

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, FEBRUARY 7, 2013**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:13 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Absent
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-13-001      Commission Resignation  
President Roth stated she received a letter of resignation from Dave Stoves asking to be removed as a member of the Veterans Commission. Trustee Carlson moved to accept the resignation. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

P-13-002      Swearing In – Police Officer Sara Magnuson

President Roth noted that she, along with Trustees Carlson and Cecille, have been attending the recent DARE graduations at area schools.

President Roth stated she and Sharon Caddigan recently attended the U-46 Legislative Breakfast, and that Village Manager O’Rourke along with President Roth and several Board members attended the Northwest Municipal Conference Legislative Breakfast.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated he recently attended a MICA meeting and a new Nurse Manager program is being implemented for worker’s compensation matters to provide reporting and medical evaluation in a timelier manner.

Mr. O’Rourke also attended a JAWA meeting and stated modifications have been suggested that will lessen the impact on moving the water pipeline from the Addams Tollroad easement.

**APPROVAL OF AGENDA:**

Request the Board approve the February 7, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer 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, January 17, 2013 as presented. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

**PUBLIC SAFETY - Trustee Cecille/Trustee Carlson**

A-13-003      Motion – Waive Competitive Bidding and Approval of Purchase / Police Department and Village Hall Security Equipment Maintenance Contract

Request the Board approve a Motion to waive competitive bidding and authorize the purchase of a three (3) year maintenance contract for the Police Department and Village Hall security equipment with MIDCO Systems, Incorporated.

This Motion waives competitive bidding and authorizes the purchase of a three (3) year maintenance contract for the Police Department and Village Hall security equipment with MIDCO Systems, Incorporated, at a cost of \$11,800.00 annually, or \$35,400.00 through the term of the contract. The Village paid MIDCO \$10,800.00 annually for the maintenance for 2010 through 2012. Funds for this contract have been included in the annual Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. Police Chief Jim Keegan stated this would continue the maintenance of the security systems for the police and village hall buildings with MIDCO for the next three years.

Trustee Patterson expressed concern for an exhibit not attached to the contract copy regarding labor rates. Chief Keegan stated any labor rates would be subject to the current prevailing wage rates and would only apply to anything outside of the regular maintenance of the system. He stated there have been no overages on maintenance costs in the past three years with MIDCO and any additional work outside of the contract is done by agreement.

Discussion ensued with suggestion by Attorney Tom Bastian to approve the Motion subject to the missing exhibit being reviewed by him and the Village Manager. Trustee Cecille asked if the service contract includes routine (monthly) calls. Chief Keegan stated service is by request. Trustee Harper asked about equipment failure and replacement/repair. The agreement language states similar

or refurbished equipment is provided; anything upgraded would be contracted for purchase between MIDCO and the Village. Trustee Harper inquired about a “time and materials” agreement rather than this type of service agreement. Chief Keegan stated that had been explored as an option and the potential costs are much higher for the time and materials contract.

The Board asked to table this matter to the February 21, 2013 meeting. Trustee Patterson moved to table the matter. Trustee Cecille seconded the motion to table. ROLL CALL:

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

Motion carried. This matter is tabled to the February 21, 2013 Board Meeting.

**COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper**

A-13-004 Ordinance – Approval of Disposal of Surplus Property / Miscellaneous Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that miscellaneous equipment be declared as surplus so they can be disposed of by private sale, auction, trade-in, or donation.

Trustee Patterson presented the Ordinance for first reading and posting. Village Manager Gary O’Rourke stated this is a variety of equipment from various departments to be declared as surplus for further disposition. Trustee Carlson expressed concerns regarding the firearms on the list. Mr. O’Rourke and Chief Keegan stated these are old, outdated firearms and a federally licensed firearms dealer is willing to provide the Village with credit for the purchase of ammunition in exchange for the weapons. Trustee Harper asked if any of the items are in good, serviceable condition (calculators, etc.). Mr. O’Rourke stated the items are far beyond their useful life, but because they are owned by a government entity, the items must be declared surplus prior to being disposed of through any means.

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson**

A-13-001      Ordinance – Approval of Special Use for 1,000 Gallon Propane Storage Tank Within a Contractor’s Yard / 1539 Bourbon Parkway

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT A 1,000 GALLON PROPANE STORAGE TANK WITHIN A CONTRACTOR’S YARD IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1539 BOURBON PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance approves a Special Use Permit to allow a 1,000 gallon propane storage tank in a contractor’s yard in an I-1 Restricted Industrial District, 1539 Bourbon Parkway (Rose Paving).

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Harper seconded the motion. Community Development Director John Peterson reviewed the concerns regarding installation from the last meeting, and introduced Nick Luca from Rose Paving, and Tim Porter from the installation company, Praxair. Mr. Porter reviewed the installation requirements for propane tanks, including FPA 58 rules, Illinois State Fire Marshall requirements and FPA 77 rules regarding electrical. Mr. Porter stated the state issues permits for any propane installation and the installation is inspected prior to commissioning the tank and putting it into service (filling it). Training is required, and provided to all employees who will be handling the propane through the Propane Gas Association.

Trustee Carlson asked about OSHA regulations for tank installations. Mr. Porter stated the FPA Rules 58 and 77 are more stringent than OSHA rules regarding propane tanks. Mr. Luca reviewed that the Village has asked that the tank also be protected by bollards on all sides, and that there will be signage and fire extinguishers as required by state law. The tank is in a fenced, locked yard on the premises, and the controls for the tank are in a cabinet that is also locked. Trustee Harper confirmed the training for propane handlers is an annual requirement, and that the distance between the propane tank and the on-site diesel tank is 25 feet. Trustee Patterson confirmed Mr. Porter’s long history of installations in the northern Illinois and Indiana area. **ROLL CALL:**

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

Motion carried.

ORDINANCE 2013-1

**FINANCE - Trustee Baumer/Trustee Cecille**

A-13-005      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$621,965.33 which represents the total of the schedule of bills dated February 7, 2013.

General Corporate Fund	\$148,679.73
Wetland Special Service Area	8,012.14
Street Improvement Fund	55,021.01
Equipment Replacement Fund	25,252.30
Water and Sewer Fund	349,751.74
Golf Fund	28,473.19
Police Pension Fund	1,218.22
Firefighters Pension Fund	<u>5,557.00</u>
Total	<u>\$621,965.33</u>

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

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

Motion carried.

**LEGISLATIVE - Trustee Carlson/Trustee Thon**

A-13-006      Resolution – Approval of Labor Agreement / International Association of Fire Fighters Local 3022

Request the Board approve a Resolution entitled: "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3022." This Resolution approves a three-year collective bargaining agreement with the International Association of Fire Fighters Local 3022 which will be effective January 1, 2013 through December 31, 2015.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. HR Director Sharon Caddigan stated the Village and fire union representatives held a series of meetings starting last year and

negotiated a new three year contract that addresses wages and benefits, as well as light duty assignments. The contract has been ratified by the union membership. Fire Chief Clark and Village Manager O'Rourke stated the contract is a fair agreement for both the Village and the fire union employees. ROLL CALL:

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

Motion carried. RESOLUTION 2013-1

A-13-007 Resolution – Approval of Labor Agreement / AFSCME, Local 909

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, LOCAL 909, AFL-CIO.” This Resolution approves a three year collective bargaining agreement with AFSCME, Local 909, which represents Public Works employees. This agreement will be effective January 1, 2013 through December 31, 2015.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. HR Director Sharon Caddigan stated the Village and public works union representatives held a series of meetings starting last year and negotiated a new three year contract that addresses wages and benefits, as well as modifications to sick and vacation accrual for new hires.. The contract has been ratified by the union membership. Village Manager O'Rourke and Public Works Director Matt Mann commented that the negotiations were positive and proceeded smoothly to a satisfactory contract. ROLL CALL:

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

Motion carried. RESOLUTION 2013-2

**PUBLIC WORKS - Trustee Harper/Trustee Baumer**

A-13-008      Resolution – Approval of Rebate Agreements / Illinois Department of Commerce and Economic Opportunity

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE EXECUTION OF ENERGY EFFICIENCY REBATE AGREEMENTS WITH THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY.” This Resolution approves the execution of two (2) Rebate Agreements with the State of Illinois Department of Commerce and Economic Opportunity for grant funds for the installation of energy efficiency lighting at the three fire stations in the amount of \$14,475.72 and the Public Works facility in the amount of \$20,411.41.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Fire Chief Chris Clark stated the Village applied for and received two grants for energy efficient lighting. The work has been completed and the grant funds covered close to the complete cost of the projects. Trustee Cecille inquired about the higher grant amount for Public Works. Chief Clark indicated the grant amounts were based on the number of lighting fixtures to be replaced, and with the size of the bay area alone at Public Works, the fixture numbers were much greater at that facility. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-3

A-13-009      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 2,100 tons of road salt, at a cost of \$53.71 per ton, through the State of Illinois Central Management Services. We were required to commit to purchase a quantity of salt last February to be included in the bid and are required to purchase at least 80% of the 2,100 tons, and can purchase up to 120%. The total cost for 2,100 tons would be \$112,791.00.

Trustee Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is an annual purchase of road salt for the winter season. Pricing is lower this year than it has been for the past several years. Trustee Baumer confirmed the shed has sufficient storage room for the purchase. Trustee Harper confirmed the village will

purchase as much salt as is possible to store to stockpile at the lower price. ROLL CALL:

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

Motion carried.

**TOWN HALL SESSION:**

**ADJOURNMENT:**

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

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

Motion carried. The Village Board adjourned at 8:21 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 21st day of February 2013.