

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 5, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Absent	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:

President Roth announced that Fire Chief Chris Clark has successfully maintained accreditation as a Chief Fire Officer; there are only 1,132 with this status worldwide.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated that she, along with President Roth and Trustee Thon participated in the U-46 Principal for a Day program.

The JAWA pipeline repairs are being completed and the pipeline should be fully operational sometime on Friday.

APPROVAL OF AGENDA:

Request the Board approve the May 5, 2016 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 Thursday, April 21, 2016 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Patterson/Trustee Harper

I-16-001 Student Government Day Update

Over 80 senior students from Streamwood High School took on various roles of local government at the April 27 Student Government Day. This event paired students from Streamwood High School’s civics and economics classes with counterparts at the Village, Hanover Township and Streamwood Park District. Thirty-five students shadowed Village Board or Village staff to learn about what it takes to run local government. Students chosen for roles on the Village Board held an evening mock Board Meeting to complete the day.

I-16-002 Memorial Day Observance Weekend

The Village of Streamwood is proud to commemorate the 25th Anniversary of the unveiling of its Veterans Memorial during the 2016 Memorial Day Observance weekend. On Saturday, May 28 at 8:00 pm, the Village will begin the observance with a POW/MIA Candlelight Vigil followed by the Posting of the Vigil Guard from 9:00 pm through 10:59 am on Sunday, May 29 where the Official Memorial Day Ceremony will commence at 11:00 am.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-16-050 Resolution – Joint Emergency Management Mutual Aid System Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE, ON BEHALF OF THE VILLAGE OF STREAMWOOD, AN INTERGOVERNMENTAL SERVICE AGREEMENT AUTHORIZING PARTICIPATION AS A MEMBER OF THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE BY AND BETWEEN THE VILLAGE OF STREAMWOOD AND THE ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSOCIATION.” This Resolution approves an Intergovernmental Agreement with the Illinois Emergency Services Management Association wherein the parties provide mutual aid and assistance to one another during times of disaster or emergency.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Fire Chief Chris Clark stated this intergovernmental agreement provides for cooperative assistance to fellow communities as well as the potential to receive assistance from others during large scale emergencies or disasters. With this agreement in place, it improves the Village’s emergency preparedness. ROLL CALL:

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

Motion carried.

RESOLUTION 2016-22

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-16-051 Ordinance – Amending the Zoning Map / 91 W. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF STREAMWOOD TO REZONE THE PROPERTY LOCATED AT 91 W. IRVING PARK ROAD, STREAMWOOD, ILLINOIS”. This Ordinance amends the zoning map to rezone the property located at 91 W. Irving Park Road from C-2 Commercial to C-2 PUD Commercial.

Trustee Baumer presented the Ordinance for first reading and posting.

NOTE: Narrative for this item, and the following two related items, follows.

Community Development Director John Peterson reviewed the proposal stating this will be a full teardown and rebuild for McDonald’s and they will be reconfiguring the driveway on Irving Park Road, and adding a double lane drive-thru with three windows in the pick-up lane. The Plan Commission held two public hearings on this matter (October and November 2014); all conditions requested by the Plan Commission have been satisfied, and staff recommends approval as presented.

Attorney Jim Olguin, Al Daniels, Construction Manager, and Andrew Uttan, Project Engineer, were present. Mr. Olguin stated the current property is two parcels that will be consolidated into one as part of the PUD agreement for this reconstruction. He states the timeline for the project is approximately four months, planned from July to November 2016. The new plan will have a single driveway on Irving Park Road, with three lanes—one entering and two exiting (right and left turns)—and IDOT has approved the plans. There will be three windows in the pick-up lane; one for payment, one for pickup, and a third for special or large pickup orders that may take additional time.

The rear drive off Bartlett Road is a shared roadway (River Rand, Safari Childcare and U-Stor-It); McDonald’s will be reconstructing it in full as part of the project. A storm water underground vault will be placed on site for detention needs. It meets the MWRD requirements, but is a variation for the Village’s requirements. Public Works Director Matt Mann noted there is current no detention on this property, and the addition of the vault will be a significant improvement for this site, and the adjacent properties. He also stated the landscaping plan is a great improvement as well. Mr. Mann noted the project still needs Cook County approval and permits.

Mr. Peterson reviewed the planned signs, stating the larger sign on Irving Park Road is an LED sign with a single color electronic message center screen. A smaller monument sign will be at the Bartlett Road driveway.

Trustee Harper expressed concerns for the Bartlett Road driveway and accident potential. He cited, in particular, drivers attempting to turn left to go northbound on Bartlett, and also the proximity of the Walgreens driveway and illegal left turns to

southbound Bartlett Road. Attorney Olguin noted the shared ownership of this driveway and the extremely limited options McDonald's would have for restricting the traffic flow on this roadway. He also cited the traffic study completed for this project which indicated a very small number of left hand turns being made from this driveway. Police Chief Ed Valente will provide the Board with statistics relative to accidents/incidents at this driveway area.

Trustee Carlson noted the interior lighting in the current building is dim, and asked if the lighting in the new restaurant will be improved and be brighter. Mr. Daniels indicated the new construction has all LED light fixtures and is considerably brighter.

A-16-052 Ordinance – Special Use Permit for a Commercial Planned Unit Development / 91 W. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT, WITH VARIATIONS, FOR PRELIMINARY AND FINAL APPROVAL FOR A COMMERCIAL PLANNED UNIT DEVELOPMENT IN THE C-2 PUD ZONING DISTRICT IN THE VILLAGE OF STREAMWOOD FOR McDONALD’S CORPORATION (91 W. IRVING PARK ROAD)”. This Ordinance approves a special use permit, with variations, for a Preliminary and Final Commercial Planned Unit Development (PUD) to allow the redevelopment for and operation of an existing restaurant with drive-thru component.

Trustee Baumer presented the Ordinance for first reading and posting.

A-16-053 Ordinance – Authorize the Execution of a Planned Unit Development Agreement / 91 W. Irving Park Road

Request the Board authorize an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A PLANNED UNIT DEVELOPMENT AGREEMENT FOR McDONALD’S CORPORATION (91 W. IRVING PARK ROAD, STREAMWOOD, ILLINOIS)”. This Ordinance authorizes the Village President to execute, and Village Clerk to attest to, a Planned Unit Development Agreement for McDonald’s Corporation located at 91 W. Irving Park Road.

Trustee Baumer presented the Ordinance for first reading and posting.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

I-16-003 Art Appreciation Around the World

Over 100 people enjoyed the Community Relations Commission’s Art Appreciation Around the World event held on April 30 at Poplar Creek Library. The event offered an amazing display of art from Mexico, West Africa, Taiwan, Ukraine, Ireland, Germany, India and America. Over 20 artists were on hand to discuss their art. Some artists offered demonstrations of their crafts as well.

I-16-004 Comcast Cares Day - Update

More than 300 people came out to Streamwood High School on April 23 for the 15th Annual Comcast Cares Day event. The school reports that much was accomplished: Stairwells were painted, pianos were decorated and placed out for use, landscape beds were mulched, and dozens of trees planted. The most impressive feat was that more than 200 Streamwood High School students gave up a Saturday morning to give back to their school and community.

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-16-054 Motion – Approval of Purchase of One Tandem Axle Cab and Chassis Dump Truck for Public Works Use

Request the Board approve a motion authorizing the purchase of one 2017 Freightliner 108 SD Tandem Cab and Chassis Dump Truck at a cost not to exceed \$94,975.00.

This Motion approves the purchase of one 2017 Freightliner 108 SD Tandem Cab and Chassis Dump Truck from Patson, Inc. of Elmhurst, IL at a cost not to exceed \$94,975.00. The bid for the vehicle was bid out by the Village. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2016 Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this is a replacement vehicle for a 1998 truck. Three bids were received and Patson was the low bid (also low bid last year). Trustee Harper asked if any of the accessory equipment would be used on the new truck; Mr. Mann stated the new truck will have new accessory equipment as the old equipment has outlived its useful life. ROLL CALL:

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

Motion carried.

A-16-055 Motion – Approval of Asphalt Compactor

Request the Board approve a motion authorizing the purchase of one Caterpillar Model CB24B-MB Double Drum Vibratory Compactor from Patten Caterpillar at a cost not to exceed \$41,810.00.

This Motion approves the purchase of one Caterpillar Model CB24B-MB Double Drum Vibratory Compactor from Patten Caterpillar of Elmhurst, IL at a cost not to exceed \$41,810.00. The bid for the replacement compactor was advertised in the newspaper, on the web and sent to the interested bidders. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2016 Budget.

Trustee Thon presented the Motion and moved for approval. Trustee Harper seconded the motion. Public Works Director Matt Mann stated the current machine is 19 years old and not operating well. Four bids were received; three were incomplete. Additional research was performed and information sought; the one bid remained the low price available for the specific machine. Trustee Harper confirmed the new machine is the same size as the old machine. ROLL CALL:

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

Motion carried.

I-16-005 SEED Event Update

Residents had an opportunity to dispose of unwanted electronics and paper for recycling and drop off prescription drugs for safe disposal during the Streamwood Environmental Education Day event held Saturday, April 23 by our Natural Resource Conservancy Commission. Residents also had the opportunity to observe some rather unique animals brought in by Animal Quest including the Giant African bullfrog and a White-nosed coatimundi. In total, the Village collected:

- 17,500 pounds of electronic waste;
- 105 boxes of paper for shredding; and
- 150 pounds of unwanted or expired drugs.

FINANCE - Trustee Harper/Trustee Thon

A-16-056 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$471,007.35 which represents the total of the schedule of bills dated May 5, 2016.

General Fund	\$135,141.39
Wetland Special Service Area	11,226.76
Street Improvement Fund	170,370.33
Equipment Replacement Fund	920.62
Facilities Equipment Replacement Fund	77,138.75
Water and Sewer Fund	62,923.51
Golf Fund	473.45
Police Pension Fund	<u>12,812.54</u>
Total	<u>\$471,007.35</u>

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

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

Motion carried.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:56 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of May 2016.