

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 7, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 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:

President Roth asked Fire Chief Chris Clark to comment on the St. Baldrick’s event. Chief Clark stated the event was held Sunday, March 3rd at Chicago Loop and all participants raised over \$40,000 for pediatric brain cancer research.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted that IDOT is working to install the sound walls at the interchange of Route 59 and Route 20 and there will be lane reductions in the area.

Ms. Caddigan asked Police Chief Daryl Syre to comment on upcoming special enforcement. Chief Syre stated the St. Patrick’s Day extended weekend (3/14 through 3/18) will have stepped-up enforcement for impaired and distracted driving, and he provided several tips for safe celebrating for this holiday.

APPROVAL OF AGENDA:

Request the Board approve the March 7, 2019 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 February 21, 2019 as presented. Trustee Thon moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-19-028 Ordinance – WalMart - PUD Amendment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTH AMENDMENT TO AN EXISTING PLANNED DEVELOPMENT AGREEMENT GRANTING PARKING VARIATIONS AND TO ALLOW FOR THE CONSTRUCTION OF AN ADDITION TO THE EXISTING WAL-MART FACILITY IN THE WESTVIEW CENTER III SUBDIVISION.” This Ordinance Amendment allows a 1,400 square foot addition and parking variation to accommodate development of online pick-up at Wal-Mart on Barrington Road.

Trustee Harper presented the Ordinance for first reading. Assistant Community Development Director Jeff Harris reviewed the PUD amendment request for WalMart and stated they will be adding the addition on the northwest corner of the building to accommodate an online grocery pickup area with 10 designated parking spaces. The parking variance will reduce the required 742 to 700 total spaces. Concerns were raised at the Planning and Zoning Board regarding the traffic flow through the site. Rick Rohlfsing, Project Engineer for WalMart, was present for questions. He reviewed the plans, noting the pickup parking spaces are wider than normal to accommodate delivery to side doors or the rear of the customer vehicle. He has discussed the traffic flow issues with Streamwood store manager and for this year, the seasonal sales will be relocated to the second row of parking to facilitate through traffic in the first row to head west of the main drive lane to reach the designated pick up area. There will be signage in the parking lot directing customers, and additional signage on the north face of the building designating the pickup area. Mr. Rohlfsing stated most stores have pickup times between 8 am and 8 pm. Only WalMart employees will have access to the new addition and they will bring the customer order to the vehicle upon arrival.

Trustee Harper asked if the 700 spaces include the designated pickup spaces. Mr. Harris stated it does. Trustee Harper expressed concern for the loss of the parking row during seasonal sales. He also asked about directing departing pickup customers to the west, but also noted the truck traffic in the rear by the loading docks. Mr. Rohlfsing stated they will not direct customers to the west because of the truck traffic, but it would be at the customer’s discretion if they chose to depart that way. He also stated trucks should not be along the north side of the store unless delivering specifically for the garden center; the manager will work to have those deliveries accomplished prior to the grocery pickup area opening hour. Trustee Harper asked that this traffic pattern be re-evaluated in the future if it becomes an issue.

Trustee Cecille expressed concern for greater accident probability if customers are stacked to turn left into the very short area to exit onto Buttitta Drive. Trustee Cecille also confirmed that the new addition will match the brickwork of the existing building.

Mr. Rohlfing asked the Board to consider waiving the first reading as they would like to get started as soon as the weather allows. Trustee Harper moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the reading. Trustee Harper moved for approval of the Ordinance as presented. 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.

ORDINANCE 2019-10

A-19-029 Ordinance – Fresh Express

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE PLANNED UNIT DEVELOPMENT AGREEMENT FOR FRESH EXPRESS INCORPORATED (1109 EAST LAKE STREET, STREAMWOOD, ILLINOIS).” This Ordinance Amendment allows construction of a 9,045 square foot addition to the Fresh Express facility on Lake Street.

Trustee Harper presented the Ordinance for first reading. Assistant Community Development Director Jeff Harris reviewed the request for an addition on the south (rear) side of the building for additional cooler/freezer space. Two new dock doors will also be added just west of the proposed addition. The addition will match the existing building, and a façade upgrade is planned on the east side for the new Innovation Center.

Ray Fedor of Fresh Express was present for questions. Mr. Fedor noted there is no reduction in parking with this plan, and the addition will allow 8,700 square feet of additional cooler and freezer space, along with the two new dock doors. The façade improvement on the east side will include a 25 ft. sign and doorway to the new Innovation Center, which will house a test kitchen, laboratory, and space for focus groups. Mr. Fedor stated Fresh Express is expanding their offerings to include a single-serving bowl or “clamshell” container with salad greens and various add-ins such as meats, proteins, chips, cheese and crackers held in a segregated compartment.

Trustee Cecille confirmed there would be no direct-to-consumer retails sales from the Innovation Center. Mr. Fedor asked the Board to consider waiving the first reading for the Ordinance. Trustee Harper moved to waive the first reading. Trustee Carlson

seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Carlson 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 2019-11

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-19-030 Resolution – Phoenix Lake TMG, LLC – 6B Property Tax Incentive Application

Request the Board approve a Resolution entitled “RESOLUTION DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE TO BE OWNED BY THE CONTRACT PURCHASER, PHOENIX LAKE TMG, LLC, AND LOCATED AT 800-900 PHOENIX LAKE DRIVE, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution supports a proposed new business’ request to apply for a Class 6B property tax classification with the Cook County Assessor’s Office.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Josh Peacock reviewed the request for support, stating the contract purchaser is planning to invest \$11.5M to construct a 152,000 square foot industrial building providing up to 22 dock doors and a parking lot. Construction is planned to start June 2019 and be completed within a year. Attorney Max King and Brian Kling, representing Phoenix Lake TMG, LLC, the contract purchaser, were present for questions.

Trustee Harper asked if there is a user for the building. Mr. Kling stated there is not at present; they are building it speculatively. Trustee Cecille asked if the building is sub-dividable. Mr. Kling stated it is, with space from 40,000 square feet and up potentially available for a specific user. Trustee Harper asked about the orientation of the proposed building and where the dock doors are planned. Mr. Kling stated they have been working very closely with the Village on the plans, and the dock doors will all face Phoenix Lake Avenue. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-13

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-19-031 Resolution – North Avenue Water Tank Maintenance – Professional Engineering Services

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH DIXON ENGINEERING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR ELEVATED WATER TANK MAINTENANCE.” This Resolution authorizes a contract for professional engineering services for the elevated tank maintenance project at 409 East North Avenue at an estimated cost of \$33,070.00.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the North Avenue water tower is going to be repainted, inside and out, and other minor repairs and safety upgrades performed. A qualified engineer must inspect the blast cleaning, structural repairs and welds, surface preparation and paint application. Dixon Engineering is the recommended firm for this work and has a great deal of experience with the Village’s water towers and tanks from prior projects.

Trustee Harper asked if the welds are x-rayed for inspection purposes. Mr. Mann stated they are examined through a microscopic-type of instrument. Trustee Harper asked about potential issues or failures in the welds. Attorney Tom Bastian stated the company doing the actual work as well as the engineering firm has insurance to protect against any liability on their part. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-14

FINANCE - Trustee Baumer/Trustee Schmidt

A-19-032 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,047,802.42 which represents the total of the schedule of bills dated March 7, 2019.

General Fund	\$ 112,582.73
Wetland Special Service Areas	1,646.01
Capital Replacement Fund	180,170.00
Street Improvement Fund	45,621.37
Equipment Replacement Fund	59,653.00
Facilities Replacement Fund	224,647.98
Water and Sewer Fund	419,291.63
Golf Fund	<u>4,189.70</u>
Total	<u>\$ 1,047,802.42</u>

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

A-19-033 Resolution – Private Activity Bond Cap Reservation

Request the Board approve a Resolution entitled “A RESOLUTION RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS.” The Village has the authority to issue “private activity bonds,” 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 its authority to the State. This Resolution reserves the Village’s private activity bond allocation for possible future uses.

Trustee Baumer presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Finance Director Josh Peacock stated the Village is allowed to annually issue qualified “private activity” bonds based on a per capita basis and the Village’s population. There are no qualified projects and no one is looking to purchase our authority. This Resolution allows the Village to reserve its authority for

potential use if a qualified project should arise. Trustee Schmidt asked if a decision needs to be made by May 10th; Mr. Peacock stated the Resolution reserving the Village’s authority must be filed with the Governor’s office by May 10th. ROLL CALL:

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

Motion carried. RESOLUTION 2019-15

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-19-034 Resolution – Professional Services Agreement / Village Attorney and Prosecutor

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT FOR CORPORATION COUNSEL AND VILLAGE PROSECUTOR SERVICES.” This Resolution approves a one-year professional service agreement with Storino, Ramello & Durkin to serve as Village Attorney and Village Prosecutor for the Village of Streamwood.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Village Manager Sharon Caddigan stated Storino, Ramello & Durkin has served the Village since 1996. This contract provides a 2.5% increase for the monthly retainer and 2.25% increase for all other hourly rate services. Attorney Toom Bastian stated the firm is pleased to continue the relationship with the Village. ROLL CALL:

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

Motion carried. RESOLUTION 2019-16

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:04 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of March 2019