

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 2, 2017**

CALL TO ORDER:

President Roth called the meeting to order at 7:02 p.m.

ROLL CALL:

Trustee William Harper	Absent	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:

P-17-001 Check Presentation – Streamwood Woman’s Club
Representatives of the SWC presented DARE Officer Matt Stasny with a \$1,300 donation for the DARE program

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted a concern with the IL State Legislature and SB851 which may change the tax levy ability of government entities for 2017-2018. While it would not adversely affect the Village, it could greatly impact other entities.

APPROVAL OF AGENDA:

Request the Board approve the November 2, 2017 Agenda as presented. Trustee Cecille 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 Regular Board Meeting of October 19, 2017 as presented. Trustee Cecille moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer

A-17-115 Resolution – Approval of Village Board 2018 Goals and Objectives

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING THE 2018 GOALS AND OBJECTIVES.” This Resolution adopts the 2018 Village Board Goals and Objectives.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Village Manager Sharon Caddigan stated the Board meets annually to develop Goals and Objectives for future operations of the Village. With the assistance of Executive Service Corps consultants, and input from staff, select residents, intergovernmental partners and business representatives, the Board and staff held a series of workshop meetings to discuss and prioritize these plans. The Goals and Objectives are separated into two categories: Ongoing Goals and New Focus Goals. This also provides a framework for the Board and staff to build the 2018 budget plans as well. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-56

I-17-001 Cultures of Our Community

On Saturday, November 4, 2017, Streamwood’s Community Relations Commission will hold its annual Cultures of Our Community event at Poplar Creek Library from 1:00 to 4:00 pm. This year’s event will feature songs and dances from a variety of cultures in our community as well as a martial arts demonstration. Ethnic foods will be available for sampling.

PUBLIC SAFETY - Trustee Cecille/Trustee Thon

I-17-002 Veterans Day

On Saturday, November 11, 2017, the Village of Streamwood Veterans Memorial Commission will host its annual Veterans Day ceremony. The ceremony will begin at 11:00 a.m. at the Veterans Memorial located adjacent to Village Hall. We welcome you to join us as we honor and thank all veterans for their service to our country.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt

A-17-116 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 Carlson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson stated Los Fernandez is requesting to renew their waiver for live entertainment; they have karaoke on Friday and Saturday nights. The Police Department noted several calls for this location, but none were relative to the live entertainment. Their food sales greatly exceed alcohol sales (80% food sales) and all other documents submitted are in compliance with the request for waiver. There were six conditions placed with the initial waiver as follows: 1. Live entertainment will cease one hour prior to closing time; 2. No changes are made to the interior or exterior site plans unless prior approval is granted by the Community Development Director or designee; 3. Proper permits and licenses are posted and maintained; 4. Food service is maintained at a minimum of 35% gross receipts; 5. No more than a total of two (2) days of live entertainment per week, as specified, are offered; and 6. No other special events may be offered unless approved by, and proper notice given to, the Village, at least one (1) week prior to the event; and said event shall count toward the maximum number of days of entertainment allowed. Sally Castillo, of Los Fernandez Taqueria, was present for questions. ROLL CALL:

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

Motion carried.

LEGISLATIVE – Trustee Schmidt/Trustee Carlson

A-17-112 Ordinance – Crime Free Housing Amendment

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTIONS 3-14-13(B) AND 3-14-13(E) OF CHAPTER 14 ENTITLED “RENTAL RESIDENTIAL PROPERTY” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD TO AMEND REQUIREMENTS OF ITS CRIME FREE HOUSING INITIATIVE.” This Ordinance authorizes amendments to Chapter 14, Rental Residential Property, of Title 3, Business and License Regulations, to specify timing of required training and renewal certifications.

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

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

Motion carried.

ORDINANCE 2017-26

A-17-117 Resolution – Illinois Bicentennial

Request the Board approve a Resolution entitled “RESOLUTION IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS.” The State of Illinois will celebrate its 200th Anniversary in 2018. The State Bicentennial Commission is seeking support of communities throughout Illinois to recognize this milestone.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Sharon Caddigan stated this Resolution supports the 200th Anniversary of the State of Illinois, and a copy will be sent for compilation into a Bicentennial historic document for display. ROLL CALL:

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

Motion carried.

RESOLUTION 2017-57

FINANCE - Trustee Thon/Trustee Cecille

A-17-118 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$502,961.04 which represents the total of the schedule of bills dated November 2, 2017.

General Fund	\$ 374,283.80
Wetland Special Service Area	18,310.94
Street Improvement Fund	44,339.98
Facilities Replacement Fund	35,478.35
Water and Sewer Fund	14,451.40
Golf Fund	120.48
Police Pension Fund	8,228.30
Firefighters Pension Fund	<u>7,747.79</u>
Total	<u>\$ 502,961.04</u>

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

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

Motion carried.

PUBLIC WORKS - Trustee Baumer/Trustee Harper

A-17-119 Motion – Waive Competitive Bidding and Approve Purchase – Asphalt Paver

Request the Board approve a motion to waive competitive bidding and authorizing the purchase of one 2016 Volvo PF4410 Asphalt Paver at a cost not to exceed \$235,000.00 from JFTCO, Inc., dba Fabick Cat Equipment Co.

This Motion waives competitive bidding and approves the purchase of a 2016 Volvo PF4410 Asphalt Paver from JFTCO, Inc., dba Fabick Cat Equipment Co., 11200 W. Silver Spring Road, Milwaukee, Wisconsin at a cost of \$235,000.00. This replaces a 2003 Blaw Knox PF4410 Asphalt Paver which will be declared surplus and sent to auction. Although anticipated to be purchased in 2018, funds to purchase this vehicle are available in the Equipment Replacement Fund in the 2017 Budget.

Trustee Baumer presented the Motion and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the current paver was purchased used 14 years ago and has started to break down frequently. The proposed purchase of a 2016 paver provides great cost savings versus purchasing a new paver. This paver was returned to the dealer after very light use when the original purchaser

decided not to continue in the paving business. Village mechanics have checked the machine as well. The remaining factory warranty runs until May 2018, and an additional one year warranty is being included on major engine components until May 2019. An additional one-year extended powertrain warranty is available from Volvo for \$5,835. Mr. Mann presented a short video showing the paver during operation. ROLL CALL:

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

Motion carried.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:32 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of November 2017