

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 20, 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:

President Roth thanked all who participated in the Helping for the Holidays program on Saturday, December 15th at the Target store. Over 30 families were able to participate, shopping to purchase Christmas gifts and then were treated to refreshments at Fire Station #32.

On behalf of the Board, President Roth wished everyone a Merry Christmas and Happy New Year.

VILLAGE MANAGER’S REPORT:

APPROVAL OF AGENDA:

Request the Board approve the December 20, 2012 Agenda as presented. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Public Hearing on the 2013 Operating and Capital Improvements Budget held on Thursday, December 6, 2012, as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Public Hearing on the 2012 Tax Levy held on Thursday, December 6, 2012, as presented. Trustee Harper moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, December 6, 2012 as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence to cancel the Village Board Meeting scheduled for Thursday, January 3, 2013. Trustee Cecille moved for approval. Trustee Thon 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. The Village Board meeting for January 3, 2013 is cancelled. The next scheduled Village Board Meeting is on Thursday, January 17, 2013, starting at 7 p.m.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

A-12-139 Resolution – Approval of Management Agreement for Streamwood Oaks Golf Club/Links Management

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO, A CERTAIN AGREEMENT FOR PROFESSIONAL SERVICES WITH T & T INVESTMENTS, INC., D/B/A LINKS MANAGEMENT.” This Resolution approves an Agreement with Links Management to perform services as professional golf course managers at Streamwood Oaks Golf Club from January 1, 2013 through December 31, 2017.

Trustee Patterson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Manager Gary O’Rourke stated Links Management has effectively managed Streamwood Oaks Golf Club since 1997 and has fostered a positive relationship with residents and patrons alike. This is a five-year extension of the existing contract provisions providing an annual

contract payment to Links of \$36,000, with performance incentive payments available to a maximum payment of \$67,500 annually. Links Management owner Tom Schneider was present and stated Links is pleased to continue managing Streamwood Oaks Golf Club. ROLL CALL:

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

Motion carried. RESOLUTION 2012-52

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-133 Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 50 N. Barrington Road / Fireside Ale House

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 AND A VARIATION TO THE FRONT YARD SETBACK FOR OUTDOOR SEATING AND A VARIATION FOR THE USE OF OFF STREET PARKING OUTSIDE THE ZONING LOT IN A C-2 COMMERCIAL DISTRICT, 50 NORTH BARRINGTON ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, a variation to the front yard setback for outdoor seating and a variation for the use of off street parking outside the zoning lot, at 50 North Barrington Road, Fireside Ale House.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Baumer 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. ORDINANCE 2012-38

A-12-134 Ordinance – Approval of Special Use for Automotive Repair Facility / 948 S. Bartlett Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE REPAIR FACILITY IN A C-2 COMMERCIAL DISTRICT, 948 SOUTH BARTLETT ROAD, STREAMWOOD, ILLINOIS.” This Ordinance approves a special use permit to allow the operation of an automotive repair facility in a C-2 Commercial District at 948 S. Bartlett Road, Mak’s Automotive Repair.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. Community Development Director John Peterson stated that he and Public Works Director Matt Mann reviewed the plans for this business, and the concerns regarding the existing multiple driveways allowing for “cut through” traffic on the site. Engineering work has already been done by IDOT for improvements/widening on Irving Park Road, which include a right-hand turn lane at the intersection on the Bartlett Road side. The driveways will be added into the project plans to be removed at the time of this road improvement project within the next two years. The petitioner/owner has agreed to provide landscaping on the site after completion of the improvements.

Trustee Harper requested that the “cut through traffic” situation be monitored until the improvements are completed, and that some sort of barriers are placed to inhibit the cut through traffic. Trustee Carlson asked if specific fire protection is required in the building for this type of use. Fire Chief Clark stated that they must have proper fire extinguishers and required alarm systems in place prior to operation. ROLL CALL:

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

Motion carried.

ORDINANCE 2012-39

FINANCE - Trustee Baumer/Trustee Cecille

A-12-140 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$496,208.29 which represents the total of the schedule of bills dated December 20, 2012.

General Corporate Fund	\$174,293.67
Wetland Special Service Area	6,821.65
Capital Replacement Fund	4,378.00
Street Improvement Fund	34,008.02
Equipment Replacement Fund	22,999.00
Water and Sewer Fund	243,375.00
Golf Fund	6,994.97
Police Pension Fund	1,437.98
Firefighters Pension Fund	<u>1,900.00</u>
Total	<u>\$496,208.29</u>

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

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

Motion carried.

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-141 Resolution – Approval of Administrative Services Agreement / Nationwide Retirement Solutions

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE SERVICES AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS, INC.” This Resolution approves the execution of an Administrative Services Agreement with Nationwide Retirement Solutions, Inc. and authorizes Nationwide to continue to administer the 457 Deferred Compensation Plan that many Village employees are participating in.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. HR Director Sharon Caddigan stated Village employees have had an option for deferred compensation plans since 1981 and

approximately 75 employees currently participate in this voluntary program. Until now, participation with Nationwide has been through the US Conference of Mayors. They have recently changed providers. After reviewing the new provider and comparing the existing program with Nationwide, the Village wishes to stay with Nationwide and this agreement will provide the same program for the participating employees, establishing a direct relationship with Nationwide.

Trustee Harper confirmed that the participating employees have been pleased with the program and services offered. Trustee Cecille confirmed that the funds are deposited through payroll deductions and electronic transfer. Trustee Patterson asked about the change by the US Conference of Mayors. Ms. Caddigan stated they had done an RFP to compare available programs/products and chose to make a change. ROLL CALL:

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

Motion carried. RESOLUTION 2012-53

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-137 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 adjust water rates that are scheduled to increase effective January 1, 2013.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Patterson 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. ORDINANCE 2012-40

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

A-12-142 Motion – Approval of Department of Homeland Security SAFER Grant / Fire Department

Request the Board approve a motion to authorize the acceptance of a Department of Homeland Security SAFER Grant to provide the full funding for the salary and benefits for three (3) additional firefighters over a period of two (2) years.

This Motion authorizes the acceptance of a Department of Homeland Security Staffing for Adequate Fire and Emergency Response (SAFER) grant in the amount of \$627,870.00, which will fully fund the salary and benefits of three (3) additional firefighters over a two (2) year period.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. Fire Chief Chris Clark expressed how pleased he is to have this grant funding. The Board agreed and Chief Clark specifically noted FF Chris Tierney and Jeff Patenaude for their work on the grant paperwork. Trustee Harper stated he hopes the overall economic conditions improve so the Village can retain the three additional firefighters past the expiration of the grant funds.
ROLL CALL:

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

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Patterson moved to adjourn the Village Board Meeting to Closed Session for discussion regarding personnel. Trustee Baumer 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. The Village Board adjourned to Closed Session at 7:29 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of January 2013.