

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 7, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 pm

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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-18-001 Police Retirement and Swearing In
Retirement – Police Chief Ed Valente
Promotion – Daryl Syre, Police Chief
 Shawn Taylor, Deputy Police Chief
 Michael Schwartz, Police Commander
Officers completing probation
 Sooyong Youn, Timothy Brady, Rachael Gravedoni

RECESS:

Trustee Baumer moved for a recess for photos and refreshments. Trustee Harper seconded the motion. A voice vote approved the motion. The Village Board recessed their meeting at 7:53 p.m.

RECONVENE MEETING:

The Village Board reconvened at 8:34 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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:

Village Manager Sharon Caddigan reviewed the Memorial Day activities, noting the warm and dry morning for the ceremony. She thanked the Public Works, Police and Fire Departments for their assistance over that weekend.

Ms. Caddigan noted recent heavy rainfall (3 inches in an hour) that caused some brief, localized flooding. All departments were engaged and providing assistance as able.

The State of Illinois passed a budget on time for the first time in several years, with some good news for local municipalities with a reduction in the administrative fee being collected for sales taxes (reduced from 2% to 1.5%) full funding for MFT, video gaming, Use Tax and 9-1-1 fees.

APPROVAL OF AGENDA:

Request the Board approve the June 7, 2018 Agenda as presented. Trustee Carlson 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 May 17, 2018 and the Minutes of a Board Workshop Meeting of May 17, 2018 as presented. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-056 Ordinance – PUD Amendment – Andigo Credit Union

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE PLANNED DEVELOPMENT AGREEMENT FOR WESTVIEW SHOPPING CENTER AND ACCEPTING GRANTS OF EASEMENTS FOR WATER SERVICE ACCESS AND STORMWATER MANAGEMENT. 990 S. BARRINGTON ROAD.” This Ordinance approves an Amended PUD Agreement granting a Special Use with Variations to permit the construction of a new building with a drive-through, and authorizes the Village Clerk to record certain easements on the property.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson stated the existing building (9,000 sq. ft.) is scheduled to be torn down and a 2,400 sq. ft. building with a three-lane drive through will be constructed. The Planning and Zoning Board heard this petition on March 27th and recommended in favor of it. Parking was discussed as the area immediately to the north also serves Portillo’s. The entire shopping center has a shared parking agreement for the area to the west of the internal roadway. Andigo is requesting a sign variance to allow for a logo sign on the north side of the property; the remainder of the requested signage is in substantial compliance with the PUD requirements and

the Village Code. Andigo has approval of their submitted engineering plans and has received their MWRD permit. The Village will be granted easements to access the water service, and also for storm water management on the site.

Jeff Lewis, representing Andigo, was present and reviewed the planned design, landscaping and signage. Trustee Cecille expressed concerns for existing traffic from the drive-through lanes being very close to the interior roadway intersection, and suggested the shopping center be asked to make it a three-way stop. Trustee Harper also had concerns for the exit, and the planned landscaping that would be tall enough to block the sight lines to the north. Mr. Lewis stated they would re-visit and adjust the landscaping as needed with Mr. Mann’s approval. Staff will address the landscaping and traffic concerns prior to construction and advise the Board. Mr. Lewis stated they are anxious to start, and that demolition is scheduled for next week; he asked the Board to consider waiving the first reading for the Ordinance.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Harper moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2018-15

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

I-18-001 Information Item – Law Enforcement Torch Run for Special Olympics

The May 18 Cop on Top event helped to raise over \$4,000 in support of the Illinois Special Olympics. The Police Department thanks all those who came out in support. The Department invites everyone to join in the fun on June 10 for the Annual Law Enforcement Torch Run. The Torch Run is an intrastate relay with roughly 3,000 officers from across Illinois carrying the torch nearly 1,500 miles to its final destination – the Opening Ceremony of the Illinois Special Olympics Summer Games on July 15 in Normal. Streamwood officers will run roughly three miles, handing the torch to the Hoffman Estates Police Department. The Department run begins at Schaumburg and Bartlett Roads at 7:15 am.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-057 Motion – Vehicle Equipment Purchase and Installation

Request the Board approve a Motion to authorize the purchase and installation of truck equipment on a truck chassis from Mark’s Machine Shop at a cost not to exceed \$59,653.

This Motion authorizes the purchase and installation of truck equipment on a truck chassis from Mark’s Machine Shop, 416 N. Main St. Sycamore, Illinois, for the low bid of \$59,653, including trade-in and delivery. Funds for this purchase are included in the Village’s Equipment Replacement Fund.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is the equipment to complete a truck purchased earlier this year. The equipment includes electrical additions, hydraulic system, salt spreader, pre-set system, hitch and all necessary controls to operate. The Village is supplying the snow plow for installation. Two bids were received, with Mark’s Machine Shop being the low bid; this bid includes the trade-in of the 2001 tandem axle dump truck. Trustee Cecille confirmed that the other bid received also included the trade-in in their price. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-058 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 Cecille presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the Village periodically reviews inventory and declares various items surplus and requests to dispose of these items. This list includes a significant number of desks, chairs, bookshelves and cabinetry, which is in preparation of interior remodeling and renovations at Village Hall and Public Works.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-059 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,131,360.53 which represents the total of the schedule of bills dated June 7, 2018.

General Fund	\$ 152,013.87
Wetland Special Service Areas	3,062.99
Debt Service Fund	69,300.00
Street Improvement Fund	71,306.45
Equipment Replacement Fund	683,354.18
Facilities Replacement Fund	5,511.30
Water and Sewer Fund	119,933.92
Golf Fund	19,577.50
Police Pension Fund	175.00
Firefighters Pension Fund	<u>7,125.32</u>
Total	<u>\$ 1,131,360.53</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Josh Peacock noted the purchase of a fire truck in this bills list that accounts for almost one-half the total.
ROLL CALL:

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

Motion carried.

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-060 Ordinance – Prevailing Wage

Request the Board approve an Ordinance entitled “AN ORDINANCE PROVIDING FOR THE DECLARATION OF THE GENERAL PREVAILING RATE OF HOURLY WAGES FOR THE YEAR 2018 TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS WITHIN THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

Trustee Thon presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated the Village annually adopts the Illinois Department of Labor Prevailing Wage for contracted public works projects.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Harper moved to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/2(c)(1). Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 9:09 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of June 2018