

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 6, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 p.m.

ROLL CALL:

Trustee Jason Speer	Absent	Trustee Bill Harper	Present
Trustee Guy Patterson	Present	Trustee Bill Carlson	Present
Trustee Michael Baumer	Present	Trustee Jim 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 Swearing In and Promotions – Fire Personnel
Battalion Chiefs: Jeffrey Swanson, Robert Wysong and Joseph Ratzek
Lieutenants: William Schmidt, Gary Urbahn
Firefighter/Paramedic: Christopher Tierney, Zachary Strahler, Joseph Valach

RECESS:

Trustee Baumer moved for a recess to allow for photos and refreshments. Trustee Harper seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 7:40 p.m.

RECONVENE MEETING:

The Village Board reconvened at 8:18 p.m.

ROLL CALL:

Trustee Jason Speer	Absent	Trustee Bill Harper	Present
Trustee Guy Patterson	Present	Trustee Bill Carlson	Present
Trustee Michael Baumer	Present	Trustee Jim Cecille	Present
President Billie D. Roth	Present		

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

VILLAGE MANAGER’S REPORT:

Village Manager O’Rourke reported the recent deaths of former Streamwood Police Commander David Coffee and former Police Chief Howard Cornell.

APPROVAL OF AGENDA:

Request the Board approve the January 6, 2011 Agenda as presented. Trustee Carlson 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 Regular Board Meeting of Thursday, December 16, 2010, as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

PUBLIC WORKS - Trustee Carlson/Trustee Cecille

No business to report.

COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper

A-11-001 **Ordinance – Approval of Waiver of Locational Requirements / 43 South Sutton Road / Sakuma Japanese Restaurant**

Request the Board approve an Ordinance entitled “AN ORDINANCE TO APPROVE AND AUTHORIZE A WAIVER OF LOCATIONAL REQUIREMENTS FOR AN ADULT REGULATED USE FOR 43 SOUTH SUTTON ROAD IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Ordinance grants a Waiver of Locational Requirements to permit live entertainment, in the form of “karaoke,” at an existing restaurant located at 43 South Sutton Road, Sakuma Japanese Restaurant. This Waiver is required by the Zoning Code as live entertainment is classified as an Adult Regulated Use.

Trustee Harper presented the Ordinance for first reading. Development and Human Resources Director Sharon Caddigan reviewed the request and stated Sakuma wishes to add karaoke entertainment at the restaurant. The Plan Commission heard this petition on December 21st and recommended favorably; staff concurs. Lydia, owner of Sakuma, was present along with the karaoke manager. Trustee Cecille asked Police Chief Al Popp if there were any problems with this establishment. Chief Popp confirmed there were none. Ms. Caddigan stated the owners had actually done testing with the music equipment to ensure it

did not disturb the neighboring businesses. The petitioner asked the Board to consider waiving the first reading for the Ordinance.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Baumer 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 Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent

Motion carried. ORDINANCE 2011-1

FINANCE - Trustee Patterson/Trustee Baumer

A-11-002 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$276,387.63 which represents the total of the schedule of bills dated January 6, 2011.

General Corporate Fund	\$140,903.95
Wetland Special Service Area	670.31
Capital Replacement Fund	2,488.00
Street Improvement Fund	21,375.00
Facilities Equipment Replacement Fund	64,453.00
Water and Sewer Fund	40,214.90
Golf Fund	5,507.47
Police Pension Fund	<u>775.00</u>
 Total	 <u>\$276,387.63</u>

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

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

Motion carried.

A-10-106 Ordinance – Approval of 2011 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes the 2011 salary ranges for 22 job classifications affecting non-union Village employees.

Trustee Patterson 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 Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Aye

Motion carried.

ORDINANCE 2011-2

PUBLIC SAFETY - Trustee Harper/Trustee Patterson

No business to report.

LEGISLATIVE - Trustee Baumer/Trustee Speer

No business to report.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson

No business to report.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session for discussion regarding Personnel and Collective Bargaining. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried. The Village Board adjourned to Closed Session at 8:26 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of January 2011.