

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 3, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 p.m.

ROLL CALL:

Trustee Jason Speer	Absent	Trustee Bill Harper	Present
Trustee Guy Patterson	Absent	Trustee Bill Carlson	Present
Trustee Michael Baumer	Absent	Trustee Jim Cecille	Present
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-11-001 Commission Reappointment and Resignation

President Roth requested this item be held over until the next Board meeting on March 17, 2011.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated the Village is submitting its costs incurred during the early February blizzard for possible reimbursement through Cook County and/or the State of Illinois.

APPROVAL OF AGENDA:

Request the Board approve the March 3, 2011 Agenda as presented. Trustee Harper moved for approval. Trustee Carlson 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, February 17, 2011, as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

LEGISLATIVE - Trustee Baumer/Trustee Speer

A-11-014 Ordinance – Approval of Amendment to the 2010 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2009-33 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2010 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2010 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Patterson	Absent
Trustee Carlson	Aye	Trustee Baumer	Absent
Trustee Cecille	Aye	Trustee Speer	Absent
President Roth	Aye		

Motion carried.

ORDINANCE 2011-7

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson

A-11-019 Ordinance – Approval of Amendment to Zoning Map

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance adopts the Village’s amended official zoning map which includes any additions or changes that have occurred during the past year. This action is required by State Statute.

Trustee Cecille presented the Ordinance for first reading. Director of Planning Sharon Caddigan stated no changes were made to the Zoning Map in 2010. Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. A voice vote was unanimous for approval. Trustee Cecille moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Absent
Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Absent
President Roth	Aye		

Motion carried.

ORDINANCE 2011-8

PUBLIC WORKS - Trustee Carlson/Trustee Cecille

A-11-020 Resolution – Approval of Labor Agreement / AFSCME, Local 909

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, AN AMENDMENT TO A LABOR CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, LOCAL 909, AFL-CIO.” This Resolution approves an amendment to the collective bargaining agreement with AFSCME, Local 909, which represents Public Works employees. This amendment will be effective January 1, 2011 through December 31, 2012.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager Gary O’Rourke stated the AFSCME contract is current for 2010-2012 with an economic reopener for 2011, and 2012. The 2011 contract amendment allows a 2% salary increase on the base, with no step increase. Additionally a new salary tier has been added for anyone hired after 01/01/2011 and five additional steps have been added. The union membership has ratified and signed the contract. ROLL CALL:

Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Absent
Trustee Carlson	Aye	Trustee Baumer	Absent
President Roth	Aye		

Motion carried.

RESOLUTION 2011-5

COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper

A-11-017 Ordinance – Approval of Special Use / 1092 Frances Drive / CrossFit Caliber

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF A FITNESS GYM IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1092 FRANCES DRIVE, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of a fitness gym at 1092 Frances Drive. Regular business hours will be before and after the regular hours of the other businesses in the area or limited to six students between the hours of 6 a.m. and 5 p.m. weekdays and classes will not be scheduled back to back. The business will be known as CrossFit Caliber, rather than Crossfit IX.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Patterson	Absent
Trustee Carlson	Aye	Trustee Baumer	Absent
Trustee Cecille	Aye	Trustee Speer	Absent
President Roth	Aye		

Motion carried.

ORDINANCE 2011-9

FINANCE - Trustee Patterson/Trustee Baumer

A-11-021 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$197,148.86 which represents the total of the schedule of bills dated March 3, 2011.

General Corporate Fund	\$120,317.99
Wetland Special Service Area	1,600.37
Capital Replacement Fund	2,036.66
Street Improvement Fund	44,114.95
Water and Sewer Fund	19,413.91
Golf Fund	<u>9,664.98</u>
Total	<u>\$197,148.96</u>

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

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

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Patterson

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Absent
Trustee Carlson	Aye	Trustee Baumer	Absent
President Roth	Aye		

Motion carried. The Village Board adjourned at 7:13 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of March 2011.