

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, OCTOBER 3, 2013**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:09 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:**

President Roth thanked all who helped to support the Kiwanis Peanut Day efforts, especially while she was collecting at the Streamwood Dunkin’ Donuts and at the street corner later in the day.

Proclamation – Domestic Violence Awareness Month

President Roth read an email resignation from Haseeb Mohammed, Natural Resource Conservancy Commission, as he is moving from Streamwood. Trustee Baumer moved to accept the resignation. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke reported that the Cook County Economic Development Commission heard the Class 7B request for the Toyota dealership and that it was approved. Preliminary demolition work has recently started at the site.

**APPROVAL OF AGENDA:**

Request the Board approve the October 3, 2013 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Workshop Meeting of Thursday, September 12, 2013 as presented. Trustee Harper moved for approval. Trustee Thon seconded the motion. A voice vote was unanimous for approval.

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, September 19, 2013 as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**FINANCE - Trustee Carlson/Trustee Thon**

A-13-086      Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$225,200.40 which represents the total of the schedule of bills dated October 3, 2013.

General Corporate Fund	\$60,013.31
Wetland Special Service Area	28,264.28
Street Improvement Fund	67,159.96
Water and Sewer Fund	53,207.93
Golf Fund	<u>16,554.92</u>
Total	<u>\$225,200.40</u>

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

A-13-087      Resolution – Approval of 2012 Comprehensive Annual Financial Report

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT, REQUIRED COMMUNICATION LETTER AND TIF COMPLIANCE REPORT PREPARED BY WOLF & COMPANY, LLP, CERTIFIED PUBLIC ACCOUNTANTS.” This Resolution accepts the 2012 Comprehensive Annual Financial Report (CAFR), Required Communication Letter and TIF Compliance Report prepared by Wolf & Company, LLP, the Village’s auditors.

Trustee Carlson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson provided a general financial review, citing an overall improvement in the economy which led to the General Fund unassigned fund balance of \$9.2 million, which exceeds the Board’s policy minimum. She also noted the Food and Beverage Tax of 2% which has generated over \$1 million in the first year. There is also a separate TIF audit for the Phoenix Lake Business Park; two lots remain available. Jolene Giese of Wolf and Company was present for questions. She stated the audit went very smoothly and complimented the work of the Finance staff in their preparation and assistance. Ms. Johnson noted this is the final year of the contract with Wolf and Company; they have been doing the Village’s audit work for the past ten years.

ROLL CALL:

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

Motion carried.

RESOLUTION 2013-27

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

A-13-078      Ordinance – Approval of Special Use for Sale of Alcoholic Beverages / 229 East Irving Park Road / Dotty’s

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A RESTAURANT WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT, 229 EAST IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 229 East Irving Park Road, Dotty’s. This location was formerly Bo Mei Restaurant.

Trustee Patterson 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 2013-31

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

A-13-088      Motion – Approval of Renewal of Waiver of Locational Restrictions / 1156 E. Irving Park Road / Los Fernandez Taqueria

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment in the form of “mariachi performers and karaoke,” at an existing restaurant 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 in the form of “mariachi performers and karaoke,” at an existing restaurant with the service of alcoholic beverages for Los Fernandez Taqueria, 1156 E. Irving Park Road. Los Fernandez Taqueria was previously granted a waiver of locational restrictions, but it must be renewed every year.

Trustee Harper presented the Motion and moved for approval. Trustee Carlson seconded the motion. Planning Director Sharon Caddigan stated this is annual renewal requirement for live entertainment. Los Fernandez Taqueria submitted

information showing their food sales far exceed their alcohol sales, and that the live entertainment—mostly karaoke--provides an entertainment outlet for their patrons. ROLL CALL:

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

Motion carried.

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

**A-13-089 Resolution – Approval of Bid and Contract / Snow Removal**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE, AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH BRANCATO LANDSCAPING, INC.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Brancato Landscaping, Inc., 901 Nicholas, Unit B, Elk Grove Village, Illinois, for snow removal services in certain subdivisions in the Village, at an estimated cost of \$24,000.00. The actual cost is determined by the measured quantity of work completed.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated the Village has used contracted snow removal for specific subdivisions with great success and efficiency for the past 20 years. The two subdivisions, New England Village and Surrey Woods, have a great number of courts and cul-de-sacs. The contractor abides by the same callout rules as Public Works employees for response within one hour of any 2 inch or more snowfall. Trustee Cecille confirmed that the pricing is an estimate, and the actual costs could be higher or lower, depending on the actual snowfalls. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-28

A-13-090 Resolution – Approval of Contract for Professional Services / Sanitary Sewer Flow Monitoring

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE A CERTAIN PROFESSIONAL SERVICES AGREEMENT WITH BAXTER AND WOODMAN, INC.” This Resolution approves a professional services contract with Baxter and Woodman, Inc., 8840 W. 192<sup>nd</sup> Street, Mokena, Illinois 60448, to provide sanitary sewer flow monitoring and evaluation services for the sanitary sewer tributary to the North Park Boulevard sanitary main for a cost not to exceed \$31,500.00.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated an issue with older sanitary sewer mains is infiltration and inflow (I&I) where groundwater enters the system through leaks, holes, breaks, etc. and surface water enters via yard, roof, and footing drains from cross connections with storm drains, downspouts and manhole covers. Baxter and Woodman will be monitoring and evaluating the flows tributary to the North Park Boulevard sanitary main to help prioritize rehabilitation and plan for future maintenance needs. Trustee Cecille asked if there were specific concerns with this particular main. Mr. Mann stated that I&I is a priority with the EPA and monitoring is required. ROLL CALL:

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

Motion carried.

RESOLUTION 2013-29

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

A-13-091 Ordinance – Approval of Disposal of Surplus Property / Vehicles

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OR PRIVATE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that four (4) vehicles previously used by the Public Works Department be declared as surplus and authorizes their disposal by sale, auction, trade-in, donation, or to otherwise dispose of them.

Trustee Baumer presented the Ordinance for first reading. Public Works Director Matt Mann stated the four vehicles listed for disposal have reached the end of their useful life and will be sent to the upcoming NWMC auction. 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 Harper	Aye	Trustee Thon	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

ORDINANCE 2013-32

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

P-13-001 Proclamation – Fire Prevention Week

Fire Chief Chris Clark invited everyone to the Fire Department Open House on Saturday, October 5, from 11 a.m. to 3 p.m. at Fire Station #32, 900 West Irving Park Road. PumpkinFest will be at the Hoosier Grove Park next door during similar hours.

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Baumer moved to adjourn. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:38 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 17 day of October 2013.