

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 5, 2013**

CALL TO ORDER:

President Roth called the meeting to order at 7:10 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:

Commission Appointment

President Roth requested concurrence with the appointment of James Nicklen as a member of the Veterans Memorial Commission for a term expiring September 2014. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Clerk Kopitke administered the oath of office to Mr. Nicklen.

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the December 5, 2013 Agenda as presented. Trustee Baumer moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

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 second reading and moved for approval. Trustee Patterson 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. ORDINANCE 2013-36

FINANCE - Trustee Carlson/Trustee Thon

A-13-111 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$291,597.70 which represents the total of the schedule of bills dated December 5, 2013.

General Corporate Fund	\$56,152.05
Wetland Special Service Area	4,049.95
Special Tax Allocation	152,637.91
Street Improvement Fund	42,652.00
Facilities Equipment Replacement Fund	3,462.06
Water and Sewer Fund	15,061.95
Golf Fund	16,806.78
Firefighters Pension Fund	<u>775.00</u>
 Total	 <u>\$291,597.70</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Baumer seconded the motion. Finance Director Mary Johnson noted the Special Tax Allocation payment for the Phoenix Lake TIF area. ROLL CALL:

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

Motion carried.

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 second reading and moved for approval. Trustee Harper seconded the motion. Finance Director Mary Johnson provided a brief review and noted the public hearing held on November 21, 2013. Village Manager Gary O’Rourke noted the series of workshop meetings held by the Board and staff to produce the goals and budget plan for the coming year. ROLL CALL:

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

Motion carried.

ORDINANCE 2013-37

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-13-112 Motion – Waive Competitive Bidding / Purchase of Sewer Camera / Public Works Department

Request the Board approve a motion to waive competitive bidding for the purchase of sewer televising equipment, including a sewer camera and transporter.

This Motion waives competitive bidding for the purchase of sewer televising equipment, including a sewer camera and transporter manufactured by *Cues*, the manufacturer of the current sewer camera and transporter, from EJ Equipment, P.O. Box 665, Manteno, IL 60950. Purchasing a sewer camera and transporter from another manufacturer would necessitate replacing the entire system and would be very costly.

Trustee Cecille presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated the sewer televising equipment is integrated with the control system in the truck on which it is used. The control system and truck are in good condition and currently do not need to be replaced; however, the camera and transporter need to be replaced. Trustee Patterson confirmed that the control system is still able to be serviced and maintained. Trustee Harper asked about the warranty for the new equipment. Mr. Mann stated it has a one year warranty. Trustee Cecille asked about the cost to

replace the control system and truck as well. Mr. Mann stated it would double the cost to more than \$80,000. ROLL CALL:

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

Motion carried.

A-13-113 Motion – Approval of Purchase of Sewer Camera / Public Works Department

Request the Board approve a motion to authorize the purchase of sewer televising equipment including one (1) *Cues* sewer camera and transporter from EJ Equipment, P.O. Box 665, Monteno, IL 60950 at a cost not to exceed \$40,299.00.

This Motion approves the purchase of sewer televising equipment one (1) *Cues* sewer camera and transporter for the Streamwood Public Works Department at a cost not to exceed \$40,299.00 from EJ Equipment, P.O. Box 665, Monteno, IL 60950.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

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 second reading and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated a special use is required for the service of alcohol. The Zoning Board heard the petition and voted favorably to allow this special use. Staff concurs with the recommendation. Gary Leff, CEO of Laredo Hospitality, and Charity Johns, VP Operations, were present for questions. Mr. Leff reviewed their business concept and stated they looked forward to operating in Streamwood. Stella’s Café will offer food service from breakfast through dinner, beer and wine, Ipads for playing video games and video gaming machines. Trustee Cecille questioned covered windows in the submitted drawings; Mr. Leff stated they were photos taken of a different location while the windows were covered during interior construction; the windows will not be covered when the location is open. Trustee Cecille also expressed concern regarding over saturation of the area with the café gaming locations. ROLL CALL:

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

Motion carried.

ORDINANCE 2013-38

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Harper seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:37 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of December 2013.