

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 2, 2019**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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-19-001 Swearing-In of Elected Officials
Trustees Jim Cecille, Larry Schmidt and Mary Thon were re-elected on April 2, 2019.
- P-19-002 Committee Assignments/Commission Liaisons – see attached.
Trustee Thon moved for approval as presented. Trustee Baumer seconded the motion. A voice vote approved the assignments as presented.
- P-19-003 Presentation of Fire Proclamation and Plaque – 50th Anniversary

RECESS:

Trustee Harper moved for a short recess for photos and refreshments. Trustee Baumer seconded the motion. A voice vote approved the motion. The Village Board recessed their meeting at 7:41 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 8:07 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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:

Village Manager Sharon Caddigan offered congratulations to the re-elected trustees and wished the Fire Department a happy 50th anniversary.

Ms. Caddigan stated Student Government day was May 1st with 31 students from Streamwood High shadowing village officials and staff. The students worked on potential future bike path planning.

IDOT has notified the Village they will be doing road work and crack filling on Barrington Road from the I-90 tollway south to Lake Street (Route 20); they hope to complete by the end of June.

APPROVAL OF AGENDA:

Request the Board approve the May 2, 2019 Agenda as presented. Trustee Cecille 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 April 18, 2019 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-19-050 Ordinance - Approval of Special Use for Sale of Alcoholic Beverages / 1300 E. Irving Park Road / Amor Banquet

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A BANQUET FACILITY WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT 1300 E. IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 1300 E. Irving Park Road, Amor Banquet.

Trustee Harper presented the Ordinance for first reading and posting.

Assistant Community Development Director Jeff Harris stated the business is under new ownership and is seeking a special use for the service of alcohol at the banquet hall. The Planning and Zoning Board heard the petition and recommended in favor, with the conditions that the interior site plan provided is followed, and the use of the property is in substantial compliance with the engineering plan provided. Attorney Mark Kimzey and business owner Tasneem Fatima were present for questions.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-19-051 Resolution – 6B Property Tax Incentive Application / Randolph Packing Co., Inc.

Request the Board approve a Resolution entitled “A RESOLUTION DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY RANDOLPH PACKING CO., INC. LOCATED AT 275 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Resolution supports a proposed request by the Randolph Packing Company to apply for a 6B property tax classification with the Cook County Assessor’s Office to enable an expansion of their existing business.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Finance Director Josh Peacock stated Randolph Packing is planning a large addition to their existing operation, nearly doubling the size. The 6B incentive allows industrial users to receive a break on their taxes which makes the development more competitive with surrounding counties. This expansion is estimated add 5-15 new full time positions in addition to the construction jobs. Attorney Bryan Berry and Bruce Peterson from Randolph Packing were present for questions. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

RESOLUTION 2019-23

FINANCE - Trustee Baumer/Trustee Schmidt

A-19-052 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$466,249.78 which represents the total of the schedule of bills dated May 2, 2019.

General Fund	\$ 183,362.88
Wetland Special Service Areas	180.55
Capital Replacement Fund	19,645.00
Street Improvement Fund	97,560.84
Equipment Replacement Fund	32,688.09
Water and Sewer Fund	111,080.93
Golf Fund	6,055.67
Police Pension Fund	8,525.01
Firefighter’s Pension Fund	<u>7,150.81</u>
Total	<u>\$ 466,249.78</u>

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

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

A-19-047 Ordinance – Approval of Amendment to the 2018 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2017-29 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2018 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” This Ordinance authorizes year-end budget adjustments to allow for additional expenditures incurred in 2018 that were not anticipated when the original budget document was prepared.

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

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

ORDINANCE 2019-14

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-19-053 Resolution – Investment Policy

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING A REVISED INVESTMENT POLICY FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Resolution updates the Village’s investment policy to ensure that it is in compliance with recent State amendments and generally accepted accounting standards, while preserving our stewardship of the public trust and maintaining transparency.

Trustee Thon presented the Resolution and moved for approval. Trustee Schmidt seconded the motion. Finance Director Josh Peacock stated the investment policy was last updated in 1999 and updating is needed as there have been a number of changes to the Illinois Public Funds Investment Act. The primary objectives of the Village’s Investment Policy are the safety of the principal, maintaining liquidity and rate of returns. There are also some formatting changes and GFOA requirements. This policy will be reviewed annually with updates as deemed necessary. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried.

RECOLUTION 2019-24

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

A-19-054 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the number of select liquor license classifications available for purchase to conform to the actual number of licenses outstanding at this time.

Trustee Carlson presented the Ordinance for first reading and posting.

Attorney Tom Bastian stated the Village Code must reflect the number of liquor licenses in each classification that are actually issued. This Ordinance will increase Class J licenses to three with the issuance of Amor Banquet liquor license.

PUBLIC WORKS - Trustee Schmidt/Trustee Baumer

I-19-001 Information Item – Motorcycle and Bicycle Awareness Month

May has been named Motorcycle Safety Awareness Month, by the National Highway Traffic Safety Administration, and Bicycle Safety Awareness Month by the League of American Bicyclists. As the weather warms up, more riders are on the road. We encourage drivers and riders to consider additional precautions as we all try to share the road. Motorcyclists and bicyclists must follow the Rules of the Road. Drivers need to be mindful and take care. The smaller sized motorcycles and bicycles are easy to overlook, especially in blind spots. Be sure to give all vehicles plenty of room to travel. Let's make sure we all get to our destinations safely.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Schmidt moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 8:23 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of May 2019