

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 20, 2019**

**CALL TO ORDER:**

President Pro-tem Baumer called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Absent		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan reported on the June 19 Joint Emergency Management Services exercise attended by staff and neighboring agencies. Ms. Caddigan stated the Village was able to obtain a grant from FEMA for region-wide training. It was a successful training and FEMA was very complimentary to the Village. President Pro-tem Baumer asked if FEMA graded the Village on the training and Ms. Caddigan replied that they did not.

**APPROVAL OF AGENDA:**

Request the Board approve the June 20, 2019 Agenda as presented. Trustee Harper moved for approval. Trustee Thon 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 June 6, 2019 as presented. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

**LEGISLATIVE – Trustee Cecille/Trustee Thon**

**A-19-066 Resolution – Approval of 2018 Audit**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY LAUTERBACH & AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution accepts the 2018 Comprehensive Annual Financial Report (CAFR), required Communication Letter and TIF Compliance Report prepared by Lauterbach & Amen, LLP, the Village’s auditors.

Trustee Cecille presented the motion and moved for approval. Trustee Thon seconded the motion. Assistant Finance Director Lori Frankenthor briefly discussed the CAFR report and the 2018 Financial Highlights. Jennifer Martinson from Lauterbach & Amen was available for questions. ROLL CALL:

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

Motion carried. RESOLUTION 2019-29

**COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper**

**A-19-059 Ordinance – Approval of a Re-Subdivision and PUD Amendment Request / 800-900 Phoenix Lake Avenue**

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PHOENIX LAKE BUSINESS PARK LOCATED AT 800-900 PHOENIX LAKE AVENUE, STREAMWOOD, ILLINOIS.” This Ordinance approves a plat of re-subdivision and PUD amendment combining two vacant lots into one lot to allow construction of a building with a variance in the Phoenix Lake Business Park.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Harper seconded the motion. Trustee Cecille asked when they expect to start the project. Community Development Director John Peterson said the project is on schedule and work will likely start within the month. ROLL CALL:

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

Motion carried. ORDINANCE 2019-20

A-19-060 Ordinance – Approval of PUD Amendment Request / 1500 – 1580 W. Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THIRD AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR RLE PROPERTY CORPORATION AS SUCCESSOR TO 1000 CHICAGO STREET, LLC.” This Ordinance approves the construction of a new Chrysler/Dodge/Jeep/Ram dealership on Lake Street.

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

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

Motion carried.

ORDINANCE 2019-21

A-19-067 Ordinance – Annexation / 1020 Bapa Road and 1002 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS, PROPERTY KNOWN AS THE SEVEN FOOT STRIP (1,905.3 SQ. FT.) ADJACENT TO 1020 BAPA ROAD, STREAMWOOD, ILLINOIS.” This Ordinance approves an annexation of a small strip of property (seven feet) to allow development of adjacent property.

Trustee Carlson presented the Ordinance for first reading and posting. Please see Item A-19-069 for narrative

A-19-068 Ordinance – Annexation Agreement / 1020 Bapa Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY KNOWN AS THE SEVEN FOOT STRIP (1,905.3 SQ. FT.) ADJACENT TO 1020 BAPA ROAD, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the execution of the Annexation Agreement of a seven foot strip of land.

Trustee Carlson presented the Ordinance for first reading and posting. Please see Item A-19-069 for narrative

A-19-069 Ordinance – Amendment to Planned Development Agreement / 1020 Bapa Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE PLANNED DEVELOPMENT AGREEMENT FOR SSSS MANDAL MIDWEST USA, INC., 1020 BAPA ROAD, STREAMWOOD, ILLINOIS.” This Ordinance approves an Amendment to a Planned Development Agreement to consolidate three parcels and permit the development of a parking lot for an existing use.

Trustee Carlson presented the Ordinance for first reading and posting.

Jason Green, WT Group, showed the plat of topography, proposed site plan, crosswalk, fencing and storm water improvements, grading plan, utility plan, landscaping plan, photometric plan and aerial images. Mr. Green stated a market study showed this vacant area’s best use is for a parking area. He also noted a traffic study was performed stating a full access from Irving Park Road would be permitted; however only a right-in, right-out is proposed. Trustee Harper asked about the fence at the north end of the parking lot and expressed concern for vehicles potentially hitting the fence. Community Development Director John Peterson stated there is a 6 inch curb being installed. Trustee Harper confirmed the area would be re-graded as well. Trustee Cecille confirmed that the soil from the long-closed gas station had been properly cleaned. He also asked about the fence being wood; Mr. Peterson stated it was needed to screen the headlights. Trustee Harper confirmed there is adequate lighting at the Bapa Road entry.

**FINANCE - Trustee Schmidt/Trustee Baumer**

**A-19-070 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$1,315,799.41 which represents the total of the schedule of bills dated June 20, 2019.

General Fund	\$ 463,471.41
Wetland Special Service Areas	2,302.99
Capital Replacement Fund	160,890.01
Street Improvement Fund	23,160.16
Facilities Replacement Fund	21,028.32
Water and Sewer Fund	629,771.52
Golf Fund	12,475.00
Firefighter’s Pension Fund	<u>2,700.00</u>
Total	<u>\$ 1,315,799.41</u>

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

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

Motion carried.

**PUBLIC SAFETY - Trustee Harper/Trustee Carlson**

**I-19-001 Information Item – 4<sup>th</sup> of July Fireworks**

Celebrate America’s Independence by attending one of the best fireworks displays in the region! This year’s 4th of July fireworks display will be held on Thursday, July 4 at 9:30 pm at Dolphin Park, 880 S. Park Blvd. In the event of rain, fireworks will be held Friday, July 5 at 9:30 pm.

**PUBLIC WORKS - Trustee Baumer/Trustee Schmidt**

A-19-071 Resolution – Approval of Agreements and Addendum with Call One / Telecommunications Services

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO TWO (2) AGREEMENTS AND ONE (1) ADDENDUM WITH CALL ONE, INC.” This Resolution approves two agreements and one addendum with Call One, Inc. to provide various telecommunications services for the Village of Streamwood effective September 1, 2019 when the Village’s current telecommunications contract with Call One expires. One Agreement is for a term of three years for local and long distance telephone and data services and the other Agreement is for a term of one year for analog telephone lines.

Trustee Thon presented the motion and moved for approval. Trustee Harper seconded the motion. Information Technology Director Victor Ambroziak explained Call One was selected by competitive bid and has been the preferred provider for the Suburban Purchasing Cooperative over the past several years. Trustee Harper asked if there would be an increased cost with the contract renewal. Mr. Ambroziak replied the cost would be the same. ROLL CALL:

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

Motion carried. RESOLUTION 2019-30

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille**

P-19-001 Proclamation – Parks / Recreation Month

**PUBLIC COMMENTS:**

Gerhard Richter, Surrey Woods HOA, expressed concern for the traffic signal timing at Bartlett and Irving Park Roads. He also expressed concern regarding trucks with uncovered loads speeding on West Schaumburg Road.

**ADJOURNMENT:**

Trustee Thon moved the Board Meeting be adjourned. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:50 p.m.

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Billie D. Roth  
Village President

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Barbara Humphrey  
Deputy Village Clerk

Approved this 18th day of July 2019