

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MARCH 15, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 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:

P-18-001 Check Presentation – WalMart Foundation

Mr. Mark Appleby, Co-Manager at Streamwood Walmart, presented a check for \$15,000 to the Village for support of Streamwood Summer Celebration and other events.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Police Department is participating in additional enforcement activities for the St. Patrick’s Day weekend, including DUI, seat belt use and cell phone use.

Several members of the Police Dept. are also participating in St. Baldrick’s activates by shaving their heads in support of childhood cancers. They will be at Pollyanna’s in Roselle on Saturday, March 17th.

APPROVAL OF AGENDA:

Request the Board approve the March 15, 2018 Agenda as presented. Trustee Cecille moved for approval. Trustee Carlson 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 March 1, 2018 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS - Trustee Baumer/Trustee Harper

A-18-023 Resolution – Approval of Bid / 2018 Various Concrete Reconstruction (VCR) Projects

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 DINATALE CONSTRUCTION, INC. TO PROVIDE CONCRETE RESTORATION WORK.” This Resolution accepts the low bid and authorizes the execution of a contract with DiNatale Construction, Inc., 1441 W. Bernard Drive, Addison Illinois for the removal and reconstruction of certain curbs, driveway aprons and sidewalks included in the 2018 street program for an estimated cost of \$544,706.00.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Engineer Alex Riegler stated this concrete work is for the in-house resurfacing projects planned for 2018. Six bids were received with DiNatale being low qualified bid. They are a new direct vendor for Streamwood, but have worked as a subcontractor in the past. Their references are good and they are IDOT prequalified for concrete construction. Trustee Cecille asked about the estimated pricing based on actual quantity. Mr. Riegler stated the Village pre-measures for an accurate bid price, and then measures the actual quantity of work performed for final cost and payment. ROLL CALL:

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

Motion carried. RESOLUTION 2018-8

COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer

A-18-024 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 Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Attorney Tom Bastian stated the law firm of Storino, Ramello & Durkin have represented the Village of Streamwood since 1996, and are pleased to continue this representation. This contract increases the monthly retainer by 2.5% (to \$9,350.00 per month) and the hourly billing rate for those matters outside of the retainer by 2.25% (to \$215 per hour) effective April 1, 2018. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-9

FINANCE - Trustee Thon/Trustee Cecille

A-18-025 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$958,228.70 which represents the total of the schedule of bills dated March 15, 2018.

| | |
|-------------------------------|----------------------|
| General Fund | \$ 431,590.53 |
| Wetland Special Service Areas | 25.93 |
| Capital Replacement Fund | 13,365.24 |
| Street Improvement Fund | 11,477.36 |
| Facilities Replacement Fund | 1,331.64 |
| Water and Sewer Fund | 495,990.31 |
| Golf Fund | 2,958.49 |
| Police Pension Fund | <u>1,489.20</u> |
| Total | <u>\$ 958,228.70</u> |

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

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

Motion carried.

A-18-026 Ordinance – Approval of Amendment to the 2017 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2017-29 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2017 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” This Ordinance authorizes year-end budget adjustments to allow for additional expenditures incurred in 2017 that were not anticipated when the original budget document was prepared.

Trustee Thon presented the Ordinance for first reading and posting.

Finance Director Josh Peacock reviewed the Village’s general financial standing stating the Village is in excellent financial shape. No new revenues were introduced in 2017, and the unassigned fund balance remains above the policy limit. The Board, as part of the 2018 budget process, transferred \$1.5M to capital projects in two of the funds. The remaining \$300,000 of unanticipated expenses was due to additional hiring/testing processes and pension costs for unexpected retirements.

LEGISLATIVE – Trustee Schmidt/Trustee Carlson

A-18-027 Resolution – Review of Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.” This Resolution directs the Village Clerk to keep certain closed session minutes confidential.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Harper seconded the motion. Attorney Tom Bastian stated a semi-annual review is required, and it is his recommendation that the closed session minutes remain confidential.

ROLL CALL:

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

Motion carried.

RESOLUTION 2018-10

Trustee Schmidt noted a number of recent comments on the Next Door neighborhood web/blog that are very complimentary of Streamwood Public Works, and asked that this be passed along to the PW employees.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt

A-18-018 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 amends the Village’s official zoning map to include any additions or changes that have occurred during the past year.

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

ORDINANCE 2018-5

A-18-028 Ordinance – Approval of Special Use for Sale of Packaged Alcoholic Beverages / 690 S. Barrington Road / Artisian Wine & Spirit

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF PACKAGED ALCOHOLIC LIQUOR AT RETAIL IN A C-2 COMMERCIAL SHOPPING DISTRICT, 690 S. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the sale of packaged alcoholic beverages in a retail store in a C-2 Commercial Shopping District, 690 S. Barrington Road, Artisian Wine & Spirits.

Trustee Carlson presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this is a new owner for an existing package liquor store. The business plans show the operation of the store will remain the same. The Planning and Zoning Board recommended favorably for this special use and staff concurs. The petitioner, Sonal Patel, was present for questions.

A-18-029 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 718 S. Barrington Road / Sabrina’s Café

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 718 S. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 718 S. Barrington Road, Sabrina’s Café.

Trustee Carlson presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this site is currently a vacant space in the strip shopping center in between Minami Japanese Restaurant and Aaron’s. The proposed business owner will be building out the space to include a full kitchen and restrooms as required, and the restaurant will have a small bar area, tables and room for video gaming machines. The Planning and Zoning Board heard this petition, and recommend in favor of the special use. Staff concurs. Petitioner Rickie Scali was present for questions. Trustee Cecille confirmed they will have a full food menu and Mr. Scali referred him to the attachment which shows their proposed menu. Trustee Harper asked if the renderings are accurate for the appearance of the location. Mr. Scali stated the renderings are of another site, but he would keep the same style in this space as well.

PUBLIC SAFETY - Trustee Cecille/Trustee Thon

A-18-030 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “F” liquor licenses from thirteen (13) to fourteen (14) and decreases the number of Class “B” liquor licenses from twelve (12) to eleven (11). These changes are due to the opening of Sabrina’s Café and the closing of Sam’s Club.

Trustee Cecille presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated the Village Code needs to reflect the actual number of licenses actually issued. With the recent closing of Sam’s Club, Class B licenses will decrease by one. With the pending approval of the special use for Sabrina’s Café, the Class F licenses need to be increased by one.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:37 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of April 2018