

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 4, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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:

P-18-001 Police Department Promotion
 Commander Dana Gallagher

P-18-002 Commission Appointments / Re-Appointments

President Roth requested concurrence to accept the resignation of Andrew Hudec from the Board of Fire and Police Commission effective immediately. Trustee Cecille moved to accept. Trustee Baumer seconded the motion. A voice vote approved accepting the resignation.

President Roth requested concurrence to appoint Linda Cussen as a member of the Board of Fire and Police Commissioners to fill the remaining term of Andrew Hudec through December 2018. Trustee Harper moved to approve the appointment. Trustee Thon seconded the motion. A voice vote approved the appointment. Village Clerk Kopitke administered the oath of office to Ms. Cussen.

RECESS:

Trustee Baumer moved for a short recess to allow for photos and refreshments. Trustee Carlson seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:16 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:38 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.

PRESIDENT’S REPORT: (continued)

P-18-002 Commission Appointments / Re-Appointments

President Roth requested concurrence with the reappointment of Alex Bafia as a member of the Civil Service Commission for a 3-year term expiring November 2021. Trustee Cecille moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Judy Feldhausen, Dave Adamczyk, Leanne McRill and Paul Adeyemo to the Natural Resource Conservancy Commission for 2 year terms expiring November 2020. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointments.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated the Natural Resource Conservancy Commission held their annual Phoenix Lake Clean Up on Saturday, September 29th.

Ms. Caddigan was also pleased to report the sewer line replacement on Park Boulevard has been completed and the street is fully open to traffic in both directions. Restoration work will continue as needed.

The Public Works Department personnel assisted in Huntly and Gilberts after recent storms caused heavy damage. Both municipalities have expressed their gratitude for the equipment and personnel assistance.

APPROVAL OF AGENDA:

Request the Board approve the October 4, 2018 Agenda as presented. Trustee Cecille 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 September 20, 2018 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-090 Ordinance – Special Use Request – 139 W. Irving Park Rd. – Fortune’s Café

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 PUD COMMERCIAL DISTRICT 139 W. IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 139 W. Irving Park Road, Fortune’s Café.

Trustee Harper 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	Aye

Motion carried. ORDINANCE 2018-23

A-18-091 Ordinance – PUD Amendment – 655 S. Sutton Road – May’s

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A SPECIAL USE AND A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR CLR INVESTMENTS, LLC DEVELOPMENT KNOWN AS “V-LAND STREAMWOOD I.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 655 S. Sutton Road, May’s.

Trustee Harper 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	Aye	Trustee Harper	Aye

Motion carried. ORDINANCE 2018-24

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

A-18-097 Motion – Waive Competitive Bidding and Approve Purchase – Wheel Loader

Request the Board approve a motion to waive competitive bidding and authorizing the purchase of one 2018 Case 521G Wheel Loader at a cost not to exceed \$124,102.00 from the State of Minnesota Cooperative Purchasing Program.

This Motion waives competitive bidding and approves the purchase of a Case 521G Wheel Loader from McCann Industries, 543 S. Rohlwing Road, Addison, Illinois at a cost of \$124,102.00. This replaces a 1998 John Deere loader which has been declared surplus and will be sent to auction. Funds to purchase this vehicle are included in the Equipment Replacement Fund in the 2018 Budget.

Trustee Schmidt presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this is a replacement vehicle, and Illinois does not offer this vehicle in its bid process. We are allowed to purchase through the Minnesota state bid and of the five prices received, theirs is the lowest price. Mr. Mann stated the vehicle is also fitted to connect a snow plow. Trustee Cecille asked if it had a backhoe; Mr. Mann stated it does not. Trustee Baumer asked the expected price at auction; Mr. Mann estimated \$20,000. ROLL CALL:

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

Motion carried.

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-098 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$535,664.94 which represents the total of the schedule of bills dated October 4, 2018.

General Fund	\$ 97,174.87
Wetland Special Service Areas	12,018.07
Capital Replacement Fund	21,600.00
Street Improvement Fund	213,954.20
Equipment Replacement Fund	145,877.75
Water and Sewer Fund	30,896.80
Golf Fund	12,748.25
Police Pension Fund	795.00
Firefighters Pension Fund	<u>600.00</u>
Total	<u>\$ 535,664.94</u>

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

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-099 Resolution – Approval of 2019 Meeting and Holiday Schedule

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE VILLAGE OF STREAMWOOD 2019 MEETING AND HOLIDAY CALENDAR.” This Resolution approves the 2019 meeting and holiday schedule for the Village of Streamwood.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Clerk Kittie Kopitke stated the Village is required to publish an annual calendar of meeting dates for the Village Board and commissions, and this calendar also notes blood drives and scheduled holidays. ROLL CALL:

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

Motion carried.

RESOLUTION 2018-41

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-100 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 decreases the number of active, existing Class “L” liquor licenses from two (2) to one (1). This change is due to the 7-11 Store located at 2 East Irving Park Road changing ownership and losing its non-conforming use status.

Trustee Thon presented the Ordinance for first reading. Attorney Tom Bastian stated the 7-11 store/gas station at this location had been “grandfathered in” for liquor sales and that upon the sale of the business, the liquor license is void. The business recently changed ownership, and the liquor has been removed from the location. This Ordinance will reduce the number of active Class L licenses. Mr. Bastian asked the Board to consider waiving the first reading.

Trustee Thon moved to waive the first reading. Trustee Cecille 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.

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

ORDINANCE 2018-25

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

P-18-002 Proclamation – Fire Prevention

This Proclamation establishes October 7 – 13, 2018 as Fire Prevention Week in the Village of Streamwood.

I-18-001 Information Item – Fire Department Open House

In honor of Fire Prevention Week, the Streamwood Fire Department will host its annual Fire Prevention Open House on Saturday, October 13. The event will be held at Fire Station #31, 1204 S. Park Ave. from 11:00 am to 2:00 pm. In addition to equipment and firehouse tours, there will be safety displays and demonstrations geared toward both children and adults. There will also be a side-by-side demonstration showing the effects of a fire on a room and its contents with and without automatic fire sprinklers.

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 7:57 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 18th day of October 2018