

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 1, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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-15-001 Presentation – VFW Post 5151 (postponed)

President Roth invited everyone to the Fire Department Open House at Station 32, Madison Drive and Irving Park Road, on Saturday, October 3 from 11 a.m. to 2 p.m. Harvest Fest at Hoosier Grove Park is planned for the same day with many activities.

VILLAGE MANAGER’S REPORT:

Acting Village Manager Sharon Caddigan noted the Board and Staff have met for two goal planning sessions, and have two more workshops planned (10/8 and 10/22) to complete strategic planning and work on the proposed budget.

Ms. Caddigan noted the Village’s participation in events for Tefft Middle School’s 50th anniversary celebration, Glenbrook School’s walk-a-thon, and Heritage School’s first grade class tour of Village Hall. She also noted that Advanced Disposal has completed distribution of 22,000 trash and recycling carts to 11,000 residential addresses in the Village.

APPROVAL OF AGENDA:

Request the Board approve the October 1, 2015 Agenda as presented. Trustee Patterson 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 a Board Workshop Meeting of Thursday, September 10, 2015 as presented. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, September 17, 2015 as presented. Trustee Cecille moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-15-103 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 299 N. Barrington Road / Ava’s Place

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, 299 N. BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 299 N. Barrington Road, Ava’s Place.

Trustee Cecille presented the Ordinance for first reading and posting.

Community Development Director John Peterson reviewed the petitioner’s request for service of alcohol at this location in conjunction with a restaurant, and video gaming machines. The Planning and Zoning Board recommended in favor of the petition, and staff concurs.

Mr. Demetrios Vocos, owner of the proposed business, was present for questions. He stated he is planning to serve beer and wine only at the restaurant, and have video gaming machines. Trustee Cecille expressed concerns regarding the current proliferation of gaming cafes in the area.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-101 Ordinance – Approval of an Amendment to Chapter 14 of Title 3 / Crime Free Housing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 14 ENTITLED “RENTAL RESIDENTIAL PROPERTY” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD TO PROVIDE FOR A CRIME FREE HOUSING INITIATIVE.” This Ordinance authorizes amendments to Chapter 14, Rental Residential Property, of Title 3, Business and License Regulations, to include a provision for a Crime Free Housing Initiative.

Trustee Baumer presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. Trustee Harper asked if this program will incur expenses for the Village. Police Chief Gremo stated it would be minimal cost to produce the handout material, and that staff presenting the program will be on scheduled duty days. ROLL CALL:

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

Motion carried.

ORDINANCE 2015-23

Trustee Baumer presented a Proclamation for Fire Safety Week.

FINANCE - Trustee Harper/Trustee Thon

A-15-104 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$582,443.45 which represents the total of the schedule of bills dated October 1, 2015.

| | |
|---------------------------------------|---------------------|
| General Corporate Fund | \$40,769.70 |
| Wetland Special Service Area | 9,314.08 |
| Street Improvement Fund | 121,751.96 |
| Facilities Equipment Replacement Fund | 249,881.60 |
| Water and Sewer Fund | 147,962.60 |
| Golf Fund | <u>12,763.51</u> |
| Total | <u>\$582,443.45</u> |

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Cecille 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.

LEGISLATIVE - Trustee Patterson/Trustee Harper

A-15-105 Ordinance – Approval of an Amendment to Title 3 / Liquor Code

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING 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 authorizes amendments to Title 3, Business and License Regulations, to update certain provisions to ensure compliance with the State Liquor Code.

Trustee Patterson presented the Ordinance for first reading and posting.

Attorney Tom Bastian reviewed the proposed changes, including defining “bottle service,” a new “Class O” allowing beer consumption on premises, and packaged sale for off premises consumption in a grocery store/restaurant, prohibiting bottle service of spirits, amendments to the alcohol server training to conform with state law, and updating the penalty, suspension and revocation provision authorized by state law.

A-15-106 Resolution – Approval of Employment Agreement / Sharon Caddigan

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 EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND SHARON CADDIGAN.” This Resolution authorizes the Village to execute an Employment Agreement between the Village of Streamwood and Sharon Caddigan, Village Manager.

Trustee Patterson presented the Resolution and moved for approval. 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. RESOLUTION 2015-41

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

A-15-107 Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES.” This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various commercial establishments in the Village. The Village will pay the County \$100.00 per inspection. This is the same amount per inspection as last year. The total cost for this service is estimated at \$26,000.00 per year, which will be reimbursed, as each establishment is charged \$110.00 per inspection to cover the inspection cost and the Village’s administrative fee.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Community Development Director John Peterson stated the Village has contracted with Cook County for health inspection services for 25+ years. The 130 food service locations, including schools, are inspected twice each year. There is no cost increase for this year. ROLL CALL:

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

Motion carried. RESOLUTION 2015-42

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-108 Ordinance – Approval of Disposal of Surplus Property / Vehicle and Equipment Disposal

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes Village equipment, including computers and vehicles, be declared as surplus and authorizes the disposal of the items with the least cost to the Village.

Trustee Thon presented the Ordinance for first reading. Public Works Director Matt Mann stated there are two vehicles that will go to auctions, some old truck accessory parts, the old electronic sign and old computers and accessories. Trustee Patterson confirmed the usable computers will be donated to schools if possible. Trustee Cecille confirmed that all the computer hard drives are “clean” prior to donation. Mr. Mann stated the auction date is approaching, and asked the Board to consider waiving the first reading.

Trustee Thon moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote approved waiving the first reading. Trustee Thon moved for approval of the Ordinance as presented. Trustee Cecille 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 2015-24

TOWN HALL SESSION:

A resident from Forest Drive expressed concerns regarding parent parking during pickup times at Oak Hill School. Police Chief Gremo will have it monitored and issue citations as needed. The resident also asked about the crack filling process, and asked that Public Works Director Mann review the work done on Forest Drive.

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn the meeting to Closed Session for the purposes of collective negotiation matters and deliberations concerning salary schedules for one or more classes of Village employees. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 7:38 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of October 2015