

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 18, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	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 Sharon Caddigan reported that the Fire Department Open House was held on October 13th. Attendees were able to learn about fire safety and view various demonstrations. Ms. Caddigan also mentioned attending Streamwood Behavioral Health Innovations Academy Open House prior to the Village Board meeting.

APPROVAL OF AGENDA:

Request the Board approve the October 18, 2018 Agenda as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Minutes of the Board Workshop held September 27, 2018 and the Regular Board Meeting of Thursday, October 4, 2018 as presented. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC WORKS – Trustee Schmidt/Trustee Baumer

A-18-101 Resolution – Approval of Bid and Contract / Sewer Cleaning, Televising and Sealing

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH MICHELS CORPORATION.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Michels Corporation for storm and sanitary sewer televising, joint sealing and lining, at an estimated cost of \$226,206.25. The actual cost is determined by the measured quantity of work completed.

Trustee Schmidt presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann explained that the focus of the work is the sanitary sewers tributary to the Park Blvd. trunk sewer which experiences high flows in periods of heavy rain. Trustee Cecille said that it appears that the manhole covers on Park have settled below street level and asked if they would be addressed by this project. Mr. Mann replied that the manholes would be adjusted when the street is done. **ROLL CALL:**

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. **RESOLUTION 2018-42**

A-18-102 Resolution – Professional Services Agreement – Pump Station Design

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH RJN GROUP, INC. TO PROVIDE PHASE 2 ENGINEERING SERVICES FOR THE NORTH PARK PUMP STATION REHABILITATION PROJECT.” This Resolution approves the execution of a Professional Services Agreement between the Village of Streamwood and RJN Group, Inc. for the design and permitting of the North Park Pump Station Rehabilitation Project at a cost not to exceed \$35,780.00.

Trustee Schmidt presented the Motion and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated that the sanitary sewer pump station was built in the late 1960s or early 1970s and was last rehabilitated in 1994. **ROLL CALL:**

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried. **RESOLUTION 2018-43**

FINANCE - Trustee Baumer/Trustee Schmidt

A-18-103 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,384,226.03 which represents the total of the schedule of bills dated October 18, 2018.

General Fund	\$ 470,157.16
Wetland Special Service Areas	1,416.99
Street Improvement Fund	285,383.17
Facilities Replacement Fund	83,619.21
Water and Sewer Fund	523,711.97
Golf Fund	15,767.49
Police Pension Fund	3,145.04
Firefighters Pension Fund	<u>1,025.00</u>
Total	<u>\$ 1,384,226.03</u>

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

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

A-18-104 Resolution – Estimated Property Tax Levy

Request the Board approve a Resolution entitled “A RESOLUTION ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2018 PROPERTY TAX LEVY.” This Resolution estimates the net tax levy for 2018 (payable in 2019) of \$11,726,159.00 which is equal to the 2017 property tax extension.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Finance Director Josh Peacock explained that Illinois requires the Village to estimate the amount of property taxes to be levied not less than 20 days before adoption of the tax levy ordinance. He noted that passage of this resolution doesn’t bind the Village Board to the stated levy number. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye

Motion carried.

RESOLUTION 2018-44

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Thon

A-18-105 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance is being presented for first reading and posting. This Ordinance increases the number of active, existing Class “F” liquor licenses from fifteen (15) to seventeen (17). This change is due to licenses being issued to May’s located at 655 S. Sutton Road and Fortune’s Café located at 139 W. Irving Park Road.

Trustee Cecille presented the Ordinance for first reading. Village Attorney Tom Bastian stated that the number of liquor in the liquor code must match the number of licenses issued. This Ordinance will amend the liquor code so the maximum number of licenses will equal the number of issued licenses.

Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote approved waiving the first reading. Trustee Cecille moved to approve the Ordinance as presented. Trustee Carlson seconded the motion.

ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye

Motion carried.

ORDINANCE 2018-26

LEGISLATIVE – Trustee Thon/Trustee Cecille

A-18-106 Resolution – Approval of Village Board 2019 Goals and Objectives

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2019 GOALS AND OBJECTIVES.” This Resolution adopts the 2019 Village Board Goals and Objectives

Trustee Thon presented the Motion and moved for approval. Trustee Harper seconded the motion. Village Manager Sharon Caddigan stated that the Goals and Objectives for 2019 are separated into two categories: Ongoing Goals and New Focus Goals. Ongoing goals represent multi-year plans related to either long-term projects or principles guiding continuing operations. New Focus Goals include specific projects, programs, or directives.

Both provide a framework on which the Board and staff build the 2019 Operating and Capital Improvements Budget. ROLL CALL:

Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried. RESOLUTION 2018-45

A-18-107 Resolution – Approval of an Intergovernmental Agreement / Cook County Department of Public Health

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR HEALTH INSPECTION SERVICES.” This Resolution approves an Intergovernmental Agreement with Cook County to provide health and sanitation inspections at various establishments in the Village. The total cost for this service is estimated at \$26,000.00 per year, which is fully reimbursed through an establishment’s business license.

Trustee Thon presented the Motion and moved for approval. Trustee Schmidt seconded the motion. Community Development Director John Peterson explained that the Village has contracted with the Cook County Department of Public Health to provide sanitary inspections for food service and retail food sales establishments, at a cost of \$100 per inspection. Each establishment is charged \$110 per inspection, which covers the County’s cost as well as the Village’s administrative fee. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried. RESOLUTION 2018-46

COMMUNITY DEVELOPMENT – Trustee Harper/Trustee Carlson

A-18-108 Motion – Waiver of Locational Restrictions / 1156 E. Irving Park Rd. / Los Fernandez Taqueria

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 Los Fernandez Taqueria, 1156 E. Irving Park Road. This Motion renews the Waiver of Locational Restrictions for live entertainment for Los Fernandez Taqueria, 1156 E. Irving Park Road. Los Fernandez Taqueria was originally granted a waiver of locational restrictions in 2012, but it must be renewed annually.

Trustee Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated that the petitioner has submitted all required renewal paperwork. The paperwork shows that karaoke is the only entertainment offered and food sales are 81% of the sales. There have been no complaints from property owners. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

P-18-001 Proclamation – Halloween Safety

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn to Closed Session for the purposes of collective negotiation matters and deliberations for one or more classes of Village employees per 5 ILCS 120/2(c)(2)

Trustee Cecille seconded the motion. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried. The Village Board adjourned their meeting to Closed Session at 7:35 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 1st day of November 2018