

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 19, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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-19-001 Commission Appointments / Re-appointments / Resignations

President Roth stated Norb Esch has resigned from the Planning and Zoning Board as he is moving from the area. Mr. Esch has served for 30 years. Trustee Baumer moved to accept his resignation with regrets. Trustee Schmidt seconded the motion. A voice vote approved accepting the resignation.

P-19-002 Check Presentation – Kiwanis Club

Kiwanis members Pat Hart, Sandy Stewart, Terri Johnson and Cathy Tampir presented a \$500 donation for the Child Safety Seat program to Police Chief Daryl Syre and Fire Chief Chris Clark.

P-19-003 K-9 Vest Presentation – Elgin Kennel Club

Edna Woodside, Elgin Kennel Club President, presented a K-9 protective vest for police canine officer Scout and his handler, Officer Collin Klein.

P-19-004 Swearing-in – Police Department
Police Officer Josh Neeley

P-19-005 Swearing In – Fire Department
Firefighter/Paramedic Erik Lira

P-19-006 Promotion – Fire Department
Chris Tierney, Fire Lieutenant

RECESS:

Trustee Harper moved for a recess to allow for photos and refreshments. Trustee Baumer seconded the motion. A voice vote approved the Recess. The Board recessed their meeting at 7:35 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 8:17 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 noted the continuing work on the Irving Park Road widening project with varying lane configurations, and urged caution when driving and also to use alternate roadways when possible.

APPROVAL OF AGENDA:

Request the Board approve the September 19, 2019 Agenda as presented. Trustee Carlson moved for approval. Trustee Cecille 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 September 5, 2019 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper

A-19-089 Ordinance – Special Use Request / 43 S. Sutton Road / My Cocina

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, 43 S. SUTTON ROAD.” This Ordinance approves a Special Use Permit to allow the service of alcoholic beverages at a proposed restaurant, My Cocina, at 43 S. Sutton Road.

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

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

Motion carried.

ORDINANCE 2019-32

A-19-090 Ordinance – Approval of a Special Use for a Retail Tobacco Products Facility / 114 N. Barrington Road / Greenleaf Smoke N’ Vape

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF TOBACCO PRODUCTS IN A C-2 COMMERCIAL DISTRICT, 114 N. BARRINGTON ROAD, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of a tobacco products facility at 114 N. Barrington Road, Streamwood, Illinois, Greenleaf Smoke N’ Vape.

Trustee Carlson presented the Ordinance for second reading. Assistant Community Development Director Jeff Harris stated the petitioner has requested to withdraw the petition for a special use at this location. Petitioner Charumati Patel was present and confirmed that he wishes to withdraw, and thanked the Board for their time.

LEGISLATIVE – Trustee Cecille/Trustee Thon

A-19-099 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 first reading and posting.

Assistant Community Development Director Jeff Harris stated the Village periodically reviews existing equipment and when it has outlived its useful life, declares the items as surplus and authorizes the disposal. Trustee Harper asked Chief Clark about the radiation detectors on the list. Chief Clark stated these are outdated (early 1990s) equipment that had been required for detection of radioactive materials. Trustee Cecille asked about “prisoner guards” on the list. Police Chief Daryl Syre and Public Works Director Matt Mann explained these are the barrier shields from former patrol vehicles that separate the officer from the prisoner.

PUBLIC SAFETY - Trustee Harper/Trustee Carlson

No business to report.

PUBLIC WORKS - Trustee Baumer/Trustee Schmidt

A-19-100 Resolution – Utility Easement – The Oaks, Common Areas A and B

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD TO ACCEPT AND APPROVE A BLANKET GRANT FOR PUBLIC UTILITIES, DRAINAGE AND ROADWAY LIGHTING AND APPROVE THE PLAT OF EASEMENT FOR THE PROPERTY COMMONLY KNOWN AS THE OAKS SUBDIVISION UNITS 1, 2 AND 3, STREAMWOOD ILLINOIS.” This Resolution accepts and affirms existing utility easements for water and sewer service, and includes additional easement rights for public utilities in the Oaks Subdivision, Common Areas A and B.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this – and the following two agenda items – are for utility easements in the three units within the subdivision. The Oaks was built in the 1960s; it has always been served by Village water and sewer lines, but their main streets were private until 1993. The Oaks HOA brought the streets up to Code and the Village took over responsibility for the main streets. There were no easements beyond the curbs; a blanket “water utility” easement was noted on the subdivision plats. The HOA is planning to install street lighting over the next few years. Once installed, they would like to dedicate the lighting to the Village. The HOA will install the lights pursuant to requirements in the Village Code and then turn them over for continued maintenance. The easements being approved will allow access to the street light system, including poles, wiring, power and control system. These easements also reaffirm the Village’s right to access and maintain the existing water and sewer system. The Oaks HOA has agreed to grant the easements to the Village as noted on each of the three Easement plats.

Trustee Cecille confirmed the HOA will provide lighting as required by the Village and to specifications in the Code, and that the HOA is also paying for the lights and installation.

ROLL CALL:

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

Motion carried.

RESOLUTION 2019-41

A-19-101 Resolution – Utility Easement – The Oaks, Common Areas C and D

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD TO ACCEPT AND APPROVE A BLANKET GRANT FOR PUBLIC UTILITIES, DRAINAGE AND ROADWAY LIGHTING AND APPROVE THE PLAT OF EASEMENT FOR THE PROPERTY COMMONLY KNOWN AS THE OAKS SUBDIVISION UNITS 1, 2 AND 3, STREAMWOOD, ILLINOIS.” This Resolution accepts and affirms existing utility easements for water and sewer service, and includes additional easement rights for public utilities in the Oaks Subdivision, Common Areas C and D.

Trustee Baumer presented the Resolution and moved for approval. Trustee Harper seconded the motion. Note: Narrative is included in Agenda Item A-19-100. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-42

A-19-102 Resolution – Utility Easement – The Oaks, Common Areas E and F

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD TO ACCEPT AND APPROVE A BLANKET GRANT FOR PUBLIC UTILITIES, DRAINAGE AND ROADWAY LIGHTING AND APPROVE THE PLAT OF EASEMENT FOR THE PROPERTY COMMONLY KNOWN AS THE OAKS SUBDIVISION UNITS 1, 2 AND 3, STREAMWOOD, ILLINOIS.” This Resolution accepts and affirms existing utility easements for water and sewer service, and includes additional easement rights for public utilities in the Oaks Subdivision, Common Areas E and F.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Note: Narrative is included in Agenda Item A-19-100. ROLL CALL:

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

Motion carried.

RESOLUTION 2019-43

COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille

No business to report.

FINANCE - Trustee Schmidt/Trustee Baumer

A-19-103 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,099,758.42 which represents the total of the schedule of bills dated September 19, 2019.

General Fund	\$ 475,437.78
Wetland Special Service Areas	11,727.57
Capital Replacement Fund	45,899.47
Street Improvement Fund	12,516.46
Facilities Replacement Fund	1,139.94
Water and Sewer Fund	536,913.67
Golf Fund	<u>16,123.53</u>
Total	<u>\$ 1,099,758.42</u>

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

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:31 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of October 2019