

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 1, 2013**

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:

PRESIDENT’S REPORT:

Commission Appointment

President Roth requested concurrence with the appointment of Rosa Acosta as a member of the Blood Commission for a term to expire October 2014. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. Clerk Kopitke administered the oath of office to Ms. Acosta.

P-13-001 Commission Resignation

President Roth stated that Michael Unthank submitted a letter resigning from the Veterans Memorial Commission due to family and work commitments. Trustee Carlson moved to accept the resignation. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Roth thanked everyone who worked and/or volunteered and helped at Summer Celebration over the past weekend. The weather was uncooperative on Friday evening, but the crowds really packed the Fest on Saturday and Sunday.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke also expressed his thanks to all who worked, volunteered or participated in the Summer Celebration event.

APPROVAL OF AGENDA:

Request the Board approve the August 1, 2013 Agenda as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Public Hearing for Pre-Annexation of Thursday, July 18, 2013 as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, July 18, 2013 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-13-063 Ordinance – Approval of Execution of Pre-Annexation Agreement / 125 and 127 Will Scarlet Lane

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR PROPERTY LOCATED SOUTH OF IRVING PARK ROAD AND WEST OF THE BUCKINGHAM WOODS SUBDIVISION AND COMMONLY KNOWN AS 125 AND 127 WILL SCARLET LANE.” This Ordinance approves the execution of the Pre-annexation Agreement for approximately two (2.006) acres of real property located south of Irving Park Road and west of the Buckingham Woods Subdivision, in unincorporated Cook County.

Trustee Patterson presented the Ordinance for first reading. Planning Director Sharon Caddigan briefly reviewed the request and stated the Plan Commission had recommended favorably for the request. A number of neighboring residents did attend the Plan Commission meeting and were assured the Village is not seeking to force annex anyone, but will accommodate a pre-annexation agreement with the two property owners to allow them to access Streamwood water at their

own expense. Petitioner Clayton Crane was present for questions. He asked that the Board consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer 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 Patterson moved for approval of the Ordinance as presented. Trustee Carlson 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 2013-27

A-13-064 Motion – Approval of Renewal of Waiver of Locational Restrictions / 7 W. Streamwood Blvd. / The Chicago Loop

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment at an existing restaurant bar with the service of alcoholic beverages for The Chicago Loop, 7 W. Streamwood Blvd.

This Motion renews the Waiver of Locational Restrictions for live entertainment for The Chicago Loop, 7 W. Streamwood Blvd. The Chicago Loop was previously granted a waiver of locational restrictions, but it must be renewed every year.

Trustee Patterson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Planning Director Sharon Caddigan stated that The Chicago Loop has submitted all necessary documentation for the renewal of their live entertainment permit and that all in in compliance. The police department notes the management is very cooperative and there have been no significant concerns or issues with the establishment. ROLL CALL:

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

Motion carried.

FINANCE - Trustee Carlson/Trustee Thon

A-13-065 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$281,672.88 which represents the total of the schedule of bills dated August 1, 2013.

General Corporate Fund	\$97,855.48
Wetland Special Service Area	3,288.63
Street Improvement Fund	120,601.64
Water and Sewer Fund	36,473.07
Golf Fund	16,768.58
Police Pension Fund	<u>6,685.48</u>
Total	<u>\$281,672.88</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Patterson 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.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-13-066 Ordinance – Approval of Zoning Variance for Electronic Sign / 1100 Shirley Avenue

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING VARIATIONS TO ALLOW FOR THE ERECTION OF A SIGN WITH AN ELECTRONIC READER BOARD IN AN R-3 RESIDENTIAL DISTRICT PURSUANT TO TITLE 11, SECTION 10-3-1-3 FOR THE PROPERTY LOCATED AT 1100 SHIRLEY AVENUE.” This Ordinance grants a zoning variance to allow for a sign with an electronic reader board at 1100 Shirley Avenue, Tefft Middle School.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson reviewed the request for the installation of an electronic reader board sign replacing the current wooden sign in front of the school. He stated the sign is 24 square feet in size, and will have a white LED display with two lines of information relative to the school. The Zoning Board heard the petition and recommended favorably, with the following conditions: 1.

The electronic sign shall have static displays only, at no less than one (1) minutes intervals; 2. Display changes will be all at one time. 3. Any and all parts of a display will not change with any type of animation, such as, but not limited to, fade, floating, flying, turn, swivel, bounce, pulse, etc. 4. A one foot, six inch height variation is approved for the sign. 5. Certified mail return receipts must be received by the Director of Community Development (note: received).

Tefft Assistant Principal David Harshbarger was present for questions. He confirmed the sign to be located at the corner of Shirley and Irving Park Roads, replacing the existing wood sign. The additional height is needed at there is a slope to the property and it needs to be visible at the street level on Irving Park Road. They are hoping to get it installed soon, and asked that the Board consider waiving the first reading.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

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

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

Motion carried. ORDINANCE 2013-28

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-13-067 Resolution – Approval of Bid and Contract for Tree Removal Services /

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH KRAMER TREE SPECIALISTS, INC .” This Resolution accepts the bid and approves a contract with Kramer Tree Specialists, Inc., for the removal of approximately 500 trees damaged by the Emerald Ash Borer.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the

Village requested bids for tree and stump removal as the Emerald Ash Borer has infected many trees throughout the village and the trees are in very poor conditions. The trees need to be removed soon so new trees can be planted in the fall. Two bids were received; Kramer Tree Specialists is the low bid at an estimated \$310,500 (actual will be based on work completed).

Trustee Harper asked about the increase in cost from the estimated \$237,000. Mr. Mann stated the estimate was using prior year costs and that because so many trees need to be removed throughout the entire area, the costs have risen due to demand. Trustee Cecille asked about the stump and root removal. Mr. Mann stated the stumps are ground to a depth of 12 inches and also the immediately surrounding roots. The area is then filled with topsoil, seeded and covered. Mr. Mann also stated that bids are being accepted for replacement trees and also for the planting of the trees; those will be presented at an upcoming Board meeting. Trustee Patterson asked if there has been a correlating increase in branch pickup; Mr. Mann stated there has been quite an increase in branch pickup volume.
ROLL CALL:

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

Motion carried. RESOLUTION 2013-16

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:27 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of August 2013.