

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 17, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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:

President Roth stated the Veterans Day Observance was well attended and thanked the various departments for their assistance.

The Chamber of Commerce celebrated their 30th Anniversary at their annual dinner meeting last night.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reported he attended the NWMC monthly meeting where the main topic was the ComEd outages over the summer. ComEd is planning to install new overhead lines using a different material to alleviate the problem outages.

APPROVAL OF AGENDA:

Request the Board approve the November 17, 2011 Agenda as presented. Trustee Cecille 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 Village Board Workshop of Thursday, October 27, 2011, as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, November 3, 2011, as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

No business to report.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-11-104 Ordinance – Approval of Special Use for Service Station with Drive-Through Facility / 851 S. Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND VARIATION TO ALLOW FOR THE OPERATION OF AN AUTOMOTIVE SERVICE STATION WITH A DRIVE-THROUGH CAR WASH IN C-1 COMMERCIAL DISTRICT, 851 SOUTH SUTTON ROAD.” This Ordinance approves a special use permit to allow the operation of a service station/convenience store and drive-through car wash in a C-1 Commercial district, at 851 S. Sutton Road (Circle K). The Special Use is required due to the expiration of the Annexation Agreement approved in 1992.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated this parcel was annexed in 1992 and the agreement for the special use had an expiration in 20 years. For the business to continue its operation, it now requires a special use permit. The Zoning Board of Appeals reviewed the matter and recommended favorably, and staff concurs. The Circle K representative asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Carlson 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.

ORDINANCE 2011-26

A-11-105

Ordinance – Approval of Special Use / 681 Bonded Parkway / Metric Auto Repair

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE REPAIR FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 681 BONDED PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of an automotive mechanical repair business at 681 Bonded Parkway, Metric Auto Repair. This site is located within the interior of the industrial park and there are other automotive repair facilities in the area.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated the auto repair uses are restricted in this area to ensure it is not bothersome to adjacent residential properties. This space is on the interior of the industrial park and does not back up to residential property. The petitioner is planning to do auto repair only—no body work or painting operation requiring a spray booth. The Zoning Board heard the petition and recommended favorably with one condition: No outdoor repair and/or storage of vehicles shall be permitted. Staff concurs with the recommendation. The petitioner was present for questions and asked the Board to consider waiving the first reading.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. 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 2011-27

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-11-102 Ordinance – Amending Title 3-3 / Municipal Occupation Tax

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 3, ENTITLED “MUNICIPAL OCCUPATION TAXES” OF TITLE 3, ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the Chapter 3, Municipal Occupation Taxes, of Title 3, Business and License Regulations, to implement a two percent (2%) food and beverage tax on the retail purchase of alcoholic liquor or prepared food at any prepared food facility or retail liquor facility within the Village.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Carlson 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.

ORDINANCE 2011-32

FINANCE - Trustee Harper/Trustee Carlson

A-11-106 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$356,798.73 which represents the total of the schedule of bills dated November 17, 2011.

| | |
|------------------------------|---------------------|
| General Corporate Fund | \$243,103.52 |
| Wetland Special Service Area | 11,681.50 |
| Capital Replacement Fund | 5,359.95 |
| Street Improvement Fund | 5,432.24 |
| Equipment Replacement Fund | 39,095.00 |
| Water and Sewer Fund | 30,774.29 |
| Golf Fund | 9,886.81 |
| Police Pension Fund | 5,730.79 |
| Firefighters Pension Fund | <u>5,734.63</u> |
| Total | <u>\$356,798.73</u> |

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Baumer seconded the motion. Finance Director Mary Johnson

stated the only item of note is the payment for a Public Works replacement vehicle approved earlier this year. ROLL CALL:

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

Motion carried.

A-11-107 Ordinance – Disposition of Surplus Property / Computers and Peripherals

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that miscellaneous computers and peripherals be declared as surplus so they can be disposed of by private sale, auction, trade-in or donation.

Trustee Harper presented the Ordinance for first reading.

Finance Director Mary Johnson stated the outdated computers and peripherals have been donated in the past to Computers for Schools where the usable parts are refurbished for use.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Harper moved for approval of the Ordinance 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.

ORDINANCE 2011-33

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-11-108 Resolution – Approval of Contract / Locksley Drive Lift Station Repairs

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 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 MARK KRESMERY CONSTRUCTION.” This Resolution approves the bid and authorizes the Village to enter into a unit price contract with Mark Kresmery Construction, 1725 Weld Road, Elgin, Illinois, for lift station repairs to the

Locksley Drive lift station at an estimated cost of \$26,200.00. The actual cost is determined by the measured quantity of work completed.

Trustee Patterson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this is the low bid for this repair which involves pipes and fittings in a 30 foot deep wet well. Trustee Baumer asked what the engineering estimate had been for the work. Mr. Mann stated it was \$17,500. He also stated there was only one bid for this project as it had a very tight deadline to complete the work, and there are only one or two companies qualified to do this particular type of repair. Trustee Harper asked about the age of this lift station. Mr. Mann stated it is the original equipment installed approximately 17 years ago. ROLL CALL:

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

Motion carried. RESOLUTION 2011-40

A-11-103 Ordinance – Amending Title 3-3-4 / Municipal Utility Tax

Request the Board approve an Ordinance entitled “AN ORDINANCE ADDING A NEW SECTION 3-3-4-3 ENTITLED “MUNICIPAL GAS USE TAX” TO CHAPTER 3, ENTITLED “MUNICIPAL OCCUPATION TAXES” OF TITLE 3, ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Ordinance adds a new section 3-3-4-3, Municipal Gas Utility Tax, to Chapter 3, Municipal Occupation Taxes, of Title 3, Business and License Regulations, to include a utility tax on out-of-state suppliers of gas. In-state suppliers are already taxed.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Cecille 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. ORDINANCE 2011-34

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Patterson moved to adjourn to Closed Session for discussion regarding Collective Bargaining and Personnel. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:31 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of December 2011.