

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 19, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Present	Trustee William Carlson	Absent
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-13-001 Commission Resignation

President Roth requested concurrence to accept the resignation of Kevin Navarro from the Community Relations Commission. Trustee Patterson moved to accept. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth stated the Board’s appreciation to the staff for a successful 2013 and best wishes for a wonderful coming year in 2014.

President Roth also thanked all those who contributed or were present for the Holiday Helping program last Saturday at Streamwood Target. More than 40 children were able to do their holiday shopping and have their gifts wrapped. In addition, food goods were collected for Hanover Township Food Drive.

VILLAGE MANAGER’S REPORT:

Mr. O’Rourke stated that Fireside Ale House, 50 North Barrington Road, is finally ready to open this weekend.

Mr. O’Rourke and Matt Mann, Public Works Director, stated that as part of the planned IDOT Route 19/Irving Park Road widening project, letters have been sent to adjacent residents regarding installation of a sound wall. There is a public meeting for IDOT to display the proposed plans at the Village Hall on Thursday, January 23 from 3 to 7 p.m.

APPROVAL OF AGENDA:

Request the Board approve the December 19, 2013 Agenda as presented. Trustee Baumer moved for approval. Trustee Harper 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, December 5, 2013 as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-13-114 Ordinance – Approval of 2014 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2014 salary ranges for the eight job categories affecting non-union Village employees based on criteria established during the 2014 Goals and Objectives sessions.

Trustee Harper presented the Ordinance for first reading and posting.

Village Manager Gary O’Rourke reviewed the proposed salary structure modifications which were detailed during the Goals & Objectives workshops and Budget Workshop. Departments are working on their review documents for all non-union employees.

A-13-115 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “F” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of Class “F” liquor licenses from nine (9) to ten (10). This change is due to a liquor license being issued to Stella’s, located at 1586 Buttitta Drive.

Trustee Harper presented the Ordinance for first reading. Attorney Tom Bastian stated the number of liquor licenses actually issued within a classification needs to match the actual number current in use within the Village. With the issuance of a liquor license for Stella’s Place, the number of Class F licenses needs to be increased by one.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Trustee Harper moved for approval of the Ordinance as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2013-39

FINANCE - Trustee Carlson/Trustee Thon

A-13-116 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,103,062.35 which represents the total of the schedule of bills dated December 19, 2013.

General Corporate Fund	\$516,868.51
Wetland Special Service Area	1,314.98
Street Improvement Fund	509,623.14
Facilities Equipment Replacement Fund	48.50
Water and Sewer Fund	59,840.12
Golf Fund	2,388.59
Police Pension Fund	6,948.73
Firefighters Pension Fund	<u>6,029.78</u>
 Total	 <u>\$1,103,062.35</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated that almost half of these expenses are attributable to completion of the road program for the year, and also the final sales tax rebate of \$223,000+ to Target Corporation. This sales tax rebate amount was fulfilled two years earlier than had been anticipated. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

No business to report.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

COMMUNITY DEVELOPMENT - Trustee Patterson/Trustee Cecille

A-13-117 Ordinance – Approval of Zoning Variation / 101 Cottonwood Drive

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION IN AN R-2 RESIDENTIAL PUD DISTRICT TO PERMIT A THREE SEASON ROOM ADDITION ON AN ELEVATED DECK TO ENCROACH SEVEN FEET TWO INCHES INTO A REQUIRED REAR YARD SETBACK PURSUANT TO TITLE 11, SECTION 4-4(C) OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS. This Ordinance grants a variation to permit a three-season room addition on an elevated deck to encroach seven feet two inches into a required rear yard setback for the property located at 101 Cottonwood Drive, Streamwood.

Trustee Patterson presented the Ordinance for first reading.

Community Development Director John Peterson stated the petitioner is requesting a variance to build a three-season room on the rear of the home. The home is on a large lot and would not be a visual obstruction or issue for any neighboring homes. The Homeowner’s Association has approved the plan and the surrounding owners have also approved the proposed addition. The Zoning Board of Appeals recommended in favor of the variance; staff concurs with the recommendation.

Trustee Harper asked about the existing structure. Mr. Peterson stated the current deck is in poor condition, and the entire structure would be removed. New footings and longer piers will be installed as part of the construction of the new addition. Mr. Parayno, the homeowner along with his construction contractor were present for questions. Mr. Parayno requested the Board to consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Trustee Patterson moved for approval of the Ordinance as presented. Trustee Thon seconded the motion.
 ROLL CALL:

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

Motion carried. ORDINANCE 2013-40

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-13-118 Resolution – Approval of Amendment to Employer Vantagecare Retirement Health Savings (RHS) Plan Adoption Agreement

Request the Board approve a Resolution entitled “A RESOLUTION AMENDING SECTION IX OF THE VILLAGE OF STREAMWOOD EMPLOYER VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN ADOPTION AGREEMENT.” This Resolution approves amendments to sections IX (A) and (B) of the Village of Streamwood Employer Vantagecare Retirement Health Savings (RHS) to comply with provisions of the Patient Protection & Affordable Health Care Act of 2010. Specifically, plan participants are no longer to withdraw from the plan until after retirement.

Trustee Baumer presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Human Relations Director Sharon Caddigan stated that with the implementation of the Affordable Healthcare Act, amendments are required to the Retirement Health Savings plan to be in legal compliance. ROLL CALL:

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

Motion carried. RESOLUTION 2013-36

TOWN HALL SESSION:

NEXT MEETING/ACTIVITY:

Trustee Patterson moved to authorize cancellation of the Thursday, January 2, 2014 Village Board Meeting and schedule the next meeting for January 16, 2014 at 7:00 p.m. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Thon seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:29 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of January 2014.