

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MAY 1, 2014**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 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-14-001      Committee Reappointments

President Roth requested concurrence with the reappointment of Sandy Stewart as Chairman of the Plan Commission for a two year term expiring in April 2016. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Jim Stock and Alan Burnham as members of the Plan Commission for two year terms expiring in April 2016. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Rick Bayne, Norb Esch and Khaja Moinuddin as members of the Zoning Board of Appeals for four year terms expiring in April 2018. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated that, earlier today, the Village CEDC hosted a breakfast for area manufacturers and educators from U-46 and ECC to address the need for classes to prepare skilled labor for jobs that are remaining unfilled.

He also reviewed the SEED event held by the NRCC on Saturday, April 26<sup>th</sup> which offered shredding services, electronics and medication recycling and vendor presentation for area residents.

**APPROVAL OF AGENDA:**

Request the Board approve the May 1, 2014 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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, April 17, 2014 as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-14-050      Ordinance – Amending Title 5, Chapter 7 / Impoundment of Motor Vehicles

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 7 ENTITLED “SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES” OF TITLE 5 ENTITLED “MOTOR VEHICLES AND TRAFFIC” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends Chapter 7, “Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses” of Title 5, Motor Vehicles and Traffic” to be consistent with state statutes.

Trustee Harper presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated minor changes are being proposed to make the Village Code consistent with Illinois law, including service of notice of hearing, notice to all lien holders of vehicle, mandatory penalty, impoundment if driver has outstanding arrest warrant for failure to appear in court, and impoundment if driver has suspended driver’s license excluding suspension for unpaid tickets.

Trustee Harper asked about impoundment if the driver is not the owner of the vehicle. Mr. Bastian stated the vehicle may be claimed by the owner prior to towing/impoundment unless it has been stolen.

**FINANCE - Trustee Carlson/Trustee Thon**

A-14-051 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$645,416.65 which represents the total of the schedule of bills dated May 1, 2014.

General Corporate Fund	\$86,582.21
Wetland Special Service Area	105.34
Capital Replacement Fund	15,000.00
Street Improvement Fund	21,899.42
Equipment Replacement Fund	81,959.18
Facilities Equipment Replacement Fund	531.39
Water and Sewer Fund	418,022.35
Golf Fund	7,748.05
Police Pension Fund	7,268.44
Firefighters Pension Fund	<u>6,300.27</u>
 Total	 <u>\$645,416.65</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. Finance Director Mary Johnson stated this listing includes payment of \$390,000+ for sewer improvements previously approved, as well as the approved purchase of three police vehicles.  
 ROLL CALL:

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

Motion carried.

**PUBLIC WORKS - Trustee Cecille/Trustee Patterson**

P-14-002 Proclamation – Motorcycle Awareness Month

**PUBLIC SAFETY - Trustee Thon/Trustee Carlson**

A-14-052      Resolution – Approval of an Intergovernmental Agreement / School District U-46 School Liaison Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH SCHOOL DISTRICT U-46 FOR SCHOOL LIAISON SERVICES.” This Resolution approves an Intergovernmental Agreement with School District U-46 for school liaison services wherein the Village provides police officer liaisons at Streamwood High School, Canton Middle School and Tefft Middle School. These services have been provided for a number of years, with the cost of salary and benefits of the officers shared between the parties. For purposes of consistency, the School District is proposing a standard agreement with each municipality providing these services.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Police Chief Jim Keegan stated the Village has worked cooperatively for the past 28 years with the school district to provide liaison officers in the high and middle schools. There are no substantive changes to the agreement which covers August 2014-August 2015. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-20

**COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper**

A-14-053      Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “A” liquor licenses (full service) from seven (7) to eight (8). This change is due to the license being issued to Streamwood Tap and Grill, 560 S. Bartlett Road (formerly Bill’s Pizza and Pub). Note: The name was changed to Smokin Tavern & Grill prior to issuance of the liquor license.

Trustee Baumer presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code needs to reflect the actual number of liquor licenses issued and this change will add the license authorized earlier this evening for

Smokin Tavern & Grill. Mr. Bastian asked the Board to consider waiving the first reading for the Ordinance.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Cecille 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 2014-13

**COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille**

**A-14-054 Resolution – Approval of Final Plat, Engineering and Landscaping Plans / Spectrum Streamwood Subdivision**

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING FINAL PLAT, ENGINEERING AND LANDSCAPING PLAN APPROVAL FOR THE PROPERTY COMMONLY KNOWN AS SPECTRUM STREAMWOOD SUBDIVISION.” This Resolution approves the final engineering and landscaping plans and the final plat of subdivision for Spectrum Streamwood Subdivision, an R-3 PUD district on approximately 9 acres located at 110 West Schaumburg Road.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Planning Director Sharon Caddigan stated the existing PUD was previously amended to allow for construction of this 140 unit senior living facility. The Plan Commission reviewed the final plat and plans in March 2014. The west wing has been extended 20 feet to the south as a result of final design, but has no effect on the use or total unit count. The final building design shows 69 independent living units, 59 assisted living units and 12 memory care units. Cook County will not allow street trees in the parkway because of space limitations and utility easements; the developer has agreed to relocate the required trees to the north side of the sidewalk. Public Works Director Matt Mann stated all of his concerns have been addressed. Steve Cross, representing Spectrum, was present for questions. ROLL CALL:

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

Motion carried. RESOLUTION 2014-21

A-14-055      Resolution – Approving Final Plat, Engineering and Landscaping Plans / Elgin Toyota of Streamwood, RLE Property Corporation and 1000 Chicago Street, LLC

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING FINAL PLAT, ENGINEERING AND LANDSCAPING PLAN APPROVAL FOR THE PROPERTY COMMONLY KNOWN AS ELGIN TOYOTA OF STREAMWOOD.” This Resolution approves the final engineering and landscaping plans and the final plat of subdivision for Elgin Toyota of Streamwood, a C-3 Planned Unit Development on 15 acres located on Route 20 at Elizabeth Drive.

Trustee Patterson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Planning Director Sharon Caddigan stated the Plan Commission reviewed the final plat and plans in December 2013 and all concerns raised at that time have been addressed. Ms. Caddigan noted that subsequent to the Plan Commission meeting, IDOT reviewed the plans and would not approve the proposed right-in, right-out along Lake Street on the western parcel. The petitioner has chosen to remove this feature for now, and asks to retain the right to seek an appeal to IDOT in the event the design may be approved at a later date. The final plans reflect this intent. Public Works Director Matt Mann stated his concerns have been addressed.

Mike Anderson, a consultant for Elgin Toyota of Streamwood, was present for questions. Trustee Cecille asked about the soil conditions and concerns. Mr. Mann indicated that some pylons will be utilized in the construction. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-22

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:32 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 15th day of May 2014.