

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 3, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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	Absent
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:

Village Manager Sharon Caddigan stated IDOT has suspended work on the interchange at Route 59 and Route 20 and all lanes are open. Work will start again when the weather warms so they can complete the project, as well as completing the resurfacing of Route 20.

Ms. Caddigan also noted the Police Department’s participation in “Drive sober or get pulled over” statewide campaign which resulted in 12 citations and 4 DUI arrests.

APPROVAL OF AGENDA:

Request the Board approve the January 3, 2019 Agenda as presented. Trustee Carlson moved for approval. Trustee Baumer 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 December 20, 2018 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-121 Ordinance – Approval of 2019 Non-Union Employee Pay 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 2019 salary ranges for the eight job categories affecting non-union Village employees.

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

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

Motion carried. ORDINANCE 2019-1

A-18-122 Ordinance – Approval of Disposal of Surplus Equipment

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 approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

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

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

Motion carried. ORDINANCE 2019-2

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-19-001 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 amends the number of select liquor license classifications available for purchase to conform to the actual number of licenses outstanding at this time.

Trustee Carlson presented the Ordinance for first reading.

Attorney Tom Bastian stated this Ordinance will modify all liquor classifications to reflect the actual number of licenses actually in use.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

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

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

Motion carried.

ORDINANCE 2019-3

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

No business to report.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

No business to report.

FINANCE - Trustee Baumer/Trustee Schmidt

A-19-002 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$388,219.40 which represents the total of the schedule of bills dated January 3, 2019.

General Fund	\$ 199,606.68
Wetland Special Service Areas	3,453.60
Capitol Replacement Fund	6,013.95
Street Improvement Fund	48,753.01
Equipment Replacement Fund	1,631.25
Facilities Replacement Fund	56,227.00
Water and Sewer Fund	64,328.11
Golf Fund	<u>8,205.80</u>
Total	<u>\$ 388,219.40</u>

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

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-120 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 50 N. Barrington Rd. / Mickey’s Sports Bar & Grill

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SERVICE OF ALCOHOLIC BEVERAGES AT A PROPOSED RESTAURANT IN A C-2 COMMERCIAL DISTRICT 50 NORTH BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the service of alcoholic beverages at a proposed restaurant, 50 N. Barrington Road, Mickey’s Sports Bar & Grill.

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

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

Motion carried.

ORDINANCE 2019-4

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:16 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of January 2019