

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, DECMEBER 5, 2019**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:04 pm.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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-19-001      Commission Appointment

President Roth requested concurrence with the appointment of Aris Garcia to the Community Relations Commission for a term to expire February 2022. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment. Village Clerk Kittie Kopitke administered the oath to Mr. Garcia.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reported that the curb and some road paving are done on Irving Park Road on the north side of the roadway. The contractor is auguring to install the vertical posts for the sound walls.

**APPROVAL OF AGENDA:**

Request the Board approve the December 5, 2019 Agenda as presented. Trustee Cecille 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 Public Hearing on the 2020 Operating and Capital Improvements Budget held on Thursday, November 21, 2019 as presented. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Public Hearing on the 2019 Tax Levy held on Thursday, November 21, 2019 as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of November 21, 2019 as presented. Trustee Thon moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**LEGISLATIVE – Trustee Cecille/Trustee Thon**

**A-19-126 Ordinance – Approval of 2019 Property Tax Levy**

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2019.” This Ordinance levies \$ 12,077,944.00 in property taxes for general government, debt service and pension purposes which represents a 0% tax levy increase from the 2018 tax extension. A public hearing was held on November 21, 2019 to thoroughly review the levy.

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

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

Motion carried. ORDINANCE 2019-39

**A-19-127 Ordinance – Approval of 2019 Special Service Area Tax Levy**

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER

FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.”

This Ordinance levies a supplemental property tax of \$150,582 for the twenty-eight Village Special Service Areas. Specifically, this ordinance levies \$14,121 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,929 in SSA #2 for the Oak Ridge Trails subdivision; \$9,378 in SSA #4 for the Little Creek subdivision; \$6,750 in SSA #5 for the Prospect Place subdivision; \$8,830 in SSA #6 for the Cross Creek subdivision; \$5,341 in SSA #7 for the Sherwood Forest Subdivision; \$3,707 in SSA #8 for the Jacobs Farm subdivision; \$2,720 in SSA #9 for the Emerald Hills Subdivision; \$2,762 in SSA #10 for the Lakewood Streams Subdivision; \$2,079 in SSA #11 for the Prairie Point subdivision; \$724 in SSA #12 for the Hidden Glen subdivision; \$12,408 in SSA #13 for the Willow Pond subdivision; \$8,105 in SSA #14 for the Sterling Oaks I subdivision; \$2,557 in SSA #15 for the Suncrest subdivision; \$4,201 in SSA #16 for the Suncrest West subdivision; \$3,954 in SSA #17 for the Phoenix Lake Business Park; \$17,053 in SSA #18 for the Sterling Oaks 2 subdivision, \$680 in SSA #19 for the Suncrest North subdivision; \$691 in SSA #20 for the Suncrest 2 subdivision; \$2,557 in SSA #21 for the Marquette Woods subdivision; \$1,387 in SSA #22 for the Sutton Park Shopping Center; \$1,248 in SSA #23 for the Moraine Woods subdivision; \$12,603 in SSA #24 for the Buckingham Woods subdivision; \$10,647 in SSA #25 for the Forest Ridge subdivision; \$2,893 in SSA #26 for the Rolling Hills I subdivision; \$1,765 in SSA #27 for the Rolling Hills II subdivision; \$1,963 in SSA #28 for the Remington Ridge subdivision; and \$5,529 in SSA #29 for the Villas of Cambridge subdivision. A public hearing was held November 21, 2019 to thoroughly review the levy.

Trustee Cecille presented the Ordinance for second reading and moved for approval.

Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2019-40

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

**A-19-132 Ordinance – Approval of Special Use for Sale of Packaged Alcoholic Beverages / 305 N. Barrington Road / Streamwood Wine & Liquor**

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 LOCATED AT 305 N. BARRINGTON 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 305 N. Barrington Road.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this location has been a retail store and has had liquor sales since 1999. This special use is for a new owner. The Planning and Zoning Board heard the petition and recommended favorably with the condition that the interior site plan provided be in substantial compliance. Staff concurs with the recommendation. Petitioner Chirag Patel was present for questions.

**A-19-133 Ordinance – Zoning Text Amendment – Gaming / Cannabis / Tobacco**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 11, CHAPTERS 2, 6, 7, 11 AND 13 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance makes changes to the Village’s Zoning Code to place certain restrictions on gaming establishments, cannabis sales and products, and tobacco sales.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated several text amendments to the Zoning Code are being proposed to create formal regulations for video gaming, adult-use cannabis and clarifying tobacco sales. Video gaming locations must first obtain a special use for alcohol sales prior to submitting an application to the Illinois Gaming Board for video games. The proposed zoning amendment would limit the number of locations to one per eligible shopping center and provide a distance of separation between locations. There are currently 32 on-premise alcohol service establishments and 17 have video gaming; one is approved for alcohol and is pending with the IGB. With the proposed 500 foot separation between establishments, 7 of the current locations would not comply with the new standards and their continued operation and would become legal non-conforming uses while owned/operated by the current owner.

The State of Illinois enacted legal adult-use cannabis as of January 1, 2020. Municipalities must enact regulations to either prohibit or allow sales with specific zoning regulations. The zoning restrictions may govern hours of operation, location, certain aspects of operation, number of uses and minimum distances between sales locations. After an online resident survey showing 80% in favor of allowing sales

within the Village, staff has prepared amendments to the zoning code to regulate adult-use cannabis. A maximum of two (2) locations will be allowed and obtain a special use permit for the location within a C-3 or I-1 zoning district only. A separation of at least 500 feet from any residential property is required; State law requires a minimum of 1,000 feet from any public use property such as parks or schools. State law also requires at least 1,500 feet between dispensaries. No business has approached the Village for a dispensary license to date. These regulations will provide for any future businesses.

Tobacco shops are currently a permitted retail use in C-2 zoning districts; cigar and tobacco stores are shown as a special use. The Zoning Code defines cigar and tobacco stores as retail stores where more than 10% is devoted to tobacco sales. Tobacco shops are not currently defined. To eliminate confusion, staff is proposing a text amendment to eliminate tobacco shops from the permitted use list in C-2 zoning districts and list tobacco sales of less than 10% of the business as an accessory use in C-2 and C-3 zoning districts. Trustee Harper confirmed a special use permit will be required for retail establishments where tobacco and/or related products are the primary sales use.

**FINANCE - Trustee Schmidt/Trustee Baumer**

**A-19-134 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$761,074.46 which represents the total of the schedule of bills dated December 5, 2019.

General Fund	\$ 116,901.57
Wetland Special Service Areas	1,387.95
Capital Replacement Fund	390,648.29
Street Improvement Fund	115,974.40
Equipment Replacement Fund	19,394.00
Water and Sewer Fund	106,086.70
Golf Fund	<u>10,681.55</u>
 Total	 <u>\$ 761,074.46</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures as presented. Trustee Baumer seconded the motion. Trustee Cecille asked about the \$40K expense to HR Green for Route 19 engineering. Public Works Director Matt Mann stated that will be reimbursed by the State in the future. ROLL CALL:

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

Motion carried.

A-19-130 Ordinance – Approval of 2020 Operating and Capital Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2020 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2020 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 21, 2019, to thoroughly review the spending plan.

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

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

Motion carried.

ORDINANCE 2019-41

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

A-19-135 Resolution – Approval of Labor Agreement / Metropolitan Alliance of Police, Chapter #216

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE (MAP), STREAMWOOD POLICE CHAPTER #216 (POLICE DEPARTMENT SWORN).” This Resolution approves a three-year collective bargaining agreement with the Metropolitan Alliance of Police (MAP), Chapter 216, for the period beginning January 1, 2019 through December 31, 2021.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Manager Sharon Caddigan stated this agreement includes a 2.5% wage increase for each of the three years, and has modifications to vacation and sick leave, health insurance, probationary terms, hiring options and drug testing. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-57

A-19-136 Resolution – Approval of Contract / Fire Station 31 Electrical Service and Cell Tower

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH BERNARDONI ELECTRIC, INC. TO INSTALL AN ELECTRICAL SERVICE FOR THE NEW FIRE STATION 31 AND THE EXISTING CELL TOWER.” This Resolution approves waiving of competitive bidding and authorizes the Village to enter into a contract with Bernardoni Electric, Inc., 1814 Grandstand Place, Elgin, Illinois for installation of electrical service, at an estimated cost of \$60,800.00. The actual cost is determined by the measured quantity of work completed.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Community Development Director John Peterson stated the current building is scheduled for demolition on January 13, 2020. The electrical transformer that will service the new station and existing cell tower needs to be relocated on the site with a very short time window to accomplish this. Quotes for the work were received from three qualified contractors; two other contractors declined to offer quotes due to the scheduling. The low price is with Bernardoni Electric, Inc. Trustee Cecille asked if this company has worked for the Village in the past. Mr. Peterson stated they have not, but they have worked with the construction manager, MTI and come recommended. Trustee Harper asked if the station would be used for any training prior to demolition. Chief Clark stated the time window is very narrow but they will use any opportunities that will work into the schedule. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-58

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

**A-19-131 Ordinance – Approval of Amendment to Title 8 / Water and Sewer Rates**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SUBSECTION “A” OF SECTION 8-3-4-1 OF CHAPTER 3, ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS,” OF TITLE 8, ENTITLED “PUBLIC WAYS AND PROPERTY,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance amends the Village Code to establish a two-year freeze on water and sewer rates for 2020 and 2021.

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

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

Motion carried. ORDINANCE 2019-42

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

**A-19-137 Ordinance – Approval of 2020 Non-Union Employee Pay Plan**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1-11-2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2020 salary ranges for the eight job categories affecting non-union Village employees.

Trustee Thon presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the average increase to the ranges for these position categories is 2.8%, and actual salary increases are based on job performance and the employee’s position within the salary band for the position.

**I-19-001 Information Item – Luminaria**

Please join us on Friday, December 6, at 6:30 p.m. for Luminaria 2019 – the 35<sup>th</sup> Annual lighting event! Hundreds of volunteers, civic organizations, and families help bring the holiday spirit to Streamwood by lining the medians of Park Boulevard with Luminaria. The entire Municipal Campus is also filled with lights, as Luminaria line Village Hall, the Police Station and Veterans Memorial. Don’t forget to stop into the Village Hall to enjoy cookies, hot cocoa and a visit with Santa and Mrs. Claus.



**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Harper moved to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5 ILCS 120/2(c)(1). Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:39 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 19th day of December 2019