

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, NOVEMBER 21, 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:**

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke thanked the Veterans’ Memorial Commission and the Public Works Department for help with the annual Veterans’ Day Ceremony on 11/11/13. The Ceremony was well attended with over 200 students from Spring Wood Middle School.

**APPROVAL OF AGENDA:**

Request the Board approve the November 21, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, November 7, 2013 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

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

A-13-104      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 1586 Buttitta Drive / Stella’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, 1586 BUTTITTA DRIVE.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 1586 Buttitta Drive, Stella’s.

Trustee Patterson presented the Ordinance for first reading and posting. Community Development Director John Peterson stated that the petitioner is requesting a Special Use Permit to operate a new restaurant in the Westview Commons Shopping Center to be known as “Stella’s”. The petitioner was not present to answer any questions. Trustee Cecille suggested that we table this item for the next meeting. President Roth stated that since this was only up for a first reading that it wouldn’t be necessary until a second reading if they did not show. President Roth also asked Director Peterson to call the petitioner and make sure that they are at the next meeting to answer any questions when this item is up for approval in 2 weeks.

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

A-13-105      Resolution – Approval of Village Board 2014 Goals and Objectives

Request the Board approve a Resolution entitled: "A RESOLUTION ADOPTING THE 2014 GOALS AND OBJECTIVES." This Resolution adopts the 2014 Village Board Goals and Objectives.

Trustee Baumer presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Village Manager O’Rourke stated that on an annual basis the Village President and Board of Trustees work with Village staff to develop Goals and Objectives for the future operations of the Village. In 2013, the Board consulted with a team from the Executive Service Corps of Chicago (ESC) to develop Goals and Objectives for 2014. Mr. O’Rourke thanked the Board for their time and input during the series of meetings giving staff a blueprint for the future. President Roth thanked the Village staff as well for a job well done and stated that the presentations were outstanding this year. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-34

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-13-106     Ordinance – Approval of 2013 Property Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING ON DECEMBER 31, 2013.” This Ordinance levies \$10,168,888 in property taxes for general government, debt service and pension purposes. After loss and cost provisions are added, the Village's property tax levy will be \$10,473,955.

Trustee Harper presented the Ordinance for first reading and posting. Finance Director Johnson stated that the 2013 Tax Levy represents a decrease of 0.9% over last year due to the bond refinancing in 2013.

A-13-107     Ordinance – Approval of 2013 Special Service Area Tax Levy

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER ONE, SPECIAL SERVICE AREA NUMBER TWO, SPECIAL SERVICE AREA NUMBER THREE, SPECIAL SERVICE AREA NUMBER FOUR, SPECIAL SERVICE AREA NUMBER FIVE, SPECIAL SERVICE AREA NUMBER SIX, SPECIAL SERVICE AREA NUMBER SEVEN, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL SERVICE AREA NUMBER NINE, SPECIAL SERVICE AREA NUMBER TEN, SPECIAL SERVICE AREA NUMBER ELEVEN, SPECIAL SERVICE AREA NUMBER TWELVE, SPECIAL SERVICE AREA NUMBER THIRTEEN, SPECIAL SERVICE AREA NUMBER FOURTEEN, SPECIAL SERVICE AREA NUMBER FIFTEEN, SPECIAL SERVICE AREA NUMBER SIXTEEN, SPECIAL SERVICE AREA NUMBER SEVENTEEN, SPECIAL SERVICE AREA NUMBER EIGHTEEN, SPECIAL SERVICE AREA NUMBER NINETEEN, SPECIAL SERVICE AREA NUMBER TWENTY, SPECIAL SERVICE AREA NUMBER TWENTY-ONE, SPECIAL SERVICE AREA NUMBER TWENTY-TWO, SPECIAL SERVICE AREA NUMBER TWENTY-THREE, SPECIAL SERVICE AREA NUMBER TWENTY-FOUR, SPECIAL SERVICE AREA NUMBER TWENTY-FIVE, SPECIAL SERVICE AREA NUMBER TWENTY-SIX, SPECIAL SERVICE AREA NUMBER TWENTY-SEVEN, SPECIAL SERVICE AREA NUMBER TWENTY-EIGHT AND SPECIAL SERVICE AREA NUMBER TWENTY-NINE OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013.” This Ordinance levies a supplemental property tax of \$121,093 for twenty-seven of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$11,628.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,190.00 in SSA #2 for the Oak Ridge Trails subdivision; \$0.00 in SSA #3 for the Westview Shopping Center properties to pay for debt service costs for public improvements made when this area was

originally developed; \$7,395.00 in SSA #4 for the Little Creek subdivision; \$5,125.00 in SSA #5 for the Prospect Place subdivision; \$7,395.00 in SSA #6 for the Cross Creek subdivision; \$4,335.00 in SSA #7 for the Sherwood Forest Subdivision; \$3,152.00 in SSA #8 for the Jacobs Farm subdivision; \$2,171.00 in SSA #9 for the Emerald Hills Subdivision; \$2,142.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,612.00 in SSA #11 for the Prairie Point subdivision; \$597.00 in SSA #12 for the Hidden Glen subdivision; \$10,047.00 in SSA #13 for the Willow Pond subdivision; \$6,375.00 in SSA #14 for the Sterling Oaks subdivision; \$2,142.00 in SSA #15 for the Suncrest subdivision; \$3,519.00 in SSA #16 for the Suncrest West subdivision; \$0.00 in SSA #17 for the Phoenix Lake Business Park; \$15,450.00 in SSA #18 for the Sterling Oaks 2 subdivision, \$536.00 in SSA #19 for the Suncrest North subdivision; \$536.00 in SSA #20 for the Suncrest II subdivision; \$2,142.00 in SSA #21 for the Marquette Woods subdivision; \$1,075.00 in SSA #22 for the Sutton Park commercial development; \$1,046.00 in SSA #23 for the Moraine Woods subdivision; \$10,659.00 in SSA #24 for the Buckingham Woods subdivision; \$8,747.00 in SSA #25 for the Forest Ridge subdivision; \$2,423.00 in SSA #26 for the Rolling Hills I subdivision; \$1,479.00 in SSA #27 for the Rolling Hills II subdivision; \$1,544.00 in SSA #28 for the Remington Ridge subdivision; and \$4,631.00 in SSA #29 for the Villas of Cambridge subdivision.

Trustee Harper presented the Ordinance for first reading and posting. Finance Director Johnson stated that the 2013 Special Service Tax Levy represents additional taxes to maintain wetland areas directly connected to certain subdivisions within the Village.

**FINANCE - Trustee Carlson/Trustee Thon**

**A-13-108      Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$329,716.39 which represents the total of the schedule of bills dated November 21, 2013.

General Corporate Fund	\$230,071.90
Wetland Special Service Area	5,564.89
Street Improvement Fund	16,444.03
Facilities Equipment Replacement Fund	37,907.85
Water and Sewer Fund	29,036.84
Golf Fund	9,791.24
Firefighters Pension Fund	<u>899.64</u>
 Total	 <u>\$329,716.39</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.

**A-13-109      Resolution – Approval of Contract / Annual Audit Services**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT WITH LAUTERBACH AND AMEN, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution approves the proposal by Lauterbach and Amen, LLP to provide annual auditing services for the Village of Streamwood for fiscal years 2013 through 2017.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Johnson stated that the Village periodically undertakes a full-scale competitive bid process for the selection of independent auditors. Staff invited six qualified public accounting firms to submit proposals to provide auditing services for the period of 2013 through 2017. Finance Director Johnson pointed out that not only was Lauterbach and Amen, LLP the lowest bidder but the best fit for the Village based on their experience and dedication to the industry. Ron Amen, Founding Partner of

Lauterbach and Amen, LLP, was present to answer any questions and thanked the Board for the opportunity to provide these services to the community. ROLL CALL:

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

Motion carried.    RESOLUTION 2013-35

A-13-110      Ordinance – Approval of 2014 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2014 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2014 Operating and Capital Improvements Budget. The Village Board held public workshop sessions, and a public hearing was held on November 21, 2013, to thoroughly review the spending plan.

Trustee Carlson presented the Ordinance for first reading and posting. Finance Director Johnson stated that the 2014 Operating and Capital Improvements Budget holds all Property Taxes at last year’s tax extension amounts, Cable Television Franchise Fees (estimated at \$490,000 in 2014) will be allocated to the Street Improvement Fund, and proposes a balanced budget with revenues slightly exceeding expenditures by \$24,926. Village Manager O’Rourke reiterated that the 2014 Operating and Capital Improvements Budget links directly with Goals and Objectives previously discussed.

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

No business to report.

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

No business to report.

**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 7:26 p.m.

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Billie D. Roth  
Village President

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Joshua J. Peacock  
Deputy Village Clerk

Approved this 5th day of December 2013.