

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, SEPTEMBER 1, 2011**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 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:**

The colors were presented by VFW Post 5151 Color Guard.

**PRESIDENT’S REPORT:**

- P-11-001      VFW Presentation – Police DARE and Traffic Safety Programs  
Post Commander Bob Mattson and Quartermaster Steve Wilson presented the Streamwood Police Department with \$500 for both the DARE program and Traffic Safety Program.
- P-11-002      Police Sergeant Promotion – Daryl Syre
- P-11-003      Fire Lieutenant Promotion – Steven Laker

**RECESS:**

Trustee Patterson moved for a short recess to allow for photos. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Board recessed at 7:16 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 7:29 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.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke reported that Governor Quinn announced funding for the Greater Elgin Family Health Center to open a location in Streamwood to serve as a primary care facility for low income and unemployed area families. The anticipated opening will be in 2012.

**APPROVAL OF AGENDA:**

Request the Board approve the September 1, 2011 Agenda as presented. Trustee Carlson moved for approval. Trustee Cecille 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, August 18, 2011, as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille**

A-11-082      Ordinance – Approval of Waiver of Locational Requirements / 7 West Streamwood Blvd. / Chicago Loop

Request the Board approve an Ordinance entitled “AN ORDINANCE TO APPROVE AND AUTHORIZE A WAIVER OF LOCATIONAL REQUIREMENTS FOR AN ADULT REGULATED USE FOR 7 WEST STREAMWOOD BOULEVARD IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Ordinance grants a Waiver of Locational Requirements to permit live entertainment, in the form of “bands, individual performers and karaoke,” at an existing restaurant located at 7 West Streamwood Blvd., Chicago Loop. This Waiver is required by the Zoning Code as live entertainment is classified as an Adult Regulated Use.

Trustee Baumer presented the Ordinance for first reading. Planning Director Sharon Caddigan reviewed the petitioner’s request for the waiver for live

entertaining, and stated Mr. Manzuk is the recent purchaser of the Chicago Loop and is seeking to provide the same type of entertainment the establishment has had for a number of years, including live bands, individual performers and karaoke. Mr. Manzuk and Attorney Mike Kelly were present for questions. Trustee Carlson asked if the off-site parking area (across the street) has sufficient lighting. Ms. Caddigan confirmed that the Hilltop Shopping Center's lighting meets Village Code. Mr. Kelly asked the Board to consider waiving the first reading for the Ordinance.

Trustee Baumer moved to waive the first reading for the Ordinance. 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.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Cecille 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.

ORDINANCE 2011-23

**PUBLIC SAFETY - Trustee Carlson/Trustee Harper**

No business to report.

**LEGISLATIVE - Trustee Cecille/Trustee Baumer**

No business to report.

**PUBLIC WORKS - Trustee Patterson/Trustee Thon**

No business to report.

**FINANCE - Trustee Harper/Trustee Carlson**

A-11-083     **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$151,583.30 which represents the total of the schedule of bills dated September 1, 2011.

General Corporate Fund	\$64,653.35
Wetland Special Service Area	1,481.58
Street Improvement Fund	47,074.77
Equipment Replacement Fund	4,512.24
Water and Sewer Fund	15,294.29
Golf Fund	17,817.07
Police Pension Fund	<u>750.00</u>
Total	<u>\$151,583.30</u>

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

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson**

No business to report.

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Patterson moved to adjourn to Closed Session for discussion regarding collective bargaining. Trustee Baumer 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. The Village Board adjourned to Closed Session at 7:41 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 15th day of September 2011.