

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 19, 2014**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 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:

President Roth thanked all those from the Village who participated in the Relay for Life at Hanover Township last weekend. The Village of Streamwood team raised over \$2,000.

P-14-001 Commission Reappointment and Resignation

President Roth requested concurrence with the reappointment of Ronald Franczak as a member of the Police Pension Board for a two year term expiring May 2016. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrent to accept the resignation of Hormoz Hormozi from the Community Relations Commission. Trustee Patterson moved to accept, with regrets. Trustee Carlson seconded the motion. A voice vote approved the acceptance of the resignation.

P-14-002 Presentation - Recognition of Police Chief James Keegan

P-14-003 Swearing In – Police Chief James B. Gremo

RECESS:

Trustee Harper moved for a recess to allow for photos and refreshments. Trustee Cecille seconded the motion. A voice vote approved the recess. The Village Board recessed at 7:50 p.m.

RECONVENE MEETING:

The Village Board reconvened at 8:23 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.

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the June 19, 2014 Agenda as presented. Trustee Carlson moved for approval. Trustee Patterson 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 Thursday, June 5, 2014 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Minutes as presented.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-065 Resolution – Renewal of Class 6B Property Tax Abatement / 501 E. Lake Street / Aluminum Coil Anodizing Corporation

Request the Board approve a Resolution entitled: "A RESOLUTION FOR RENEWAL OF CLASS 6B INCENTIVE ABATEMENT BY ALUMINUM COIL ANODIZING CORPORATION, 501 EAST LAKE STREET, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Aluminum Coil Anodizing Corporation's application to the Cook County Assessor to renew their Class 6B property tax abatement for their 8,303 square foot building located at 501 E. Lake Street, Streamwood. Aluminum Coil Anodizing received a 6B property tax incentive abatement in 1996, which was renewed in 2004, and is scheduled to expire in 2014.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson reviewed Aluminum Coil Anodizing's history in Streamwood and their production. She stated this is a second renewal of their existing 6B incentive and they are requesting the Village's support. They currently employ 64 full time, and 2 part time employees. Mr. Ken Alessi, President and Mr. Mike Emerson, Controller, were present for questions. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-27

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-066 Ordinance – Approval of Special Use for an E-Cigarette Retail Facility / 12 W. Streamwood Blvd.

Request the Board approve an Ordinance entitled "AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN E-CIGARETTE RETAIL FACILITY IN A C-2 COMMERCIAL PUD DISTRICT, 12 W. STREAMWOOD BLVD., STREAMWOOD, ILLINOIS." This Ordinance authorizes the issuance of a Special Use Permit for the operation of an E-cigarette (electronic cigarette) retail facility at 12 W. Streamwood Blvd., Vapor Life Company.

Trustee Patterson presented the Ordinance for first reading.

Community Development Director John Peterson stated this is a retail store in a C-2 district but because the electronic cigarettes are a new technology and is not

listed as a permitted use, a special use is required. The Zoning Board held the public hearing; no neighboring residents were present. The Zoning Board recommended favorably for the special use with three conditions: 1. No person shall install, place or erect any blind, screen, curtain, partition, article or other thing in the windows or upon the doors of the premises which prevents or restricts a clear and full view into the interior from the street, road or sidewalk. The interior of the premises shall be illuminated by natural or artificial white lights during all hours the business is opened so that all parts of the interior of the premises are clearly visible from the street, road or sidewalk. 2. No person under the age of eighteen (18) years shall act as a counter person or cashier, and no employee or agent of the E-cigarette retailer shall sell, give or deliver E-cigarettes or E-cigarette related products to persons under the age of eighteen (18) years. 3. Retail sales re limited to E-cigarettes and devices and no tobacco or products related to the use of tobacco may be sold. Staff concurs with this recommendation.

Robert Reid, owner of the proposed store, was present for questions. Trustee Cecille asked if the store would carry any snacks, soda, etc.? Mr. Reid stated he would possibly explore that in the future, depending on requests, but would check with Mr. Peterson prior to adding anything to the store. Mr. Peterson stated the submitted floor plan does not indicate any food products to be sold in the store. Trustee Cecille inquired about the “lounge” area with the sofa at the store. Mr. Reid stated it would be for product demonstration purposes, but that a customer could sit and use their vapor device within the store. Mr. Reid stated he is anxious to get started, and asked the Board to consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote approved waiving the first reading. Trustee Patterson moved for approval of the Ordinance as presented. Trustee Cecille 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.

ORDINANCE 2014-18

Ordinance – Approval of Zoning Variation / 24 Clover Circle

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION IN AN R-3 PUD RESIDENTIAL DISTRICT TO PERMIT AN ELEVATED DECK TO ENCROACH TWELVE FEET INTO A REQUIRED REAR YARD SETBACK PURSUANT TO TITLE 11, SECTION 4-4(C) OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS, 24 CLOVER CIRCLE, STREAMWOOD. This Ordinance grants a variation to permit an elevated deck to encroach twelve feet into a required rear yard setback for the property located at 24 Clover Circle, Streamwood.

Trustee Patterson presented the Ordinance for first reading.

Community Development Director John Peterson stated the homeowner came to the ZBA seeking permission for construction of a screen in room addition on an elevated deck in the rear yard. The rear property line is on an angle; this is why the variation for the addition is needed. The property also backs to a wetland area. After appearing at the Zoning Board, and hearing neighbors’ concerns and the ZBA recommendation to move the screened in portion of the structure, the petitioner revised the plans so the room is only four feet from the house, and reduced the size to 9 feet by 10 feet. The new location keeps the room from encroaching into the rear yard setback, but the deck itself will still encroach. Staff concurs with the revised plans.

Trustee Harper asked if the structure is intended to be fully enclosed—more for 3-season room use. The petitioner stated they only wish it to be screened and have no plan to enclose it. The petitioner did ask if the Board would consider waiving the first reading.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote approved waiving the first reading. Trustee Patterson 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 2014-19

FINANCE - Trustee Carlson/Trustee Thon

A-14-068 **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$312,679.44 which represents the total of the schedule of bills dated June 19, 2014.

General Corporate Fund	\$161,338.94
Wetland Special Service Area	24,219.21
Street Improvement Fund	71,367.82
Equipment Replacement Fund	1,200.00
Facilities Equipment Replacement Fund	4,605.00
Water and Sewer Fund	26,725.44
Golf Fund	18,993.37
Police Pension Fund	<u>4,229.66</u>
 Total	 <u>\$312,679.44</u>

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

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-069 Resolution – Approval of Agreement with Illinois Department of Transportation (IDOT) / Barrington Road Improvements

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 INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS THROUGH ITS DEPARTMENT OF TRANSPORTATION.” This Resolution approves an intergovernmental agreement and funding resolution with IDOT for improvements to Barrington Road at Bode Road. The Village will be responsible for 2.5% of the cost for traffic signals for a total of \$9,200.00.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated that IDOT will be adding a dedicated right turn lane on Barrington Road at Bode Road. This agreement accepts responsibility for the turn lane addition, sidewalk repairs, traffic signal modernization including pedestrian signals and connection of the emergency traffic pre-emption devices attributable to Streamwood for a total of \$9,200. Trustee Cecille asked about the repaving of Barrington Road. Mr. Mann stated it is on the IDOT repaving list for some time in the next five years. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-28

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-070 Resolution – Approval of Bid and Contract for Tree Planting Services / Arthur Weiler, Inc.

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH ARTHUR WEILER, INC.” This Resolution accepts the bid and approves a contract with Arthur Weiler, Inc., 12247 W. Russel Road, Zion, Illinois, for the planting of approximately 375 trees to replace trees damaged by the Emerald Ash Borer. This will be a unit price contract and the actual cost will be determined by the number of trees planted and will not exceed \$33,375.00.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the Village will be planting 500 trees; this contractor will be responsible for 375 and Public Works personnel the remainder. Four bids were received; the low bid was actually a tie, but the Village has used Arthur Weiler, Inc. in the past and chose to accept their bid based on that past experience. Trees will be planted in the fall months. ROLL CALL:

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

Motion carried. RESOLUTION 2014-29

TOWN HALL SESSION:

CANCEL BOARD MEETING FOR JULY 3, 2014

Trustee Cecille moved to cancel the Village Board meeting scheduled for Thursday, July 3, 2014. Trustee Patterson seconded the motion. A voice vote approved the meeting cancellation.

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved adjournment of the meeting and the Village Board adjourned at 8:46 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 17th day of July 2014.