

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 6, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:09 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-18- 001 Commission appointments/reappointments/resignations

President Roth requested concurrence to accept the resignation of Cynthia Kolich from the Community and Economic Development Commission effective immediately. She recently retired from her position with WalMart. Trustee Baumer moved to accept. Trustee Carlson seconded the motion. A voice vote accepted the resignation.

President Roth requested concurrence to accept the resignation of Bill Wagner from the Veterans Commission effective immediately. Trustee Harper moved to accept. Trustee Carlson seconded the motion. A voice vote accepted the resignation.

President Roth requested concurrence to reappoint James Nicklen as a member of the Veterans Commission for a two-year term expiring September 2020. Trustee Thon moved to approve. Trustee Cecille seconded the motion. A voice vote approved the reappointment.

P-18- 002 Check Presentation – Streamwood Woman’s Club

Streamwood Woman’s Club members Jeri Thill and Pat Diehn presented a \$500 check to newly-appointed DARE officer Tom Sparks.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan reviewed the Principals’ Breakfast held at Village Hall on Thursday, August 30th.

President Roth and Ms. Caddigan participated in a recent tour of the U-46 Career Technical Education programs including the certified welding program at Elgin High and the manufacturing program at South Elgin High.

APPROVAL OF AGENDA:

Request the Board approve the September 6, 2018 Agenda as presented. Trustee Carlson 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 Regular Board Meeting of August 16, 2018 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

I-18-001 Information Item - 9/11 Memorial Recognition

The Village President, Board of Trustees, Veterans Memorial Commission and our Police and Fire Departments invite you to join us as we remember the victims of September 11, 2001. The recognition will include the 13-folds and bell ceremony, 21-gun salute, and taps. Please join us in remembering those civilians, police, fire and emergency personnel who perished in the terror attacks.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-087 Ordinance – PUD Amendment – Lot Consolidation for New Facility – AST Inc. of Illinois

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A SPECIAL USE, LOT CONSOLIDATION AND A SECOND AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE STREAMWOOD LAND LLC DEVELOPMENT KNOWN AS “STREAMWOOD CORPORATE CENTER”.” This Ordinance authorizes an amendment to an existing Planned Unit Development (PUD) by consolidating two separate lots and allowing the construction of a new trucking facility in the Streamwood Corporate Center on Lake Street at Sangra Court.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson stated AST Inc. is the contract purchaser for Lots 7 and 8 (approx. 2.9 acres) in the Streamwood Corporate Center and plans to construct a trucking facility with warehouse/distribution space. After this consolidation, one lot remains available. The Planning and Zoning Board reviewed this petition, and recommended in favor with conditions that the contract purchaser obtain all necessary approvals from the EPA, Cook County Soil & Water Conservation District and MWRD; provide an easement to the Village for access to the water valve; and relocate an existing ComEd line separating the lots proposed for consolidation. All of these matters have been resolved, and staff is recommending in favor of this PUD amendment.

Public Works Director Matt Mann stated he has reviewed the engineering and landscaping plans, and the contract purchaser has obtained the necessary permits. They will add additional storm water management as required to meet the current MWRD requirements. Several existing trees will be relocated or replaced to fit in with the proposed construction.

Thomas Goodwyn, Attorney for AST Inc., Russ Scurto, Triumph Construction Services, and contract purchaser Arthur Soltys, President of AST Inc. were present for questions. Mr. Soltys stated he has a facility in Bensenville and needs to expand and consolidate at the Streamwood location. Trustee Cecille asked what type of products are transported and warehoused. Mr. Soltys indicated consumer goods, electronics; no hazardous material transport or storage. Mr. Goodwyn asked the Board to consider waiving the first reading for the Ordinance.

Trustee Harper requested to waive the first reading for the Ordinance. Trustee Baumer 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 for approval of the Ordinance as presented. Trustee Cecille seconded the motion. Trustee Carlson asked why the need to waive the first reading. Attorney Goodwyn stated the contract purchaser has been in process for well over six months working to resolve the various issues, especially the relocation of the power line and would like to be able to close the sale and get started on the building as soon as possible. ROLL CALL:

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

Motion carried.

ORDINANCE 2018-21

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

I-18-002 Information Item – Community Blood Drive

The Streamwood Blood Commission hosted another successful blood drive on Wednesday, August 22. 53 units of blood were collected - 49 whole blood donations and two ALYX (double-unit) donations. The donors appreciated receiving first aid kits that were provided by the Village. The next blood drive is Wednesday, October 24.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-088 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$425,388.76 which represents the total of the schedule of bills dated September 6, 2018.

General Fund	\$ 93,358.19
Wetland Special Service Areas	27,718.76
Capital Replacement Fund	4,000.00
Street Improvement Fund	211,082.20
Equipment Replacement Fund	1,742.38
Facilities Replacement Fund	4,048.00
Water and Sewer Fund	61,916.50
Golf Fund	<u>21,522.73</u>
Total	<u>\$ 425,388.76</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Cecille 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.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-089 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Cecille presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the Village staff routinely reviewed vehicle and supply inventory to determine which items need to be declared surplus and are ready for sale or disposal. This list has several vehicles and computer equipment. Trustee Cecille asked about the “arrow board.” Public Works Director Matt Mann stated it is a traffic control directional arrow board.

LEGISLATIVE – Trustee Thon/Trustee Cecille

No business to report.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:29 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of September 2018