

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 3, 2011**

CALL TO ORDER:

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

ROLL CALL:

Trustee Jason Speer	Present	Trustee Bill Harper	Present
Trustee Guy Patterson	Present	Trustee Bill Carlson	Absent
Trustee Michael Baumer	Present	Trustee Jim Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

President Roth expressed her thanks to all staff members involved in the coordination of efforts during the blizzard this week. Behind the scenes, a number of departments worked to ensure the safety and well-being of Village residents.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reiterated President Roth’s comments, and stated that within the public safety departments and public works, staff made scheduling changes to ensure coverage was maintained as needed within the department. Many thanks to all as this was a historic snow event.

APPROVAL OF AGENDA:

Request the Board approve the February 3, 2011 Agenda as presented. Trustee Harper moved for approval. Trustee Speer 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 20, 2011, as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

FINANCE - Trustee Patterson/Trustee Baumer

A-11-010 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$352,603.75 which represents the total of the schedule of bills dated February 3, 2011.

General Corporate Fund	\$182,013.07
Wetland Special Service Area	359.83
Special Tax Allocation	112,976.60
Water and Sewer Fund	26,335.55
Golf Fund	23,925.39
Police Pension Fund	5,843.31
Firefighters Pension Fund	<u>1,150.00</u>
Total	<u>\$352,603.75</u>

Trustee Patterson moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Dave Richardson stated that approximately one-third of the expenditures is attributed to a payment of TIF tax funds due MAC Development relative to the Phoenix Lake TIF area. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Patterson

A-11-011 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 ACCEPT THE ARBITRATOR'S STIPULATED AGREEMENT DATED JANUARY 21, 2011 AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND 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 for fiscal years 2010 through 2012.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Village Manager Gary O'Rourke stated this contract has been in negotiation for over a year, with agreements on some but not all issues. The parties submitted the matter for arbitration and after additional meetings, the Village and Union agreed to a stipulated award resolving the outstanding issues. This Resolution accepts the Arbitrator's Stipulated Agreement and authorizes signing the labor contract. ROLL CALL:

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

Motion carried. RESOLUTION 2011-2

LEGISLATIVE - Trustee Baumer/Trustee Speer

A-11-007 Ordinance – Approval of the Extension of the Abatement of Real Estate Taxes / Target Property

Request the Board approve an Ordinance entitled “AN ORDINANCE OF THE VILLAGE OF STREAMWOOD ABATING REAL ESTATE TAXES FOR PIN # 06-22-302-013-0000, LOCATED IN STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the extension of the abatement of a portion of the real estate taxes for the Target property, 1001 S. Sutton Road. This abatement is part of the economic incentive provided for the construction of the Super Target. The Ordinance has been modified since first reading to reflect the total tax abated as of the 2009 tax year of \$252,419.00, and the balance remaining of \$129,058.00.

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

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

Motion carried. ORDINANCE 2011-6

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson

No business to report.

Trustee Cecille stated he received a letter from Blood Commission Chair Jan Klee stating the January Blood drive had 82 potential donors with 69 pints collected. The Blood Commission thanks the Village for their continued support.

PUBLIC WORKS - Trustee Carlson/Trustee Cecille

A-11-012 Resolution – Approval of Allocation of 2011 Motor Fuel Tax Funds

Request the Board approve a Resolution entitled “A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution approves the allocation of \$1,030,000.00 in Motor Fuel Tax funds for use in the reconstruction and resurfacing of several streets as part of the Village’s 2011 Street Program.

Trustee Cecille presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated this is an annual Resolution accepting the MFT funds for road construction within the Village. The actual contracting for the construction will come later this year. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-3

COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper

No business to report.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session for discussion regarding Collective Bargaining and Pending Litigation. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:15 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of February 2011.