

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 20, 2012**

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
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 Presentation – Summer Celebration Parade Awards

Proclamation – Hanover Township Senior Center Accreditation

Trustee Harper presented the Proclamation to representatives of the Hanover Township Senior Center in honor of the Center achieving accreditation status. There is a formal recognition planned for Tuesday, Oct. 2, 2012 starting at 5 p.m. at the Hanover Township Senior Center.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke welcomed Police Commander Ed Valente who is attending this Board meeting on behalf of Chief Keegan. Mr. O’Rourke also complimented Cdr. Valente for his proactive role in preparing an individualized plan noting traffic concerns for each of the schools in Streamwood, and having those plans in place for the first days of school. As a result, the start of the school year was free from problems experienced in the past.

APPROVAL OF AGENDA:

Request the Board approve the September 20, 2012 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer 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, September 6, 2012 as presented. Trustee Cecille moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Board Workshop Meeting of Tuesday, September 11, 2012 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

P-12-002 Proclamation – Domestic Violence Awareness Month

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-076 Ordinance – Approval of the Execution of a Planned Unit Development (PUD) / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A PLANNED UNIT DEVELOPMENT AGREEMENT FOR ALBER PROPERTY GROUP, LLC (901 EAST IRVING PARK ROAD, STREAMWOOD, ILLINOIS). This Ordinance authorizes the execution of a Planned Unit Development (PUD) agreement for Alber Property Group, LLC, for a commercial development located on Irving Park Road just east of Lincoln Avenue (901 E. Irving Park Road).

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Petitioner’s attorney Larry Freedman reviewed the general plan for redeveloping the site, and stated that after the first presentation on July 19th, an additional traffic study was prepared to address the Board’s concerns regarding the driveway on Irving Park Road. Additionally, the engineering has been reprocessed allowing better storm water detention for the site.

David Mangurten, architect and planner for this development stated there have been very minimal architectural modifications to the building from the first presentation. He stated the storm water detention has been moved to the former Lexington triangle parcel which will have a depressed area and be planted with native grasses and have additional landscaping. This minimized the need for underground storm water detention.

Dave Miller, traffic engineer, stated the Irving Park Road driveway is like many, many others in the stretch of roadway from this location to Barrington Road. This

business will likely generate less traffic than the prior businesses at this location had. Mr. Miller confirmed with Police Commander Valente that there was no record of accidents directly related with this driveway. He also noted that the rear driveway will empty onto Lincoln Avenue and vehicles can proceed onto Irving Park Road at this signalized intersection.

Public Works Director Matt Mann stated the modifications have improved the plans, and there is much more green space. As presented, the plan conforms to all Code requirements.

Police Commander Ed Valente stated there has been only one reported accident at the intersection of Lincoln/Sunnydale and Irving Park Road in the past 10 years, and that involved a U-turn made at the intersection.

Planning Director Sharon Caddigan stated there have been no significant modifications since the July 19th presentation.

Trustee Carlson asked for specific details of the traffic study. Mr. Miller stated the type of study performed was not one of actual vehicle counts, but a traffic generation study. Trustee Carlson expressed concerns for the vehicles turning from the site to head west on Irving Park Road needing to turn into the left turn lane. He also expressed concerns for sight lines due to the tree placement and the short proximity of the driveway to the intersection.

Trustee Baumer asked the hours of operation of the store. Mr. Freedman stated the store hours are planned for 9 a.m. to 7 p.m. Trustee Baumer noted this would be past the morning rush hours, and would be a minimal issue for evening rush hours. He noted the lack of accidents at this driveway site in the past, and also that any trees planted in the parkway would have a canopy higher than a vehicle and would not hinder sight lines.

Trustee Harper asked Mr. Miller if he had concerns about the left-hand turn lane being used as a “median” area if a vehicle needed to exit to the midpoint of the roadway. Mr. Miller stated there are many areas where this is the case, and it has not seemed to be an issue. He also stated that the drivers have the option to use the rear driveway onto Lincoln and proceed through the signalized intersection to avoid making a left turn directly onto Irving Park Road.

Trustee Carlson confirmed with Public Works Director Matt Mann that if the trees would prove to be obstructing the sight lines that they would be removed.

Trustee Cecille expressed concerns for the high visibility location of this business and the “impression” of Streamwood for this business. He noted it is directly

across from a nursing care facility and very close to a place of worship. He stated he is not pleased with having such a high profile exposure for a pawn shop business. ROLL CALL:

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

Motion carried. ORDINANCE 2012-23

A-12-077 Ordinance – Approval of Re-Subdivision and Lot Consolidation / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS AND GRANTING A RE-SUBDIVISION AND LOT CONSOLIDATION FOR PROPERTY LOCATED AT 901 EAST IRVING PARK ROAD.” This Ordinance approves the re-subdivision and consolidation of approximately eighty-five hundredths (0.853) of an acre consisting of three separate zoning lots, into one zoning lot, for the development of 901 East Irving Park Road.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Patterson seconded the motion. Note: All narrative for this item is contained in Agenda Item A-12-076. ROLL CALL:

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

Motion carried. ORDINANCE 2012-24

A-12-078 Ordinance –Approval of Rezoning and Special Use / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF STREAMWOOD TO REZONE THE PROPERTY LOCATED AT 901 EAST IRVING PARK ROAD AND GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT TO ALLOW FOR THE OPERATION OF A PAWN BROKER FACILITY.” This Ordinance approves an amendment to the Zoning Map which rezones the approximate eighty-five hundredths (0.853) of an acre from R-3 Residential and C-2 Commercial to C-2 PUD Commercial and grants a special use permit for a Planned Unit Development for the construction of a pawn broker facility at 901 East Irving Park Road.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Note: All narrative for this item is contained in Agenda Item A-12-076. ROLL CALL:

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

Motion carried. ORDINANCE 2012-25

A-12-079 Ordinance – Approval of Plat of Vacation / Lincoln Avenue / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE VACATING A PORTION OF THE ABANDONED LINCOLN AVENUE RIGHT-OF-WAY.” This Ordinance authorizes the vacation of a certain right-of-way known as abandoned Lincoln for the development of the property immediately east of and contiguous to abandoned Lincoln Avenue, 901 East Irving Park Road.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Attorney Tom Bastian stated this will vacate the currently platted abandoned roadway which was reconfigured by IDOT to align with Sunnydale on the north side of Irving Park Road. This does require a super majority vote by the Board to complete this roadway vacation. Trustee Cecille confirmed that without this parcel being vacated, the petitioner would be unable to purchase the parcel and complete the site consolidation. Village Manager Gary O’Rourke stated the Village strongly encouraged the petitioner throughout this process to plan to purchase and use this otherwise unusable piece of property. ROLL CALL:

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

Motion carried. ORDINANCE 2012-26

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-103 **Ordinance – Revising Rules and Regulations/Civil Service Commission**

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE REVISED RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the revised Rules and Regulations of the Civil Service Commission. Revisions were necessary due to changes to labor agreements, to comply with general practice, clarify procedures regarding scoring and the creation of eligibility lists, to add an examination fee consistent with the Rules of the Board of Fire and Police Commissioners and to comply with open meetings act regulations and state statutes.

Trustee Carlson presented the Ordinance for first reading and posting. HR Director Sharon Caddigan stated that the village has operated under the Civil Service system since 1967. The amendments proposed will bring the Rules and Regulations up to date including law changes, clarifications and updates to definitions, etc. Trustee Harper asked if the entire document had been revised. Ms. Caddigan stated the base document remained the same with the new amendments and any prior ones incorporated within. The Board generally discussed that most members did not have a copy of the prior regulations and asked that a copy be provided so the changes can be compared to the prior rules.

PUBLIC WORKS - Trustee Harper/Trustee Baumer

No business to report.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

A-12-104 **Ordinance – Approval of Execution of the Third Amendment to the Jurisdictional Boundary Line Agreement**

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A THIRD AMENDMENT TO THE JURISDICTIONAL BOUNDARY LINE AGREEMENT WITH THE VILLAGE OF BARTLETT.” This Ordinance authorizes a Third Amendment to the Amended Boundary Line Agreement between the Villages of Streamwood and Bartlett to allow Bartlett to annex the 12.6 acre flood storage parcel.

Trustee Patterson presented the Ordinance for first reading. Village Manager Gary O’Rourke stated the Board considered and approved several documents for the disconnection of this parcel to be annexed by the Village of Bartlett allowing them to be eligible for grant funds for storm water storage on this property. This is the final step and document to modify the existing Boundary Agreement between the two municipalities. He asked the Board to consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Patterson moved for approval of the Ordinance as presented. 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.

ORDINANCE 2012-27

FINANCE - Trustee Baumer/Trustee Cecille

A-12-105 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$287,282.93 which represents the total of the schedule of bills dated September 20, 2012.

General Corporate Fund	\$145,418.30
Wetland Special Service Area	1,980.05
Capital Replacement Fund	4,999.58
Street Improvement Fund	84,770.82
Equipment Replacement Fund	274.68
Water and Sewer Fund	35,591.53
Golf Fund	<u>14,247.97</u>
Total	<u>\$287,282.93</u>

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

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

Motion carried.

TOWN HALL SESSION:

Erick Pacheco, Larsen Avenue, expressed concern for SSA maintenance behind WalMart and invasive plant species he has noticed growing at that site.

A 20-year resident expressed concern for fluoride levels in drinking water after reading a Harvard report stating that fluoride lowers IQ levels in humans.

ADJOURNMENT:

Trustee Harper moved to adjourn. 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. The Village Board adjourned at 8:09 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 4th day of October 2012.