

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 17, 2012**

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	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:

P-12-001 Presentation – Streamwood High School Student Recognition
DECA and HOSA

RECESS:

Trustee Carlson moved for a short recess to allow for photographs. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board recessed the meeting at 7:21 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:28 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.

PRESIDENT'S REPORT (continued):

P-12-002 Committee / Liaison Appointments (lists attached)
President Roth requested concurrence with the appointments as detailed on the attached lists. Trustee Patterson moved for approval. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

P-12-003 Commission reappointment
President Roth requested concurrence with the reappointment of Ron Franczak to the Police Pension Board for a two year term to expire in May of 2014. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER'S REPORT:

Village Manager Gary O'Rourke reported that in anticipation of the upcoming NATO event in Chicago, the Streamwood Police and Fire Departments will be coordinating mutual aid with Northern Illinois Police Alarm System (NIPAS). Coverage will be focused on the suburbs; Streamwood will not be sending personnel to Chicago.

APPROVAL OF AGENDA:

Request the Board approve the May 17, 2012 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, May 3, 2012, as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-12-055 Ordinance – Approval of a Special Use Permit for a Planned Unit Development (PUD) / Fresh Express Incorporated / 1109 E. Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT, WITH VARIATIONS, FOR PRELIMINARY AND FINAL APPROVAL FOR AN INDUSTRIAL PLANNED UNIT DEVELOPMENT, IN THE I-2 ZONING DISTRICT IN THE VILLAGE OF STREAMWOOD, FOR FRESH EXPRESS INCORPORATED.” This Ordinance grants a special use, with variations, for preliminary and final approval for an Industrial Planned Unit Development (PUD) for the redevelopment of vacant industrial property to permit a food processing facility and its ancillary accessory uses on the property located at 1109 E. Lake Street (formerly Duraco).

Trustee Baumer presented the Ordinance for first reading.

Trustee Baumer moved to waive the first reading for the Ordinance as presented. Trustee Harper 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.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2012-15

A-12-056 Ordinance – Approval of Execution of Planned Unit Development (PUD) Agreement / Fresh Express Incorporated / 1109 E. Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A PLANNED UNIT DEVELOPMENT AGREEMENT FOR FRESH EXPRESS INCORPORATED (1109 EAST LAKE STREET, STREAMWOOD, ILLINOIS). This Ordinance authorizes execution of a Planned Unit Development (PUD) Agreement for the redevelopment of vacant industrial property to permit a food processing facility and its ancillary accessory uses on the property located at 1109 E. Lake Street (formerly Duraco).

Trustee Baumer presented the Ordinance for first reading.

Trustee Baumer moved to waive the first reading for the Ordinance as presented. Trustee Patterson seconded the motion. A voice vote was unanimous in approval.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2012-16

A-12-057 Resolution – Approval of Economic Incentive Agreement / Fresh Express Incorporated

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, AN ECONOMIC INCENTIVE AGREEMENT WITH FRESH EXPRESS INCORPORATED.” This Resolution approves an Economic Incentive Agreement as part of the overall Planned Unit Development Agreement for the redevelopment of vacant industrial property to permit a food processing facility and its ancillary accessory uses on the property located at 1109 E. Lake Street (formerly Duraco).

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager O’Rourke stated that the water capacity needed by Fresh Express cannot currently be handled by the sewer system and a lift station will need to be constructed. The estimated cost for the construction is \$3.5 million. This agreement allows the Village to rebate 50% of the monthly sewer

charges over a 15 year period up to \$1.75 million and also waive the water/sewer tap-on fees and limit permit fees to the Village's actual cost. Public Works Director Matt Mann stated that analysis continues regarding the sewer service. The detention is sufficient for the parcel, and the landscaping is acceptable. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-22

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-12-062 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 “L” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance decreases the number of active, existing Class “L” liquor licenses from six (6) to five (5). This change is due to the Polish Deli changing owners.

Trustee Thon presented the Ordinance for first reading.

Trustee Thon moved to waive the first reading for the Ordinance.. Trustee Baumer seconded the motion. A voice vote was unanimous in approval.
Motion carried.

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

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

Motion carried.

ORDINANCE 2012-17

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

FINANCE - Trustee Harper/Trustee Carlson

A-12-063 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,594,764.11 which represents the total of the schedule of bills dated May 17, 2012.

General Corporate Fund	\$1,361,866.91
Wetland Special Service Area	2,082.80
Street Improvement Fund	7,204.66
Water and Sewer Fund	205,726.27
Golf Fund	8,736.13
Police Pension Fund	3,652.00
Firefighters Pension Fund	<u>5,495.34</u>
Total	<u>\$1,594,764.11</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Patterson/Trustee Thon

P-12-004 Proclamation – Parks and Recreation Month

Trustee Patterson reminded everyone that Saturday, May 19, 2012, is Park Pride Day in Streamwood, and he encouraged all to participate.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned their meeting at 8:05 p.m.

Billie D. Roth
Village President

Jennifer Picard
Deputy Village Clerk

Approved this 7th day of June 2012.

COMMITTEE APPOINTMENTS

Make a motion to appoint the Village Board Members to the following committees for 2012 – 2013:

Community Development:	Chairperson	Mary Thon
	Alternate	Guy Patterson
Community Affairs:	Chairperson	Guy Patterson
	Alternate	Bill Harper
Finance:	Chairperson	Mike Baumer
	Alternate	Jim Cecille
Legislative:	Chairperson	Bill Carlson
	Alternate	Mary Thon
Public Safety:	Chairperson	Jim Cecille
	Alternate	Bill Carlson
Public Works:	Chairperson	Bill Harper
	Alternate	Mike Baumer

INTERGOVERNMENTAL/COMMISSION APPOINTMENTS

Make a motion to appoint the Village Board Members to serve as liaison to the following agencies and commissions for 2012 – 2013:

JAWA:	Bill Carlson
Blood Commission:	Bill Harper
Civil Service Commission:	Bill Carlson
Community Relations Commission:	Guy Patterson
Fire Pension Board:	Bill Carlson
Liquor Commission:	Guy Patterson Mike Baumer
Natural Resource Conservancy Commission:	Mike Baumer
Plan Commission:	Mary Thon
Police & Fire Commission:	Jim Cecille
Police Pension Board:	Jim Cecille
Veterans Memorial Commission:	Bill Harper
Zoning Board of Appeals:	Mary Thon