

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 19, 2011**

CALL TO ORDER:

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

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	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-11-001 Presentation – Streamwood High School Student Recognition
DECA and HOSA

P-11-002 Committee / Liaison Appointments (lists attached)
President Roth requested concurrence with the appointments as detailed on the attached lists. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

Fred Hossfeld, VFW 5151, provided information regarding the Post’s upcoming events.

President Roth commented regarding Student Government Day held on May 10, 2011.

President Roth invited everyone to join the Village’s Memorial Day Observance starting on Saturday evening, May 28th with the candlelight vigil at 8 p.m., and continuing until the Observance Ceremony starts at 11 a.m. on Sunday, May 29th.

President Roth announced that Attorney Mary Connolly is retiring at the end of the month, and this will be her last Board meeting. Attorney Tom Bastian, also from Storino, Ramello and Durkin, will be attending to Village legal needs in the future.

RECESS:

Trustee Cecille moved for a short recess to allow for photos, etc. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Board recessed at 7:36 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:48 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	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.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated the Village administered a test for potential police officers on Saturday, May 14th. Over 400 applications were received and 267 reported for the exam. After physical agility and written tests, 136 passed this phase. Interviews will be scheduled soon to create a valid hiring list.

APPROVAL OF AGENDA:

Request the Board approve the May 19, 2011 Agenda as presented. Trustee Baumer moved for approval. Trustee Cecille 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, May 5, 2011, as presented. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

FINANCE - Trustee Harper/Trustee Carlson

A-11-045 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$527,113.22 which represents the total of the schedule of bills dated May 19, 2011.

General Corporate Fund	\$183,825.34
Wetland Special Service Area	4,775.74
Special Tax Allocation	204,842.76
Capital Replacement Fund	1,082.28
Street Improvement Fund	59,882.24
Water and Sewer Fund	51,493.19
Golf Fund	6,468.98
Police Pension Fund	5,224.34
Firefighter Pension Fund	<u>9,518.35</u>
 Total	 <u>\$527,113.22</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Thon seconded the motion. Finance Director Dave Richardson stated that \$204,000 of this list is a contractual payment to MAC Development for infrastructure reimbursement in the Phoenix Lake TIF District. ROLL CALL:

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

Motion carried.

A-11-046 Resolution – Approval to Join the Northern Illinois Municipal Electric Cooperative and Authorize Approval of Contract with Lowest Electricity Provider

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD OF UP TO 36 MONTHS.” This Resolution authorizes the Village to join the Northern Illinois Municipal Electric Cooperative (NIMEC) and also authorizes the Village Manager, or his designee, to enter into a contract with the lowest cost electricity provider.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Assistant Finance Director Mary Johnson reviewed the Resolution and stated this participation does not affect the current

franchise agreement with ComEd, and that it would be used to purchase electricity for the Village’s streetlights. The cost of electric power has increased sharply, particularly in the winter months when the streetlights are on for more extended periods. ComEd provides the “grid” to supply the product (electrical power); the product would potentially be purchased through NIMEC, a cooperative comprised of more than 75 municipalities. There is an annual bid through NIMEC, and payments are still made to ComEd. Streamwood is not required to accept the NIMEC bid; however, when the bid price is determined, it is good for only 24 hours and this Resolution allows the Village Manager or designee to sign a contract. The contract would then be brought to the Village Board for ratification. David Hoover, NIMEC representative, was present for questions. He stated NIMEC has existed since 2007 providing a lower product costs to participating municipalities. Ms. Johnson verified that she had contact member municipalities and their cost for product was lower with NIMEC.

Trustee Harper asked about estimated costs for electrical power for streetlights in the winter months. Ms. Johnson stated it was \$4,000-\$5,000 monthly and this past winter, had increased almost \$2,000 per month. Expected savings with NIMEC would be between \$6,000 and \$10,000 per year. Trustee Cecille asked Mr. Hoover about other participating municipalities. Mr. Hoover stated more than 75 municipalities are participating and purchase the commodity (electric power) for approximately 2/3rds of ComEd’s current cost. Trustee Harper asked if there is a “disconnection” fee if a municipality chooses to leave NIMEC and return to ComEd or another provider. Mr. Hoover stated there is not. Trustee Patterson expressed concern for rising costs being passed through to customers from ComEd if they lose too much money. Mr. Hoover stated that ComEd has not been the product supplier for some period of time, and is only responsible for the infrastructure that delivers the product. ROLL CALL:

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

Motion carried. RESOLUTION 2011-17

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-11-047 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 417 S. Bartlett Road / K. Intercontinental Restaurant/Bar, Inc.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 417 S. BARTLETT ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 417 S. Bartlett Road, K. Intercontinental Restaurant/Bar, Inc. (formerly the Moose Lodge).

Trustee Baumer presented the Ordinance for first reading. Attorney Tom Bastian stated the Village requires a Special Use Permit to allow the service of alcohol in any establishment. Development Director Sharon Caddigan stated the restaurant has been open for about 3 months, and would like to add alcohol service. This is a compatible use for the space, and former occupants have had liquor sales. The Zoning Board recommended favorably with the condition that no film or other materials be applied to the windows to limit or obscure visibility. Ms. Iyahan was present for questions, and asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved to approve the Ordinance as presented. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2011-12

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Manager Gary O'Rourke reviewed the history of the Village's relationship with the law firm and stated that Mary Connolly would be retiring at the end of May 2011. This contract allows the Village consistent legal services at a reduced number of hours (60 per month) under retainer, with additional services as needed at the current rate of \$185/hour. Trustee Harper asked about the adjudication hearings. Mr. Bastian stated they are handled by Tony Casale of the law firm. Mr. O'Rourke stated the retainer hours are expected to cover "normal" village operations, and that the contract will be assessed at the end of the year. ROLL CALL:

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

Motion carried. RESOLUTION 2011-19

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-11-050 Ordinance – Disposition of Surplus Property / Vehicles and 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 a 1993 Pierce/International fire engine and other miscellaneous equipment from the Fire and Police Departments be declared as surplus so they can be disposed of by private sale, auction, trade-in or donation.

Trustee Thon presented the Ordinance for first reading. Village Manager Gary O'Rourke reviewed the request to dispose of surplus property and asked that the first reading be waived. Trustee Thon moved to waive the first reading on the Ordinance. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Trustee Thon moved for approval of the Ordinance as presented. Trustee Cecille seconded the motion. Trustee Cecille confirmed that the 1993 fire truck is being sold "as is." ROLL CALL:

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

Motion carried. ORDINANCE 2011-13

PUBLIC WORKS - Trustee Patterson/Trustee Thon

No business to report.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Patterson moved to adjourn to Closed Session for discussion regarding collective bargaining and personnel, including employment and compensation of specific employees. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried. The Board adjourned to Closed Session at 8:24 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of June 2011.