

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, APRIL 19, 2018**

**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 |
| Trustee Larry Schmidt    | Present | 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:**

P-18-001      Commission Appointments / Re-Appointments / Resignations

President Roth requested concurrence with the reappointment of Marv Kramer as a member of the Fire Pension Board for a two year term expiring April 2020. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment as presented.

President Roth requested concurrence with the reappointment of Jim Stock as a member of the Planning & Zoning Board for a four year term expiring May 2022. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments as presented.

P-18-002      DARE Presentation

P-18-003      Swearing In – Fire Battalion Chief Mike Meyer  
Fire Lieutenant James Lively

**RECESS:**

Trustee Baumer moved for a recess for photos and refreshments. Trustee Carlson seconded the motion. A voice vote approved the Recess. The Village Board recessed the meeting at 7:52 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 8:21 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   | Absent  |
| President Billie D. Roth | Present |                         |         |

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

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reported she and President Roth attended Comcast Cares Day at Streamwood High School on Saturday, April 14. She observed beautification efforts throughout the school including paintings and plantings.

Ms. Caddigan reminded everyone that Student Government Day will be May 1<sup>st</sup>.

**APPROVAL OF AGENDA:**

Request the Board approve the April 19, 2018 Agenda as presented. Trustee Baumer moved for approval. Trustee Schmidt 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, April 5, 2018 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**FINANCE - Trustee Thon/Trustee Cecille**

A-18-043     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,558,072.90 which represents the total of the schedule of bills dated April 19, 2018.

|                               |                        |
|-------------------------------|------------------------|
| General Fund                  | \$ 715,981.45          |
| Wetland Special Service Areas | 2,382.30               |
| Capital Replacement Fund      | 5,020.00               |
| Street Improvement Fund       | 16,051.53              |
| Equipment Replacement Fund    | 36,245.00              |
| Facilities Replacement Fund   | 2,258.18               |
| Water and Sewer Fund          | 763,639.13             |
| Golf Fund                     | 15,820.31              |
| Firefighters Pension Fund     | <u>675.00</u>          |
| Total                         | <u>\$ 1,558,072.90</u> |

Trustee Thon presented the Motion and moved for approval. Trustee Schmidt seconded the motion. ROLL CALL:

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

Motion carried.

A-18-044      Resolution – Microsoft Licensing Agreement – CDW Government, LLC

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROVAL OF THE PRICE QUOTE PROVIDED BY CDW GOVERNMENT, LLC FOR MICROSOFT ENTERPRISE 6.6 AGREEMENT PRICING.” This Resolution authorizes acceptance of a three-year (2018-2020) agreement, for Microsoft licensing software from CDW Government, LLC, for an annual cost of \$29,061.88, and a total cost of \$87,185.64. Funds for this agreement are included in the 2018 Budget.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Information Technology Director Victor Ambroziak explained that the Village of Streamwood entered into an agreement with CDW in March, 2015 and that agreement is now expiring. He asked the Village Board authorize acceptance of a 3-year agreement for Microsoft licensing software.  
ROLL CALL

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

Motion carried.

RESOLUTION 2018-19

**LEGISLATIVE – Trustee Schmidt/Trustee Carlson**

A-18-045      Resolution – Village Hall and Public Works Renovation – Professional Services Agreement

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ARCHITECTURAL SERVICES AGREEMENT AND ADDENDUM BETWEEN THE VILLAGE OF STREAMWOOD AND BOARMAN KROOS VOGEL GROUP, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES TO THE VILLAGE FOR THE VILLAGE HALL AND PUBLIC WORKS REMODELING PROJECT.” This Resolution authorizes the Village President to execute and the Village Clerk to attest to a contract for the creation of architectural plans for renovations to Village Hall and Public Works. Funds for this project were included in the 2018 Budget.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan explained that in March the Board authorized work to develop and draft a contract for work to be

done by the BKV Group. The contract follows the original proposal and includes various services. ROLL CALL:

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

Motion carried. RESOLUTION 2018-20

**COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt**

A-18-046 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 1550 Bourbon Parkway / Franco’s Cucina

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SERVICE OF ALCOHOLIC BEVERAGES AT AN EXISTING RESTAURANT IN AN I-1 INDUSTRIAL DISTRICT 1550 BOURBON PARKWAY.” This Ordinance approves a Special Use Permit to allow the service of alcoholic beverages at an existing restaurant, 1550 Bourbon Parkway, Franco’s Cucina.

Trustee Carlson presented the Ordinance for first reading. Community Development Director John Peterson stated that Franco’s Cucina is an existing restaurant that’s been in business for more than 20 years. Mr. Peterson explained that the Petitioner would like to add alcohol sales to increase the existing sales and allow for the addition of video gaming in the future. Petitioner John Iaccino stated that he began the business with his parents more than 20 years ago and would like to add alcohol sales. Trustee Harper asked Mr. Iaccino if they would be selling beer and wine only and Mr. Iaccino replied that they would be selling beer and wine only. Mr. Iaccino asked the Board if they would consider waiving the first reading.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading. Trustee Carlson moved to approve the Ordinance as presented. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2018-10

**PUBLIC SAFETY –Trustee Cecille/Trustee Thon**

A-18-036      Ordinance – Streamwood Emergency Management Agency

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 2 ENTITLED “BOARDS AND COMMISSIONS”, CHAPTER 9 ENTITLED “EMERGENCY SERVICES AND DISASTER AGENCY” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the Village Code by deleting the Emergency Services Disaster Agency and establishing the Streamwood Emergency Management Agency.

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

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

Motion carried.

ORDINANCE 2018-11

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

A-18-047      Resolution – 2018 Roadway Maintenance Program

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 SCHROEDER ASPHALT SERVICES, INC. FOR ROADWAY MAINTENANCE.” This Resolution approves the allocation of \$748,007.85 in Motor Fuel Tax Funds for use in the pavement removal, resurfacing and crack sealing of several streets as part of the Village’s 2018 Roadway Maintenance Program.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Matt Mann, Director of Public Works stated Public Works is requesting approval for the annual roadway maintenance which includes asphalt removal and paving. Schroeder Asphalt Services was the low bidder and their previous work for the Village has been acceptable. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-21

I-18-001 Proclamation – Arbor Day

I-18-002 Information Item – SEED Event

On April 28 from 10:00 am to 2:00 pm, the Natural Resource Conservancy Commission is hosting its free annual event – Streamwood Environmental Education Day – at the Streamwood Police Department. Representatives from various groups will provide information on gardening, water quality, native plantings, recycling, and energy conservation, in addition to an interactive presentation featuring live animals. During this event, the Commission is also offering e-waste collections, prescription drug drop-off and paper shredding.

**COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer**

A-16-048 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 fourteen (14) to fifteen (15). This change is due to Franco’s Cucina adding the service of alcoholic beverages to their established restaurant.

Trustee Harper presented the Ordinance for the first reading and posting. Trustee Baumer seconded the motion. Village Attorney Tom Bastian stated that this Ordinance will amend the Class “F” liquor licenses to conform to the actual licenses issued and will increase the number of licenses from fourteen to fifteen. Trustee Harper moved to waive the first reading. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading. Trustee Harper moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2018-12

I-18-003      Information Item – Art Appreciation Around the World

The Community Relations Commission is hosting Art Appreciation Around the World. This free exhibit will be held at the Poplar Creek Library on Saturday, April 21 from 1:00 to 4:00 pm and will feature displays of two- and three-dimensional art created by local artists and includes paintings, woodwork, jewelry and more. Artists will be present to discuss their work throughout the afternoon.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Baumer moved the Board Meeting be adjourned. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 8:45 p.m.

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Billie D. Roth  
Village President

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Barbara Humphrey  
Deputy Village Clerk

Approved this 3rd day of May 2018