

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 2, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 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-12-001 Promotions – Police Personnel

K-9 police dog Ice/handler Alex VanDerLinden were introduced and received the Oath of Office.

Joshua Norum was promoted to Sergeant and received the Oath of Office.

John Sunter was promoted to Commander and received the Oath of Office

Edward Valente was promoted to Commander and received the Oath of Office.

RECESS:

Trustee Baumer moved for a recess to allow for photographs. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. The Board recessed the meeting at 7:24 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:47 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 February 2, 2012 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 Regular Board Meeting of Thursday, January 19, 2012 as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-12-014 Ordinance – Approval of Amendment to Title 8 / Water and Sewer Rates

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SECTION 8-3-4-1 ENTITLED “RATES AND CHARGES ESTABLISHED:” OF CHAPTER 3, ENTITLED “WATERWORKS AND SEWERAGE SYSTEM REGULATIONS” OF TITLE 8, ENTITLED “PUBLIC WAYS AND PROPERTY” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance amends Chapter 3, Section 4 of Title 8 by amending the section to increase water rates to help offset the water rate increases being imposed by the City of Chicago for water purchases.

Trustee Cecille presented the Ordinance for first reading and posting.

Village Manager Gary O’Rourke stated the Water Fund is a separate fund from other Village funds contained within the General Fund. All collections for water/sewer payments go to this Fund and payments to JAWA for the water

purchased from the City of Chicago come from the Water Fund. In 2009 the Village passed an Ordinance outlining a five-year plan for water/sewer rates to reflect the actual costs. In late 2011, the City of Chicago notified all its users of a rate increase of 25% for 2012, and additional 15% increases for 2013-2015. To offset this increase, this Amendment adds a 50¢ per 1,000 gallons of actual usage to the 2012 water bills starting in April 2012. It will be shown on the Village water bills as a separate line indicating the Chicago surcharge. A surcharge of 37¢/1,000 gal. will be assessed in 2013 and 43¢/1,000 gal. in 2014. A surcharge of 50¢/1,000 gal. is anticipated for 2015; the Village's over all rates will be reassessed in 2014 and a new ordinance setting rates will be passed prior to 2015.

FINANCE - Trustee Harper/Trustee Carlson

A-12-015 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$226,391.67 which represents the total of the schedule of bills dated February 2, 2012.

General Corporate Fund	\$59,506.66
Wetland Special Service Area	2,886.28
Street Improvement Fund	4,355.35
Equipment Replacement Fund	112,798.00
Water and Sewer Fund	18,644.03
Golf Fund	22,223.01
Police Pension Fund	<u>5,978.34</u>
 Total	 <u>\$226,391.67</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated the ERF expense includes the payment for two tandem dump trucks approved at a prior meeting. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-12-016 **Motion – Approval of Bid / Purchase of Road Salt**

Request the Board approve a Motion to purchase road salt through the State of Illinois Central Management Services.

This Motion authorizes the purchase of 2,500 tons of road salt, at a cost of \$62.73 per ton, through the State of Illinois Central Management Services. We were required to commit to purchase a quantity of salt last February to be included in the bid and are required to purchase at least 80% of the 2,500 tons, and can purchase up to 120%. The total cost for 2,500 tons would be \$156,825.

Trustee Patterson presented the Motion and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this is purchase of salt per the Village’s commitment made last February. Trustee Cecille confirmed the salt would be stored in the dome. Trustee Harper asked about the dome’s capacity. Mr. Mann stated it can hold 3,500 tons and, with the mild winter weather to date, will be close to max capacity with this delivery. ROLL CALL:

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

Motion carried.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-12-013 **Ordinance – Approval of Amendment to Planned Unit Development (PUD) Agreement / Panera Bread Restaurant**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2003-41 TO AMEND THE C-3 COMMERCIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW FOR A DRIVE-THROUGH FACILITY AT AN EXISTING RESTAURANT, WITH INCREASED SIGNAGE FOR THE PROPERTY KNOWN AS PANERA BREAD RESTAURANT.” This Ordinance amends Sutton Park Developers, LLC’s Planned Unit Development Agreement for Panera Bread Restaurant to allow for the re-configuration of an existing zoning lot to provide a drive-through facility and increased signage at an existing restaurant in the commercial development located at the southeast corner of Rts. 59 and 19.

Planning/HR Director Sharon Caddigan stated the petitioner contacted the Village requesting this item be tabled for an additional two weeks. Panera is working

with Target Corporation to obtain the proper signatures on documents prior to passage of this Ordinance.

Trustee Baumer moved to table this matter to the next meeting (February 16, 2012). 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. This matter will be placed on the Village Board Agenda for its meeting on February 16, 2012.

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-12-017 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 from seven (7) to six (6) and increases the number of Class “B” liquor licenses from ten (10) to eleven (11). These changes are due to Walgreen’s modifying their class from “L” to “B.”

Trustee Thon presented the Ordinance for first reading. Attorney Tom Bastian stated the Village Code is modified as liquor licenses are added/subtracted and the Code reflects the actual licenses issued for specific classifications. Walgreens has requested to change their liquor license class and this amendment reflects that change.

Trustee Thon moved to waive the first reading for the Ordinance. Trustee Harper seconded the motion. A voice vote was unanimous for approval. Trustee Thon moved for approval of the Ordinance as presented. Trustee Cecille 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 2012-5

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 8:00 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th_ day of February 2012.