

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 7, 2019**

CALL TO ORDER:

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

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	Present
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

President Roth thanked the Public Works crews for their work during the continuing winter weather, and noted several residents had been in contact expressing their thanks..

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the February 7, 2019 Agenda as presented. Trustee Baumer moved for approval. Trustee Carlson 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 January 17, 2019 as presented. Trustee Cecille moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

FINANCE - Trustee Baumer/Trustee Schmidt

A-19-012 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$786,407.58 which represents the total of the schedule of bills dated February 7, 2019.

General Fund	\$ 257,078.26
Wetland Special Service Areas	4,419.37
Street Improvement Fund	377,650.21
Equipment Replacement Fund	989.95
Facilities Replacement Fund	62,057.70
Water and Sewer Fund	59,429.00
Golf Fund	10,144.60
Police Pension Fund	7,874.13
Firefighters Pension Fund	<u>6,764.36</u>
Total	<u>\$ 786,407.58</u>

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

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

I-19-001 Information Item – Government Finance Officers Association (GFOA) Award

The Village has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) for its 2017 Comprehensive Annual Financial Report (CAFR). This is the 30th consecutive year that the Village has received this prestigious award.

In recognition of this milestone, Rita Kruse, Finance Director, Geneva, IL and representing Illinois GFOA, presented the award.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-19-013 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages in a Restaurant / 104 N. Barrington Road / Elsa’s

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 104 N. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the service of alcoholic beverages at a proposed restaurant, 104 N. Barrington Road.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this space is in the strip mall, approximately 820 square feet, and is proposed to be a restaurant/gaming café. The proposed plan shows table seating for 12 and five gaming machines. The Planning and Zoning Board recommended in favor of this Special Use with the condition that the interior use be in substantial compliance with the architect’s interior floor plan submitted. Petitioner Cody Zhou was present for questions.

A-19-014 Ordinance – Approval of Special Use for Sale of Packaged Alcoholic Beverages / 1004 E. Irving Park Road / 4-T Liquors

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF PACKAGED ALCOHOLIC LIQUOR AT RETAIL IN A C-2 COMMERCIAL SHOPPING DISTRICT 1004 E. IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the sale of packaged alcoholic beverages in a retail store in a C-2 Commercial Shopping District at 1004 E. Irving Park Road.

Trustee Harper presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated 4-T Liquors is a free-standing retail store owned and operated by the original owner since 1993. The owner is proposing to sell the property and business and the new owner requires a special use. The Planning and Zoning Board heard this petition and recommended in favor of the special use with five conditions: 1. Purchaser to obtain their liquor license; 2. The existing pole sign shall be removed within thirty (30) days of approval of the Special Use; 3. The interior use of the existing building shall be in substantial compliance with the Interior Floor Plan drawing; 4. The property shall be used in substantial compliance with the Site Plan excluding the use of the existing pole sign; and 5. A Village Code compliant trash enclosure shall be constructed on the subject property within thirty (30) days of approval of the Special Use. The Petitioner, Anil Patel, was presented and stated they are willing to comply with the conditions.

Trustee Cecille inquired if the interior is Code-compliant or would also be updated. Mr. Patel stated they plan to do some renovations in the future. Mr. Peterson stated

the property would be inspected as part of the Zoning Occupancy requirement for the new owners.

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-19-015 Resolution – 6b Property Tax Incentive Renewal Application / Brolite Products, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6b INCENTIVE BY BROLITE PRODUCTS, INC. FOR THE 12,000 SQUARE FEET ADDITION OF ITS BAKERY INGREDIENT MANUFACTURING BUILDING AT 1900 SOUTH PARK AVENUE IN THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Resolution supports a proposed request to apply for a renewal of a 6b property tax classification with the Cook County Assessor’s Office.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Josh Peacock stated Brolite has operated in Streamwood since 1996 and currently employ 41 full-time employees. The Village supported a 6b Incentive for the initial construction, and it was renewed in 2004 and 2014. Brolite constructed a 12,000 square foot addition in 2007 and a 6b was supported for this addition; this 6b is now up for renewal. David Del Ghingaro, owner of Brolite, was present for questions. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

RESOLUTION 2019-4

A-19-016 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 adjusts the number of active, existing Class “B” liquor licenses to twelve (12) and the Class “N” liquor licenses shall have the maximum number of licenses adjusted to one (1). This amendment is a result of a change to products offered at an existing liquor sales establishment.

Trustee Thon presented the Ordinance for first reading. Attorney Michael Durkin stated the Village Code needs to reflect the number of issued liquor licenses by classification. Streamwood Cash ‘n Carry recently modified their business operation and has been granted a Class B liquor license, and has relinquished their Class N liquor license. The classifications will be adjusted accordingly. Mr. Durkin asked the Board to consider waiving the first reading for the Ordinance.

Trustee Thon moved to waive the first reading. Trustee Harper seconded the motion. A voice vote approved waiving the first reading. Trustee Thon moved for approval of the Ordinance as presented. Trustee Schmidt seconded the motion. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried. ORDINANCE 2019-6

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-19-004 Ordinance – Personnel Policy

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11 OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance makes changes to the Village’s Personnel Policy to ensure consistency with recent state statute changes, modify certain accruals for non-union employees, and require non-union employee cost sharing on certain health insurance elections.

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

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried. ORDINANCE 2019-7

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-19-017 Resolution – Approval of Resolution in Lieu of Surety Bond / Illinois Department of Transportation

Request the Board approve a Resolution entitled “A RESOLUTION FROM THE VILLAGE OF STREAMWOOD IN LIEU OF SURETY BOND TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION.” This Resolution will serve as a surety bond to the Illinois Department of Transportation for any improvements completed on state highways in the Village during the years 2019 and 2020.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated IDOT requires a surety bond or indemnification from any entity performing work in IDOT rights-of-way. IDOT allows municipalities to adopt a Resolution acknowledging the

requirements to obtain permits and indemnify IDOT for any Village work in state-owned rights-of-way. This work may include water and sewer repairs, street light repair, sidewalk and landscape work. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye

Motion carried.

RESOLUTION 2019-5

RECESS TO CLOSED SESSION:

Trustee Baumer moved to recess to Closed Session for the purpose of collective negotiation matters per 5 ILCS 120/2(c)(2). Trustee Schmidt seconded the motion. ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried. The Village Board recessed to Closed Session at 7:29 p.m.

RECONVENE FROM CLOSED SESSION:

The Village Board reconvened their Board Meeting at 7:42 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	Present
President Billie D. Roth	Present		

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

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-19-018 Resolution – Streamwood Oaks Golf Club Renovations / Waive Competitive Bid

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING AND APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH RoMAAS, INC. FOR THE STREAMWOOD GOLF CLUB FINISHES UPGRADES PROJECT.” This Resolution authorizes waives competitive bidding and authorizes a contract to utilize the Village’s existing Village Hall contractor on improvements to the Streamwood Oaks Golf Club.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated the Clubhouse was built in 1990 and has had some minor finish updates over the past 10 years. This project will include interior painting, carpet replacement and new light fixtures. All areas of damaged drywall and/or woodwork will also be repaired as needed. RoMAAS is the contractor working on the Village Hall and Public Works remodeling and waiving competitive bidding will allow efficient use of a known contractor already on site. FERF funds have been budgeted for this project.

Trustee Cecille asked if the front counter in the Clubhouse is being updated. Mr. Peterson stated the lower part of the front counter, below the glass, will be renovated. He also inquired about the computers. IT Director Victor Ambroziak stated computer replacement is on a 4-year schedule; the Gold Club is due this year and their computers will be replaced. Trustee Harper asked if the Clubhouse has security cameras within the building. Mr. Peterson stated it does not, and there are no current plans to add them. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

RESOLUTION 2019-6

A-19-019 Resolution – Approval of Labor Agreement / American Federation of State, County and Municipal Employees, Local 909

Request the Board approve a Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A LABOR CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, LOCAL 909, AFL-CIO." This Resolution approves a three-year collective bargaining agreement with the American Federation of State, County and Municipal Employees, Local 909, ending December 31, 2021.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan stated this is a three-year

contract through 12/31/2021 and the union ratified the agreement on January 22, 2019. The revised agreement includes modifications to fair share regulations, sick leave usage, vacation accruals, compensation and insurance. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

RESOLUTION 2019-7

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:49 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of February 2019