

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JANUARY 5, 2017**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:08 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

President Roth requested concurrence with the appointment of Kathleen Kenney as an Alternate Member of the Planning and Zoning Board for a four year term expiring January 2021. Trustee Harper moved to approve the appointment. Trustee Carlson seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath of office to Ms. Kenney.

President Roth requested concurrence with the appointment of Emily Young as an Alternate Member of the Natural Resource Conservancy Commission for a two year term expiring January 2019. Trustee Thon moved to approve the appointment. Trustee Baumer seconded the motion. A voice vote approved the appointment. Clerk Kopitke administered the oath of office to Ms. Young.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan noted 2017 is the 60<sup>th</sup> Anniversary of the incorporation of the Village of Streamwood and that there would be information forthcoming regarding celebration activities throughout the year.

Ms. Caddigan welcomed Victor Ambroziak to the Board meeting; he is now the Director of Information Technology (IT) for the Village and joins the other department directors at Board meetings.

**APPROVAL OF AGENDA:**

Request the Board approve the January 5, 2017 Agenda as presented. Trustee Baumer 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 Thursday, December 15, 2016 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS - Trustee Carlson**

**A-17-001 Ordinance – Approval of Waiver of Locational Restrictions / Barrington Park Road / Fiesta del Mar**

Request the Board approve an Ordinance entitled “AN ORDINANCE TO APPROVE AND AUTHORIZE A WAIVER OF LOCATIONAL RESTRICTIONS TO PERMIT LIVE ENTERTAINMENT FOR 190 NORTH BARRINGTON ROAD IN THE VILLAGE OF STREAMWOOD, ILLINOIS”. This Ordinance approves the Waiver of Locational Restrictions for live entertainment in the form of “karaoke,” and live music at an existing restaurant with the service of alcoholic beverages for Supermercado Fiesta Mexicana, Inc. d/b/a Fiesta Del Mar Restaurant, 190 N. Barrington Road. This Waiver is required by the Zoning Code as live entertainment is classified as an Adult Regulated Use.

Trustee Carlson presented the Ordinance for first reading and posting.

Community Development Director John Peterson reviewed the petitioner’s request to add live entertainment to the existing restaurant operating since September 2015. He submitted all of the necessary documents to support the petition and the Planning and Zoning Board held their public hearing in December. The PZB recommended favorably with the following conditions: 1. Live entertainment will cease one hour prior to closing time; 2. Food service receipts are maintained at the required minimum of 35% of gross receipts; 3. No other special events may be offered unless approved by, and proper notice given to, the Village, at least one (1) week prior to the event; and said event shall count toward the maximum number of days of entertainment allowed; 4. No changes are made to the interior or exterior site plans unless prior approval is granted by the Community Development Director or his designee; and 5. Two security officers must be present whenever karaoke or live entertainment is provided.

Petitioner Victor Soberanis, owner of Fiesta Del Mar Restaurant, was present for questions. He stated he is planning to have the live entertainment, either karaoke or live music, on Thursday through Sunday evenings, late in the evening. Trustee Harper asked about the security personnel, and Mr. Soberanis stated he would be using “certified security guards.”

**COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer**

**A-17-002 Ordinance – Authorizing the Execution of an Annexation Agreement for Property Known as RLE Property Corporation 5.2 Acre Add-On Property**

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY KNOWN AS RLE PROPERTY CORPORATION 5.2 ACRE ADD-ON PROPERTY.” This Ordinance authorizes the execution of an annexation agreement for certain real property to be annexed into the corporate limits of the Village of Streamwood.

Trustee Baumer presented the Ordinance for first reading and posting. (Narrative for this item with A-17-005)

**A-17-003 Ordinance – Annexing Certain Territory to the Village of Streamwood – RLE Property Corporation 5.2 Acre Add-On Property Development – 1520 W Lake Street**

Request the Board approve an Ordinance entitled “AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS, PROPERTY KNOWN AS THE RLE PROPERTY CORPORATION 5.2 ACRE ADD-ON PROPERTY DEVELOPMENT 1520 W. LAKE STREET”. This Ordinance approves annexing roughly 5.2 acres of certain real property into the corporate limits of the Village of Streamwood.

Trustee Baumer presented the Ordinance for first reading and posting. (Narrative for this item with A-17-005)

**A-17-004 Ordinance – Approval of Zoning Newly Annexed Land and Granting a Special Use Permit for a Planned Unit Development / RLE Property Corporation – 1520 W Lake Street**

Request the Board approve an Ordinance entitled “AN ORDINANCE ZONING NEWLY ANNEXED LAND AND GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT, RLE PROPERTY CORPORATION – 1520 W. LAKE STREET”. This Ordinance approves the rezoning of newly annexed property and grants a Special Use for a Planned Unit Development, with variations, for the property to be developed as ancillary parking and storage for an existing car dealership.

Trustee Baumer presented the Ordinance for first reading and posting. (Narrative for this item with A-17-005)

**A-17-005 Ordinance – Authorizing the Execution of Second Amendment to a Planned Unit Development Agreement / RLE Property Corporation**

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR RLE PROPERTY CORPORATION AS SUCCESSOR TO 1000 CHICAGO STREET, LLC.” This Ordinance approves an amended Planned Unit Development agreement for property to be used as parking and storage in support of an existing, contiguous use in the Village of Streamwood.

Trustee Baumer presented the Ordinance for first reading and posting.

Community Development Director John Peterson reviewed the four related ordinances to amend an existing special use to allow for the annexation and rezoning of an existing lot to permit its use as a parking and storage area for the existing car dealership, with variations. The 5.2 acre parcel is a single, unincorporated lot located east of the existing Toyota dealership property. This requested was initially heard by the Plan Commission in January 2015 and received a favorable recommendation pending some engineering modifications for the proposed detention. Subsequently, the petitioner acquired a parcel of property in Bartlett adjacent to and east of this Streamwood parcel. The petitioner agreed to address the engineering concerns with the Streamwood parcel by moving the storm water detention to the Bartlett site. This also allows Streamwood and Bartlett to do a water interconnection which can benefit both municipalities, while allowing the petition to use Bartlett water for the Bartlett parcel but connecting to Streamwood sewers. The process has been lengthy, and some permits have expired. These ordinances will approve the annexation and preliminary plat; the final plat will come at a future date.

Attorney Peter Bazos was present for the petitioner, along with Mike Anderson, project manager and Matt Kramer, project engineer. Mr. Kramer reviewed the plans for paving the 5.2 acre parcel for additional parking. The existing 2 buildings on the Bartlett property will remain, and the detention area will be in the front (south) of the Bartlett parcel. There is an access road on the east side of the property off Lake Street to this parcel. A large berm will be constructed along the north side of the Bartlett parcel using the materials removed to create the detention area; this will create a buffer to the residential area. The water interconnection will be made at the east end of the Bartlett parcel and Streamwood will handle the connection to the Streamwood water tower nearby. Mr. Kramer reviewed the planned landscaping, stating the Lake Street plantings would be kept low, with the north and east sides of the property having higher, more dense plantings and trees to buffer the residential areas. He also reviewed the lighting plans for the properties which are very similar to the existing lighting on the dealership property now.

Public Works Director Matt Mann stated he has reviewed the proposed plans as presented and notes the project will require current MWRD and IEPA permits.

Trustee Harper confirmed that the east parcel will remain in the Village of Bartlett. Mr. Bazos stated it would per the existing boundary agreement. Trustee Harper asked

if the current detention area on the north side of the 5.2 acre Streamwood parcel would remain; Mr. Kramer stated it would and that it adds additional buffering for the residential area to the north.

Mr. Bazos confirmed that the Village of Bartlett approved the project at their meeting on January 3, 2017, and expects all of the documents to be forthcoming.

**LEGISLATIVE - Trustee Harper**

No business to report.

**FINANCE - Trustee Harper/Trustee Thon**

**A-17-006 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$928,207.30 which represents the total of the schedule of bills dated January 5, 2017.

General Fund	\$ 214,534.24
Wetland Special Service Area	7,479.09
Street Improvement Fund	111,050.01
Equipment Replacement Fund	13,140.00
Facilities Replacement Fund	34,479.13
Water and Sewer Fund	536,209.46
Golf Fund	4,490.08
Police Pension Fund	<u>6,825.29</u>
Total	<u>\$ 928,207.30</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Josh Peacock noted the JAWA water purchase is half of the entire expenditure. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

**I-17-001 Informational Item – Village Hall Closed Monday, January 16, 2017**

Village Hall will be closed to the public on January 16, 2017. Village employees will be participating in an in-service day of training.

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

**A-17-007 Ordinance – Grant of Easement – Public Utilities and Sidewalk / 1580 and 1600 W. Lake St.**

Request the Board approve an ordinance entitled “AN ORDINANCE TO ACCEPT A GRANT OF EASEMENT AND APPROVE THE PLAT OF EASEMENT FOR PUBLIC UTILITIES AND SIDEWALK FOR THE PROPERTY COMMONLY KNOWN AS 1580 AND 1600 W. LAKE STREET, STREAMWOOD, ILLINOIS.” This ordinance grants easements for public utilities and sidewalk at various locations on real property located at 1580 and 1600 W. Lake Street.

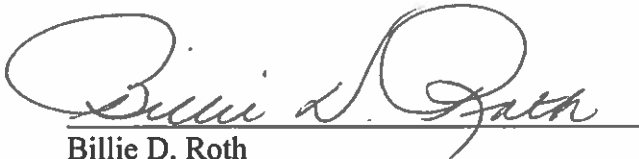
Trustee Thon presented the Ordinance for first reading and posting.

Public Works Director Matt Mann stated that after completing construction of the existing Toyota facility, there is a need to obtain easements for public utilities and sidewalks on the property. Due to space constraints and utility conflicts, a small area of public sidewalk at the two corners of Elizabeth and Lake Streets is located on the Toyota property. The owner has agreed to grant an easement to the village for maintenance, repairs and replacement as needed. The village also requested a public drainage and utility easement along the north property line of Lot 3 (1580 West Lake Street), and at the main facility building’s water valves for any potential utility or drainage items that may need attention.


**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:47 p.m.



Billie D. Roth  
Village President



Kittie L. Kopitke  
Village Clerk

Approved this 19 day of January 2017