

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, APRIL 18, 2013**

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-13-001 Commission Reappointments

President Roth requested concurrence with the reappointment of Doug Baker and Steve Migala as members of the Plan Commission for two year terms to expire in April 2015. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Marie Alexander as a member of the Zoning Board of Appeals for a four year term expiring in April 2017. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

P-13-002 Request the Board authorize cancellation of the May 2, 2013 and May 16, 2013 Village Board Meetings and schedule the May meetings for May 9, 2013 and May 23, 2013 at 7:00 p.m. Trustee Baumer moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke announced that the Village, Hanover Township and Streamwood Park District will be hosting Student Government Day on Wednesday, May 1, 2013 with Streamwood High School seniors taking over the roles within each entity for the day.

Mr. O’Rourke expressed thanks to the Public Works, Fire and Police Departments for their handling of the very heavy rainfall and aftermath. All Streamwood streets are open and there have been no major problems.

APPROVAL OF AGENDA:

Request the Board approve the April 18, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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, April 4, 2013 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-13-030 Ordinance – Approval of Special Use / 1092-1094 Frances Drive / CrossFit Caliber

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF A FITNESS GYM IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1092-1094 FRANCES DRIVE, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the expansion of a fitness gym at 1092-1094 Frances Drive. Regular business hours will be 5:00-6:30 a.m., 9:30-10:30 a.m., 12:00-1:00 p.m., and 5:00-10:00 p.m. on weekdays and all weekend. The business, known as CrossFit Caliber, has been in operation at 1092 Frances Drive since 2011 and will be expanding into 1094 Frances Drive.

Trustee Thon presented the Ordinance for first reading. Community Development Director John Peterson reviewed the petitioner’s request to expand the facility into adjoining space. CrossFit has operated at this location since 2011 with no incidents noted. Parking is a concern, but has not been an issue. The petitioner, Arnel Delosreyes was present for questions, and asked the Board to consider waiving the first reading.

Trustee Thon moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Thon moved for approval of the Ordinance as presented. Trustee Carlson 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 2013-10

FINANCE - Trustee Baumer/Trustee Cecille

A-13-031 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$319,046.75 which represents the total of the schedule of bills dated April 18, 2013.

| | |
|------------------------------|-------------------------|
| General Corporate Fund | \$174,852.47 |
| Wetland Special Service Area | 49.62 |
| Special Tax Allocation | 121,250.33 |
| Street Improvement Fund | 3,986.36 |
| Water and Sewer Fund | 14,561.61 |
| Golf Fund | 2,371.36 |
| Police Pension Fund | 125.00 |
| Firefighter Pension Fund | <u>1,850.00</u> |
| Total | <u>\$319,046.75</u> |

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

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

Motion carried.

A-13-032 Resolution – Reserving Village IRB Authority

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.” Every year, the Village has the authority to issue “private activity bonds,” or more commonly known as industrial revenue bonds. The Village has the option of using its authority for projects in the Village, allocating its authority to other agencies for a fee, or reserving its authority for possible future projects rather than ceding the authority over to the State. Staff recommends the Village reserve its private activity bond allocation for possible future allocation.

Trustee Baumer presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson reviewed the allocation of approximately \$3.8 million for 2013 and stated there are currently no known projects identified and that this Resolution allows the Village to reserve the allocation until later in the year. Trustee Cecille expressed concern regarding the current program for first-time homebuyers and its lack of performance with Stern Brothers. He also mentioned other advertising by municipalities in recent newspapers. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-8

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-13-033 Ordinance – Approval of Amendment to Title 3, Chapter 14 / Rental Residential Property

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SECTION 3-14-7, ENTITLED “VIOLATIONS” OF CHAPTER 14, ENTITLED “RENTAL RESIDENTIAL PROPERTIES” OF TITLE 3, ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance amends Title 3, Chapter 14, “Rental Residential Property,” of the Village Code by making minor changes to Section 7, “Violations” to include a provision to make it a violation for the property owner, or person in control of the rental residential property, to refuse to allow, permit, authorize or schedule the inspection required by the Village Code.

Trustee Carlson presented the Ordinance for first reading. Attorney Tom Bastian reviewed the requested amendment. Trustee Harper inquired as to the fine amount. Mr. Bastian stated it is up to \$750 per violation and would be handled at local

adjudication. Trustee Cecille confirmed this applied to properties within the rental licensing program. Attorney Bastian requested the Board consider waiving the first reading for the Ordinance.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Carlson moved for approval of the Ordinance as presented. Trustee Patterson 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 2013-11

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-13-034 Resolution – Approval of Bid and Contract / 2013 Street Program Resurfacing and Pavement Removal

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHROEDER ASPHALT SERVICES, INC.” This Resolution approves the bid with Schroeder Asphalt Services, Inc. for resurfacing and pavement grinding and removal as part of the 2013 street program at an estimated cost of \$668,762.54. The 2013 street program includes the reconstruction of Edgewood Drive and the in-house resurfacing of Parkwood Drive, Woodview Drive, Azalea Circle, Clematis Drive, Whitewood Drive, Juniper Circle, Abbeywood Circle, Apple Hill Lane, Borris Circle, Dana Lane, Post Lane, Walnut Drive from Center to Timber Trail, Tanglewood Drive from Center to Walnut, Gayle Court, Jill Lane and McKool Avenue. The contractor will remove asphalt on the above mentioned streets and will remove asphalt and resurface North Azalea Circle and the Hastings Mill Road area which includes Woodbury Court, Greystone Court, Dogwood Drive, Birchwood Court, Ironwood Court, Warwick Court, Fernwood Court, and Sieverwood Court. The contract also includes crack sealing on various streets in the Village.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann reviewed the proposal and stated six qualified bids were received. He noted there was very little separation between the two lowest bidders, but that Schroeder was the low bid. Trustee Carlson also noted the close bids, and asked if past performance would be a factor in the choice made. Mr. Mann stated the bidders are all qualified for the work and the low bid is deciding factor. ROLL CALL:

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

Motion carried. RESOLUTION 2013-9

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

P-13-003 Proclamation – Volunteer Week

All are invited to two events on Saturday, April 27th. The Community Relations Commission is hosting Art Around the World at Poplar Creek Library from 1-4 p.m. The Natural Resource Conservancy Commission is hosting the SEED-Streamwood Environmental Education Day-event from 10 a.m. to 3 p.m. in the rear parking lot of Village Hall, with e-waste disposal from 10-2 p.m. Attendees are encouraged to use the walkway between the Village Hall parking area and the Library.

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

P-13-004 Proclamation – Motorcycle Awareness Month

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:40 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 9th day of May 2013.