

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 21, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:12 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	Absent
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-11-001 Memorial Day Recognition – Certificates of Appreciation

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke expressed his appreciation to all Village staff, and specifically the Fire, Police and Public Works departments, for their excellent work during and after the storms on July 11th. ComEd worked to restore power to all Streamwood properties as soon as they were able.

Mr. O’Rourke also stated the Streamwood Police Dept. training room is available as a cooling center for any residents who might need it.

APPROVAL OF AGENDA:

Request the Board approve the July 21, 2011 Agenda as presented. Trustee Patterson moved for approval. Trustee Harper 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, July 7, 2011, as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-11-068 Ordinance – Approval of Fence Variation / 1620 West Green Meadows Blvd. / Chicago SMSA Limited Partnership, agent for Verizon Wireless

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIANCE IN A C-2 COMMERCIAL DISTRICT TO PERMIT AN EIGHT FOOT HIGH STOCKADE FENCE PURSUANT TO TITLE 11, SECTION 4-5-6 OF THE VILLAGE CODE OF STREAMWOOD, COOK COUNTY, ILLINOIS. This Ordinance grants a variance to allow an eight foot high stockade fence, which will exceed the six foot height limitation by two feet, in order to expand the existing fence and allow an expansion of the existing cell tower compound.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated the petitioner is planning to expand the existing location, adding a 12 foot by 26 foot section to the parcel. Three existing parking spaces currently used by Countryside Funeral Home will be removed. Verizon will expand the site, and add the fence (to match). The higher fence is needed to protect the equipment and shield the view. The ZBA discussed this matter and requested additional landscaping to soften the view of the fence.

Dena Ranieri, representing Verizon, was present for questions. Trustee Harper asked Mr. Peterson about the maintenance of the site. Mr. Peterson stated Comcast owns the site and is responsible for the maintenance; Verizon is a lessee. Trustee Harper asked about the existing fence and its condition. Mr. Peterson stated the fence is structurally sound, and some boards have been replaced. Trustee Carlson asked about the integrity of the structure when foliage is visible through the fence. Mr. Peterson stated all of the invasive foliage is to be removed at the time the new fence is constructed and he will work with Comcast to ensure this is done.

Ms. Ranieri asked the Board to consider waiving the first reading. Trustee Baumer moved to waive the first reading. Trustee Carlson seconded the motion.
ROLL CALL:

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

Motion carried.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2011-20

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-11-069 Resolution – Approval of Amendment to Class 6B Property Tax Abatement / Toryon Technologies

Request the Board approve a Resolution entitled: "A RESOLUTION DECLARING CERTAIN PROPERTY ABANDONED BASED UPON SPECIAL CIRCUMSTANCES AND APPROVING AND AUTHORIZING CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY TORYON TECHNOLOGIES, INC., AT 380 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution acknowledges that certain property was abandoned for a period of less than two years but is appropriate for 6B status based on special circumstances and approves Toryon Technologies' application to the Cook County Assessor for a Class 6B property tax abatement for the approximately 41,000 square foot facility located at 380 Roma Jean Parkway, Streamwood.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated the Village Board recently passed a Resolution for this company, but Cook County required a modification because the property has been vacant for less than two years. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-25

of Cambridge subdivision has been completed, and all infrastructure improvements must be inspected prior to the Village accepting them for future maintenance. ROLL CALL:

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

Motion carried.

FINANCE - Trustee Harper/Trustee Carlson

A-11-072 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$388,769.05 which represents the total of the schedule of bills dated July 21, 2011.

General Corporate Fund	\$214,406.58
Wetland Special Service Area	22,295.64
Street Improvement Fund	121,807.02
Equipment Replacement Fund	519.37
Water and Sewer Fund	10,989.58
Golf Fund	<u>18,750.86</u>
Total	<u>\$388,769.05</u>

Trustee Harper moved for approval of the semi-monthly expenditures 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	Absent

Motion carried.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-11-073 Resolution – Approval of Amendment to Agreement with Sentinel Technologies, Inc. / Upgrade to Phone System

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE TO APPROVE AN AMENDMENT TO THAT CERTAIN AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. DATED FEBRUARY 1, 2005.” This Resolution approves an amendment to the Agreement with Sentinel Technologies, Inc., 2550 Warrenville Road, Downers Grove, Illinois, dated February 1, 2005, which provides for upgrades to the phone system at a cost not to exceed \$24,969.00 for professional services, software and hardware and also provides for continued support at a cost of \$2,080.00 per year.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated the software and server is to be upgraded as the current software is no longer supported. Trustee Harper asked if there was a option for a more robust server that might be capable of handling a future upgrade as well. He also expressed concern for the cost of the upgrade in only a five-year period. Trustee Patterson questioned the need to upgrade at all if the current system isn't “broken.”

As there were a number of technical questions, the Board asked that a Sentinal Technologies person be present at the next Board meeting. Trustee Baumer moved to table this Resolution to the next regular Board meeting. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried. This Resolution is tabled to the next regular Village Board meeting.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session for discussion regarding collective bargaining. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. The Board adjourned to Closed Session at 7:58 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 4th day of August 2011.