

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 1, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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 Sharon Caddigan stated she and President Roth visited Westbrook Senior Living for a preview of their opening and that the first residents plan to move in on September 1st.

Ms. Caddigan also noted the Streamwood Park District’s 50th Anniversary event on 8/25.

APPROVAL OF AGENDA:

Request the Board approve the September 1, 2016 Agenda as presented. Trustee Baumer 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 Thursday, August 18, 2016 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

No business to report.

LEGISLATIVE - Trustee Harper

A-16-081 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 Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson noted this is an annual requirement for renewal, and that Chicago Loop was originally granted the waiver in 2011. The information submitted shows food sales of 37.3% (above the required 35%); there are no police concerns regarding any calls for service in the past year. Staff is recommending the renewal. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-16-082 Ordinance – Special Use / 1532 Brandy Parkway / Auto F/X, Inc.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE BODY REPAIR FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1532 BRANDY PARKWAY, STREAMWOOD, ILLINOIS”. This Ordinance authorizes the issuance of a Special Use Permit for the operation of an automotive body repair business at 1532 Brandy Parkway. This site is located within the interior of the industrial park and there are other automotive repair facilities in the area.

Trustee Cecille presented the Ordinance for first reading. Community Development Director John Peterson stated this location housed a prior auto body

repair facility, and has been vacant for more than one year. Auto F/X does mostly reconditioning and light body work v. full body repair, and has another location in Crystal Lake. The Planning and Zoning Board heard this petition, and recommended in favor, with three conditions: 1. No fencing, guardrails or other barrier structures shall be permitted on the exterior of the property; 2. Parking area should be properly striped, all fire lanes properly marked and posted for No Parking; and 3. No outdoor repair and/or storage of vehicles, equipment or supplies shall be permitted. The petitioner has agreed to these conditions, and staff is also recommending this special use.

Bridgitt Montijo, owner of Auto F/X, Inc. was present, and asked the Board to consider waiving the first reading for the Ordinance. Trustee Cecille moved to waive the first reading. Trustee Thon seconded the motion. ROLL CALL:

Trustee Thon	Aye	Vacant	
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

Trustee Cecille moved for approval of the Ordinance as presented. Trustee Baumer seconded the motion. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Vacant	

Motion carried. ORDINANCE 2016-19

COMMUNITY AFFAIRS - Trustee Carlson

A-16-079 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD”. This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation, or to otherwise discard them at the least cost to the Village.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye

Motion carried. ORDINANCE 2016-20

PUBLIC WORKS - Trustee Thon/Trustee Carlson

No business to report.

FINANCE - Trustee Harper/Trustee Thon

A-16-083 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$575,460.90 which represents the total of the schedule of bills dated September 1, 2016.

General Fund	\$74,178.74
Wetland Special Service Area	500.50
Street Improvement Fund	443,065.09
Facilities Equipment Replacement Fund	29,294.49
Water and Sewer Fund	15,196.95
Golf Fund	<u>13,225.13</u>
Total	<u>\$ 575,460.90</u>

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

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Vacant	
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried.

PUBLIC COMMENTS:

Fire Chief Chris Clark invited everyone to recognize Patriot Day on Sunday, September 11th at 8:58 a.m. Brief recognition ceremonies will be held at all three Streamwood fire stations.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:16 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of September 2016