

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 20, 2013**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:07 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 Mark Holm as a member of the Blood Commission for a term expiring in October 2014. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Clerk Kopitke administered the oath to Mr. Holm.

P-13-001 Swearing-In and Promotions – Fire Department

Marvin J. Kramer, Jr.	promoted to Battalion Chief
Steven Tomzik	promoted to Lieutenant
Katie Benson	welcomed as Firefighter/Paramedic
Calvin Clark	welcomed as Firefighter/Paramedic
Daniel Torkelson	welcomed as Firefighter/Paramedic

**RECESS:**

Trustee Harper moved for a recess to allow for photographs, etc. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 7:29 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 7:52 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.

**PRESIDENT’S REPORT: continued**

P-12-002 Commission Reappointments

President Roth requested concurrence with the reappointment of Nazneen Hashmi as a member of the Community Relations Commission for a two year term expiring June 2015. Trustee Thon moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Lisa Poturalski as chairman of the Veterans Memorial Commission for a two year term expiring June 2015. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Bill Lundsford as a member of the Veterans Memorial Commission for a two year term expiring June 2015. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke stated he spoke with a concerned resident from East Avenue regarding teacher parking issued in the area of Canton Middle School, and referred this matter to the police department for monitoring.

**APPROVAL OF AGENDA:**

Request the Board approve the June 20, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Baumer 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, June 6, 2013 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille**

A-13-039      Ordinance – Approval of Amendment to Planned Unit Development (PUD) Agreement / 110 West Schaumburg Road / Spectrum Acquisitions

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2006-37 TO AMEND THE PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 110 WEST SCHAUMBURG ROAD.” This Ordinance amends the Constant Custom Homes – Crosswind Estates Planned Unit Development Agreement to allow for a 140 unit independent and assisted living housing development, in an R-3 PUD district located at 110 West Schaumburg Road.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Planning Director Sharon Caddigan stated that outstanding issues regarding wetland area management have been resolved. Public Works Director Matt Mann indicated his approval. Staff recommends in favor of this development proceeding. ROLL CALL:

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

Motion carried.

ORDINANCE 2013-17

A-13-051      Ordinance – Approval of Special Use / 1543 Brandy Parkway / Vic’s Auto and Truck Repair

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE REPAIR FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1543 BRANDY PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of an automotive repair facility at 1543 Brandy Parkway, Vic’s Auto and Truck Repair. This site is located within the interior of the industrial park and there are other automotive repair facilities in the area.

Trustee Patterson presented the Ordinance for first reading.

Community Development Director John Peterson stated the petitioner is planning to use one-half of the building, which is current vacant (had been occupied by owner/adjacent user). The petitioner is doing strictly repair work; no body work will be performed. The property owner had some vehicles parked at the property; these have been removed. The ZBA recommended favorably for this Special Use with the following conditions: 1. No outdoor repair of vehicles shall be permitted; 2. All vehicles being repaired or waiting to be picked up will be parked

inside the building or in the rear of the building; 3. No outdoor storage of vehicles shall be permitted; 4. The driveway on the east side of the building will be properly marked as a fire land and posted for No Parking; 5. All vehicles currently parked on the east side of the building or rear of the building will be removed prior to transmittal to the Village Board; and 6. Revised site plan properly indicating all restrooms and handicap parking will be provided prior to transmittal to the Village Board.

Mr. Hernandez was present for questions. Trustee Carlson confirmed that any flammable or hazardous products are properly contained. Mr. Hernandez stated he will employ a professional disposal company for removal. Mr. Peterson confirmed that fire and building inspection prior to operation will confirm the proper storage facilities for dangerous products. Mr. Hernandez asked the Board to consider waiving the first reading.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer 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.

Trustee Patterson moved for approval of the Ordinance as presented. Trustee Thon 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 2013-18

A-13-052 Ordinance – Approval of Special Use / 615 E. Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE RETAIL SALE OF AUTOMOBILES IN AN I-2 GENERAL INDUSTRIAL DISTRICT, 615 EAST LAKE STREET.” This Ordinance approves a Special Use Permit to allow the retail sales of automobiles at 615 E. Lake Street (Conway Imports).

Trustee Patterson presented the Ordinance for first reading.

Community Development Director John Peterson stated the petitioner wishes to expand the existing special use for auto sales. He is planning to purchase the property and will expand the auto sales upon the departure of Tuff Shed (uses the east side of the parcel) when their current lease expires in February 2015. The

fencing and exterior lighting will be made similar to what exists on the auto sales portion of the current site. The Zoning Board heard this petition and ruled in favor, with five conditions: 1. Repairs to vehicles will be limited to cars being sold or warranty work on cars purchased; 2. No outdoor repair of vehicles is permitted; 3. No cars will be parked on the property for storage only; 4. All temporary signs will be removed and new signs will conform to Village Code; and 5. The lease for Tuff Shed expiring February 28, 2015 shall not be renewed or extend beyond February 28, 2015. Staff concurs with this recommendation.

Mr. Chris Bienko was present for questions, and also requested the Board consider waiving the first reading for the Ordinance. Trustee Harper confirmed Mr. Bienko was pursuing the special use expansion at this time relative to his purchase of the property.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Thon 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.

Trustee Patterson moved for approval of the Ordinance as presented. Trustee Baumer 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.

ORDINANCE 2013-19

**FINANCE - Trustee Carlson/Trustee Thon**

A-13-053      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$583,804.84 which represents the total of the schedule of bills dated June 20, 2013.

General Corporate Fund	\$238,082.39
Wetland Special Service Area	3,060.15
Debt Service / General	495.00
Street Improvement Fund	220,643.91
Equipment Replacement Fund	40,954.00
Water and Sewer Fund	65,837.04
Golf Fund	10,712.35
Police Pension Fund	<u>4,020.00</u>
Total	<u>\$583,804.84</u>

Trustee Carlson moved for approval of the semi-monthly expenditures as presented. Trustee Patterson 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.

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-13-054      Ordinance – Amending Title 3, Chapter 4 / Video Gaming Machines

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS BY AMENDING SECTION 3-4-20, ENTITLED "GAMBLING AND/OR GAMES OF CHANCE" OF CHAPTER 4, ENTITLED "ALCOHOLIC LIQUOR DEALERS" OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS;" AND ADDING SECTION 3-4-21 ENTITLED "VIDEO GAMING"." This Ordinance amends Title 3, Chapters 4, Section 3-4-20 and adds Section 3-4-21 to allow licensed video gaming terminals in certain liquor establishments, and fraternal and veterans organizations, in accordance with the Illinois Video Gaming Act.

Trustee Harper presented the Ordinance for first reading.

Village Manager Gary O'Rourke reviewed the 2009 state legislation making video gaming legal in Illinois. The Village has banned video/mechanical gaming devices since 2004. Recently, the neighboring communities of Bartlett, Elgin, Hanover Park and Hoffman Estates have passed measures allowing video gaming. Local establishments have indicated they are losing customers to these neighboring towns and asked Streamwood to review their ban. The Illinois Gaming Board controls the placement of the actual machines, allowing up to five (5) machines per location. Wagers are limited to no more than \$2 per play with a maximum payout of \$500 per day. All taxes are collected by the state, and the Village receives a proportionate share of the revenue in the Local Government Video fund. The Ordinance being proposed removes the ban and imposes an annual license fee of \$150 per game. All applicants will be required to obtain the necessary State of Illinois license prior to filing an application with the Village for a Video Gaming Terminal License.

Trustee Harper confirmed that the state has the decision for the location of the terminals. Mr. O'Rourke stated any establishment with on-premises alcohol service is eligible to apply, but that the Illinois Gaming Board will determine who gets any licenses. Trustee Harper expressed concern about the segregation of the machines, and the observing so the machines are not used by those under age, etc. Mr. O'Rourke stated the IGB determines and must approve the physical location of the machines at each establishment within the IGB rules, and that once placed, the machines are not moved without IGB approval and knowledge. Trustee Patterson asked about the "policing" of the machines, rules and regulations. Mr. O'Rourke stated the state controls the machines electronically, and can shut machines down if there are problems. The IGB works with the local police for enforcement concerns and problems. Mr. O'Rourke also stated that machines would be allowable at Village-owned properties with alcohol service, such as Streamwood Oaks Golf Club, and noted that Elk Grove Village is currently in the process of applying for machines at their Village-owned golf club.

Trustee Harper moved to waive the first reading for the Ordinance. 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.

Trustee Harper moved for approval of the Ordinance as presented. Trustee Thon 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 2013-20

**PUBLIC WORKS - Trustee Cecille/Trustee Patterson**

A-13-055     Motion – Waive Competitive Bidding and Approval of Purchase of Mower – Streamwood Oaks Golf Course

Request the Board approve a motion to waive competitive bidding and authorize the purchase of one (1) Toro Greensmaster 3150-Q demo model tee mower and accessories from the State of Illinois Department of Central Management Services contract vendor, Reinders, Franklin Park, Illinois, at a cost not to exceed \$20,345.00.

This Motion waives competitive bidding and approves the purchase of one (1) Toro Greensmaster 3150-Q demo model tee mower and accessories for the Streamwood Oaks Golf Course at a cost not to exceed \$20,345.00, which is net of a \$650.00 allowance for the trade-in of a 2001 Toro GR3100 mower. Funds for the purchase are included in the Equipment Replacement Fund in the 2013 Operating and Capital Improvements Budget.

Trustee Cecille presented the Motion and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated this purchase was deferred from the 2012 ERF budget. The dealer had a demonstration model available for \$4,600 less than a brand new model, and it has everything desired for the Golf Course's needs.

Tom Schneider of Links Management was present for questions. Trustee Carlson confirmed this is a reel-type mower, and Mr. Schneider confirmed the Golf Course sharpens its own mower blades on-site. Trustee Cecille asked about the accessories included, and if an enclosure was included. Mr. Schneider stated it does not have an enclosure, and stated the accessories include the additional rollers, groomer, dethatching tools, etc. ROLL CALL:

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

Motion carried.



**COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper**

A-13-056     Ordinance – Prevailing Wage

Request the Board approve an Ordinance entitled “AN ORDINANCE ESTABLISHING THE PREVAILING WAGE FOR PUBLIC WORKS CONSTRUCTION IN THE VILLAGE OF STREAMWOOD.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

Trustee Baumer presented the Ordinance for first reading.

Attorney Tom Bastian stated the Village annually establishes the prevailing wage for public works construction within the village performed by outside contractors. He asked the Board to consider waiving the first reading as the Ordinance is to be filed with the State within the month of June.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Carlson 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 2013-21

**PUBLIC SAFETY - Trustee Thon/Trustee Carlson**

A-13-057     Ordinance – Approval of Amendment to Title 5, Chapter 1 / Speed Restrictions

Request the Board approve an Ordinance entitled: "AN ORDINANCE AMENDING SUB-SECTION D, OF SECTION 5-1-2, ENTITLED “SPEED RESTRICTIONS” OF CHAPTER 1, ENTITLED “GENERAL TRAFFIC REGULATIONS” OF TITLE 5, ENTITLED “MOTOR VEHICLES AND TRAFFIC,” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance amends Title 5, Chapter 1, “General Traffic Regulations,” of the Village Code by making minor changes to Sub-Section D of Section 5-1-2, “Speed Restrictions” to reduce the speed limit on Old Church Road from 45 miles per hour to 35 miles per hour.

Trustee Thon presented the Ordinance for first reading.

Police Chief Jim Keegan stated a speed study was conducted for 10 days in late spring. Over 30,000 vehicles were monitored during the 10 days, and almost 10% exceeded the posted speed limit. The highest speed noted was 75 mph. Chief Keegan noted this is a two lane roadway surrounded by residential and commercial properties with varying setbacks. There are drainage basins on the road sides, and no curb barriers. He recommends changing the speed from 45 mph to 35 mph. He also noted the roadway is scheduled for reconstruction in 2014. Public Works Director Matt Mann stated that during engineering for the reconstruction, they will explore various curb options, elevation modification, guardrails, etc. but did note this will raise the reconstruction costs. Chief Keegan noted the large, electronic signs will be posted indicating the speed limit is being reduced, and the permanent signs will be changed. Trustee Patterson asked that Chief Keegan advise the Schaumburg Police Dept. regarding the reduction as a section of Old Church Road abuts Schaumburg property.

Trustee Thon moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. Trustee Thon moved for approval of the Ordinance as presented. Trustee Patterson 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. ORDINANCE 2013-22

**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 8:40 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 18th day of July 2013.