

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MARCH 21, 2019**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:00 pm.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Absent
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-19-001      Commission Appointments / Re-Appointments / Resignation

President Roth requested concurrence to accept the resignation of Doug Baker from the Planning & Zoning Board effective immediately. Trustee Cecille moved to accept. Trustee Harper seconded the motion. A voice vote accepted the resignation.

President Roth requested concurrence with the reappointment of Meena Kadakia as an alternate member of the Blood Commission for a two year term expiring March 2021. Trustee Schmidt moved for approval. Trustee Baumer seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the appointment of Erin Upshaw as a member of the Community Relations Commission to fill the remaining term of Chelsie Petrusha as Streamwood Park District representative. This term expires February 2020. Trustee Baumer moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the appointment.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan reported that IDOT has awarded the Irving Park Road widening project to Plote Construction; work will begin after Summer Celebration is complete.

The Village will host the Streamwood Career Exploration Program next week (March 25-29) with 39 students participating in manufacturing, business/marketing and early childhood education. A luncheon for the participants, their families and the participating businesses will be held on Friday, March 29<sup>th</sup>.

**APPROVAL OF AGENDA:**

Request the Board approve the March 21, 2019 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer 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 March 7, 2019 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon**

I-19-001 Information Item – Art Appreciation Around the World

The Community Relations Commission is hosting its annual Art Appreciation Around the World event. This free exhibit will be held at the Poplar Creek Library on Saturday, April 6 from 1:00 to 4:00 pm and will feature displays of two- and three-dimensional art created by local artists and includes paintings, woodwork, jewelry and more. Artists will be present to discuss their work throughout the afternoon.

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

I-19-002 Information Item – Guns ‘n Hoses Charity Basketball Game

The Police and Fire Departments invite everyone to join in the fun at the 21<sup>st</sup> Annual Guns ‘N Hoses Charity Basketball Game. The game will be held on Friday, April 5 at 7:00 pm in the main gym at Streamwood High School. Tickets are \$5 and available at the door. All proceeds benefit area families in need.

**PUBLIC WORKS - Trustee Schmidt/Trustee Baumer**

**A-19-035 Motion – Waive Competitive Bidding and Approve Purchase – Tandem Axle Dump Truck**

Request the Board approve a motion to waive competitive bidding and authorizing the purchase of one 2020 Freightliner 108SD cab and chassis at a cost not to exceed \$99,962.00 from TransChicago Truck Group.

This Motion waives competitive bidding and approves the purchase of a 2020 Freightliner 108SD cab and chassis from TransChicago Truck Group, 776 N. York Road, Elmhurst, Illinois at a cost of \$99,962.00. Funds to purchase this vehicle are available in the Equipment Replacement Fund in the 2019 Budget.

Trustee Schmidt presented the Motion and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this is the cab and chassis only; there will be a later bid for the remaining equipment to complete the truck. This will replace a 2001 Sterling dump truck that will be sent to auction. Sourcewell Purchasing (formerly National Joint Powers Alliance (NJPA)) is a public agency purchasing cooperative and provided the best price for this truck. Trustee Cecille asked about the warranty. Mr. Mann noted the extended warranty includes 5 years/100,000 miles on the engine and wiring, and 5 years with unlimited miles on the transmission, with a 3 year overall warranty. **ROLL CALL:**

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

Motion carried.

**A-19-036 Resolution – Approval of Bid / 2019 Various Concrete Reconstruction (VCR) Projects**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID, APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH LAMPIGNANO & SON CONSTRUCTION COMPANY, INC. TO PROVIDE CONCRETE RESTORATION WORK.” This Resolution accepts the low bid and authorizes the execution of a contract with Lampignano & Son Construction Company, Inc., 501 S. Arthur Avenue, Arlington Heights, Illinois for the removal and reconstruction of certain curbs, driveway aprons and sidewalks included in the 2019 street program for an estimated cost of \$549,990.00.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this concrete work will be performed in conjunction with the planned resurfacing projects performed by

the Village and by a contractor. Seven bids were received; Lampignano & Son was the qualified low bid. They have worked in the Village various times over the past 10 years with satisfactory results. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-17

**FINANCE - Trustee Baumer/Trustee Schmidt**

A-19-037 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,278,911.32 which represents the total of the schedule of bills dated March 21, 2019.

General Fund	\$ 730,043.39
Capital Replacement Fund	2,250.50
Street Improvement Fund	55,777.82
Equipment Replacement Fund	600.00
Facilities Replacement Fund	1,465.07
Water and Sewer Fund	484,691.23
Golf Fund	3,713.31
Police Pension Fund	<u>370.00</u>
Total	<u>\$ 1,278,911.32</u>

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

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

Motion carried.

**LEGISLATIVE – Trustee Thon/Trustee Cecille**

A-19-038 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Thon presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the Village periodically reviews the useful life of equipment, furnishings and vehicles and recommends disposal as needed. Some items will be sent to auction; others will be disposed of or discarded in the most cost efficient way. This list reflects disposal of old tables and chairs from the golf course clubhouse, and furnishings from the fire station in preparation for their relocation during reconstruction of Fire Station #31.

**COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson**

P-19-002 Proclamation – Arbor Day

**PUBLIC COMMENTS:**

Gerhard Richter, Surrey Woods HOA, provided a list of winter damage within the subdivision to Village Manager Sharon Caddigan.

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:17 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 4th day of April 2019