

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 20, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:01 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 Commission Appointments / Reappointments

President Roth requested concurrence with the appointment of Jen Hermonson as a member of the Community and Economic Development Commission to fill the unexpired term of Kurt Reckamp set to expire February 2020. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment.

President Roth requested concurrence with the reappointment of Tony Sanders to the Community and Economic Development Commission for a 2 year term expiring October 2020. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Eileenmary King and Christy Groves to the Blood Commission for 2 year terms expiring October 2020. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments.

President Roth requested concurrence with the reappointment of Cody Chong as an alternate member of the Natural Resource Conservancy Commission for a 2 year term expiring October 2020. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the reappointment.

P-18-002 Check Presentation – Kiwanis Club of Streamwood

Terri Johnson and Sandy Stewart, Streamwood Kiwanis, presented a check for \$500 for the car seat program to Fire Chief Chris Clark and Police Chief Daryl Syre.

Ms. Stewart also noted upcoming Peanut Days on September 28-29 throughout the area.

P-18-003 Swearing In – Police Officers

Doug Robertson and Garrett O’Keefe

RECESS:

Trustee Harper moved for a short recess to allow for photos. Trustee Cecille seconded the motion. A voice vote approved the recess. The Village Board recessed their meeting at 7:14 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:25 p.m.

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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan recapped the September 11th ceremony presented by the Veterans Commission, Fire and Police Department personnel to observe the anniversary of the 2001 terror attacks.

She noted the upcoming Phoenix Lake Clean Up scheduled for Saturday, September 29th, and that any students needing service hours may be interested in participating.

Ms. Caddigan, along with Public Works Director Matt Mann, stated the Park Boulevard sewer replacement project is moving toward completion. The full restoration of the street, medians, etc. will follow as weather permits.

APPROVAL OF AGENDA:

Request the Board approve the September 20, 2018 Agenda as presented. Trustee Cecille 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 Board Workshop held August 30, 2018 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of September 6, 2018 as presented. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-090 Ordinance – Special Use Request – 139 W. Irving Park Rd. – Fortune’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 PUD COMMERCIAL DISTRICT 139 W. IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 139 W. Irving Park Road, Fortune’s Café.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this is a vacant space in the U-Stor-It building just west of McDonalds on Irving Park Road. The petitioner is proposing a deli and café with alcohol sales and plans to add video gaming. The restaurant plan shows for the kitchen space, mechanical closet and two restrooms in the rear, with the front half of the space showing 17 seats for dining, and space for five gaming machines. The Planning and Zoning Board heard this petition, and recommended in favor; staff concurs. The petitioner, Mr. Snehal Thakker, was present for questions. Trustee Cecille confirmed that the planned restrooms are also handicapped accessible.

A-18-091 Ordinance – PUD Amendment – 655 S. Sutton Road – May’s Café

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A SPECIAL USE AND A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR CLR INVESTMENTS, LLC DEVELOPMENT KNOWN AS “V-LAND STREAMWOOD I.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 655 S. Sutton Road, May’s Café.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this is a vacant space in the strip center by Starbucks on Sutton Road. May’s Café is a restaurant with alcohol sales and video gaming. There is a PUD governing the uses in this shopping center, and this amendment will allow the sale of alcohol. The PUD also addresses the shared parking for the entire center. A traffic study was performed to determine the impact of the use proposed by May’s; because of the varied hours of peak use by the multiple users, it was determined that parking should be adequate. May’s is planning a kitchen area with two restrooms in the rear of the space; the center space will house the video gaming area for five machines, and the front portion will have eight seats for dining. The Planning and Zoning Board recommended in favor of the petitioner’s request; staff concurs. Ms. Angela Atamian, representing May’s Café, was present for questions. She stated May’s offers an upscale, high-end experience at their locations, and looks forward to opening in Streamwood very soon. Trustee Harper confirmed there is no requirement for food/beverage percentages as the video gaming cafes are not “live entertainment.”

Village Manager Sharon Caddigan provided an overview of the video gaming locations within Streamwood over the past several years since the Board lifted the restrictions to allow them. She stated there have been no police or criminal issues with the locations in the Village.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-092 Resolution – GIS Consortium

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO, ON BEHALF OF THE VILLAGE OF STREAMWOOD, AN INTERGOVERNMENTAL AGREEMENT TO BECOME A MEMBER OF THE GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM.” This Resolution authorizes the Village’s participation in a regional GIS consortium.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. IT Director Victor Ambroziak reviewed this long-term Board

goal for a GIS system that is integrated and useful for all departments. As part of the MUNIS implementation and the more recent approval to purchase the EnerGov module, the GIS solution needs to be in place prior to the EnerGov software to properly integrate. This GIS consortium is comprised of 34 agencies, including several area municipalities. Joining the consortium means the cost is shared with all members through an allocation model so the Village will have the benefits of all the consortium has to offer, including software, staffing and hardware, while paying a fractional part of the cost and no direct cost to hire new staff. There is a one-time cost to join based on the mileage size of the municipality. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-38

A-18-093 Resolution – GIS Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO, ON BEHALF OF THE VILLAGE OF STREAMWOOD, A PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL GIS PARTNERS, INCORPORATED TO PROVIDE STAFFING SUPPORT SERVICES TO THE VILLAGE IN CONNECTION WITH THE VILLAGE’S GEOGRAPHICAL INFORMATION SYSTEM.” This Resolution outlines the work and fees for the provision of professional GIS services through the GIS consortium by Municipal GIS partners.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Baumer seconded the motion. IT Director Victor Ambroziak stated this Resolution will approve the professional services agreement with Municipal GIS Partners (MGP) to provide services to the Village. Now that the Village has joined the GIS consortium, MGP will supply the staff and expertise utilizing shared software for public and private applications of web mapping, field data collection and integration with EnerGov. Streamwood’s allocation is 60% and a staff member would be on site approximately 3 days per week. The allocation may be increased or decreased at any time based on our needs. The total cost for 2018 will be \$17,200; the expected cost for 2019 will be \$127,948. Funds are allocated and future years are anticipated with a 3% annual increase.

Trustee Harper asked if Streamwood’s information would be protected or available within the consortium membership. Mr. Ambroziak stated the nature of the business is to share the data, but we have the ability to protect specific data if necessary or desired. He also discussed that the system will allow overlays of information specific to Public Works, Police, Fire and Community Development which can be shared

Village-wide. This information can also be made as public, or kept as private as desired. The specific data can also be set for “permission only access” as needed within the Village users as well. ROLL CALL:

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

Motion carried. RESOLUTION 2018-39

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-094 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,345,936.02 which represents the total of the schedule of bills dated September 20, 2018.

General Fund	\$ 477,112.93
Wetland Special Service Areas	435.11
Street Improvement Fund	236,508.51
Equipment Replacement Fund	17,866.27
Facilities Replacement Fund	63,918.88
Water and Sewer Fund	534,483.87
Golf Fund	<u>15,610.45</u>
Total	<u>\$ 1,345,936.02</u>

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

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-089 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

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

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

Motion carried.

ORDINANCE 2018-22

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-095 Resolution – Review of Closed Session Minutes

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

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Attorney Tom Bastian stated after the required semi-annual review of the Closed Session minutes, he is recommending they stay confidential. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-40

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-18-096 Motion – Vehicle Replacement

Request the Board approve the purchase of one (1) 2019 Ford Interceptor sedan for a cost not to exceed \$24,783.00 from Currie Motors of Frankfort, Illinois. This purchase replaces a vehicle damaged in an accident. Funds to replace this vehicle are included in the Equipment Replacement Fund (ERF).

Trustee Carlson presented the Motion and moved for approval. Trustee Cecille seconded the motion. Police Chief Daryl Syre stated this purchase replaces a vehicle damaged in an accident. Trustee Baumer confirmed this was a Ford Taurus sedan.

ROLL CALL:

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

Motion carried.

PUBLIC COMMENTS:

A resident from Park Boulevard expressed concerns for the ongoing sewer line replacement project and the hazards, safety issues, and traffic.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Baumer seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:11 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 4th day of October 2018