

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 6, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:02 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-12-001 Recognition of Detectives Juan Carrillo, Shawn Taylor, and Officer Alex Vanderlinden

President Roth and Police Chief Keegan thanked each member of the Police Department for a job well done. Chief Keegan further read a letter from Cook County Sheriff Tom Dart explaining the exemplary service and dedication that each one of these members portrayed.

President Roth also asked Chief Keegan to further talk about the 1st Annual Holiday Helping Program. Chief Keegan stated that with the help of private donations, on December 15, 2012 the Village of Streamwood will host an event for children and their families that had been exposed to unforeseen circumstances and events. The event will kickoff at 8:00 a.m., at Fire Station 2, 900 West Irving Park Road, followed by shopping with the children at the Streamwood Target. The children will then return to the Fire Station for refreshments and will be able to meet with Santa. If you would like to volunteer or contribute, please contact Carol Dykstra or Karen Gray at Village Hall.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated that Fresh Express held a job fair this morning in the Police Department Community Room from 11am to 3pm. Over 100 people attended the event. Another job fair is tentatively scheduled for late January 2013 with the Streamwood facility opening in early March 2013.

APPROVAL OF AGENDA:

Request the Board approve the December 6, 2012 Agenda as presented. Trustee Baumer 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 Village Board Workshop of Thursday, November 8, 2012, as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, November 15, 2012, as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Thon / Trustee Patterson

A-12-127 Ordinance – Approval of Special Use for Packaged Liquor Sales / 5032 Valley Lane

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE SALE OF PACKAGED ALCOHOL LIQUOR AT RETAIL IN A C-2 COMMERCIAL SHOPPING DISTRICT, 5032 VALLEY LANE, STREAMWOOD, ILLINOIS.” This Ordinance is being presented for second reading and passage.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. This Ordinance approves a special use permit to allow the sale of packaged alcoholic beverages within an existing retail store in a C-2 Commercial District at 5032 Valley Lane (El Gordo’s Grocery, formerly Latin Groceries) ROLL CALL:

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

Motion carried.

ORDINANCE 2012-32

A-12-133 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 50 N. Barrington Road / Fireside Ale House

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 AND A VARIATION TO THE FRONT YARD SETBACK FOR OUTDOOR SEATING AND A VARIATION FOR THE USE OF OFF STREET PARKING OUTSIDE THE ZONING LOT IN A C-2 COMMERCIAL DISTRICT, 50 NORTH BARRINGTON ROAD.”

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated that the petitioner is looking to remodel the interior of the existing building and add a new front façade per the plans submitted. The petitioner is also seeking to add 1500 square feet of outdoor seating onto the front of the building. The Zoning Board of Appeals voted to recommend in favor of the petitioner’s request with the following conditions; No device on the exterior of the building will emit an exorbitant amount of noise except in the event of an emergency, and that the basement of the facility not be used as a public area until such time as the business has been established and reviewed. Robert Utyro, Proprietor of Fireside Ale House, commented that he and his partners plan on opening a family-style restaurant with a comfortable, relaxed atmosphere.

Trustee Carlson asked whether or not the validity of the lease was in question with regards to the property. Village Attorney Tom Bastian said that he was not aware of any issues with the existing lease. Trustee Cecille asked if there was enough parking at the current location. Community Development Director John Peterson stated that the petitioner notes that 102 parking spaces would be required and that there are currently 108 spaces on site.

A-12-134 Ordinance – Approval of Special Use for Automotive Repair Facility / 948 S. Bartlett Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE REPAIR FACILITY IN A C-2 COMMERCIAL DISTRICT, 948 SOUTH BARTLETT ROAD, STREAMWOOD, ILLINOIS.”

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated that the petitioner wants to operate an automotive repair facility at this aforementioned location. The Zoning Board of Appeals voted to recommend in favor of the petitioner’s request with the following conditions; Revise exterior site plan to properly indicate all parking stalls with correct stall width, no outdoor repair and/or storage of vehicles shall be permitted, any light posts retained must be painted, and all graffiti must be removed.

Dilip Makwana, Agent for Mak's Automotive Repair, was present for additional questions from the Board.

Trustee Harper and Trustee Cecille expressed concern for the fact that all 4 Driveways are open. Community Development Director John Peterson stated that the petitioner would need to contact either the State of Illinois (IDOT) or Cook County in order to get permission to reconfigure the parking curbs which would also be at the cost/burden of the petitioner. Police Chief Jim Keegan mentioned that the highest amount of traffic would be going southbound on Bartlett Road which is a County road. Trustee Harper then requested that Mr. Makwana work with staff to look into the possibility of making changes to these driveways with the State and County but a higher preference on the County road access points.

A-12-134 Ordinance – Approval of Zoning Variation / 2 Middlebury Court

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION IN AN R-3 RESIDENTIAL PUD DISTRICT TO PERMIT A ROOM ADDITION TO ENCROACH INTO A REQUIRED REAR YARD SETBACK PURSUANT TO TITLE 11, SECTION 5.4-6.C.5. OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.”

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated that the petitioner is requesting the first variation in order to construct an addition to his attached garage approximately 10 feet wide by 10 feet long. The addition will be 8 feet high and located completely under an existing raised deck and will not protrude beyond the deck. The Village received a complaint in February 2012 that the addition was already constructed without a building permit. A violation notice and court ticket was issued and, except for the framing, the addition has been disassembled. The petitioner also previously was asking for a variation in order to have two (2) sheds on the property. The Zoning Board of Appeals recommend against the petitioner's request for both the rear yard setback variation and the variation to permit two sheds. The petitioner has since dropped his request for two (2) sheds and is only requesting the variance for the addition to his garage so it can be completed before the weather gets too cold. The petitioner, Pavel Wrobel, and Thomas Glasgow, Attorney for the petitioner, were present to answer questions from the Board.

Trustee Patterson asked the petitioner what the storage was being used for. Mr. Glasgow responded that it was for extra garage storage for common household items. Trustee Harper asked what access is there to the storage unit and if the structure was heated for living space. Mr. Peterson responded that there were 2 doors accessing the structure from the garage and a side door from the backyard. Mr. Peterson also mentioned that this could not be used as a living space. Trustee Cecille suggested that this be sent back to the Zoning Board of Appeals for further review. President Roth asked when the next Zoning Board of Appeals meeting was

and if dropping the second shed would help the petitioner's cause. Community Development Director John Peterson mentioned that January 2, 2013 was the next scheduled meeting and that dropping the variation for the second shed would help his cause.

The petitioner requested the first reading be waived. Trustee Thon moved that the first reading be waived. Trustee Patterson seconded the motion. Trustee Thon presented the Resolution and moved for approval. Trustee Baumer seconded the motion. This Ordinance grants a variation to permit a room addition to encroach within a required rear yard setback in an R-3 Residential PUD District. ROLL CALL:

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

Motion carried. ORDINANCE 2012-33

LEGISLATIVE - Trustee Carlson / Trustee Thon

A-12-128 Ordinance – Approval of 2012 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING ON DECEMBER 31, 2012.” This Ordinance is being presented for second reading and passage.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated the 2012 tax levy is increased by 1.3% to cover pension obligations. This Ordinance levies \$9,959,573 in property taxes for general government, debt service and pension purposes. After loss and cost provisions are added, the Village's property tax levy will be \$10,258,360. ROLL CALL:

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

Motion carried. ORDINANCE 2012-34

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER THREE, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.”

This Ordinance levies a supplemental property tax of \$118,935 for twenty-five of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$11,400.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,100.00 in SSA #2 for the Oak Ridge Trails subdivision; \$0.00 in SSA #3 for the Westview Shopping Center properties to pay for debt service costs for public improvements made when this area was originally developed; \$7,250.00 in SSA #4 for the Little Creek subdivision; \$5,125.00 in SSA #5 for the Prospect Place subdivision; \$7,250.00 in SSA #6 for the Cross Creek subdivision; \$4,250.00 in SSA #7 for the Sherwood Forest Subdivision; \$3,090.00 in SSA #8 for the Jacobs Farm subdivision; \$2,110.00 in SSA #9 for the Emerald Hills Subdivision; \$2,100.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,580.00 in SSA #11 for the Prairie Point subdivision; \$585.00 in SSA #12 for the Hidden Glen subdivision; \$9,850.00 in SSA #13 for the Willow Pond subdivision; \$6,250.00 in SSA #14 for the Sterling Oaks subdivision; \$2,100.00 in SSA #15 for the Suncrest subdivision; \$3,450.00 in SSA #16 for the Suncrest West subdivision; \$0.00 in SSA #17 for the Phoenix Lake Business Park; \$15,450.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$525.00 in SSA #19 for the Suncrest North subdivision; \$525.00 in SSA #20 for the Suncrest II subdivision; \$2,100.00 in SSA #21 for the Marquette Woods subdivision; \$1,045.00 in SSA #22 for the Sutton Park

commercial development; \$1,025.00 in SSA #23 for the Moraine Woods subdivision; \$10,450.00 in SSA #24 for the Buckingham Woods subdivision; \$8,500.00 in SSA #25 for the Forest Ridge subdivision; \$2,375.00 in SSA #26 for the Rolling Hills I subdivision; \$1,450.00 in SSA #27 for the Rolling Hills II subdivision; \$1,500.00 in SSA #28 for the Remington Ridge subdivision; and \$4,500.00 in SSA #29 for the Villas of Cambridge subdivision. This Ordinance is being presented for second reading and passage.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson stated the SSAs are assessed individually for funding the maintenance of the wetlands /woodlands within the specific subdivisions. ROLL CALL:

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

Motion carried. ORDINANCE 2012-35

FINANCE - Trustee Baumer / Trustee Cecille

A-12-136 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$876,640.84 which represents the total of the schedule of bills dated December 6, 2012.

General Corporate Fund	\$115,826.78
Wetland Special Service Area	25,200.05
Capital Replacement Fund	265,001.52
Street Improvement Fund	106,454.62
Equipment Replacement Fund	33,953.00
Facilities and Equipment Replacement Fund	277,838.47
Water and Sewer Fund	32,637.56
Golf Fund	14,628.84
Police Pension Fund	<u>5,100.00</u>
 Total	 <u>\$876,640.00</u>

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

A-12-131 Ordinance – Approval of 2013 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2013 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2013 Operating and Capital Improvements Budget. The Village Board a public workshop session, and a public hearing was held on December 6, 2012, to thoroughly review the spending plan. This Ordinance is being presented for second reading and passage.

Trustee Baumer presented the Ordinance and moved for approval. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated the proposed 2013 Budget is balanced and that the Street Improvement Fund is fully funded. Trustee Harper commended Village staff on their efforts. ROLL CALL:

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

Motion carried.

ORDINANCE 2012-36

PUBLIC WORKS - Trustee Harper / Trustee Baumer

A-12-137 Ordinance – Approval of Amendment to Title 8 / Water and Sewer Rates

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 8-3-4-1 ENTITLED “RATES AND CHARGES ESTABLISHED:” OF CHAPTER 3, ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS” OF TITLE 8, ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.”

Trustee Harper presented the Ordinance for first reading and posting.

Finance Director Mary Johnson stated that a small surplus in 2012 revenues will allow the Village to reduce the water/sewer increase to 7.5% (rather than 10%) to ease the impact of the increasing Chicago surcharge.

PUBLIC SAFETY - Trustee Cecille / Trustee Carlson

A-12-132 Ordinance – Amending Rules and Regulations / Board of Fire and Police Commissioners

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance is being presented for second reading and passage.

Trustee Cecille presented the Ordinance and moved for approval. Trustee Baumer seconded the motion. Human Resources Director Sharon Caddigan mentioned that the amended Rules and Regulations provides for amendments to the sections concerning the minimum passing grades for entry-level candidates to ensure compliance with recent changes to State Statutes, Police Sergeant Promotional Testing preference points and other minor changes. The Village can exercise its home rule authority to approve and adopt the amended Rules and Regulations of the Board of Fire and Police Commissioners. ROLL CALL:

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

Motion carried. ORDINANCE 2012-37

A-12-138 Motion – Approval of Purchase of Vehicles / Police Department

Request the Board approve a motion to authorize the purchase of two (2) 2013 Ford SUV/AWD Utility Interceptor police vehicles from the lowest bidder, Roesch Ford, Bensenville, Illinois, at a cost not to exceed \$49,996.00.

Trustee Cecille moved for approval of the purchase of vehicles. Trustee Harper seconded the motion. Police Chief Jim Keegan stated that with this purchase the Police Department will be able to cover all geographical beats with AWD vehicles in case of emergency even in inclement weather. These vehicles also allow for more space to be able to carry the officers themselves and the necessary equipment that the job requires. Trustee Carlson asked if these are demo vehicles and how many miles they typically have on them. Chief Keegan said that they were demo models, however, they usually have less than 100 miles on them and they provide a good value for the Village. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Patterson / Trustee Harper

I-12-003 **Informational Item – Luminaria and Christmas Tree Lighting**

On Friday, December 7, 2012, the Village of Streamwood’s annual Luminaria and Christmas Tree Lighting event will take place at 6:30 p.m. at Streamwood Village Hall. Join us for cookies and cocoa while Santa and Mrs. Claus listen to wishes and the Streamwood Community Choir sings holiday favorites.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Harper moved to adjourn to Closed Session for discussions regarding Collective Bargaining and Personnel. Trustee Patterson 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. The Village Board adjourned to Closed Session at 8:25 p.m.

Billie D. Roth
Village President

Josh Peacock
Deputy Village Clerk

Approved this 20th day of December 2012.