purchase of the fairway mower as part of their equipment replacement needs. There is only one Jacobsen mower dealer in Illinois and there is an incentive to purchase prior to a price increase in 2015. After Jan 1, the price would be \$52,000+ and the current offered price for this new mower is \$36,762 and will include an additional set of cutting reels valued at \$5,000. Tom Schneider, Links Management, was present for questions. Trustee Harper asked if the current

fairway mower would be offered in trade as well. Mr. Schneider stated it would not, and would be kept as a backup until it was no longer operable. ROLL CALL:

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

Motion carried.

A-14-112 Motion – Approval of Purchase of Mower / Streamwood Oaks Golf Course

Request the Board approve a motion to authorize the purchase of one (1) Jacobsen model LF510 two wheel drive fairway mower and accessories from Burris Equipment, at a cost not to exceed \$36,762.00. This Motion approves the purchase of one (1) Jacobsen model LF510 two wheel drive fairway mower and accessories from Burris Equipment, Lakemoor, Illinois, at a cost not to exceed \$36,762.00. Funds for the purchase are included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the motion. Narrative for this item is included in Agenda Item A-14-111. ROLL CALL:

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

Motion carried.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-110 Ordinance – Approval of Amendment to Title 1, Chapter 11 / Personnel Policy Manual

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance amends the section of the Personnel Policy Manual to modify the anti-discrimination, anti-harassment policy to ensure compliance with state and federal law and a second amendment is to the section relative to non-union fire personnel hired prior to January, 2012 to change the language to be in compliance with the language in the union contract regarding vacation accruals.

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

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

Motion carried. ORDINANCE 2014-31

A-14-113 Ordinance – Approval of 2014 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING ON DECEMBER 31, 2014.” This Ordinance levies \$10,418,542 in property taxes for general government, debt service and pension purposes. After loss and cost provisions are added, the Village's property tax levy will be \$10,731,098.

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Mary Johnson briefly reviewed the proposed 2014 tax levy, noting that the proposed levy amount is one-half of one percent lower than the prior year's levy.

A-14-114 Ordinance – Approval of 2014 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER THREE, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER

TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.” This Ordinance levies a supplemental property tax of \$123,493 for twenty-seven of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$11,977.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,286.00 in SSA #2 for the Oak Ridge Trails subdivision; \$0.00 in SSA #3 for the Westview Shopping Center properties to pay for debt service costs for public improvements made when this area was originally developed; \$7,617.00 in SSA #4 for the Little Creek subdivision; \$5,200.00 in SSA #5 for the Prospect Place subdivision; \$7,617.00 in SSA #6 for the Cross Creek subdivision; \$4,465.00 in SSA #7 for the Sherwood Forest Subdivision; \$2,850.00 in SSA #8 for the Jacobs Farm subdivision; \$2,236.00 in SSA #9 for the Emerald Hills Subdivision; \$2,206.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,660.00 in SSA #11 for the Prairie Point subdivision; \$615.00 in SSA #12 for the Hidden Glen subdivision; \$9,850.00 in SSA #13 for the Willow Pond subdivision; \$6,566.00 in SSA #14 for the Sterling Oaks subdivision; \$2,206.00 in SSA #15 for the Suncrest subdivision; \$3,625.00 in SSA #16 for the Suncrest West subdivision; \$0.00 in SSA #17 for the Phoenix Lake Business Park; \$15,450.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$552.00 in SSA #19 for the Suncrest North subdivision; \$552.00 in SSA #20 for the Suncrest II subdivision; \$2,206.00 in SSA #21 for the Marquette Woods subdivision; \$1,107.00 in SSA #22 for the Sutton Park commercial development; \$1,077.00 in SSA #23 for the Moraine Woods subdivision; \$10,979.00 in SSA #24 for the Buckingham Woods subdivision; \$9,184.00 in SSA #25 for the Forest Ridge subdivision; \$2,496.00 in SSA #26 for the Rolling Hills I subdivision; \$1,523.00 in SSA #27 for the Rolling Hills II subdivision; \$1,621.00 in SSA #28 for the Remington Ridge subdivision; and \$4,770.00 in SSA #29 for the Villas of Cambridge subdivision.

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated the levy amounts for the special services areas are determined by the anticipated cost of maintenance for the wooded/wetland areas within those specific special services.

FINANCE - Trustee Carlson/Trustee Thon

A-14-115 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$547,820.43 which represents the total of the schedule of bills dated November 20, 2014.

General Corporate Fund	\$170,887.81
Wetland Special Service Area	1,081.18
Street Improvement Fund	63,328.25
Equipment Replacement Fund	75,665.88
Facilities Equipment Replacement Fund	99.36
Water and Sewer Fund	218,421.62
Golf Fund	17,661.33
Firefighters Pension Fund	<u>675.00</u>
Total	<u>\$547,820.43</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Finance Director Mary Johnson noted the expenditures include the purchase of the asphalt roller approved at the November 6th meeting, as well as the painting of the water tower at 791 West Schaumburg Road which was previously approved. ROLL CALL:

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

Motion carried.

A-14-116 Ordinance – Approval of 2015 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2015 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2015 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 20, 2014, to thoroughly review the spending plan.

Trustee Carlson presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated the Village's revenues are currently strong and are being received as expected. The only planned increase in the 2015 budget is the pass-through for the Chicago surcharge increase for water usage. There was a modification in reporting for police and fire pension funds that is reflected in the

proposed budget. All fund balances are in compliance with the Board policies, and the proposed 2015 budget is balanced, with a small surplus anticipated.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-117 Ordinance – Amending Title 3-4-8 / License Classification

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATION, FEES, NUMBER ISSUED” OF CHAPTER 4, ENTITLED “ALCOHOL LIQUOR DEALERS” OF TITLE 3, ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends Section 3-4-8, “License Classification, Fees, Number Issued” of Chapter 4, “Alcohol Liquor Dealers” of Title 3, “Business and License Regulations” to add a new Class N Licenses for the sale of beer, wine and alcoholic liquor with an alcohol content exceeding thirty percent (30%) not for consumption on the premises, with the restrictions that the display for alcoholic liquor with an alcohol content exceeding thirty percent not occupy an area greater than ten percent (10%) of the total sales floor area, the display be located behind the sales counter and not accessible by customers, and it not be sold in containers of less than eight ounces (8oz.). The license fee for a Class N License shall be One Thousand Three Hundred Dollars (\$1,300.00) annually.

Trustee Patterson presented the Ordinance for first reading and posting.

Village Attorney Tom Bastian stated this Ordinance creates a new class for liquor sales for convenience stores currently selling beer and wine for consumption off the licensed premises. This Class N license will allow the convenience stores to sell hard liquors in a restricted area (behind the counter, no self-service) and in containers no smaller than eight ounces. Two current licensees qualify for this new class. The Class N will become effective as of January 1, 2015.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

A-14-118 Resolution – Approval of Non-Exclusive License Agreement / Buckingham Woods Homeowners Association

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 NON-EXCLUSIVE LICENSE AGREEMENT WITH THE BUCKINGHAM WOODS HOMEOWNERS ASSOCIATION TO INSTALL AND OPERATE A MOTOR VEHICLE SPEED MONITORING DEVICE ON VILLAGE PROPERTY.” This Resolution approves an Agreement with Buckingham Woods Homeowners Association to install and operate a motor-vehicle speed monitoring device on a village owned and maintained light pole within Buckingham Woods subdivision.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Attorney Tom Bastian stated the HOA approached the Village to purchase a speed sign for their own use as they found it was a great deterrent for speeding vehicles when it was in place through the Streamwood Police Department. The sign will be strictly for monitoring, and there is no enforcement or tracking of information. It will be mounted to a Village-owned light pole. The Association has provided insurance for the placement of the sign, and the Village is named as an additional insured.

Trustee Patterson confirmed the sign has no memory capabilities. Trustee Cecille asked if there were specific complaints. Police Chief Jim Gremo stated there were not, but the Association wanted a permanent sign at this location. Trustee Harper confirmed the HOA is aware they cannot do any enforcement. Chief Gremo stated he has spoken to the HOA board, and the agreement allows that the Village can remove the sign with 7-days’ notice to the HOA. Trustee Carlson asked about the sign showing excessive speeds. Chief Gremo stated that the signs go to “blank” and will not register excessive speeds. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-47

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-119 Resolution – Approval of Bid and Contract / Sewer Lining

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 VISU-SEWER OF ILLINOIS, LLC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, Illinois 60455, for sewer pipe and manhole cleaning, televising and sealing, at an estimated cost of \$164,134.50. The actual cost is determined by the measured quantity of work completed.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this contract covers a large section of sanitary sewer pipe in the northeast section of the village, as well as cleaning a televising some large diameter storm sewer sections in preparation for next year’s road program. Three bids were received, with Visu-Sewer being the low qualified bid. They have worked in Streamwood in the past with favorable references and satisfactory performance. ROLL CALL:

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

Motion carried. RESOLUTION 2014-48

A-14-120 Motion – Approval of Purchase / Road Salt

Request the Board approve a Motion to purchase road salt through the State of Illinois Central Management Services.

This Motion authorizes the purchase of 3,000 tons of road salt, at a cost of \$137.69 per ton, through the State of Illinois Central Management Services. We were required to commit to purchase a quantity of salt last March to be included in the bid and are required to purchase at least 80% of the 3,400 tons, and can purchase up to 120%. The total cost for 3,000 tons would be \$413,070.00.

Trustee Cecille presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated there is a large increase in price this year due to the supplies/stockpiles being depleted by last winter’s harsh weather. Trustee Carlson asked about the capacity of the salt shed.

Mr. Mann states it can hold 5 tons, and at these prices, he is not looking to fill the shed. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Thon moved to adjourn to Closed Session for discussion regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:42 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 4th day of December 2014.