

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MARCH 21, 2013**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:02 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:**

P-13-001      Commission Reappointments and Resignations

President Roth requested concurrence with the reappointment of Chuck Wiercinski as Chairman of the Community and Economic Development Commission for a two year term expiring in February 2015. Trustee Patterson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Cas Vela and Pat Hogan as members of the Community Relations Commission for two year terms expiring in February 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 Kevin Soss to the Police Pension Board for a two year term expiring in February 2015. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence to accept Eric Cameron’s resignation from the Veterans Memorial Commission and Zoning Board of Appeals. Trustee Carlson moved to accept. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence to accept Gail Cameron’s resignation from the Civil Service Commission. Trustee Baumer moved to accept. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.



Ordinance – Approval of Special Use for Restaurant With Drive-Thru / 1102 East Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT WITH VARIATIONS TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH A DRIVE-THRU IN A C-2 COMMERCIAL DISTRICT, 1102 EAST IRVING PARK ROAD.” This Ordinance approves a special use permit to allow the operation of a restaurant with a drive-thru in a C-2 Commercial District, at 1102 East Irving Park Road (Nana’s).

Trustee Thon presented the Ordinance for first reading. Community Development Director John Peterson stated Nana’s Restaurant is requesting to add a drive-through lane on the west side of their building with circulation around the rear of the building which allows for the required vehicle stacking in the drive-through lane. Additional landscaping will be added along the curb area and in one of the existing parking stalls closest to the curb; this is a variation as landscaping between the properties would not be a viable option. The ZBA recommended favorably for this special use and variations, and staff concurs.

Nana’s owner, Mr. DiSilvestro, was present for questions. Trustee Harper confirmed the hours of operation would remain the same. Trustee Cecille confirmed the drive-through is expected to add to their customer base. Trustee Carlson expressed concern for the ingress/egress from the site. Mr. DiSilvestro stated they have a written agreement with 4T Liquors for shared use of the driveway. Trustee Harper confirmed that drive-through signage and pavement markings will be added. Trustee Carlson asked about the feasibility of an additional curb cut to Irving Park Road; Mr. DiSilvestro stated the gas valve is in the parkway. Mr. DiSilvestro asked the Board to consider waiving the first reading for the Ordinance.

Trustee Thon 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 Thon moved for approval of the Ordinance as presented. 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. ORDINANCE 2013-6

A-13-020 Ordinance – Approval of Zoning Variance / 915-939 East Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION TO ALLOW FOR THE ADDITION OF AN ELECTRONIC READER BOARD TO AN EXISTING GROUND SIGN IN A C-2 COMMERCIAL DISTRICT PURSUANT TO TITLE 11, SECTION 10-2-4(C) AND A VARIATION TO EXCEED THE MAXIMUM SIGN SURFACE AREA PURSUANT TO TITLE 11, SECTION 10-3-2-B3, FOR THE PROPERTY LOCATED AT 915-939 EAST IRVING PARK ROAD.” This Ordinance grants a zoning variance to allow for an electronic reader board to be added to an existing ground sign, and allow the sign to exceed the maximum allowable size, for the sign located at 915-939 East Irving Park Road (Fiesta Market Shopping Center).

Trustee Thon presented the Ordinance for first reading. Community Development Director John Peterson stated the existing sign will remain and one of the panels will be replaced with an electronic readerboard. The overall width of the sign will increase just a bit with the addition of a frame to accommodate the readerboard. The electronic sign will be full color and will follow three conditions set forth by the Zoning Board of Appeals – 1. The electronic sign shall have static displays only, at not less than one (1) minute intervals; 2. Display changes will be all at one time; and 3. Any and all parts of a display will not change with any type of animation, such as, but not limited to, fade, floating, flying, turn, swivel, bounce, pulse, etc. Staff concurs with the recommendation.

Kosta Apostolopoulos, owner of Streamwood Center, LLC, was present for questions, along with Art Holland of The Design Group (sign company). Trustee Harper confirmed the landscaping modifications planned for the site. Mr. Apostolopoulos also confirmed the parking lot striping will be modified as well. He asked the Board to consider waiving the first reading.

Trustee Thon moved that the first reading be waived for the Ordinance. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Thon moved for approval of the Ordinance as presented. Trustee Patterson seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2013-7

**FINANCE - Trustee Baumer/Trustee Cecille**

A-13-021 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$221,849.17 which represents the total of the schedule of bills dated March 21, 2013.

General Corporate Fund	\$198,703.74
Wetland Special Service Area	1,150.38
Street Improvement Fund	3,982.00
Water and Sewer Fund	13,905.36
Golf Fund	2,507.57
Police Pension Fund	<u>1,600.12</u>
 Total	 <u>\$221,849.17</u>

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

A-13-016 Ordinance – Approval of Amendment to the 2012 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2011-38 TO PROVIDE FOR YEAR END ADJUSTMENTS OF THE 2012 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” Additional expenditures were incurred in 2012 that were not anticipated when the original budget document was prepared. This year-end budget adjustment ordinance is an amendment to allow for those additional expenditures.

Trustee Baumer presented the Ordinance for second reading and moved for approval. 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 2013-8

**LEGISLATIVE - Trustee Carlson/Trustee Thon**

A-13-022 Resolution – Approval of Review of Certain Executive Session Minutes

Request the Board approve a Resolution entitled: "A RESOLUTION REGARDING THE REVIEW OF EXECUTIVE SESSION MINUTES."

Municipalities are to conduct a periodic review of all closed-session minutes to determine whether there is still a need for the minutes to remain confidential or if they can be made available for public inspection. After a review of the closed Executive Session minutes, the Village Attorneys have recommended, and this Resolution authorizes, that the minutes remain confidential.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille 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.

RESOLUTION 2013-6



Trustee Harper presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated the intention to use 12,000 tons of asphalt for the 2013 street program. ROLL CALL:

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

Motion carried.

A-13-025 Motion – Approval of Purchase / Alternative Source for Asphalt Patching Material

Request the Board approve a Motion to authorize the purchase of asphalt patching material from an alternative source, Plote Construction, the only other bidder for the purchase of asphalt paving material.

This Motion authorizes the purchase of asphalt patching material from an alternative source, Plote Construction, 1100 Brandt Drive, Hoffman Estates, Illinois, on those occasions when asphalt patching material that is to be provided by Arrow Road Construction, Co., the low adjusted bidder, is not available.

Trustee Harper presented the Motion and moved for approval. Trustee Cecille seconded the motion. Trustee Baumer asked about this year’s pricing. Mr. Mann stated Plote offered the same price as 2012 and Arrow Road was actually a bit lower. ROLL CALL:

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

Motion carried.

**COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper**

A-13-018      Ordinance – Approval of 2013 Non-Union Employee Compensation Plan

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 2-2 OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance establishes 2013 salary ranges and consolidates the number of job classifications affecting non-union Village employees into eight job categories.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Baumer 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.

ORDINANCE 2013-9

**PUBLIC SAFETY - Trustee Cecille/Trustee Carlson**

P-13-002      Proclamation – Sexual Assault Awareness Month

**TOWN HALL SESSION:**

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Baumer moved to adjourn the Board meeting to Closed Session for discussion regarding Collective Bargaining. 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. The Village Board adjourned to Closed Session at 7:42 p.m.

---

Billie D. Roth, Village President

---

Kittie L. Kopitke, Village Clerk

Approved this 4th day of April 2013.