

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JULY 7, 2016**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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:**

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reviewed the Village’s 4<sup>th</sup> of July fireworks display, and thanked all involved (Public Works, Fire and Police). The 30-minute show was very well received.

Ms. Caddigan noted the State of Illinois stop-gap budget funds road construction and several other municipal taxes, including 9-1-1 funding. Because of the last minute approval, several of the large projects, including the Park Avenue construction, will have slight delays.

**APPROVAL OF AGENDA:**

Request the Board approve the July 7, 2016 Agenda as presented. Trustee Carlson 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 Regular Board Meeting of Thursday, June 16, 2016 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

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

A-16-051      Ordinance – Amending the Zoning Map / 91 W. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF STREAMWOOD TO REZONE THE PROPERTY LOCATED AT 91 W. IRVING PARK ROAD, STREAMWOOD, ILLINOIS”. This Ordinance amends the zoning map to rezone the property located at 91 W. Irving Park Road from C-2 Commercial to C-2 PUD Commercial.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson reviewed the May 5<sup>th</sup> initial presentation, and noted the outstanding items regarding IDOT and Cook County approvals have been obtained. Also, there was only one reported traffic accident near the east (rear) driveway and it was on the Walgreens driveway side of Bartlett Road. Attorney James Olguin was present for any questions. ROLL CALL:

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

Motion carried.

ORDINANCE 2016-13

A-16-052      Ordinance – Special Use Permit for a Commercial Planned Unit Development / 91 W. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT, WITH VARIATIONS, FOR PRELIMINARY AND FINAL APPROVAL FOR A COMMERCIAL PLANNED UNIT DEVELOPMENT IN THE C-2 PUD ZONING DISTRICT IN THE VILLAGE OF STREAMWOOD FOR McDONALD’S CORPORATION (91 W. IRVING PARK ROAD)”. This Ordinance approves a special use permit, with variations, for a Preliminary and Final Commercial Planned Unit Development (PUD) to allow the redevelopment for and operation of an existing restaurant with drive-thru component.

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

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

Motion carried.

ORDINANCE 2016-14

A-16-053      Ordinance – Authorize the Execution of a Planned Unit Development Agreement / 91 W. Irving Park Road

Request the Board authorize an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A PLANNED UNIT DEVELOPMENT AGREEMENT FOR McDONALD’S CORPORATION (91 W. IRVING PARK ROAD, STREAMWOOD, ILLINOIS)”. This Ordinance authorizes the Village President to execute, and Village Clerk to attest to, a Planned Unit Development Agreement for McDonald’s Corporation located at 91 W. Irving Park Road.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Harper seconded the motion. Trustee Cecille asked about the excavation of the property. Attorney Olguin stated it will likely be August before construction commences. ROLL CALL:

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

Motion carried.

ORDINANCE 2016-15

**COMMUNITY AFFAIRS - Trustee Carlson**

I-16-001      Summer Celebration

The premier event of the summer – Summer Celebration – will be held Friday, July 29 through Sunday, July 31 at Hoosier Grove Park. Join your friends, family and neighbors for a “Picnic in the Park.” The festival starts on Friday, July 29 at 5:00 pm. Enjoy delicious food, listen to great live music, participate in contests and games and take a spin on the carnival rides. On Saturday, our annual parade begins at 10:30 am, stepping off from Streamwood Boulevard and Bartlett Road. Over 100 units will be in this year’s parade. Sunday starts out with a golf outing at Streamwood Oaks Golf Club at 7:30 am. The festival ends on Sunday, July 31, at 8:00 pm. Parking is restricted at Hoosier Grove, but free shuttle buses are available from Village Hall, Park Place and, new site this year, Hanover-Countryside Elementary School.

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

A-16-069      Ordinance – Approval of Amendment to Title 8 of the Village Code / Public Ways and Property

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 3 ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS” OF TITLE 8 ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS” This Ordinance amends Chapter 3, of Title 8 by adding Section 8-3-13-1 entitled “Required Use of WaterSense Products” requiring the use of plumbing fixtures designated as WaterSense products by the United States Environmental Protection Agency.

Trustee Thon presented the Ordinance for first reading and posting.

Public Works Director Matt Mann stated this Ordinance will add a section to the Village Code requiring WaterSense plumbing fixtures in new construction or remodeling of existing plumbing. Illinois law requires all agencies using the Lake Michigan water supply to require use of WaterSense fixtures to reduce and conserve water consumption.

**FINANCE - Trustee Harper/Trustee Thon**

A-16-070      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$958,210.36 which represents the total of the schedule of bills dated July 7, 2016.

General Fund	\$164,946.99
Wetland Special Service Area	3,108.84
Street Improvement Fund	292,414.26
Equipment Replacement Fund	87,681.10
Facilities Equipment Replacement Fund	104,013.65
Water and Sewer Fund	283,683.91
Golf Fund	17,806.49
Police Pension Fund	451.05
Firefighters Pension Fund	<u>4,104.07</u>
Total	<u>\$958,210.36</u>

Trustee Harper 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
Vacant		Trustee Carlson	Aye

Motion carried.

I-16-002      Budget Award

For the 25<sup>th</sup> consecutive year, the Village of Streamwood has been awarded the Distinguished Budget Presentation Award by the Government Finance Officers' Association (GFOA). This award represents a significant achievement. It indicates that our budget document has been reviewed and rated by an expert panel of independent budgeting professionals. Since the inception of the GFOA's Awards Program in 1984, only about 900 units of government, out of more than 4,800 member units in the United States and Canada, have received the award. The award specifically recognized that the document clearly communicated the Village's financial plans and provided an operations guide for all departments.



This amendment will allow much greater flexibility and potential for existing personnel, and help with succession planning within Village departments.

**PUBLIC COMMENTS:**

Al Back expressed concerns regarding a ladder leading into a tree in the front yard of a home. The address was provided; this potential danger will be addressed. He also expressed concern for the intersection of Oltendorf and Laurel, by Oak Hill School, and the overland water runoff that creates major ice buildup in the winter. Public Works/Engineering will review to determine if anything is feasible to re-direct the overland runoff.

**ADJOURNMENT:**

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the meeting at 7:31 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 21st day of July 2016