

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 18, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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 Appointments / Re-Appointments / Resignation

President Roth requested concurrence to accept the resignation of LaShaunda Jordan from the Veterans Commission effective immediately. Trustee Baumer moved to accept. Trustee Schmidt seconded the motion. A voice vote approved accepting the resignation.

President Roth requested concurrence to accept the resignation of Emily Young from the Natural Resource Conservancy Commission, effective immediately. Trustee Harper moved to accept. Trustee Carlson seconded the motion. A voice vote approved accepting the resignation.

President Roth requested concurrence to appointment Kristine Kenney, Poplar Creek Public Library, to the Community Relations Commission filling the remaining term of Claudia Mondragon, expiring February 2020. Trustee Carlson moved to approve. Trustee Baumer seconded the motion. A voice vote approved the appointment.

P-19-002 Citizens Fire Academy Graduation

Presentation – Executive Fire Officer Certificate
Steve Tomzik, Battalion Chief

RECESS:

Trustee Baumer moved for a recess to allow photos and refreshments. Trustee Schmidt seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:19 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:56 p.m.

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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the availability of cooling centers at the Streamwood Police Department, Poplar Creek Public Library during open hours, and Hanover Township during the current excessive heat wave.

APPROVAL OF AGENDA:

Request the Board approve the July 18, 2019 Agenda as presented. Trustee Baumer moved for approval. Trustee Cecille 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 June 20, 2019 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

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

Trustee Carlson presented the Ordinance for second reading and moved for approval. 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 2019-22

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 authorizes the execution of the Annexation Agreement of a seven foot strip of land in order to permit development of adjacent property.

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

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

Motion carried.

ORDINANCE 2019-23

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

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

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

Motion carried. ORDINANCE 2019-24

A-19-072 Ordinance – Resubdivision of Five Lots / 201 - 343 Roma Jean Parkway

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A RESUBDIVISION OF FIVE LOTS LOCATED AT 201 - 343 ROMA JEAN PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance approves the consolidation of five zoning lots to permit expansion of an existing industrial facility.

Trustee Carlson presented the Ordinance for first reading. Community Development Director John Peterson stated Randolph Packing is requesting to consolidate five lots into one for a planned expansion to their current business. The Planning and Zoning Board heard this petition in November 2018 and had several conditions relative to utility and drainage easements, sidewalks, permits from all necessary jurisdictional agencies and additional trees on the landscape plan around both detention basins. The Petitioner has complied with all requirements and is ready to proceed. Staff concurs with the recommendation. Jason Green, WT Group, provided an overall review of their planned expansion included additional parking and better traffic flow. He also noted that the consolidation of the lots allows them to meet the detention requirements.

Trustee Harper asked if additional signage is planned; Mr. Green stated no additional signs are planned. Trustee Cecille asked about fencing. Mr. Green stated there is no fencing now and none is planned, other than the silt fencing required during construction. Trustee Harper confirmed there would be electrical outlets to as needed for the refrigeration trucks in the parking area. Public Works Director Matt Mann stated the Petitioner has met all requirements for this project. Attorney Bryan Berry asked the Board to consider waiving the first reading as they are ready to start the project immediately.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Harper 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.

Trustee Carlson moved for approval of the Ordinance as presented. Trustee Schmidt 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 2019-25

A-19-073 Ordinance – Variance / 275 Roma Jean Parkway

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION TO TITLE 10 TO ALLOW FOR THE CONSTRUCTION OF A 47,191 SQUARE FOOT ADDITION TO AN EXISTING MEAT PACKING PROCESSING FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT LOCATED AT 275 ROMA JEAN PARKWAY.” This Ordinance approves a variation for storm water release rates to permit construction of an addition to an existing industrial facility.

Trustee Carlson presented the Ordinance for first reading. Public Works Director Matt Mann stated the storm water detention being provided on site and landscaping is in compliance with Village Code. A single variation is needed for the release rate of the storm water detention. The Village has a very conservative release rate and a variation can be considered if the proposed release rate at least equals the MWRD release rate, which it does. Attorney Bryan Berry asked if the Board will consider waiving the first reading for this Ordinance.

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

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

Motion carried.

ORDINANCE 2019-26

A-19-074 Ordinance – Special Use Permit / Dolly’s Bistro

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT LOCATED AT 140 N. BARRINGTON ROAD.” This Ordinance approves a Special Use for alcohol sales in a restaurant.

Trustee Carlson presented the Ordinance for first reading. Community Development Director John Peterson stated the Planning and Zoning Board heard this petition for a special use for alcohol service in a restaurant that is also planning to add video gaming. The 1,200 space was formerly occupied by a dry cleaning establishment. The restaurant will have seating for eight as well as the five gaming stations regulated by the state of Illinois. The center has sufficient parking for the multi-tenant building. The PZB recommended in favor of the special use; staff concurs. Joe and Louise Rycraft, member/owners of Dolly’s Bistro, LLC, were present for questions. They asked the board to consider waiving the first reading for the Ordinance. Mr. Peterson noted the publication had been delayed (Daily Herald production error during a recent move) and their PZB public hearing was delayed a month.

Trustee Thon moved to waive the first reading. Trustee Carlson 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.

Trustee Harper moved to approve the Ordinance as presented. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2019-27

FINANCE - Trustee Schmidt/Trustee Baumer

A-19-075 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$608,393.62 which represents the total of the schedule of bills dated July 4, 2019.

General Fund	\$ 101,929.08
Wetland Special Service Areas	20,225.92
Capital Replacement Fund	77,850.00
Street Improvement Fund	161,031.83
Facilities Replacement Fund	159,284.32
Water and Sewer Fund	68,220.05
Golf Fund	18,587.42
Firefighter’s Pension Fund	<u>1,265.00</u>
Total	<u>\$ 608,393.62</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures dated July 4, 2019 as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

A-19-076 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,301,045.00 which represents the total of the schedule of bills dated July 18, 2019.

General Fund	\$ 482,701.79
Wetland Special Service Areas	2,545.07
Capital Replacement Fund	2,737.00
Street Improvement Fund	221,425.85
Facilities Replacement Fund	39,500.00
Water and Sewer Fund	531,692.00
Golf Fund	16,328.29
Firefighter’s Pension Fund	<u>4,115.00</u>
Total	<u>\$ 1,301,045.00</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures dated July 18, 2019 as presented. Trustee Cecille 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.

GFOA Distinguished Budget Presentation Award

Trustee Schmidt stated the Village is the recipient of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada (GFOA) for the 2019 Annual Budget. Only 5% of municipalities receive this prestigious award and the Village has received it for 30 consecutive years.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

A-19-077 Resolution – Agreement Renewal / Red Light Camera 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 A CERTAIN ONE (1) YEAR RENEWAL AGREEMENT WITH GATSO USA, INC. TO PROVIDE AUTOMATIC TRAFFIC ENFORCEMENT SERVICES TO THE VILLAGE OF STREAMWOOD.” This Resolution approves a renewal agreement with SENSYS GATSO USA, Inc. for the continued implementation of the Red Light Photo Enforcement Program at the intersection of Routes 59 and 19.

Trustee Harper presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Police Chief Daryl Syre noted the red light cameras were installed southbound and westbound in 2009 and the original agreement with Gatso was for five years. The agreement was renewed for an additional five years to 2019. In 2016 northbound and eastbound cameras were added. This proposal is for a one year renewal with options for additional renewals. Chief Syre noted the reduction of serious traffic crashes at this intersection. Trustee Harper confirmed the Police Department reviews potential violations prior to issuance of a violation ticket. ROLL CALL:

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

Motion carried. RESOLUTION 2019-31

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-19-078 Motion – Complete Streets Policy

Request the Board approve a “Complete Streets Policy” for the Village of Streamwood.

The Complete Streets Policy affects the design of local streets, roadways, paths and other facilities to enable safe multi-modal access for all users.

Trustee Baumer presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Public Works Director Matt Mann stated the Village is required to have this Policy in order to qualify for certain grant funding that has and will continue to offset and supplement funding for streets, paths and more . Trustee Harper inquired

where this Policy originated. Ms. Caddigan noted it started at the Federal level, and has progressed through to the local level as grant funding has diminished. The Policy ensures entities are following similar guidelines. ROLL CALL:

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

Motion carried.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-19-080 Resolution - Phase II Engineering – Professional Services - Lake Street Pedestrian Path

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HR GREEN TO PROVIDE PHASE II ENGINEERING SERVICES FOR THE LAKE STREET PEDESTRIAN ACCESS IMPROVEMENT PROJECT.” This Resolution approves the professional services to conduct Phase II engineering for the development of a pedestrian path on Lake Street in conjunction with IDOT.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated HR Green has worked extensively with the Village and worked on Phase 1 of this project. The cost is estimated at \$59,958.94. Mr. Mann stated this project should be bid in late 2020. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-32

A-19-079 Resolution – Intergovernmental Agreement – Lake Street Pedestrian Path – Phase II Engineering

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE LAKE STREET (US ROUTE 20) PEDESTRIAN ACCESS IMPROVEMENT PROJECT.” This Resolution approves an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for Phase II Engineering for the Lake Street Pedestrian Path.

Trustee Cecille presented the Resolution and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann reviewed the Village’s existing Intergovernmental Agreement with Hanover Park for funding the local share required to receive Federal Funds. This Intergovernmental Agreement with IDOT will allow

compliance for the federal funds to be administered through IDOT. The Phase 2 engineering is estimated at \$60,000 and the Village's share is \$8,120.

Trustee Harper asked about the potential for a sidewalk from Fresh Express west on Lake Street to Park Avenue. Mr. Mann stated this has been pursued in the past and rejected because of the wetlands and the cost to construct around and/or over them. Mr. Mann stated he will continue to seek potential funding in the future. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-33

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

I-19-001 Information Item – Summer Celebration 2019

Join the fun at Summer Celebration where we will celebrate "50 Years of Fire Safety" from Friday, July 26 through Sunday, July 28 at Hoosier Grove Park. Enjoy great music and food, and fun rides and games. Headliners include American English on Friday; 7th Heaven on Saturday; and ARRA on Sunday. Over 90 units will be in our parade that begins Saturday at 10:30 am, stepping off from Streamwood Boulevard and Bartlett Road. Sunday starts out with a golf outing at Streamwood Oaks Golf Club at 7:30 am. The festival ends on Sunday at 8:00 pm. Parking is restricted at Hoosier Grove, but free shuttle buses are available from Village Hall, Park Place and Hanover-Countryside Elementary School. Volunteers are always welcome; this is a great way to show your community spirit. Please contact the Mayor's Office for volunteer opportunities.

PUBLIC COMMENTS:

ADJOURNMENT:

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

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

Motion carried. The Village Board adjourned to Closed Session at 8:50 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of August 2019