



Board Meeting

of the

PRESIDENT AND BOARD OF TRUSTEES

June 20, 2019

**BOARD MEETING
AGENDA
June 20, 2019**

CALL TO ORDER:

President Roth will call the meeting to order at 7:00 pm.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

VILLAGE MANAGER'S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the June 20, 2019 Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of June 6, 2019 as presented.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-19-066 Resolution – Approval of 2018 Audit

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.”

This Resolution accepts the 2018 Comprehensive Annual Financial Report (CAFR), required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

A-19-059 Ordinance – Approval of a Re-Subdivision and PUD Amendment Request / 800-900 Phoenix Lake Avenue

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PHOENIX LAKE BUSINESS PARK LOCATED AT 800-900 PHOENIX LAKE AVENUE, STREAMWOOD, ILLINOIS.” This Ordinance is being presented for second reading and passage.

This Ordinance approves a plat of re-subdivision and PUD amendment combining two vacant lots into one lot to allow construction of a building with a variance in the Phoenix Lake Business Park.

A-19-060 Ordinance – Approval of PUD Amendment Request / 1500 – 1580 W. Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THIRD AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR RLE PROPERTY CORPORATION AS SUCCESSOR TO 1000 CHICAGO STREET, LLC.” This Ordinance is being presented for second reading and passage.

This Ordinance approves the construction of a new Chrysler/Dodge/Jeep/Ram dealership on Lake Street.

A-19-067 Ordinance – Annexation / 1020 Bapa Road and 1002 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS, PROPERTY KNOWN AS THE SEVEN FOOT STRIP (1,905.3 SQ. FT.) ADJACENT TO 1020 BAPA ROAD, STREAMWOOD, ILLINOIS.” This Ordinance is being presented for first reading and posting.

This Ordinance approves an annexation of a small strip of property (seven feet) to allow development of adjacent property.

A-19-068 Ordinance – Annexation Agreement / 1020 Bapa Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY KNOWN AS THE SEVEN FOOT STRIP (1,905.3 SQ. FT.) ADJACENT TO 1020 BAPA ROAD, STREAMWOOD, ILLINOIS.” This Ordinance is being presented for first reading and posting.

This Ordinance authorizes the execution of the Annexation Agreement of a seven foot strip of land.

A-19-069 Ordinance – Amendment to Planned Development Agreement / 1020 Bapa Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE PLANNED DEVELOPMENT AGREEMENT FOR SSSS MANDAL MIDWEST USA, INC., 1020 BAPA ROAD, STREAMWOOD, ILLINOIS.” This Ordinance is being presented for first reading and posting.

This Ordinance approves an Amendment to a Planned Development Agreement to consolidate three parcels and permit the development of a parking lot for an existing use.

FINANCE - Trustee Schmidt/Trustee Baumer

A-19-070 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,315,799.41 which represents the total of the schedule of bills dated June 20, 2019.

General Fund	\$ 463,471.41
Wetland Special Service Areas	2,302.99
Capital Replacement Fund	160,890.01
Street Improvement Fund	23,160.16
Facilities Replacement Fund	21,028.32
Water and Sewer Fund	629,771.52
Golf Fund	12,475.00
Firefighter's Pension Fund	<u>2,700.00</u>
Total	<u>\$ 1,315,799.41</u>

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

I-19-001 Information Item – 4th of July Fireworks

Celebrate America's Independence by attending one of the best fireworks displays in the region! This year's 4th of July fireworks display will be held on Thursday, July 4 at 9:30 pm at Dolphin Park, 880 S. Park Blvd. In the event of rain, fireworks will be held Friday, July 5 at 9:30 pm.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-19-071 Resolution – Approval of Agreements and Addendum with Call One / Telecommunications Services

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO TWO (2) AGREEMENTS AND ONE (1) ADDENDUM WITH CALL ONE, INC."

This Resolution approves two agreements and one addendum with Call One, Inc. to provide various telecommunications services for the Village of Streamwood effective September 1, 2019 when the Village's current telecommunications contract with Call One expires. One Agreement is for a term of three years for local and long distance telephone and data services and the other Agreement is for a term of one year for analog telephone lines.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

P-19-001 Proclamation – Parks / Recreation Month

PUBLIC COMMENTS:

ADJOURNMENT:

NEXT MEETING/ACTIVITY:

Thursday, July 18, 2019, at 7:00 pm