

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, APRIL 18, 2019**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:04 pm.

**ROLL CALL:**

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

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan announced Student Government Day is planned for Wednesday, May 1<sup>st</sup> and the students will be working on future bike path planning within the Village.

Ms. Caddigan also noted upcoming DARE graduations at the elementary schools.

**APPROVAL OF AGENDA:**

Request the Board approve the April 18, 2019 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 April 4, 2019 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

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

**A-19-043 Motion – Approval of Bid / Purchase of Asphalt Paving Material**

Request the Board approve a Motion to accept the bid and authorize the purchase of asphalt paving material at a cost of \$47.00 per ton for surface, \$44.00 per ton for base and \$47.00 per ton for level binder from Plote Construction, the low bidder after the bids are adjusted based on the distance to the asphalt plant.

This Motion accepts the bid from Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, the low adjusted bidder, for the purchase of 10,720 tons of surface asphalt, 1,200 tons of base asphalt and 3,750 tons of level binder asphalt for a total estimated cost of \$771,124.80.

Trustee Schmidt presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this material is used for the in-house resurfacing part of the 2019 Street Program. ROLL CALL:

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

Motion carried.

**A-19-044 Motion – Approval of Purchase / Alternative Source for Asphalt Paving Material**

Request the Board approve a Motion to authorize the purchase of asphalt paving material from an alternative source, Arrow Road Construction Co., 3401 S. Busse Road., P.O. Box 334, Mt. Prospect, IL, the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt paving material from an alternative source, on those occasions when asphalt paving material that is to be provided by Plote Construction, the low adjusted bidder, is not available.

Trustee Schmidt presented the Motion and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

A-19-045 Resolution – 2019 Roadway Maintenance Program

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 SCHROEDER ASPHALT SERVICES, INC. FOR ROADWAY MAINTENANCE.” This Resolution approves the allocation of \$727,867.01 in Motor Fuel Tax Funds for use in the pavement removal, resurfacing and crack sealing of several streets as part of the Village’s 2019 Roadway Maintenance Program.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this contractor will be doing the grinding for in-house resurfacing projects, as well as grinding and paving work for specific subdivisions per the bid specifications. Six bids were received, with Schroeder being the low qualified bid. They are IDOT pre-qualified and have worked in the Village in recent years. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-20

**FINANCE - Trustee Baumer/Trustee Schmidt**

**A-19-046 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$1,334,860.08 which represents the total of the schedule of bills dated April 18, 2019.

General Fund	\$ 465,091.59
Wetland Special Service Areas	1,133.64
Capital Replacement Fund	7,817.22
Street Improvement Fund	18,972.76
Facilities Replacement Fund	58,684.64
Water and Sewer Fund	772,772.38
Golf Fund	9,669.10
Police Pension Fund	43.75
Firefighter’s Pension Fund	<u>675.00</u>
Total	<u>\$ 1,334,860.08</u>

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

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

Motion carried.

**A-19-047 Ordinance – Approval of Amendment to the 2018 Operating and Capital Improvements Budget**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2017-29 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2018 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” This Ordinance authorizes year-end budget adjustments to allow for additional expenditures incurred in 2018 that were not anticipated when the original budget document was prepared.

Trustee Baumer presented the Ordinance for first reading and posting.

Finance Director Josh Peacock stated the Village is in a stable financial position. Several capital projects have been planned and can be financed with no additional taxes or fees being implemented. The Board authorized a transfer of \$1M to bolster capital projects for the 2019 Budget, while maintaining the unassigned fund balance at a minimum of 25%. The budget adjustments covered in this Ordinance are primarily a result of unanticipated retirements in Fire and Police personnel.

**LEGISLATIVE – Trustee Thon/Trustee Cecille**

**A-19-048 Resolution – Intergovernmental Agreement – IDOT – Bartlett / Irving Park Road**

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE IRVING PARK ROAD (IL 19) AT BARTLETT ROAD INTERSECTION IMPROVEMENT PROJECT IN STREAMWOOD, ILLINOIS.” This Resolution approves an Intergovernmental Agreement between the State of Illinois and the Village of Streamwood for the Irving Park Road at Bartlett Road Intersection Improvement Project.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated this Resolution is for the intersection improvements at Irving Park Road and Bartlett Road. He stated the Irving Park Road widening from Winchester to Sutton Road is in Phase 3— Construction; this section from Winchester east to Bartlett Road is in Phase 2— Design Engineering. The plans include reconstruction of the intersection with dedicated right-turn lanes at all corners, roadway lighting, landscaping, traffic signal modernization, water main replacement and construction of a sidewalk and multi-use path. Federal and state funding has been secured, and Cook County has already committed to their share of the work; this Resolution will allow us to insure the required right of way is secured to move forward with the improvements. This project is planned for completion in 2021. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-21

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

**A-19-049 Resolution – RLE Property Corporation – 7B Property Tax Incentive Application**

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 7B INCENTIVE FOR COMMERCIAL DEVELOPMENT OF PROPERTY OWNED BY RLE PROPERTY CORPORATION LOCATED AT 1500 WEST LAKE STREET IN THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS. This Resolution supports a proposed new business’ request to apply for a Class 7B property tax classification with the Cook County Assessor’s Office.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated RLE Property is planning to construct a building for a Chrysler/Dodge/Jeep/Ram dealership. In addition to approximately 420 construction jobs, this dealership will

bring 13 new full time and 5 new part time jobs to the Village. Construction will begin this year and planned completion is mid-year 2020. The Class 7B incentive is for commercial development in excess of \$2M which would not be feasible without the incentive.

Representatives Phil Baumann and Mike Anderson, along with Attorney Anne Reed, were present for questions. Ms. Reed stated this is an existing dealership in Elgin that will be moving to Streamwood. Trustee Harper asked if the 7B incentive is renewable. Ms. Reed stated is it not a renewable incentive. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-22

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

I-19-001 Information Item – SEED

On April 27 from 10:00 am to 2:00 pm, the Natural Resource Conservancy Commission is hosting its annual event – Streamwood Environmental Education Day – at the Streamwood Police Department. Representatives from various groups will provide information on gardening, water quality, native plantings, recycling, and energy conservation, in addition to an interactive presentation featuring live animals. During this event, the Commission is also offering e-waste collections, prescription drug drop-off and paper shredding. There is no cost to attend this event. This is the 8<sup>th</sup> year for the SEED event.

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

I-19-002 Information Item – Blood Drive

A blood donation truly is a “gift of life” that a healthy individual can give to others in their community. The Streamwood Blood Commission and Vitalant will host a blood drive Wednesday, April 24 from 1:00 – 7:00 pm at Village Hall. Registrations are accepted but walk-ins are always welcome.

**PUBLIC COMMENTS:**

Mark Okoniewski, Colonial Court, expressed concern for the upcoming construction on Irving Park Road, and specifically potential damage to his home foundation and walls during the placement of the sound walls.

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:42 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 2nd day of May 2019