

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, SEPTEMBER 19, 2013**

**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-13-001      Commission Appointments

President Roth requested concurrence with the appointment of Claudia Mondragon to the Community Relations commission for a two year term expiring September 2015. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Clerk Kopitke administered the oath to Ms. Mondragon.

President Roth requested concurrence with the appointment of Jim Dexter to the Board of Police and Fire Commissioners for a three year term expiring December 2016. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Mr. Dexter was unable to attend this evening’s meeting and will be sworn in at a later date.

President Roth asked Fire Chief Chris Clark for information regarding the upcoming Fire Dept. Open House. Chief Clark stating the annual Open House will be on Saturday, October 5<sup>th</sup> at Fire Station #32. On the same day, across the street at Hoosier Grove Park, PumpkinFest will also be taking place. All are welcome to both events.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke reported that Police Chief Jim Keegan is currently attending the FBI Executive Development Training in Quantico, VA. Chief Keegan is one of 50 police executives selected to take part in this training. Deputy Chief Jim Gremo is present in Chief Keegan’s absence this evening.

**APPROVAL OF AGENDA:**

Request the Board approve the September 19, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Workshop Meeting of Thursday, August 29, 2013 as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, September 5, 2013 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**PUBLIC SAFETY - Trustee Thon/Trustee Carlson**

No business to report.

**COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille**

A-13-078      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 229 East Irving Park Road / Dotty’s

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 229 EAST IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 229 East Irving Park Road, Dotty’s. This location was formerly Bo Mei Restaurant.

Trustee Patterson presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the petitioner is planning extensive remodeling in the space and the resulting café will have 36 seats. There

has been alcohol service in this location in the past. The Zoning Board of Appeals heard the petition and recommended in favor of the special use. Staff concurs with the recommendation. Corporate president Dan Fischer was present for questions. He stated their corporate offices are in Naperville, and the company currently operates more than 150 cafes, mostly on the west coast. He has 25 locations sited in Illinois and many are opening this month. Trustee Cecille asked about the menu offerings. Mr. Fischer stated the menu offers breakfast, lunch and dinner and will be varied as needed and desired.

**FINANCE - Trustee Carlson/Trustee Thon**

A-13-079 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$489,240.13 which represents the total of the schedule of bills dated September 19, 2013.

General Corporate Fund	\$161,392.74
Wetland Special Service Area	20,937.18
Street Improvement Fund	276,539.87
Equipment Replacement Fund	9,815.00
Water and Sewer Fund	9,080.36
Golf Fund	10,801.48
Firefighters Pension Fund	<u>673.50</u>
 Total	 <u>\$489,240.13</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. 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.

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-13-080      **Resolution – Approval of Review of Certain Executive Session Minutes**

Request the Board approve a Resolution entitled: "A RESOLUTION REGARDING THE REVIEW OF EXECUTIVE SESSION MINUTES." Municipalities are to conduct a periodic review of all closed-session minutes to determine whether there is still a need for the minutes to remain confidential or if they can be made available for public inspection. After a review of the closed Executive Session minutes, the Village Attorneys have recommended, and this Resolution authorizes, that the minutes remain confidential.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Attorney Tom Bastian stated the Village is required by state law to do the semi-annual review of closed session minutes. After review, it has been determined these minutes should remain confidential. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-23

A-13-081      **Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing**

Request the Board approve an Ordinance entitled "AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS "L" AND CLASS "B" LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD." This Ordinance decreases the number of active, existing Class "L" liquor licenses (packaged beer/wine only, off premises consumption) from five (5) to four (4) and increases the number of Class "B" liquor licenses (packaged liquors (all), off premises consumption) from eleven (11) to twelve (12). These changes are due to a modification of liquor license classification from "L" to "B" for El Gordo's Grocery.

Trustee Harper presented the Ordinance for first reading. President Roth stated that the Liquor Commission had met and agreed to issue the Class B liquor license to El Gordo Liquor as the proprietors are modifying their location from a grocery store to

a packaged liquor store. Trustee Harper moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Trustee Harper moved for approval of the Ordinance as presented. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2013-30

**PUBLIC WORKS - Trustee Cecille/Trustee Patterson**

A-13-082 Resolution – Approval of an Intergovernmental Agreement / Village of Hoffman Estates

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 AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF HOFFMAN ESTATES.” This Resolution approves an Intergovernmental Agreement with the Village of Hoffman Estates for critical sewer repairs (sanitary sewer lining) to the Hoffman/Streamwood Route 59 sanitary sewer.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this shared sanitary sewer is in need of critical repairs. Resolution 1985-57 outlines the maintenance responsibilities for each municipality. There is significant cost savings to both municipalities to bid and have one contract to complete the work, with each paying their share of the costs. Hoffman Estates will handle the actual contract; Streamwood’s estimated cost for our section of sewer repairs, with engineering, is \$166,900. Payment will go to Hoffman Estates as reimbursement after the work is completed. ROLL CALL:

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

Motion carried. RESOLUTION 2013-24

A-13-083 Motion – Waive Competitive Bidding – Contract for Pavement Preservation / CAM, LLC.

Request the Board approve a motion to waive competitive bidding for the purchase and application of CRF Restorative Seal to various streets in the Village by CAM, LLC.

This Motion waives competitive bidding for the purchase and application of CRF Restorative Seal to various streets in the Village by CAM, LLC, 46 W 630 Wheeler Drive, Sugar Grove, Illinois, the only contractor licensed to apply CRF in the State of Illinois.

Trustee Cecille moved for approval of the motion as presented. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated the application of this product extends the remaining life of asphalt surfaces prior to needing complete resurfacing. The price has dropped a bit to \$1.17 per square yard (last year \$1.21). ROLL CALL:

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

Motion carried.

A-13-084 Resolution – Approval of Contract for Pavement Preservation / CAM, LLC.

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 A CERTAIN CONTRACT WITH CAM, LLC.” This Resolution approves a contract with CAM, LLC, 46 W 630 Wheeler Drive, Sugar Grove, Illinois, the only contractor licensed to apply CRF in the State of Illinois, to furnish and apply CRF Restorative Seal on various streets in the Village.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson 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.

RESOLUTION 2013-25

**COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper**

A-13-085      Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES.” This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various commercial establishments in the Village. The Village will pay the County \$60.00 per inspection. The total cost for this service is estimated at \$15,600.00 per year, which will be reimbursed, as each establishment is charged \$65.00 per inspection to cover the inspection cost and the Village’s administrative fee.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated this is the Village’s annual contract with Cook County to perform the necessary health inspections throughout the Village. There are approximately 130 establishments requiring health inspections. Each establishment is inspected twice annually; the cost is passed through to the establishment with their business license fee. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-26

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Harper moved to adjourn the Board meeting to Closed Session for discussion regarding Collective Bargaining. 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. The Village Board adjourned to Closed Session at 7:26 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 3rd day of October 2013.