

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 21, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:00 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:

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated the CEDC met last Friday and received a presentation from Fresh Express regarding their planned operations.

Mr. O’Rourke reported that at a recent JAWA meeting, there is ongoing discussion regarding the pipeline and less potential movement/disruption along the tollroad easement.

Mr. O’Rourke stated that PW Director Matt Mann has been selected to present information regarding the use of roller compacted concrete at the upcoming American Public Works Association conference.

APPROVAL OF AGENDA:

Request the Board approve the February 21, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer 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, February 7, 2013 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

A-13-004 Ordinance – Approval of Disposal of Surplus Property / Miscellaneous Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that miscellaneous equipment be declared as surplus and authorizes their disposal by sale, auction, trade-in, donation, or to otherwise dispose of them with the least cost to the Village.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Village Manager Gary O’Rourke stated the list of property has been modified to include specific disposition for each of the items. The firearms are to be traded for ammunition credit with a federally licensed arms dealer, or will be destroyed if the arms dealer does not wish to purchase them. Trustee Harper verified that the proper reporting of transfer of firearms will be completed by all necessary agencies. ROLL CALL:

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

Motion carried.

ORDINANCE 2013-2

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-13-010 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 1040 E. Schaumburg Road / El Portal Mexican Food

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, 1040 EAST SCHAUMBURG ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 1040 East Schaumburg Road, El Portal Mexican Food. This special use request is due to a change in ownership of the business.

Trustee Thon presented the Ordinance. Community Development Director John Peterson stated there has been a change of ownership for the restaurant and the new owner has been operating without alcohol since January 1, 2013 and wishes to offer alcohol to the patrons. The prior owner had a liquor license, and there were no issues with that establishment. The ZBA met to hear the petition, and recommended favorably for the special use. Staff concurs. Petitioner/owner

Ruben Villegas was present for questions. Mr. Villegas asked the Board consider waiving the first reading for the Ordinance.

Trustee Thon moved to waive the first reading for the Ordinance. Trustee Baumer 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.

Trustee Thon moved for approval of the Ordinance as presented. Trustee Patterson 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.

ORDINANCE 2013-3

FINANCE - Trustee Baumer/Trustee Cecille

A-13-011 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$275,312.93 which represents the total of the schedule of bills dated February 21, 2013.

General Corporate Fund	\$188,213.81
Wetland Special Service Area	171.34
Water and Sewer Fund	70,321.98
Golf Fund	4,563.01
Police Pension Fund	6,417.87
Firefighters Pension Fund	<u>5,624.92</u>
Total	<u>\$275,312.93</u>

Trustee Baumer moved for approval of the semi-monthly expenditures as presented. Trustee Carlson 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.

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-13-012 Ordinance – Approval of Amendment to Title 7 / Chronic Nuisance Property Abatement

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 7-9-1, ENTITLED “DEFINITIONS:” OF CHAPTER 9, ENTITLED “CHRONIC NUISANCE PROPERTY ABATEMENT” OF TITLE 7, ENTITLED “PUBLIC HEALTH AND SANITATION” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the definition of one of the activities constituting a nuisance activity in section 7-9-1, by amending sub-paragraph “Q” to state that “three (3) or more separate violations of the village’s property maintenance code continuing after disposition or findings of guilty by the Circuit Court of Cook County or *“finding of liable for such violations by the Village administrative hearing officer at an administrative hearing for those violations.”*”

Trustee Carlson presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated this Ordinance amends the Chronic Nuisance Property Abatement to allow findings of “liable” at Village adjudication to be carried to the Circuit Court after three or more separate violations. Village Manager O’Rourke stated the Nuisance Abatement section of the Village Code was implemented prior to Village adjudication; this amendment brings the Code into conformity with the actual practice. Police Chief Keegan stated the nuisance abatement has been one of the most helpful and proactive measures for dealing with “problem houses.” Mr. Peterson stated it has also been very successful for maintenance matters. Trustee Harper expressed concern for those residents unable to afford to repair their homes. Mr. Bastian stated all cases are reviewed individually and that formal meetings are held with Chief Keegan. Chief Keegan stated in such cases, Community Development and the social worker get involved to assist with alternate means to have repairs accomplished.

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-13-013 Resolution – Approval of Allocation of 2013 Motor Fuel Tax Funds

Request the Board approve a Resolution entitled “A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.”

This Resolution approves the allocation of \$1,200,000.00 in Motor Fuel Tax funds for use in the reconstruction and resurfacing of several streets as part of the Village’s 2013 Street Program.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this Resolution is done to appropriate the MFT funds from the state. The actual proposals for work will be brought to the Board at a future date. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-4

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

A-13-003 Motion – Waive Competitive Bidding and Approval of Purchase / Police Department and Village Hall Security Equipment Maintenance Contract

A motion to take from the table “a Motion to waive competitive bidding and authorize the purchase of a three (3) year maintenance contract for the Police Department and Village Hall security equipment with MIDCO Systems, Incorporated.”

Trustee Cecille moved to take the item from the table for further consideration. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve a Motion to waive competitive bidding and authorize the purchase of a three (3) year maintenance contract for the Police Department and Village Hall security equipment with MIDCO Systems, Incorporated.

This Motion waives competitive bidding and authorizes the purchase of a three (3) year maintenance contract for the Police Department and Village Hall security equipment with MIDCO Systems, Incorporated, at a cost of \$11,800.00 annually, or \$35,400.00 through the term of the contract. The Village paid MIDCO \$10,800.00 annually for the maintenance for 2010 through 2012. Funds for this

contract have been included in the annual Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Harper seconded the motion. Police Chief Keegan stated that Exhibit B is not applicable to this agreement, and Exhibit C notes the time and materials charges for items not specifically covered in the agreement. Any additional items would need authorization prior to work being performed. Trustee Harper stated he had reviewed the agreement in more detail, and stated that, for what it encompasses and the specificity of the security systems, it is a good maintenance contract to have in place. ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:23 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of March 2013.