

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, NOVEMBER 7, 2019**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:10 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	Present
President Billie D. Roth	Present		

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

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

P-19-001      Commission Appointment

President Roth requested concurrence with the appointment of Ron Weglarz as a member, and his alternate John Wiley, from Streamwood Behavioral Health Center, to the Community and Economic Development Commission for the remainder of a 2 year term expiring June 2021. Trustee Baumer moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the appointment.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reported the Cultures of our Community event at Poplar Creek Library on Saturday, November 2, 2019 was very well attended and the Library added cross-programming including henna tattoos in the Children’s area.

Ms. Caddigan noted the pension consolidation movement in the state legislature and will continue to monitor. This would consolidate the police and fire pension investments into consolidated funds (similar to IMRF) which would improve the investment returns, lessening the burden for the taxpayers. The individual pension boards would still exist for policy purposes.

The Planning and Zoning Board will be meeting on November 19, 2019 at 7 p.m. to discuss zoning text amendments regarding video gaming, cannabis sales and tobacco sales. The online survey on the Village website is trending heavily in favor of allowing recreational cannabis sales.

Ms. Caddigan stated that prior to the November 21<sup>st</sup> Board meeting, two public hearings will be held regarding the proposed 2020 Budget and the proposed 2019 property tax levy.

**APPROVAL OF AGENDA:**

Request the Board approve the November 7, 2019 Agenda as presented. Trustee Carlson moved for approval. Trustee Harper 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 October 17, 2019 as presented. Trustee Carlson moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

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

**A-19-121 Ordinance – Approval of Special Use for Sale of Packaged Alcoholic Beverages / 1004 E. Irving Park Road / 4-T Liquors**

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SALE OF PACKAGED ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION IN A C-2 COMMERCIAL DISTRICT 1004 E. IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the sale of packaged alcoholic beverages in a retail store in a C-2 Commercial Shopping District at 1004 E. Irving Park Road.

Trustee Carlson presented the Ordinance for first reading. Community Development Director John Peterson stated a new owner is taking over 4-T Liquors and will be making some improvements on site. The Planning and Zoning Board heard the petition for special use and noted the parking is sufficient with 13 spaces, but there is a non-conforming pole sign and exposed dumpster. The PZB recommended in favor of the special use with four conditions: 1. The existing pole sign in the southeast corner shall be removed within 30 days of Village Board approval and replaced with a monument style sign in substantial compliance with the rendering submitted; 2. The interior use of the property shall be in substantial compliance with the submitted interior floor plan copy; 3. The subject property shall be used in substantial compliance with the submitted site plan; and 4. A Village Code-compliant trash enclosure shall be constructed on the subject property within 30 days of Village Board approval of the special use in substantial compliance with the submitted plan. Staff concurs with the recommendation.

Petitioner Ami Patel, Meera Enterprises, Inc. was present for questions. He stated they have started the permits for the sign and trash enclosure. Trustee Cecille asked if they have a recycling container as well; Mr. Patel stated they do. Trustee Cecille confirmed that the new sign will have lighting as well.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Schmidt seconded the motion. A voice vote approved waiving the first reading. Trustee Carlson moved for approval of the Ordinance as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2019-36

A-19-122 Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES.” This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various establishments in the Village. The total cost for this service is estimated at \$26,000.00 per year, which is fully reimbursed through an establishment’s business license.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Community Development Director John Peterson stated the Village has contracted with Cook County for health inspection services for more than 25 years. The Village has approximately 130 establishments that receive two inspections each year. The cost from the county remains at \$100; we add a fee of \$110 per inspection to the business license to reimburse this cost to the Village.

ROLL CALL:

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

Motion carried.

RESOLUTION 2019-54

**FINANCE - Trustee Schmidt/Trustee Baumer**

**A-19-115 Ordinance – Bond Issuance**

Request the Board approve an Ordinance entitled “AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$20,000,000 GENERAL OBLIGATION BONDS, SERIES 2019, OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS FOR THE PURPOSE OF FINANCING VARIOUS CAPITAL IMPROVEMENTS PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND PROVIDING FOR THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.” This Ordinance provides for the issuance of \$20,000,000 in General Obligation Bonds, Series 2019, for the purpose of financing the replacement of Fire Station #31 and renovations of the Public Works facility.

Trustee Schmidt presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock stated the Village will be retiring the existing bond issuance from 2005 so the issuance of a new bond will not change the current tax rate. This new bond issuance will cover the costs for the new fire station and the public works expansion. ROLL CALL:

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

Motion carried.

ORDINANCE 2019-37

A-19-123 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,089,117.26 which represents the total of the schedule of bills dated November 7, 2019.

General Fund	\$ 281,805.77
Wetland Special Service Areas	589.76
Capital Replacement Fund	167,318.51
Street Improvement Fund	374,837.94
Equipment Replacement Fund	16,421.00
Facilities Replacement Fund	174,010.54
Water and Sewer Fund	44,190.61
Golf Fund	14,024.40
Police Pension Fund	8,384.53
Firefighters Pension Fund	<u>7,534.20</u>
Total	<u>\$ 1,089,117.26</u>

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

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

Motion carried.

**LEGISLATIVE – Trustee Cecille/Trustee Thon**

A-19-118 Ordinance – Code Amendment – Liquor Licensing, Video Gaming and Gambling

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SELECT SECTIONS OF CHAPTER 4 AND CHAPTER 5 OF TITLE 3 AND CHAPTER 3 OF TITLE 4 OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes a supplemental liquor license for use by video gaming establishments and limits those establishments to no more than six (6) games.

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

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

Motion carried.

ORDINANCE 2019-38

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

**A-19-124 Motion – Purchase of Road Salt**

Request the Board approve the purchase of road salt for the 2019-2020 winter season from Cargill Inc. at a cost of \$64.89 per ton delivered.

This motion accepts the low bid for road salt from Cargill, Inc., Salt Division, 24950 Country Club Blvd., #450, North Olmsted, Ohio at a cost of \$64.89 per ton delivered.

Trustee Baumer presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is the low bid through the state purchasing cooperative. He noted prices are up a little, but nowhere near the record prices during shortages. Streamwood has committed to purchase 3,600 tons; total cost will depend on exact amount purchased. ROLL CALL:

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

Motion carried.

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

**A-19-125 Resolution – Mutual Aid Billing Agreement**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN EMERGENCY MEDICAL SERVICES MUTUAL AID AGREEMENT INTERGOVERNMENTAL AGREEMENT FOR ENHANCED RATES FOR AMBULANCE SERVICES.” This Resolution would ensure that Streamwood residents would be billed under Streamwood policy whether they are transported by Schaumburg, Bartlett or other participating fire departments resulting in potential cost savings for our residents.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark stated this agreement would have Streamwood residents billed at a “resident rate” even if they are transported by a mutual aid entity participating in this agreement. In most cases, if a Streamwood ambulance is not available at the time needed, and a mutual aid entity responds and transports a Streamwood resident to the hospital, the resident is billed at a non-resident (and much higher) fee and will be sent to collection if unpaid. All participating entities are agreeing to this billing policy.

Trustee Harper asked if the entire MABAS (Mutual Aid Box Alarm System) community would participate. Chief Clark stated it has been a long, hard fight to get this agreement in place, and full MABAS participation is highly unlikely. This agreement does allow for other MABAS agencies to sign on in the future. Trustee Cecille asked if there is any liability for the Village if responding outside of the

municipality. Chief Clark stated there is not as the overall mutual aid agreement addresses that. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-55

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

P-19-002 Proclamation – Small Business Saturday

A proclamation in support of shopping local for the holidays

I-19-001 Information Item – Veterans Day

The Veterans Memorial Commission has planned a ceremony for Veterans Day. The ceremony will take place at our Streamwood Veterans Memorial on Monday, November 11<sup>th</sup> at 11:00 am. We invite everyone to join us as we honor those who have served in the armed forces.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:47 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 21<sup>st</sup> day of November 2019