

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 1, 2018**

CALL TO ORDER:

President Roth called the meeting to order at 7:11 p.m.

ROLL CALL:

Trustee William Harper	Present	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:

President Roth introduced the Board’s new Executive Assistant Mary Cornett, and welcomed her to the Village.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan stated she attended a quarterly meeting with the Streamwood Park District, Poplar Creek Public Library District and Hanover Township representatives. Discussion included pending legislation, property tax concerns, and potential and upcoming projects for each of the entities.

Ms. Caddigan noted a recent report indicating that Streamwood housing property values have risen by 12% in the last year.

APPROVAL OF AGENDA:

Request the Board approve the February 1, 2018 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 January 18, 2018 as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. Aa voice vote approved the Minutes as presented.

LEGISLATIVE – Trustee Schmidt/Trustee Carlson

A-18-009 Resolution – Authorization for the Appropriation of Motor Fuel Tax Funds for the 2018 Road Program

Request the Board approve a Resolution entitled “RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution authorizes the appropriation of \$1,390,950.00 of Motor Fuel Tax funds for various 2018 road maintenance items. Prior to spending the funds, bids will be opened for maintenance including asphalt supply, the resurfacing program and the proposed right turn lanes at East and North Avenues.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is an annual request for MFT funds which are used for various 2018 road maintenance projects. Bids will be sought for the actual purchase of asphalt supply, resurfacing program and the proposed right turn lane projects at East Avenue and North Avenue. ROLL CALL:

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

Motion carried. RESOLUTION 2018-2

PUBLIC SAFETY - Trustee Cecille/Trustee Thon

I-18-001 Information Item – Citizens Police Academy

Our Citizens Police Academy offers residents new insights into how police officers perform their duties and serve the community. It is also a great way to foster better communication between citizens and police. The Academy consists of ten classes focused on topics such as Crime Scene Preservation, Neighborhood Based Policing, Traffic Stops, and more. The Streamwood Police Department will offer our Citizens Police Academy beginning March 5, 2018. The Academy will meet each Monday evening through May 7 from 6:30 - 8:30 pm. The application deadline is February 16, 2018.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt

A-18-010 Motion – Waiver of Locational Restrictions / 190 N. Barrington Road / Fiesta Del Mar

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 Supermercado Fiesta Mexicana Inc., dba Fiesta Del Mar Restaurant, 190 N. Barrington Road.

This Motion renews the Waiver of Locational Restrictions for live entertainment for Supermercado Fiesta Mexicana Inc., dba Fiesta Del Mar Restaurant, 190 N. Barrington Road. Fiesta Del Mar was originally granted a waiver of locational restrictions in 2017, but it must be renewed annually.

Trustee Carlson presented the Motion and moved for approval. Trustee Cecille seconded the motion. Community Development Director John Peterson stated this is the first annual renewal for Fiesta Del Mar. Documents submitted indicate that the alcohol sales are well below the allowed percentage of sales and the majority of sales is food. The Police Department report indicates the management is compliant and there are no issues with continuing this waiver for live entertainment. The conditions for the initial waiver continue with the renewal 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% of gross receipts; 5. No more than a total of four (4) 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 entertainment allowed. Business owner Victor Soberanis was present for questions. ROLL CALL:

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

Motion carried.

PUBLIC WORKS - Trustee Baumer/Trustee Harper

A-18-011 Resolution – Intergovernmental Agreement / Cook County Sheriff’s Work Alternative Program

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF.” This Resolution approves the execution of an intergovernmental agreement between the Village and Cook County for utilizing the Sheriff’s Work Alternative Program (SWAP).

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the SWAP program with Cook County has worked out very well for the past 17 years. This agreement will provide 12 days of service per year for \$1,000/year with approximately 10 workers per 6 hour day. The program is used for garbage clean up, installing mulch for new trees, washing garage floors and installing temporary fencing for Summer Celebration. This is a three year agreement with two- one year renewals available.
ROLL CALL:

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

Motion carried.

RESOLUTION 2018-3

COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer

A-18-012 Ordinance – Intergovernmental Agreement / JAWA

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN EXTENDED, AMENDED AND RESTATED INTERGOVERNMENTAL WATER SUPPLY AGREEMENT WITH THE NORTHWEST SUBURBAN MUNICIPAL JOINT ACTION WATER AGENCY (JAWA).” The Northwest Suburban Joint Action Water Agency (JAWA) is a consortium of seven municipalities that entered into an intergovernmental agreement (IGA) in 1982 to provide and purchase its water supply from the City of Chicago. The original IGA is set to expire in 2022. JAWA recently negotiated an extension of the water purchased agreement from Chicago. This ordinance reaffirms the Village’s continued participation in JAWA, in order to continue to provide high quality Lake Michigan water to our community.

Trustee Harper presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated the original agreement (1982) between the participating municipalities and JAWA was for 40 years. JAWA recently extended

its water purchase agreement with Chicago through 2032 and each municipality requires an extension of their current agreements with JAWA. This agreement is substantially consistent with the existing agreement. Major changes include elimination of the distance factor as a cost calculation for rates. This could result in future savings for our customers. Also, by extending the agreement with JAWA, it shows the municipality's commitment and ensures the continuation of the agency.

I-18-011 Information Item – January Blood Drive Results

The Streamwood Blood Commission held its first blood drive of the year on January 24. The Commission had over 50 donors, who donated 52 units of blood. The winter is a critical time for blood banks, and this level of participation in the drives is greatly appreciated. The Commission will hold its next drive on Wednesday, April 25, from 1-7 pm in Village Hall.

FINANCE - Trustee Thon/Trustee Cecille

A-18-013 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$198,379.71 which represents the total of the schedule of bills dated February 1, 2018.

General Fund	\$ 98,726.52
Wetland Special Service Areas	2,034.46
Street Improvement Fund	39,715.12
Facilities Replacement Fund	7,480.00
Water and Sewer Fund	34,045.51
Golf Fund	5,336.61
Police Pension Fund	<u>11,041.49</u>
Total	<u>\$ 198,379.71</u>

Trustee Thon moved for approval of the semi-monthly expenditures 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 Schmidt	Aye

Motion carried.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:28 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 15th day of February 2018