

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 15, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 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:

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the August 15, 2013 Agenda as presented. Trustee Carlson 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, August 1, 2013 as presented. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

P-13-001 Proclamation – School’s Open Safety Week

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-13-068 Ordinance – Approval of Zoning Variance for Recreational Vehicle Parking / 116
Marryat Place

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION IN AN R-3 RESIDENTIAL DISTRICT TO PERMIT THE STORAGE OF A RECREATIONAL VEHICLE IN EXCESS OF THE MAXIMUM PERMITTED LENGTH OF 35 FEET PURSUANT TO TITLE 11, SECTION 4-5-3(c) OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance grants a zoning variation of two (2) feet, seven (7) inches to allow the storage of a recreational vehicle in excess of the maximum permitted length of 35 feet in a residential district.

Trustee Patterson presented the Ordinance for first reading.

Community Development Director John Peterson stated the petitioner needs a variance to park his motor home in the side yard. Mr. Peterson states the home is situated where the entire motorhome is shielded from view when parked next to the house. The Zoning Board of Appeals heard the petition and recommended favorably. There were no objections from the neighbors, and the one adjacent neighbor attending the ZBA spoke in favor of allowing the variance. Staff concurs with the recommendation as well, given the large size of the lot and parking position for the vehicle.

Trustee Carlson expressed a number of concerns for this variance. He confirmed the motorhome sits on a concrete pad, but is concerned for needing to cross the parkway and yard area to reach the pad as well as the aesthetics of having the motorhome parked in a residential area. The petitioner, James Mason, explained they maneuver the motorhome on the driveway and then onto the parking pad. The section of grass they cross is not in the parkway and they have installed industrial grade plastic mesh for reinforcing the ground; the grass grows through the mesh and it becomes invisible to the casual passerby.

Trustee Harper asked Public Works Director Matt Mann about the curb and any concern for damage. Mr. Mann stated he didn't see cause for concern as the petitioner is using their driveway. Trustee Carlson asked about the sidewalk if the motorhome needed to be driven over it. Mr. Mann stated it could be adversely affected and that the petitioner would need to be responsible for any damage caused, as well as restoration to the parkway grass if damaged.

Mr. and Mrs. Mason stated they are away traveling in the motorhome more that they are at the house in Streamwood.

Trustee Patterson confirmed that this variance is specific to this homeowner and that it would not carry forward with a new owner. Mr. Peterson and the petitioner also stated that they originally asked to add concrete to widen the driveway but the Code does not allow that much concrete frontage for the property.

Mr. Mason asked that the Board consider waiving the first reading for the Ordinance. Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Patterson	Aye	Trustee Carlson	Nay
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

Trustee Patterson moved for approval of the Ordinance as presented. Trustee Harper seconded the motion. ROLL CALL:

Trustee Thon	Aye	Trustee Patterson	Aye
Trustee Carlson	Nay	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

ORDINANCE 2013-29

FINANCE - Trustee Carlson/Trustee Thon

A-13-069 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$521,000.41 which represents the total of the schedule of bills dated August 15, 2013.

General Corporate Fund	\$167,578.43
Wetland Special Service Area	33.28
Debt Service / General	515.00
Street Improvement Fund	215,006.82
Equipment Replacement Fund	82,648.00
Water and Sewer Fund	36,693.50
Golf Fund	12,390.10
Police Pension Fund	300.00
Firefighters Pension Fund	<u>5,835.28</u>
Total	<u>\$521,000.41</u>

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

LEGISLATIVE - Trustee Harper/Trustee Baumer

No business to report.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-13-070 Resolution – Approval of Bid and Purchase of Trees

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE UNIT PRICE PURCHASE OF TREES FROM CEDAR PATH NURSURIES.” This Resolution approves the bid from Cedar Path Nurseries, 15235 W. Bruce Road, Lockport, Illinois, to supply and deliver trees at unit prices, for a total not to exceed \$59,093.00. The trees purchased are to replace trees damaged by the Emerald Ash Borer.

Trustee Cecille presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated approximately 700 trees have been removed due to EAB. This purchase is for approximately 500 trees of 35 varied species.

Trustee Harper asked about a guaranty; Mr. Mann stated there is a one year guaranty for the trees. Trustee Baumer asked about the other two bidders. Mr. Mann stated their bids were incomplete and could not be considered. Trustee Patterson asked about cost estimates. Mr. Mann stated the cost based on last year’s numbers would have been \$51,000. Trustee Cecille asked about the varied species. Mr. Mann stated the IL Department of Agriculture is monitoring the species to deter another major blight similar to the EAB. President Roth encouraged Mr. Mann to treat and save the ash trees if possible. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Patterson	Aye

Motion carried.

RESOLUTION 2013-17

A-13-071 Resolution – Approval of Bid and Contract for Tree Planting Services / Brancato Landscaping, Inc.

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 BRANCATO LANDSCAPING, INC.” This Resolution accepts the bid and approves a contract with Brancato Landscaping, Inc., 901 Nicholas, Unit B, Elk Grove Village, Illinois, for the planting of approximately 325 trees to replace trees damaged by the Emerald Ash Borer.

Trustee Cecille presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated that with the purchase of approximately 500 trees, assistance is needed for the planting of the trees. This contract will cover the planting of approximately 325 trees. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye

Motion carried. RESOLUTION 2013-18

A-13-072 Resolution – Approval of Bid and Contract / 2013 Street Program Resurfacing and Pavement Removal

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 AGREEMENT WITH PLOTE CONSTRUCTION, INC.” This Resolution approves the bid with Plote Construction, Inc. for resurfacing and pavement grinding and removal as part of the fall 2013 street program at an estimated cost of \$1,387,637.10. The fall 2013 street program includes the resurfacing of North Park Boulevard, East Avenue between Irving Park Road and Yorkshire, King Drive, Tall Tree Drive, Locksley Drive, Madison, Tyler Court, Taylor, Miller Avenue, McCabe Drive and Sumac Drive. The contract includes asphalt removal and replacement and spot concrete repairs on the above mentioned streets.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated the Village received additional MFT funds of \$1 million from the Illinois Jobs Now program for shovel-ready projects. The additional funds are in the road budget. This is a great bonus for the Village to be able to resurface these streets in 2013. ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried. RESOLUTION 2013-19

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:40 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of September 2013.