

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, OCTOBER 16, 2014**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	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:**

P-14-001      Commission Reappointments

President Roth requested the requested concurrence with the reappointment of Jan Klee as Chairman of the Blood Commission for a one year term expiring October 2015. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the reappointment.

President Roth requested the requested concurrence with the reappointments of Katy Dolan Baumer, Leia Chapas, Dawn Leardi, Courtney Holm, Mark Holm, and Brian Kidd as members of the Blood Commission for one year terms expiring October 2015. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested the requested concurrence with the reappointment of Rosa Acosta as an alternate member of the Blood Commission for a one year term expiring October 2015. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

P-14-002      Proclamation – St. John the Evangelist Catholic School National Blue Ribbon Status

**VILLAGE MANAGER’S REPORT:**

**APPROVAL OF AGENDA:**

Request the Board approve the October 16, 2014 Agenda as presented. Trustee Patterson 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 Workshop Meeting of Thursday, September 25, 2014 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, October 2, 2014 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**PUBLIC SAFETY - Trustee Thon/Trustee Carlson**

P-14-003 Proclamation – Domestic Violence Awareness Month

A-14-098 Resolution – Approval of Cook County Hazard Mitigation Plan

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.” This Resolution authorizes the adoption of Volume 1, and the Village of Streamwood’s portion of Volume 2, of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP). The plan is designed to prepare for and lessen the impacts of specified natural hazards and will allow participating jurisdictions to receive grant funds.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark noted that with 115 partners, Cook County has the largest HMP in the nation. In addition, the completion and adoption of the HMP will allow all participating jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program. ROLL CALL:

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

Motion carried.

RESOLUTION 2014\_42

**FINANCE - Trustee Carlson/Trustee Thon**

A-14-099     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$331,130.47 which represents the total of the schedule of bills dated October 16, 2014.

General Corporate Fund	\$164,446.34
Wetland Special Service Area	1,001.91
Capital Replacement Fund	8,641.00
Street Improvement Fund	88,976.12
Equipment Replacement Fund	6,672.39
Facilities Equipment Replacement Fund	3,801.69
Water and Sewer Fund	41,974.94
Golf Fund	15,616.08
Total	<u>\$331,130.47</u>

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

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

Motion carried.

A-14-100     Resolution – Approval of 2014 Tax Levy Estimation

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2014 PROPERTY TAX LEVY.”

This Resolution estimates the 2014 property tax levy to be \$10,418,542 which is a 0.05% decrease from the 2013 property tax extension. Municipalities are required to report the estimate tax levy amount pursuant to the Truth-In-Taxation Act of the State of Illinois.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated the Village is required by law to estimate the tax levy, but that the number is an estimate and is not binding until the actual levy is determined and filed. She noted that the estimate is lower than last year’s extension for the second year in a row directly due to the decrease in debt service costs with the bond refinancing even with

Public Safety pension costs increasing slightly. She also noted that the rate has increased over the Board’s current policy, but that is due to depressed EAV based on current real estate market conditions. ROLL CALL:

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

Motion carried. RESOLUTION 2014-43

**PUBLIC WORKS - Trustee Cecille/Trustee Patterson**

No business to report.

**COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper**

A-14-101      Resolution – Approval of 2015 Holiday and Meeting Schedule

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2015 MEETING AND HOLIDAY CALENDAR.” This Resolution approves the 2015 holiday and meeting schedule for the Village of Streamwood.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried. RESOLUTION 2014-44

P-14-004      Proclamation – Halloween Safety

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-14-102     Ordinance – Amending Title 3-6.1-11 / Health Inspection Fees

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-6.1-11, ENTITLED “FEES” OF ARTICLE 1, ENTITLED “GENERAL PROVISIONS” OF CHAPTER 6, ENTITLED “FOOD DEALERS” OF TITLE 3, ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance amends Section 3-6.1-11, “Fees” of Article I, “General Provisions,” of Chapter 6, “Food Dealers” of Title 3, “Business and License Regulations” to amend the fees charged for health inspections from \$65.00 to \$110.00 to reflect the increase in fees that will be charged by Cook County Health Department in the next program year for health inspections plus an additional \$10 per inspection to cover administrative fees.

Trustee Harper presented the Ordinance for first reading and posting. Community Development Director John Peterson stated this will modify the Village Code section to reflect the change in fees for Cook County health inspections.

**COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille**

A-14-103     Motion – Approval of Renewal of Waiver of Locational Restrictions / 1156 E. Irving Park Road / Los Fernandez Taqueria

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment in the form of “mariachi performers and karaoke,” at an existing restaurant with the service of alcoholic beverages for Los Fernandez Taqueria, 1156 E. Irving Park Road. This Motion renews the Waiver of Locational Restrictions for live entertainment in the form of “mariachi performers and karaoke,” at an existing restaurant with the service of alcoholic beverages for Los Fernandez Taqueria, 1156 E. Irving Park Road. Los Fernandez Taqueria was granted a waiver of locational restrictions in 2012, but it must be renewed every year.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:30 p.m.

---

Billie D. Roth  
Village President

---

Joshua J. Peacock  
Deputy Village Clerk

Approved this 6th day of November 2014.