

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 16, 2011**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:09 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-11-001      Presentation – Recognition of Finance Director Dave Richardson, Public Works Superintendent Tim Holloway and Fire Chief Norm Malcolm

P-11-002      Swearing In – Fire Chief Chris Clark

**RECESS:**

Trustee Baumer moved for a recess to allow for photos and refreshments. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 8:21 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 8:51 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.

**VILLAGE MANAGER’S REPORT:**

**APPROVAL OF AGENDA:**

Request the Board approve the June 16, 2011 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Board Workshop of Thursday, May 26, 2011, as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, June 2, 2011, as presented. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille**

A-11-058      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 7 West Streamwood Boulevard / Chicago Loop

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, 7 WEST STREAMWOOD BOULEVARD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 7 West Streamwood Boulevard, Chicago Loop. This special use request is due to a change in ownership of the business.

Trustee Baumer stated the petitioner and his attorney were unable to attend this meeting and moved to table this Ordinance to the next Village Board meeting on July 7, 2011. Trustee Cecille 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. This item will be placed on the July 7, 2011 Village Board Agenda.

A-11-059 Ordinance – Approval of Re-Subdivision and Lot Consolidation / 1210 E. Irving Park Road / Speedy Bob’s Car Wash

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS AND GRANTING A RESUBDIVISION AND LOT CONSOLIDATION FOR PROPERTY LOCATED AT 1210 EAST IRVING PARK ROAD.” This Ordinance approves the re-subdivision and consolidation of two lots totaling approximately 0.87 acres consisting of the Speedy Bob’s Car Wash and the adjacent lot to the north, into one zoning lot to allow for the expansion of the car wash.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated this request is for an expansion of Speedy Bob’s Car Wash with a consolidation of the two lots (front and rear) to allow a 90 foot addition to the existing building. A new monument sign will replace the existing pole sign, and a side variance is needed as the west side of the building encroaches in the setback.

John Mason, owner of Speedy Bob’s, presented additional information. He reviewed the Zoning Board meeting and their favorable recommendation with two conditions: The electronic sign will have static displays only to be changed at no less than one (1) minutes intervals; and no temporary signs will be permitted on the site. Mr. Mason stated the expansion is necessary for installation of the newest available car wash equipment which will include dryers. His architect explained the reconfiguration of the site to have the vacuums up against the east side of the building which will allow better traffic flow into the car wash as well.

Trustee Harper asked about the addition and confirmed the exterior would match the existing structure. Trustee Carlson expressed concern for any icing conditions in cold weather on the incline driveway. Mr. Mason stated with the new equipment and dryers, there is much less water dripping from exiting vehicles. Trustee Cecille asked if the existing structure will sustain addition of the new canopy. The architect stated with the new roof slope, the weight on the building is actually reduced. Trustee Cecille asked about the maximum vehicle height accommodated in the new wash; Mr. Mason stated it would be 7 feet.

Trustee Patterson confirmed the employees who currently hand dry the vehicles would no longer be drying; Mr. Mason stated the employees would be utilized in other capacities in the car wash operation and maintenance of the equipment. Trustee Baumer asked about the capacity for washing vehicles. Mr. Mason stated the current equipment at maximum use would service 120 vehicles. He stated the new equipment at high capacity (but not max) would easily service 150 with a better wash and dry.

Trustee Harper asked about the use of a “dry water product.” Mr. Mason stated that will not be used, but that a wax product is added to the final rinse allows beading and the dryers will completely dry a vehicle prior to exiting.

Mr. Mason asked the Board to consider waiving the first reading for this (and the next) Ordinance. Trustee Baumer moved to waive the first reading. Trustee Harper 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.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Carlson 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 2011-16

A-11-060 Ordinance – Approval of Special Use for Drive-Through Car Wash Facility / 1210 E. Irving Park Road / Speedy Bob’s Car Wash

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND VARIATIONS TO ALLOW FOR THE OPERATION OF A DRIVE-THROUGH CAR WASH FACILITY IN A C-2 COMMERCIAL DISTRICT, 1210 EAST IRVING PARK ROAD.” This Ordinance approves a Special Use Permit with variations for a decreased side yard setback and variation for an electronic reader board sign with static display, to allow for the expansion of a drive-through car wash facility at 1210 E. Irving Park Road, Speedy Bob’s.

Trustee Baumer presented the Ordinance and moved to waive the first reading. Trustee Cecille seconded the motion. NOTE: Narrative regarding this matter is contained in the prior related Agenda item. ROLL CALL:

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

Motion carried.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Carlson 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.

ORDINANCE 2011-17

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

No business to report.

**LEGISLATIVE - Trustee Cecille/Trustee Baumer**

No business to report.

**PUBLIC WORKS - Trustee Patterson/Trustee Thon**

**A-11-061     Motion – Approval of Purchase of 2011 Trucks / Public Works Department**

Request the Board approve a motion authorizing the purchase of two (2) 2011 Tandem axle dump trucks at a cost not to exceed \$71,346.00 plus \$300.00 for delivery, each, and the extra equipment necessary to outfit the trucks for snow removal and the road program at costs not to exceed \$66,500.00 for one truck and \$47,698.00 for the other truck.

This Motion approves the purchase of two (2) 2011 Tandem axle dump trucks at a cost not to exceed \$71,346.00 plus \$300.00 for delivery, each, through the State of Illinois Department of Central Management Services low bidder Prairie Archway International Trucks, 401 S. Dirksen Parkway, Springfield, Illinois. This Motion also approves the purchase of the additional equipment required to outfit the trucks for snow removal and the road program at a cost not to exceed \$66,500.00 for one truck and \$47,698 for the other truck, from Mark's Machine, 416 N. Main Street, Sycamore, Illinois. Funds for one of these purchases are included in the Equipment Replacement Fund in the 2011 Operating and Capital Improvements Budget and the funds for the other truck are from insurance proceeds to replace a truck destroyed by fire.

Trustee Patterson presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated that the state bid is used for the purchase of the cab and chassis of the truck, and the additional equipment and installation is bid separately. Some equipment was salvaged from

the truck destroyed in the fire, and the majority of the cost is being covered by the insurance settlement on the vehicle. Trustee Carlson asked about disposal of the current equipment. Mr. Mann stated the 1994 tandem being replaced would go to auction; the burned vehicle remains will be scrapped. ROLL CALL:

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

Motion carried.

**FINANCE - Trustee Harper/Trustee Carlson**

A-11-062     Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$458,511.74 which represents the total of the schedule of bills dated June 16, 2011.

General Corporate Fund	\$264,406.48
Wetland Special Service Area	1,557.19
Debt Service / General	535.00
Capital Replacement Fund	16,833.23
Street Improvement Fund	119,456.89
Facilities Equipment Replacement Fund	9,975.00
Water and Sewer Fund	37,160.33
Golf Fund	<u>8,587.62</u>
 Total	 <u>\$458,511.74</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Patterson seconded the motion. Assistant Finance Director Mary Johnson stated there is a payment of \$76,450 to ID Networks representing a pass through of grant funds which had been received previously. ROLL CALL:

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

Motion carried.

A-11-063 Resolution – Approval of Class 6B Property Tax Abatement / Streamwood Land Holdings, LLC

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY STREAMWOOD LAND HOLDINGS, LLC, AT 145 WEST IRVING PARK ROAD, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Streamwood Land Holdings, LLC's application to the Cook County Assessor for a Class 6B property tax abatement for the construction of two buildings totaling 91,620 square feet which will include a 74,720 square foot facility and a 16,900 square foot facility; to be located at 145 W. Irving Park Road, Streamwood.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Assistant Finance Director Mary Johnson reviewed the 6B incentive program offered for Cook County industrial properties and stated this property will be constructed as a U-Store-It facility with 2 masonry buildings valued at approximately \$3Million. They will employ 7 to 11 full-time employees. Trustee Harper asked Community Development Director John Peterson about the building plans. Mr. Peterson stated this plan had been approved by the Board some time ago, but the development stalled during the economic slowdown. All had been approved and the project is now ready to proceed. ROLL CALL:

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

Motion carried. RESOLUTION 2011-22

A-11-064 Resolution – Approval of Class 6B Property Tax Abatement / Toryon Technologies

Request the Board approve a Resolution entitled: "A RESOLUTION DETERMINING THE APPROPRIATENESS FOR APPROVAL OF CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY TORYON TECHNOLOGIES, AT 380 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution approves Toryon Technologies' application to the Cook County Assessor for a Class 6B property tax abatement for the approximately 41,000 square foot facility located at 380 Roma Jean Parkway, Streamwood.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Assistant Finance Director Mary Johnson stated Toryon Technologies has a contract to purchase the former Elton property at Lake Street

and Roma Jean Parkway. This property currently has two, one-story buildings which are connected. The property has been vacant since March 2010 and Toryon wishes to consolidate its current five locations to the Streamwood site for distribution to the electronics industry, graphic arts/printing industry, and specialty (“green”) chemical cleaning products. Approximately 14 full time employees will be at this location. Trustee Harper confirmed with Community Development Director John Peterson there were no outstanding code violations on the property. The Board also confirmed the chemicals were not being manufactured on-site. The company representatives stated they would be adding air conditioning to the buildings. ROLL CALL:

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

Motion carried. RESOLUTION 2011-23

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson**

A-11-057 Ordinance – Amending Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “A” liquor licenses from nine (9) to ten (10). This change is due to the license issued to K Intercontinental Restaurant/Bar, Inc.

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

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

Motion carried. ORDINANCE 2011-18



**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 9:33 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 7th day of July 2011.