

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, AUGUST 2, 2012**

**CALL TO ORDER:**

President Pro Tem Baumer called the meeting to order at 7:03 p.m.

**ROLL CALL:**

Trustee William Harper	Absent	Trustee Mary Thon	Present
Trustee Guy Patterson	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Absent		

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 bond refinancing took place on July 31, 2012; the actual costs for the refinancing were lower than expected, and the net savings for the Village will be more than anticipated, approximately \$735,000 over the remaining life of the bonds. Many thanks to Finance Director Mary Johnson, Senior Accountant Josh Peacock and the attorneys for their diligence in this matter.

**APPROVAL OF AGENDA:**

Request the Board approve the August 2, 2012 Agenda as presented. Trustee Patterson moved for approval. Trustee Cecille 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, July 19, 2012 as presented. Trustee Cecille moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

**FINANCE - Trustee Baumer/Trustee Cecille**

A-12-086     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$203,011.09 which represents the total of the schedule of bills dated August 2, 2012.

General Corporate Fund	\$94,267.01
Wetland Special Service Area	1,180.30
Capital Replacement Fund	1,970.00
Street Improvement Fund	57,389.63
Water and Sewer Fund	22,731.07
Golf Fund	19,303.99
Police Pension Fund	<u>6,169.99</u>
Total	<u>\$203,011.09</u>

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

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

Motion carried.

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson**

A-12-087     Motion – Approval of Renewal of Waiver of Locational Restrictions / 7 W. Streamwood Blvd. / The Chicago Loop

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment at an existing restaurant bar with the service of alcoholic beverages for The Chicago Loop, 7 W. Streamwood Blvd.

This Motion renews the Waiver of Locational Restrictions for live entertainment for The Chicago Loop, 7 W. Streamwood Blvd. The Chicago Loop was previously granted a waiver of locational restrictions, but it must be renewed every year.

Trustee Thom presented the Motion and moved for approval. Trustee Carlson seconded the motion. Planning Director Sharon Caddigan stated the owner of Chicago Loop has presented all of his documentation for renewal on time, and it all meets the criteria needed for continuing the waiver of locational restriction for

live entertainment. Trustee Cecille asked Police Chief Keegan if there have been any concerns. Chief Keegan stated there have been minimal issues at the establishment, and the owner and management have always been very cooperative. ROLL CALL:

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

Motion carried.

**LEGISLATIVE - Trustee Carlson/Trustee Thon**

A-12-088      Resolution – Approval of Assignment of Tax Increment Financing District Proceeds / Phoenix Lake Business Park

Request the Board approve a Resolution entitled: "A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE PHOENIX II, LLC TIF NOTE TO MERCHANTS AND MANUFACTURERS BANK." This Resolution authorizes the assignment of Tax Increment Financing District proceeds from Phoenix Lake Business Park to Merchants and Manufacturers Bank.

Trustee Carlson presented the Resolution and moved for approval. Trustee Thon seconded the motion. Village Attorney Tom Bastian stated the Phoenix Lake TIF district was created in 2001, and five of the seven lots within have been developed. TIF funds collected are paid to the developer for the first 15 years. In 2005, the TIF note was assigned to Merchants and Manufacturers Bank by MAC Development. The bank has acquired full control of the remaining property due to default by MAC Development. This Resolution allows future payments of TIF proceeds to Merchants and Manufacturers Bank. ROLL CALL"

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

Motion carried.

RESOLUTION 2012-33

**PUBLIC WORKS - Trustee Harper/Trustee Baumer**

No business to report.

**COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper**

A-12-089      Resolution – Approval of Class 6B Tax Incentive Renewal / 601 E. Lake Street / Ace Coffee Bar, Inc.

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR RENEWAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY ACE COFFEE BAR, INC., 601 EAST LAKE STREET, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Ace Coffee Bar, Inc.'s application to the Cook County Assessor to renew their Class 6B property tax abatement for their office and service facility located at 601 East Lake Street, Streamwood.

Trustee Patterson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson stated Ace Coffee Bar received an initial 6B incentive in 2002 and this is a renewal of that incentive to be filed with Cook County. Rod Cavitt, Ace Coffee, was present, and stated they appreciate the village's continued support and enjoy being a part of the community. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-34

**PUBLIC SAFETY - Trustee Cecille/Trustee Carlson**

A-12-090      Resolution – Approval of Amendment to Labor Agreement / International Association of Fire Fighters Local 3022

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 AMENDMENT TO THE LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3022." This Resolution approves an amendment to the collective bargaining agreement with the International Association of Fire Fighters Local 3022 for fiscal year 2012.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O'Rourke stated this contract had a "reopener clause" in 2012 for wages and one other agreed upon matter, which was the 7G overtime. Agreement was reached to use regular firefighters on their non-duty days to perform non-core functions, such as public education, training, inspections, etc. at lower than regular overtime pay rates. In

an emergency situation, these off-duty firefighters would be more readily available to assist as well. Wages were increased for 2012 by 2%; additionally, the “steps” were leveled out, and an additional first step was added, lowering the starting pay for new hires. ROLL CALL:

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

Motion carried. RESOLUTION 2012-35

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Patterson moved to adjourn. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. The Village Board meeting adjourned at 7:20 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 16th day of August 2012.