

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 19, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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	Present
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-12-001 Commission Appointment and Reappointments

President Roth requested concurrence with the appointment of Amy Thomas to the Natural Resource Conservancy Commission for a three year term expiring in January 2015. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath to Ms. Thomas.

President Roth requested concurrence with the reappointment of Pete Schwartz to the Civil Service Commission for a three year term expiring in December 2014. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Kevin Navarro to the Community Relations Commission for a two year term expiring in November 2013. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reported that Northwest Central Dispatch is ahead of schedule for the implementation of the new radio system and is expecting to “go live” early in 2013. The Village will need to order its necessary radio equipment for this change later this year.

APPROVAL OF AGENDA:

Request the Board approve the January 19, 2012 Agenda as presented. Trustee Carlson moved for approval. Trustee Patterson 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, January 5, 2012 as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-12-008 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” AND CLASS “F” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance decreases the number of active, existing Class “A” liquor licenses from eleven (11) to nine (9) and increases the number of Class “F” liquor licenses from seven (7) to eight (8). These changes are due to El Matador closing and Sakuma modifying their class from “A” to “F.”

Trustee Thon presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code needs to be modified to reflect the number of licenses actually issued in these particular classifications. Trustee Harper moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

Trustee Thon moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2012-2

A-12-009 Resolution – Approval of Resolution In Lieu of Surety Bond / Illinois Department of Transportation

Request the Board approve a Resolution entitled “A RESOLUTION FROM THE VILLAGE OF STREAMWOOD IN LIEU OF SURETY BOND TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION.” This Resolution will serve as a surety bond to the Illinois Department of Transportation for any improvements completed on state highways in the Village of Streamwood during 2012 and 2013.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated that a bond is required prior to road work being performed on IDOT roads and rights-of-way. Municipalities are allowed to provide a Resolution as a surety bond and it is valid for two years. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-3

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-12-003 Ordinance – Amending Title 1, Chapter 11 / Personnel Policy Manual

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance amends Sections of the Personnel Policy Manual to modify sick and vacation accruals for non-union employees.

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

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

Motion carried.

ORDINANCE 2012-3

A-12-010 Resolution – Approval of Labor Agreement / Clerical, Inspection and Maintenance / Unit 3

Request the Board approve a Resolution entitled: "A RESOLUTION 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 COUNTY, MUNICIPAL EMPLOYEES' SUPERVISORS' AND FOREMEN'S UNION, LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 1001, AFL-CIO, CLERICAL, INSPECTION AND MAINTENANCE, UNIT 3." This Resolution approves a four-year collective bargaining agreement with the County, Municipal Employees', Supervisors' and Foremen's Union, Local 1001, LIUNA, AFLCIO, Clerical, Inspection and Maintenance, Unit 3, for the period beginning January 1, 2012 through December 31, 2015.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Village Manager Gary O'Rourke stated the Village held a number of meetings with this union starting in October. This Agreement has been ratified. The major changes include reducing the job classifications from nine to four, adding "steps" to the wage matrix and lower starting salaries, and reduced vacation and sick time accruals for those hired after January 1, 2012, as well as reduced carryover of sick and vacation time for current employees in this unit. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-4

FINANCE - Trustee Harper/Trustee Carlson

A-12-011 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$342,830.41 which represents the total of the schedule of bills dated January 19, 2012.

General Corporate Fund	\$254,991.80
Wetland Special Service Area	16.83
Street Improvement Fund	13,857.11
Equipment Replacement Fund	53,900.00
Water and Sewer Fund	16,912.07
Golf Fund	<u>3,152.60</u>
Total	<u>\$342,830.41</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated this bills list includes the approved purchase of the Public Works chipper (\$53,900) as well as a “pass through” reimbursement of grant funds (\$90,474) to School District U-46 for the communications project. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-12-012 Resolution – Approval of Second Amendment to Labor Agreement / AFSCME, Local 909

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A SECOND AMENDMENT TO A LABOR CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, LOCAL 909, AFL-CIO.” This Resolution approves a second amendment to the collective bargaining agreement with AFSCME, Local 909, which represents Public Works employees. This amendment will be effective January 1, 2012 through December 31, 2012.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O'Rourke stated this contract included a wage reopener clause for 2012. He reminded the Board that the reopener clause for last year including a new wage matrix for new hires and expanded the "steps." This amendment eliminates the superintendent position and union unit, and establishes the position of Lead Foreman and the stipend rate.
 ROLL CALL:

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

Motion carried. RESOLUTION 2012-5

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-12-013 Ordinance – Approval of Amendment to Planned Unit Development (PUD) Agreement / Panera Bread Restaurant

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2003-41 TO AMEND THE C-3 COMMERCIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW FOR A DRIVE-THROUGH FACILITY AT AN EXISTING RESTAURANT, WITH INCREASED SIGNAGE FOR THE PROPERTY KNOWN AS PANERA BREAD RESTAURANT.” This Ordinance amends Sutton Park Developers, LLC’s Planned Unit Development Agreement for Panera Bread Restaurant to allow for the re-configuration of an existing zoning lot to provide a drive-through facility and increased signage at an existing restaurant in the commercial development located at the southeast corner of Rts. 59 and 19.

Trustee Baumer presented the Ordinance for first reading and posting.

Planning and HR Director Sharon Caddigan reviewed the request and stated the PUD needed to be amended as the original only allowed one drive-through restaurant for the site (Wendy’s). The Plan Commission reviewed the request in September 2011 and recommended favorably with conditions to modify the landscaping and no parking areas and comply with requirements from Public Works Director Matt Mann. Ms. Caddigan reviewed the plan to shift the parking areas on the east and north sides of the building to accommodate the drive through lane. A preview menu board will also be added in the queue area which is the variation for increased signage.

Attorney Russell Whittaker, representing Panera, stated Panera is retrofitting a number of stores, particularly in cold weather areas, to provide the convenience of drive through service.

Trustee Harper expressed concern for the pedestrians crossing through the drive through queue and asked if a marked crosswalk can be added to warn drivers for those parking on the east side of the building. Trustee Harper also suggested that short term “carry out” parking spaces could be designated as well. Mr. Whittaker agreed to take these suggestions to Panera for their consideration.

Trustee Cecille expressed concern for the time in a drive-through lane to review the menu and place an order, etc. Mr. Whittaker stated the preview board will help the customer prior to actually arriving at the ordering/menu board. In addition, the bump out to the building on the north side will allow a second prep kitchen area to facilitate drive through orders. Trustee Cecille confirmed that the remaining parking is adequate for the facility, and the planned landscape upgrades will properly shield the residential area across the street to the north.

Trustee Carlson confirmed the planned signs and menu boards. Mr. Whittaker stated the signage was scaled back during the planning process, and that Target Corporation must also approve all the changes and plans for the site as well.

Trustee Baumer asked about the requirements for the storm water device referred to by Mr. Mann. Mr. Mann stated Panera will be adding a CDS device to monitor the water quality. Trustee Patterson confirmed that Panera is required to maintain the device, etc. Mr. Mann stated that if a device becomes problematic, Public Works is advised and will ensure it is repaired/replaced promptly.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-12-001 Ordinance – Amending Rules and Regulations/ Board of Fire and Police Commissioners

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the amended Rules and Regulations of the Board of Fire and Police Commissioners to provide for amendments to the sections concerning the application process and requirements and to ensure compliance with recent changes to State Statutes. The Village can exercise its home rule authority to approve and adopt the amended Rules and Regulations of the Board of Fire and Police Commissioners.

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

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

Motion carried. ORDINANCE 2012-4

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn the Board Meeting. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:52 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of February 2012.