

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 6, 2014**

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:

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated that the actuarial studies for the Police and Fire Pension funds show that both funds had a good investment year and this will allow the tax levy amount needed to be decreased for the coming year.

APPROVAL OF AGENDA:

Request the Board approve the November 6, 2014 Agenda as presented. Trustee Patterson 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 Workshop Meeting of Thursday, October 9, 2014 as presented. Trustee Carlson moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, October 16, 2014 as presented. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

Request the Board approve the Minutes of the Workshop Meeting of Thursday, October 23, 2014 as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-104 Ordinance – Approval of Waiver of Locational Requirements / 50 N. Barrington Road / Fireside Ale House

Request the Board approve an Ordinance entitled “AN ORDINANCE TO APPROVE AND AUTHORIZE A WAIVER OF LOCATIONAL REQUIREMENTS FOR AN ADULT REGULATED USE FOR 50 N. BARRINGTON ROAD IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Ordinance is being presented for first reading and posting.

This Ordinance grants a Waiver of Locational Requirements to permit live entertainment, in the form of karaoke, open microphones, comedy and various forms of played or live music, at an existing restaurant located at 50 N. Barrington Road, Fireside Ale House. This Waiver is required by the Zoning Code as live entertainment is classified as an Adult Regulated Use.

Trustee Patterson presented the Ordinance for first reading.

Planning Director Sharon Caddigan stated this is a new request for live entertainment for Fireside Ale House. The restaurant has been open for nearly one year, and submitted documentation showing their service of food to alcohol meets or exceeds the 35% food sales requirement for the live entertainment. They are seeking four nights for entertainment allowing them to assess what nights work best to have entertainment available. The Plan Commission recommended, and staff concurs, to have a six-month review to assess the live entertainment and its effect on the surrounding properties.

The waiver is subject to the following conditions: 1. A revised interior site plan shall be submitted indicating the location of the entertainment within the facility; 2. No music shall be amplified to the outside seating area in excess of allowable decibel levels; 3. Use is to be reviewed by the Police and Community Development Departments within six (6) months, with a report to the Plan Commission, to determine whether undue complaints from neighbors are received, and the amount of live entertainment (4 nights) is allowed to continue at this location; 4. Live entertainment will cease one hour prior to closing time; 5. Food service receipts are maintained at the required minimum of 35% of gross receipts; 6. No other special events may be offered unless approved by, and proper notice given to, the Village, at least one (1) week prior to the event; and, said event shall count toward the maximum number of days entertainment is allowed; and 7. No changes are made to the interior or exterior site plans unless prior approval is granted by the Community Development Director or designee.

Robert Utyro was present for Fireside Ale House. He stated the live entertainment will be on the interior only, and that they presently have exterior speakers for the patio area for playing music. He stated the road noise from Barrington Road traffic negates the sound traveling to the residences across the street. Trustee Harper asked Ms. Caddigan about the six month review. She stated the Plan Commission will receive the review and depending on the information, can recommend changes at that time. If no changes are recommended, the waiver will be renewable at one year. Trustee Patterson asked if other requests have been treated similarly. Ms. Caddigan stated that most requests are reviewed after six months' time to assess how the operation is going and if there adverse effects needing to be addressed.

Mr. Utyro requested 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 Harper	Aye	Trustee Thon	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

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

ORDINANCE 2014-29

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

I-14-001 Information Item – Veterans Day Ceremony

On Tuesday November 11, 2014, the Village of Streamwood Veterans Memorial Commission will host its annual Veterans Day ceremony. The ceremony will begin at 11:00 a.m. at the Veterans Memorial located adjacent to Village Hall. We welcome you to join us as we honor and thank all veterans for their service to our country.

FINANCE - Trustee Carlson/Trustee Thon

A-14-105 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$529,525.22 which represents the total of the schedule of bills dated November 6, 2014.

General Corporate Fund	\$138,574.89
Wetland Special Service Area	11,821.84
Special Tax Allocation	243,836.19
Street Improvement Fund	70,625.67
Equipment Replacement Fund	8,595.98
Facilities Equipment Replacement Fund	627.28
Water and Sewer Fund	36,875.71
Golf Fund	4,566.18
Police Pension Fund	7,673.86
Firefighters Pension Fund	<u>6,327.62</u>
Total	<u>\$529,525.22</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Senior Accountant Josh Peacock stated this listing contains a TIF payment of \$243,836.19 and that the Village’s payments to the property owner will be completed in early 2015. ROLL CALL:

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

Motion carried.

A-14-106 Resolution – Approval of Agreement with Call One / Telecommunications Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO TWO (2) AGREEMENTS WITH CALL ONE, INC.” This Resolution approves two agreements with Call One, Inc. to provide various telecommunications services for the Village of Streamwood effective December 3, 2014, when the Village’s current telecommunications contract with Call One expires. One Agreement is for a term of three-years for digital telephone lines and the other Agreement is for a term of one-year for analog telephone lines.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Senior Accountant Josh Peacock stated this is a renewal of a contract for telephone services. NWMC does a competitive bid and Call One has been providing our services since 2008. There are two separate contracts; one for

digital service (3 years) and one for analog service (1 year). The new contract will reduce the Village's overall telephone expenses by \$600 per month.

Trustee Harper asked the number of analog lines and their purpose. Victor Ambroziak, IT Coordinator, stated the Village has 43 analog lines which are dedicated to lift stations, FAX equipment, elevator emergency phones, etc. Trustee Harper also confirmed that the contract was only offered for the one year. Trustee Cecille asked about Call One's responsiveness for technical problems. Mr. Ambroziak stated we've not experienced many technical difficulties, but when called, they have been responsive. Trustee Patterson asked about the long-term use of the analog lines. Mr. Ambroziak stated that in addition to them being dedicated for specific "hard line" uses, these lines also provide emergency back-up communication ability should the electrical systems be disabled where digital systems would also be unusable. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-45

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-107 Motion – Approval of Waiver of Competitive Bidding / Purchase of Asphalt Roller

Request the Board approve a motion to waive competitive bidding for purchase of one (1) asphalt roller from Illinois Truck and Equipment, Morris, Illinois.

This Motion waives competitive bidding for purchase of one (1) 2011 Volvo D112HF Smooth Drum Roller from Illinois Truck and Equipment, 320 Briscoe Drive, and Morris IL 60450. Illinois Truck and Equipment is offering to sell a demonstration unit 2011 Volvo D112HF smooth drum roller that has had a total of nine (9) hours use. There is no other provider offering a demonstration unit with low hours.

Trustee Cecille presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this purchase will replace an 18-year old asphalt roller. The new equipment offers new technology with better pressure for compacting the asphalt. Trustee Harper asked about a warranty. Mr. Mann stated an aftermarket warranty is available for one year at a cost of approximately \$3,000. This roller was part of a business purchase where the equipment was included in the overall purchase. It is being sold by the current owner, but this owner is not the original dealer. Trustee Carlson asked about the cost of a new roller; Mr. Mann stated it is approximately \$135,000. Trustee Cecille asked

about the new technology features. Mr. Mann stated the drums operate independently allowing much greater vibration for compacting – the old roller at 2,500 vibrations per minute and the new roller at 4,000 vibrations per minute. ROLL CALL:

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

Motion carried.

A-14-108 Motion – Approval of Purchase / Asphalt Roller

Request the Board approve a motion authorizing the purchase of one (1) 2011 Volvo D112HF Smooth Drum Roller from Illinois Truck and Equipment, Morris, Illinois, 60450, for \$75,050 including trade in of one 1996 Ingersoll Rand DD90 asphalt roller.

This Motion approves the purchase of one (1) 2011 Volvo D112HF Smooth Drum Roller from Illinois Truck and Equipment, Morris, Illinois, 60450, at a cost not to exceed \$75,050 including trade in of one (1) 1996 Ingersoll Rand DD90 asphalt roller. Funds for the purchase are included in the Equipment Replacement Fund in the 2014 Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. Discussion regarding this matter is contained in the prior Agenda Item A-14-107. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-109 Resolution – Approval of Village Board 2015 Goals and Objectives

Request the Board approve a Resolution entitled: "A RESOLUTION ADOPTING THE 2015 GOALS AND OBJECTIVES." This Resolution adopts the 2015 Village Board Goals and Objectives.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O'Rourke reviewed the Board's ongoing goals and new goals for 2015 which were discussed extensively during two workshops and guided development of the proposed 2015 budget. ROLL CALL:

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

Motion carried.

RESOLUTION 2014-46

Trustee Baumer invited all to the Cultures of our Community event being held on Saturday, November 8th at Poplar Creek Public Library from 1 to 4 p.m.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-102 Ordinance – Amending Title 3-6.1-11 / Health Inspection Fees

Request the Board approve an Ordinance entitled "AN ORDINANCE AMENDING SECTION 3-6.1-11, ENTITLED "FEES" OF ARTICLE 1, ENTITLED "GENERAL PROVISIONS" OF CHAPTER 6, ENTITLED "FOOD DEALERS" OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS" OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS." This Ordinance amends Section 3-6.1-11, "Fees" of Article I, "General Provisions," of Chapter 6, "Food Dealers" of Title 3, "Business and License Regulations" to amend the fees charged for health inspections from \$65.00 to \$110.00 to reflect the increase in fees that will be charged by Cook County Health Department in the next program year for health inspections plus an additional \$10 per inspection to cover administrative fees.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Baumer 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 2014-30

A-14-110 Ordinance – Approval of Amendment to Title 1, Chapter 11 / Personnel Policy Manual

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, OF THE VILLAGE CODE OF STREAMWOOD AMENDING THE PERSONNEL POLICY MANUAL.” This Ordinance amends the section of the Personnel Policy Manual to modify the anti-discrimination, anti-harassment policy to ensure compliance with state and federal law and a second amendment is to the section relative to non-union fire personnel hired prior to January, 2012 to change the language to be in compliance with the language in the union contract regarding vacation accruals.

Trustee Harper presented the Ordinance for first reading and posting.

HR Director Sharon Caddigan stated there are two sections being amended; the first section, affecting all employees, is to modify the Personnel Policy Manual to comply with state and federal regulations. The second section only affects non-union fire personnel and amends a 2012 change to vacation accruals. Those promoted from a union to a non-union position will retain their existing accrual levels.

Trustee Harper asked about training requirements for the anti-discrimination and anti-harassment policies. Ms. Caddigan stated this is mandatory, and that Streamwood is already providing training in the Police and Fire Departments and will have it available for remaining personnel as well.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:39 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of November 2014.