

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, DECEMBER 15, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:12 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:

VFW Post 5151 presented the colors and led the assembly for the Pledge of Allegiance.

PRESIDENT’S REPORT:

P-10-001 Presentation – Recognition of Public Works Foreman Pete Jones and Police Chief Alan Popp

P-10-002 Swearing In – Police Chief James Keegan

VILLAGE MANAGER’S REPORT:

RECESS:

Trustee Harper moved for a recess to allow for photos and refreshments. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 8:16 p.m.

RECONVENE MEETING:

The Village Board reconvened at 9:03 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.

APPROVAL OF AGENDA:

Request the Board approve the December 15, 2011 Agenda as presented. Trustee Cecille 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 Public Hearing on the 2012 Operating and Capital Improvements Budget held on Thursday, December 1, 2011, as presented, and the Minutes of the Public Hearing on the 2011 Tax Levy held on Thursday, December 1, 2011, as presented, and the Minutes of the Regular Board Meeting of Thursday, December 1, 2011, as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Baumer/Trustee Cecille

A-11-115 Ordinance – Approval of Special Use for a Precious Jewel and Metal Purchasing Facility / 659 S. Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A PRECIOUS JEWEL AND METAL PURCHASING FACILITY IN A C-2 PUD COMMERCIAL DISTRICT, 659 SOUTH SUTTON ROAD.” This Ordinance approves a special use permit to allow the operation of a precious jewel and metal purchasing facility in a C-2 PUD Commercial District, at 659 S. Sutton Road (GoldMax). A Special Use Permit is required for this type of use.

Trustee Baumer presented the Ordinance for first reading. Community Development Director John Peterson stated GoldMax is the prospective tenant for this location and a special use is needed for this type of business operation. The facility operates similarly to a retail business. The Zoning Board recommended favorably for the special use with the following conditions:

1. No person shall install, place or erect any blind, screen, curtain partition, article or other thing in the windows or upon the doors of the premises

which prevents or restricts a clear and full view into the interior from the street, road or sidewalk. The interior of the premises shall be illuminated by natural or artificial white lights during all hours the business is opened so that all parts of the interior of the premises are clearly visible from the street, road or sidewalk.

2. No person under the age of eighteen (18) years shall act as a counter person or purchase items of gold or other precious metals.
3. No purchase shall be made of gold or other precious metals from any person under the age of eighteen (18) years.
4. No loans shall be given and no pledges accepted.
5. Written receipts must be given to each person selling gold or other precious metal with a full description of the item purchased and amount paid.
6. Color photographs must be taken of each item purchased.
7. A record /log book must be kept. Each sale must be entered into the log book contemporaneously with the purchase, with an accurate description of the item purchased, price paid, name and address of person selling the item, and if the item purchased contains a serial number, that number must also be recorded.
8. Record books must be available for inspection by the Police Department during normal store business hours.
9. All persons presenting items for sale must be present at the time of sale. A government issued form of identification which contains a photograph of the seller of the item; such as a Driver's License, Student ID card or State issued ID card, a copy of which shall be kept on file.
10. No purchase shall be made of gold or other precious metal from any person who appears to be under the influence of alcohol, drugs or any combination thereof.
11. No item shall be re-sold, melted down or changed in character within thirty (30) days of the date of purchase of the item.
12. A video camera system shall be installed.
13. All items purchased must be entered in "leads on line" within twelve (12) hours of accepting or purchasing the item.

Jacob Sadoff, GoldMax, was present for questions. He provided the Board with material depicting the store operations. Trustee Cecille asked where the items purchased are held. Mr. Sadoff stated all items are collected daily from each store and held at the corporate offices in Schaumburg. Trustee Harper asked how long purchase records are retained. Mr. Sadoff indicated most are held permanently per state law. Additionally, GoldMax is willing and able to work with the Police Departments for access to their purchase records as needed. Trustee Carlson expressed concerns for security. Mr. Sadoff indicated no cash was on the premises; all payments are made by company check. Trustee Carlson stated his concern was for the items purchased held on the premises until pickup and transfer to the corporate offices. Mr. Sadoff stated they will have video surveillance and will be implementing a pickup service employing former law enforcement officers. Additionally, the store does not have night hours. Mr.

Sadoff asked if the Board would consider waiving the first reading for the Ordinance.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Harper 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 2011-35

PUBLIC SAFETY - Trustee Carlson/Trustee Harper

No business to report.

COMMUNITY AFFAIRS - Trustee Thon/Trustee Patterson

A-11-116 Resolution – Approval of Amendment to Class 6B Property Tax Abatement / Toryon Technologies

Request the Board approve a Resolution entitled: "A RESOLUTION DECLARING CERTAIN PROPERTY ABANDONED BASED UPON SPECIAL CIRCUMSTANCES AND APPROVING AND AUTHORIZING CLASS 6B STATUS FOR CERTAIN REAL ESTATE OWNED BY TORYON TECHNOLOGIES, INC., AT 380 ROMA JEAN PARKWAY, IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution acknowledges that certain property was abandoned for a period of less than two years but is appropriate for 6B status based on special circumstances and approves Toryon Technologies' application to the Cook County Assessor for a Class 6B property tax abatement for Parcel 1 and the approximately 15,443 square foot facility located at 380 Roma Jean Parkway, Streamwood.

Trustee Thon presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Finance Director Mary Johnson stated that Cook County requested a modification in the language of the Resolution for Toryon's application for the Class 6B status. ROLL CALL:

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

Motion carried. RESOLUTION 2011-43

LEGISLATIVE - Trustee Cecille/Trustee Baumer

A-11-110 **Ordinance – Approval of 2011 Property Tax Levy**

Request the Board approve an Ordinance entitled “AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE VILLAGE OF STREAMWOOD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING ON DECEMBER 31, 2011.” This Ordinance levies \$9,548,829 in property taxes for general government, debt service and pension purposes. After loss and cost provisions are added, the Village's property tax levy will be \$9,835,294.

Trustee Cecille 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 2011-36

A-11-111 **Ordinance – Approval of 2011 Special Service Area Tax Levy**

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, 2011 AND ENDING DECEMBER 31, 2011.” This Ordinance levies a supplemental property tax of \$112,925 for twenty-five of the Village's twenty-nine Special Service Areas. Specifically, this ordinance levies \$11,330.00 in SSA #1 for maintenance of wetland areas in the Meadows South subdivision; \$3,090.00 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; \$7,210.00 in SSA #4 for the Little Creek subdivision; \$5,150.00 in SSA #5 for the Prospect Place subdivision; \$7,210.00 in SSA #6 for the Cross Creek subdivision; \$4,120.00 in SSA #7 for the Sherwood Forest Subdivision; \$3,090.00 in SSA #8 for the Jacobs Farm subdivision; \$2,060.00 in SSA #9 for the Emerald Hills Subdivision; \$2,060.00 in SSA #10 for the Lakewood Streams Subdivision; \$1,545.00 in SSA #11 for the Prairie Point subdivision; \$515.00 in SSA #12 for the Hidden Glen subdivision; \$10,030.00 in SSA #13 for the Willow Pond subdivision; \$6,180.00 in SSA #14 for the Sterling Oaks subdivision; \$2,060.00 in SSA #15 for the Suncrest subdivision; \$3,500.00 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, \$515.00 in SSA #19 for the Suncrest North subdivision; \$515.00 in SSA #20 for the Suncrest II subdivision; \$2,060.00 in SSA #21 for the Marquette Woods subdivision; \$1,030.00 in SSA #22 for the Sutton Park commercial development; \$1,030.00 in SSA #23 for the Morraine Woods subdivision; \$10,300.00 in SSA #24 for the Buckingham Woods subdivision; \$8,240.00 in SSA #25 for the Forest Ridge subdivision; \$3,090.00 in SSA #26 for the Rolling Hills I subdivision; and \$1,545.00 in SSA #27 for the Rolling Hills II subdivision.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Baumer 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 2011-37

FINANCE - Trustee Harper/Trustee Carlson

A-11-117 **Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$417,965.48 which represents the total of the schedule of bills dated December 15, 2011.

General Corporate Fund	\$204,969.24
Wetland Special Service Area	626.51
Capital Replacement Fund	4,378.00
Street Improvement Fund	119,547.60
Equipment Replacement Fund	(399.98)
Water and Sewer Fund	80,511.85
Golf Fund	<u>8,332.26</u>
Total	<u>\$417,965.48</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. Finance Director Mary Johnson stated this list includes \$62,000 for sewer repairs, and \$107,000 in road program payments. Trustee Patterson asked about the “credit” in the ERF line. Ms. Johnson stated this happens when there are internal adjustments within account line items. ROLL CALL:

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

Motion carried.

A-11-113 Ordinance – Approval of 2012 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND ADOPTING THE 2012 OPERATING AND CAPITAL IMPROVEMENTS BUDGET FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the Village's 2012 Operating and Capital Improvements Budget. The Village Board held several public workshop sessions, and a public hearing was held on December 1, 2011, to thoroughly review the spending plan.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2011-38

PUBLIC WORKS - Trustee Patterson/Trustee Thon

A-11-118 Resolution – Approval of an Intergovernmental Agreement / Illinois Public Works Mutual Aid Network Agreement

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 AN ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT.” This Resolution approves an Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network (IPMAN) for the Village of Streamwood to participate in mutual aid and assistance activities conducted under the State of Illinois Intrastate Mutual Aid and Assistance Program and the Interstate Emergency Management Assistance Compact (EMAC) wherein the parties provide mutual aid and assistance to one another during times of disaster or public works emergencies.

Trustee Patterson presented the Resolution and moved for approval. Trustee Thon seconded the motion. Public Works Director Matt Mann stated this agreement provides a formalized system of cooperative efforts between municipalities during times of emergencies and/or disasters. There is no specific obligation and is a “neighbor helping neighbor” agreement. Trustee Harper asked if both equipment and operating personnel are provided. Mr. Mann stated they are as we would not want anyone other than our own personnel operating Village equipment. Each municipality is liable for its own employees. Trustee Patterson asked about municipalities possibly abusing the agreement, i.e., asking for help rather than funding their own needs. Mr. Mann stated there is no requirement to

provide assistance and that all requests are monitored. Mr. Mann also stated that depending on the scope of the emergency needs, federal aid is also available after a specific time. ROLL CALL:

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

Motion carried. RESOLUTION 2011-44

A-11-119 Motion – Approval of Purchase of Mowers – Streamwood Oaks Golf Course

Request the Board approve a motion authorizing the purchase of one (1) Toro Greensmaster 3150-Q greens mower and turf groomer and accessories from the State of Illinois Department of Central Management Services low bidder, Reinders, Franklin Park, Illinois, at a cost not to exceed \$29,264.61.

This Motion approves the purchase of one (1) Toro Greensmaster 3150-Q greens mower and turf groomer and accessories for the Streamwood Oaks Golf Course at a cost not to exceed \$29,264.61, which is net of a \$650.00 allowance for the trade-in of a 1999 Toro GR3100 mower. Funds for the purchase are included in the Equipment Replacement Fund in the 2011 Operating and Capital Improvements Budget.

Trustee Patterson presented the motion and moved for approval. Trustee Carlson seconded the motion. Tom Schneider of Links Management was present for questions. Trustee Harper asked about the normal lifespan of this type of mower. Mr. Schneider indicated it is used for approximately 2 hours daily, 200 days annually and normally lasts about 5 years. This one has lasted 12 years. Trustee Carlson confirmed the maintenance is done in-house, and also confirmed this is a “reel” type mower and that the reels are sharpened in house as well. 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:

Trustee Patterson moved to adjourn. Trustee Harper 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 at 9:38 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of January 2012.