

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 7, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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	Absent
President Billie D. Roth	Present		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

P-11-001 Commission Reappointments

President Roth requested concurrence to reappoint Nazneen Hashmi as a member of the Community Relations Commission for a two year term expiring in June 2013. Trustee Harper moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence to reappoint Lisa Poturalski as Chairman of the Veterans Memorial Commission for a two year term expiring in June 2013. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence to reappoint Eric Cameron and Bill Lunsford as members of the Veterans Memorial Commission for two year terms expiring in June 2013. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth moved to appointment Leia Chapas as a member of the Blood Commission for a term to expire in October 2011. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Village Clerk Kittie Kopitke administered the Oath of Office to Ms. Chapas.

VILLAGE MANAGER’S REPORT:

Acting Village Manager Alan Popp expressed his appreciation for all Village public safety staff involved, as well as Park District staff, for a smooth 4th of July fireworks celebration.

APPROVAL OF AGENDA:

Request the Board approve the July 7, 2011 Agenda as presented. Trustee Baumer moved for approval. Trustee Patterson 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, June 9, 2011, as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, June 16, 2011, as presented. Trustee Harper moved 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

A motion to take from the table “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 Motion takes this item back from the table for further action by the Village Board of Trustees.

Trustee Baumer moved to take this item from the table for further consideration. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

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 presented the Ordinance for first reading. Community Development Director John Peterson stated the petitioner is the contract purchaser for the Chicago Loop. He intends to keep the same interior site plan and operation as the existing restaurant. The Zoning Board of Appeals asked about specific parking issues at the location; these concerns have been transferred to the Police Department for additional enforcement. Attorney Tom Bastian stated he has received and reviewed the Lease for the new operator and that all is in order.

Contract Purchaser Mike Manzuk and his Attorney Mike Kelly were present for questions. Mr. Kelly stated his client had obtained a parking agreement with the owner of the Hillbrook Shopping Center across the street for overflow parking needs. Trustee Harper asked about the current employees; Mr. Manzuk stated he intended to maintain the current staff. Mr. Kelly asked the Board to consider waiving the first reading for the Ordinance.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2011-19

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-11-065 Motion – Approval of Renewal of Waiver of Locational Requirements / 7 West Streamwood Blvd. / Chicago Loop

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment at an existing restaurant bar with the service of alcoholic beverages for Chicago Loop, 7 West Streamwood Boulevard.

This Motion renews the Waiver of Locational Restrictions for live entertainment for Chicago Loop, 7 West Streamwood Boulevard. Chicago Loop was previously granted a waiver of locational restrictions, but it must be renewed every year.

Trustee Baumer presented the Motion and moved for approval. Trustee Thon seconded the motion. Development Director Sharon Caddigan stated the waiver of locational restrictions for live entertainment at the Chicago Loop was due in June. The current owner, realizing the pending sale of the business would not be completed prior to the end of June, submitted all necessary paperwork to renew the live entertainment waiver for the restaurant to allow the operation to continue until the sale is completed. The police have had no significant incidents with this establishment during the past year. The waiver does not transfer to the new business owner.

Trustee Harper asked if the new business owner will be allowed to continue the live entertainment after purchasing the business. Ms. Caddigan stated the entertainment will need to cease until the new owner obtains a waiver. The process cannot be initiated until the new business owner obtains a liquor license.

ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Patterson/Trustee Thon

No business to report.

FINANCE - Trustee Harper/Trustee Carlson

A-11-066 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$340,248.45 which represents the total of the schedule of bills dated July 7, 2011.

General Corporate Fund	\$135,322.94
Wetland Special Service Area	10,187.87
Capital Replacement Fund	4,156.42
Street Improvement Fund	125,056.19
Equipment Replacement Fund	2,208.20
Water and Sewer Fund	38,506.91
Golf Fund	23,388.42
Firefighters Pension Fund	<u>1,421.50</u>
Total	<u>\$340,248.45</u>

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

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

Motion carried.

A-11-067 Resolution – Approval of Designation of Signatories for Banking Transactions

Request the Board approve a Resolution entitled “A RESOLUTION DESIGNATING SIGNATORIES FOR BANKING TRANSACTIONS OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Resolution approves the designation of Village President Billie D. Roth, Village Manager Gary D. O’Rourke and Director of Finance/Treasurer Mary E. Johnson, as the authorized signatories for the Village’s banking transactions.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. With the retirement of David Richardson, the signatories for Village banking transactions need to be modified. ROLL CALL:

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

Motion carried.

RESOLUTION 2011-24

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

No business to report.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Harper seconded the motion. A voice vote was unanimous for approval. The Village Board meeting adjourned at 7:31 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 21st day of July 2011.