

**MINUTES OF THE RESCHEDULED BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MAY 23, 2013**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:02 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:**

P-13-001      Committee / Liaison Appointments

President Roth reviewed the 2013-2014 Committee appointments (attached) and requested concurrence with the appointments as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth reviewed the 2013-2014 Board Liaison appointments (attached) and requested concurrence with the appointments as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

P-13-002      Presentation – Streamwood High School Student Recognition

Streamwood High School students in the Health Occupations (HOSA) and Business Occupations (DECA) programs were recognized for their achievements in state competitions.

P-13-003      Presentation – DARE Program

**RECESS:**

Trustee Thon moved for a short recess to allow for photos. Trustee Harper seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 8 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 8:12 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.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke asked Public Works Director Matt Mann to comment on the SEED event held at the end of April. Mr. Mann stated 13,921 pounds of electronic waste was brought for recycling; the vendors were well received and all attendees enjoyed the “birdman.” Finance Director Mary Johnson commented regarding the Community Relations Commission Art event held at Poplar Creek Library. She stated over 500 people visited the 17 artists and their displays.

**APPROVAL OF AGENDA:**

Request the Board approve the May 23, 2013 Agenda as presented. Trustee Baumer moved for approval. Trustee Patterson 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, May 9, 2013 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson**

A-13-039     Ordinance – Approval of Amendment to Planned Unit Development (PUD) Agreement / 110 West Schaumburg Road / Spectrum Acquisitions

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2006-37 TO AMEND THE PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 110 WEST SCHAUMBURG ROAD.” This Ordinance amends the Constant Custom Homes – Crosswind Estates Planned Unit Development Agreement to allow for a 140 unit independent and assisted living housing development, in an R-3 PUD district located at 110 West Schaumburg Road.

Trustee Thon presented the Ordinance for first reading and posting.

Planning Director Sharon Caddigan reviewed the petitioner’s request to amend the existing PUD Agreement to allow for development of an independent and assisted living housing development. Spectrum Retirement Communities is the contract purchaser for the property. The proposed building is 2-3 stories, containing a total of 140 units; 73 independent units, 52 assisted care units, and 15 memory care units. The Plan Commission held a public hearing for this development and recommended in favor with conditions, most of which have already been met by the developer. The proposed PUD Amendment includes variations for the floor area ratio, reduced size of the stormwater retention and minimum water surface area (an aeration system will be required); sign size variation to be appropriate to the building scale and location. Staff supports the findings and recommends in favor of this development.

Spectrum Retirement Communities representatives were present to answer any questions. Attorney David Shaw stated senior housing is a growing need in the suburban area and noted that Streamwood does not currently have any senior-specific housing available. He also stated the creation of 65-70 jobs as the facility has around-the-clock personnel. Mike Longfellow and Steve Cross discussed the architectural information and construction overview for the development. They reviewed that the building would be sited as far as possible to the north and east providing a large buffer for the existing residential subdivision to the west.

Trustee Harper confirmed that the facility is fully equipped with fire sprinklers as well as smoke and carbon monoxide detectors, and reviewed the proposed security for the various parts of the facility. Spectrum also stated that caregivers (RNs and LPNs) are onsite at all times. Additionally, there is video surveillance planned for the site as well.

**FINANCE - Trustee Baumer/Trustee Cecille**

A-13-040     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$352,817.60 which represents the total of the schedule of bills dated May 23, 2013.

General Corporate Fund	\$198,576.40
Wetland Special Service Area	6,321.11
Street Improvement Fund	92,832.55
Water and Sewer Fund	36,591.76
Golf Fund	11,737.82
Police Pension Fund	1,621.90
Firefighter Pension Fund	<u>5,136.06</u>
Total	<u>\$352,817.60</u>

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

**LEGISLATIVE - Trustee Carlson/Trustee Thon**

A-13-041     Ordinance – Amending Rules and Regulations/ Board of Fire and Police Commissioners

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the amended Rules and Regulations of the Board of Fire and Police Commissioners to provide for amendments to the sections concerning interviewing applicants for the police officer and firefighter testing processes. The Village can exercise its home rule authority to approve and adopt the amended Rules and Regulations of the Board of Fire and Police Commissioners.

Trustee Carlson presented the Ordinance for first reading and posting.

HR Director Sharon Caddigan stated that significant changes were made to the governing statutes by the Illinois legislature. She reviewed the modifications relative to testing and interviewing processes for new candidates, as well as the changes to include CPAT (Comprehensive Physical Aptitude Test) with ladder climb exercise certificate and also a change in preference points awards for police promotion exams.

Trustee Harper clarified a specific modification that requires the posting of written testing scores prior to interview. Ms. Caddigan stated that while the Village has followed this practice, it had not been part of the formal written procedures but will be formalized with this Amendment.

**PUBLIC WORKS - Trustee Harper/Trustee Baumer**

A-13-042      **Ordinance – Approval of Amendment to Title 8, Section 8-3-4-1 / Rates and Charges Established**

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SUB-SECTION H, ENTITLED "OUTSIDE CORPORATE LIMITS" OF SECTION 8-3-4-1, ENTITLED "RATES AND CHARGES ESTABLISHED" OF CHAPTER 3, ENTITLED "WATERWORKS AND SEWERAGE SYSTEM REGULATIONS" OF TITLE 8, ENTITLED "PUBLIC WAYS AND PROPERTY," OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance amends Title 8, Section 8-3-4-1, "Rates and Charges Established" by amending Sub-Section H, "Outside Corporate Limits," of the Village Code to establish that residential properties outside of the corporate village limits will be charged the same water and sewer fees as residents inside the corporate limits if they have entered into an approved pre-annexation agreement with the Village.

Trustee Harper presented the Ordinance for first reading and posting.

Planning Director Sharon Caddigan stated there are a number of residential properties that are within the Village's planning area that are not currently within the corporate boundaries and do not have a contiguous border with a village property. However these properties would be able to receive Village water supply service if they enter into a formal pre-annexation agreement. The cost to connect to the system is entirely the property owner's responsibility. This amendment would modify the water rate to that of a current incorporated residential property; other properties in neighboring incorporated municipalities receiving Streamwood water are charged at double the Village's water rate.

Trustee Harper confirmed anyone wishing to connect would first need a formal pre-annexation agreement; these are not forced annexations. Also the Village is not paying the cost to extend water lines; it is the homeowner's responsibility. Trustee Cecille asked about the offer of water service but not sewer service? Public Works

Director Matt Mann stated sewer service is managed by MWRD and a homeowner wishing to also have sewer services would need to do so at their expense to connect with the Village's system. Trustee Patterson expressed concern for a homeowner wishing to have Streamwood water but needing to cross another property to connect. Ms. Caddigan stated an easement agreement may be required, but all costs and any additional requirements would be at the homeowner's negotiation and cost.

**COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper**

No business to report.

**PUBLIC SAFETY - Trustee Cecille/Trustee Carlson**

A-13-035      Ordinance – Approval of Disposal of Surplus Property / Vehicles

Request the Board approve an Ordinance entitled "AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OR PRIVATE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD." This Ordinance authorizes that eight (8) vehicles previously used by the Police Department be declared as surplus and authorizes their disposal by sale, auction, trade-in, donation, or to otherwise dispose of them.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Patterson 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 2013-12

Village Manager Gary O'Rourke invited everyone to the Village's Memorial Day Observances starting on Saturday evening at 8 p.m. with the POW/MIA Candlelight Vigil, and the stepping off of the vigil guard. The final guard will be relieved and ceremonies begin at 11 a.m. on Sunday morning.

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Harper moved to adjourn to Closed Session for discussion regarding Collective Bargaining. Trustee Baumer 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. The Village Board adjourned to Closed Session at 8:58 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 6th day of June 2013.

## COMMITTEE APPOINTMENTS

**Make a motion to appoint the Village Board Members to the following committees for 2013 – 2014:**

**Community Development:      Chairperson      Guy Patterson**

**Alternate      Jim Cecille**

**Community Affairs:      Chairperson      Mike Baumer**

**Alternate      Bill Harper**

**Finance:      Chairperson      Bill Carlson**

**Alternate      Mary Thon**

**Legislative:      Chairperson      Bill Harper**

**Alternate      Mike Baumer**

**Public Safety:      Chairperson      Mary Thon**

**Alternate      Bill Carlson**

**Public Works:      Chairperson      Jim Cecille**

**Alternate      Guy Patterson**



## **INTERGOVERNMENTAL/COMMISSION APPOINTMENTS**

**Make a motion to appoint the Village Board Members to serve as liaison to the following agencies and commissions for 2013 – 2014:**

<b>JAWA:</b>	<b>Bill Carlson</b>
<b>Blood Commission:</b>	<b>Jim Cecille</b>
<b>Civil Service Commission:</b>	<b>Bill Harper</b>
<b>Community Relations Commission:</b>	<b>Mike Baumer</b>
<b>Fire Pension Board:</b>	<b>Jim Cecille</b>
<b>Liquor Commission:</b>	<b>Bill Carlson Bill Harper</b>
<b>Natural Resource Conservancy Commission:</b>	<b>Bill Harper</b>
<b>Plan Commission:</b>	<b>Guy Patterson</b>
<b>Police &amp; Fire Commission:</b>	<b>Mary Thon</b>
<b>Police Pension Board:</b>	<b>Mary Thon</b>
<b>Veterans Memorial Commission:</b>	<b>Mike Baumer</b>
<b>Zoning Board of Appeals:</b>	<b>Guy Patterson</b>