

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 16, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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 Commission Reappointments

President Roth requested concurrence with the reappointment of Rev. Auldon Lightbourne as Chairman of the Community Relations Commission for a two year term expiring in February 2014. Trustee Patterson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Teresa Chow Hauser, Daniela Kowalska-Wudyka and Adelita Zeier as members of the Community Relations commission for two year terms expiring in February 2014. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of H. H. Hormozi as an alternate member of the Community Relations Commission for a two year term expiring in February 2014. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Sandy Stewart, Dr. David Sam, Maureen Bell and Kosta Apostolopoulos as members of the Community and Economic Development Commission for two year terms expiring in February 2014. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Ernie Wollter as a member of the Civil Service Commission for a term to expire in December 2012. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Jim Sobeski as an alternate member of the Veterans Memorial Commission for a term to expire in January 2014. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

Commission Appointments

President Roth requested concurrence with the appointment of Randy Johnson (WalMart manager) and Kurt Reckamp, Streamwood Park District (replacing Dennis Stein) as members of the Community and Economic Development Commission for two year terms expiring in February 2014. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Village Clerk Kittie Kopitke administered the oath to Mr. Johnson. (Mr. Reckamp was not present at this meeting.)

President Roth requested concurrence with the appointment of Jim Wojcik as a member of the Plan Commission for a two year term expiring in February 2014. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Village Clerk Kittie Kopitke administered the oath to Mr. Wojcik.

President Roth requested concurrence with the appointment of Gerardo Perez as an alternate member of the Community Relations Commission for a two year term expiring in February 2014. Trustee Baumer moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Village Clerk Kittie Kopitke administered the oath to Mr. Perez.

President Roth requested concurrence with the appointment of Fire Chief Chris Clark as a member of the Fire Pension Board for a three year term expiring in February 2015. Trustee Baumer moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval. Village Clerk Kittie Kopitke administered the oath to Chief Clark.

VILLAGE MANAGER'S REPORT:

Village Manager Gary O'Rourke stated the CEDC met recently and reviewed the presentation from Gov Q&A and the new Shop Streamwood business directory linked at the Village's website. A seminar for local businesses will be held at Village Hall to help them understand the program and assist in setting up their web presence on the site.

APPROVAL OF AGENDA:

Request the Board approve the February 16, 2012 Agenda as presented. Trustee Harper 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, February 2, 2012 as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

FINANCE - Trustee Harper/Trustee Carlson

A-12-018 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$412,516.00 which represents the total of the schedule of bills dated February 16, 2012.

General Corporate Fund	\$184,806.23
Wetland Special Service Area	8,006.21
Special Tax Allocation	183,580.91
Street Improvement Fund	8,334.04
Water and Sewer Fund	17,625.03
Golf Fund	4,892.44
Firefighters Pension Fund	<u>5,271.14</u>
Total	<u>\$412,516.00</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Finance Director Mary Johnson noted the second payment of TIF taxes to MAC Development within this bills list. ROLL CALL:

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

Motion carried.

A-12-019 Resolution – Renewal of Class 6B Property Tax Abatement / 1109 East Lake Street

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS AND APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY STAG CAPITAL PARTNERS, LLC, LOCATED AT 1109 EAST LAKE STREET, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution acknowledges that certain property was abandoned for a period of two years and is appropriate for 6B status and approves Stag Capital Partners, LLC's application to the Cook County Assessor for a Class 6B property tax abatement for the property located at 1109 East Lake Street, Streamwood (formerly Duraco).

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Mary Johnson stated that portions of this property had 6B abatements in the past with prior owners; Stag Capital Partners is consolidating the parcels and seeking a 6B for the entire property. Attorney Tom Bastian stated that after discussion with Stag's attorneys, the Resolution needs to be amended to add language indicating the 6B status, if granted, would also be available to Stag's lessee or subsequent owner of the property. This change is in three areas of the Resolution.

Trustee Harper moved to amend the Resolution as requested by the attorneys in the noted three paragraphs of the Resolution. Trustee Cecille seconded the motion. ROLL CALL FOR THE AMENDED MOTION:

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

Motion carried.

ROLL CALL FOR THE MAIN MOTION:

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

Motion carried.

RESOLUTION 2012-6

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-12-013 Ordinance – Approval of Amendment to Planned Unit Development (PUD) Agreement / Panera Bread Restaurant

A motion to take from the table “AN ORDINANCE AMENDING ORDINANCE 2003-41 TO AMEND THE C-3 COMMERCIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW FOR A DRIVE-THROUGH FACILITY AT AN EXISTING RESTAURANT, WITH INCREASED SIGNAGE FOR THE PROPERTY KNOWN AS PANERA BREAD RESTAURANT.”

This Motion takes this item back from the table for further action by the Village Board of Trustees.

Trustee Baumer moved to take this item from the table for further consideration. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2003-41 TO AMEND THE C-3 COMMERCIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW FOR A DRIVE-THROUGH FACILITY AT AN EXISTING RESTAURANT, WITH INCREASED SIGNAGE FOR THE PROPERTY KNOWN AS PANERA BREAD RESTAURANT.” This Ordinance amends Sutton Park Developers, LLC’s Planned Unit Development Agreement for Panera Bread Restaurant to allow for the re-configuration of an existing zoning lot to provide a drive-through facility and increased signage at an existing restaurant in the commercial development located at the southeast corner of Rts. 59 and 19.

Trustee Baumer presented the Ordinance for second reading and moved for approval. Trustee Thon seconded the motion. Community Development Director John Peterson stated Panera has made the requested changes and has obtained the necessary signatures to proceed with the project. Attorney Russ Whitaker, representing Panera, stated Panera will add a striped crosswalk area on the east side of the building where pedestrians would need to cross through the drive-through lane to enter the restaurant. ROLL CALL:

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

Motion carried.

ORDINANCE 2012-6

Ordinance – Approval of Special Use / 1533 Brandy Parkway / Auto Body Artists Auto Sales, Inc.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE SALES FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1533 BRANDY PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of an automotive sales business at 1533 Brandy Parkway, Auto Body Artists Auto Sales, Inc. This site is located within the interior of the industrial park, the auto sales will be in conjunction with the existing auto body repair business and no vehicles for sale will be displayed on the exterior of the business.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated this special use will allow the existing repair business to add auto sales. The petitioner has indicated the sales are an accessory use to the primary repair business. He purchases vehicles at auction and after they are repaired, he re-sells the vehicles. The sales are handled through private appointment and there will be no obvious “car sales” at the Brandy location. Vehicles are stored off-site, and may be brought to the Streamwood location if needed for an appointment, but will not have signs, etc. Mr. Peterson noted the ZBA had concerns regarding parking generally in the industrial park, but this location has not had specific parking issues. The ZBA placed two conditions on the special use; 1. No vehicles shall be displayed for sale on the exterior of the property at any time; and 2. No signage shall be placed on the property indicating auto sales. Staff concurs with the recommendation.

Robert McAllister, general manager for Auto Body Artists, was present for questions. Trustee Carlson asked about the repairs and specifically if they did body work. Mr. Peterson stated this business has been at this location for 10 years with a special use allowing the repairs and body work; this special use is specific for the vehicle sales only. Trustee Patterson asked if additional traffic is expected with the vehicle sales. Mr. McAllister stated there should be no additional traffic and that any sales at the Streamwood location would be by appointment only. Trustee Harper asked about the advertising of the vehicles. Mr. McAllister indicated the advertising, if any, is online and most of his sales is at the wholesale level. Trustee Cecille confirmed that the Village has not had complaints or violations noted for this business.

Mr. McAllister stated they are on a tight timeline to get the necessary approvals filed with the state and asked the Board to consider waiving the first reading for the Ordinance. Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Thon 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 2012-7

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-12-023 Motion – Waive Competitive Bidding and Authorize Emergency Repairs / Fire Department Truck 32

Request the Board approve a Motion to waive competitive bidding and authorize the emergency repairs to Fire Truck 32 by Hoosier Fire Equipment.

This Motion waives competitive bidding and authorizes the emergency repairs to the hydraulic system that operates the ladder and stabilizers on the seventy-five foot aerial ladder truck 32 by Hoosier Fire Equipment, 4009 Montdale Park Drive, Valparaiso, Indiana, the nearest factory authorized repair center, at a cost of \$11,711.00.

Trustee Carlson presented the Motion and moved for approval. Trustee Thon seconded the motion. Fire Chief Chris Clark stated the hydraulic systems failed on the truck and because the extent of the damage was no known, the repairs needed to be done by a factory authorized repair center and could not be bid. The work has been completed and the truck is back in service. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

No business to report.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-12-014 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." This Ordinance amends Chapter 3, Section 4 of Title 8 by amending the section to increase water rates to help offset the water rate increases being imposed by the City of Chicago for water purchases.

Trustee Cecille presented the Ordinance for second reading and moved for approval. 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.

ORDINANCE 2012-8

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:46 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of March 2012.