

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JULY 19, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:05 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-12-001 Memorial Day Recognition – Certificates of Appreciation

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated the Village’s sales tax receipts are up approximately 110% year to date. Cook County property tax bills were sent to property owners on time (for the first time in many years) and the earlier collection date will be beneficial to all government entities.

Mr. O’Rourke noted the recent grand opening of the U. S. Renal Care dialysis clinic in Streamwood.

APPROVAL OF AGENDA:

Request the Board approve the July 19, 2012 Agenda as presented. Trustee Patterson 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 Regular Board Meeting of Thursday, June 21, 2012 as presented. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

No business to report.

FINANCE - Trustee Baumer/Trustee Cecille

A-12-072 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,228,760.69, which represents the total of the interim schedule of bills dated July 5, 2012 and the schedule of bills dated July 19, 2012.

	07/05/12	07/19/12	Total
General Corporate Fund	\$125,375.71	181,919.70	307,295.41
Wetland Special Service Area	1,910.68	1,010.22	2,920.90
Street Improvement Fund	277,621.54	457,756.32	735,377.86
Equipment Replacement Fund	41,575.71	0.00	41,575.71
Water and Sewer Fund	31,186.69	72,706.16	103,892.85
Golf Fund	20,860.45	15,287.51	36,147.96
Police Pension Fund	250.00	0.00	250.00
Firefighters Pension Fund	<u>650.00</u>	<u>650.00</u>	<u>1,300.00</u>
 Total	 \$499,430.78	 729,329.91	 \$1,228,760.69

Trustee Baumer moved for approval of the two schedules of bills as presented. Trustee Cecille 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-12-073 Resolution – Approval of Execution of Engagement Letter for Services as Bond Counsel / Chapman and Cutler, LLP

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 THE ENGAGEMENT LETTER FOR SERVICES WITH CHAPMAN AND CUTLER, LLP.” This Resolution authorizes the execution of an engagement letter with Chapman and Cutler, LLP for services as Bond Counsel for the issuance of bonds for refunding certain outstanding obligations of the Village of Streamwood.

Trustee Baumer presented the Resolution and moved for approval. Trustee Patterson 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. RESOLUTIONO 2012-26

A-12-074 Resolution – Approval of a Bond Record-Keeping Policy

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING A BOND RECORD-KEEPING POLICY FOR THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Resolution approves a bond record-keeping policy for the Village and appoints the Finance Director as the Compliance Officer responsible for keeping the records with respect to bond obligations.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson 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. RESOLUTION 2012-27

A-12-075 Ordinance – Approving the Issuance of Bonds / General Obligation Refunding Bonds, Series 2012

Request the Board approve an Ordinance entitled: "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,800,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS, AUTHORIZING DESIGNATED OFFICERS TO SELL SAID BONDS BY THE EXECUTION OF A BOND ORDER, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND FURTHER PROVIDING FOR THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH SUCH ISSUANCE." This Ordinance authorizes the issuance of Eight Million Six Hundred Fifty-Five Thousand Dollars (\$8,655,000) in general obligation bonds for refunding of outstanding bonds issued in 2005 for construction of the police building and Village campus improvements.

Trustee Baumer presented the Ordinance for first reading. Finance Director Mary Johnson reviewed the bond refinancing plans, refinancing the remaining balance at a much lower interest rate. The bonds will remain on schedule for full payment in 2020. The estimated overall savings for the Village is \$400,000+. Ms. Johnson asked the Board to consider waiving the first reading so all necessary documents can be prepared for signing.

Trustee Baumer moved to waive the first reading for the Ordinance. Trustee Carlson 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.

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

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

Motion carried. ORDINANCE 2012-20

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-076 Ordinance – Approval of the Execution of a Planned Unit Development (PUD) / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A PLANNED UNIT DEVELOPMENT AGREEMENT FOR ALBER PROPERTY GROUP, LLC (901 EAST IRVING PARK ROAD, STREAMWOOD, ILLINOIS). This Ordinance authorizes the execution of a Planned Unit Development (PUD) agreement for Alber Property Group, LLC, for a commercial development located on Irving Park Road just east of Lincoln Avenue (901 E. Irving Park Road).

Trustee Thon presented the Ordinance for first reading and posting.

Planning Director Sharon Caddigan reviewed the petitioner’s request and generally discussed the redevelopment of these parcels as proposed. EZ Pawn area manager Brad Thomas, Architect David Mangurten and Attorney Lawrence Freedman were present for questions.

Trustee Carlson expressed concern regarding the Irving Park Road access drive and the traffic congestion at the traffic signal, and suggested a right in/right out only access. Ms. Caddigan reminded the Board that Irving Park Road is controlled by IDOT. Trustee Harper expressed similar concerns. He confirmed with Ms. Caddigan that the proposed structure meets all criteria for building setbacks although it appears very close to the property lines. Discussion ensued regarding the lot being a separate zoning parcel, and it will be consolidated with the two other parcels as one zoning lot. There is currently a physical separation between this property and the Aldi property, and that separation will be enhanced with additional landscaping. Trustee Patterson inquired about the parking agreements with Lexington Healthcare and if this could cause parking issues for the pawn facility. Attorney Freedman stated the number of spaces is limited in the agreement, and that those spaces are to be used on high volume visiting days at Lexington, and no disruptions are anticipated. If problems develop and persist, the agreement is subject to termination.

Mr. Thomas stated EZ Pawn has 18 stores in Illinois. Trustee Harper stated he had visited an area location and was pleased with the interior design, vault structure, etc. Trustee Patterson asked if “payday” loans are included in this request. Mr. Thomas stated they are not; there is another division of the company that is specific to payday loans. Ms. Caddigan added that payday loan operations also require a special use, separate from the pawn shop special use being sought at this time.

A-12-077 Ordinance – Approval of Re-Subdivision and Lot Consolidation / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS AND GRANTING A RE-SUBDIVISION AND LOT CONSOLIDATION FOR PROPERTY LOCATED AT 901 EAST IRVING PARK ROAD.” This Ordinance approves the re-subdivision and consolidation of approximately eighty-five hundredths (0.853) of an acre consisting of three separate zoning lots, into one zoning lot, for the development of 901 East Irving Park Road.

Trustee Thon presented the Ordinance for first reading and posting. All discussion is contained within Agenda Item A-12-076 above.

A-12-078 Ordinance – Approval of Rezoning and Special Use / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF STREAMWOOD TO REZONE THE PROPERTY LOCATED AT 901 EAST IRVING PARK ROAD AND GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT TO ALLOW FOR THE OPERATION OF A PAWN BROKER FACILITY.” This Ordinance approves an amendment to the acre from R-3 Residential and C-2 Commercial to C-2 PUD Commercial and grants a special use permit for a Planned Unit Development for the construction of a pawn broker facility at 901 East Irving Park Road.

Trustee Thon presented the Ordinance for first reading and posting.
All discussion is contained within Agenda Item A-12-076 above.

A-12-079 Ordinance – Approval of Plat of Vacation / Lincoln Avenue / EZ Pawn

Request the Board approve an Ordinance entitled “AN ORDINANCE VACATING A PORTION OF THE ABANDONED LINCOLN AVENUE RIGHT-OF-WAY.” This Ordinance authorizes the vacation of a certain right-of-way known as abandoned Lincoln for the development of the property immediately east of and contiguous to abandoned Lincoln Avenue, 901 East Irving Park Road.

Trustee Thon presented the Ordinance for first reading and posting.
All discussion is contained within Agenda Item A-12-076 above.

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-080 Ordinance – Approval of Excluding and Disconnecting the Flood Storage Parcel from the Village of Streamwood

Request the Board approve an Ordinance entitled “AN ORDINANCE EXCLUDING AND DISCONNECTING THE FLOOD STORAGE PARCEL FROM THE VILLAGE OF STREAMWOOD.” This Ordinance disconnects a 12.6 acre parcel owned by the Village of Streamwood from the Village of Streamwood to allow its annexation to the Village of Bartlett. The disconnection/annexation will allow the Village of Bartlett to seek funding for construction of additional flood storage basins on the property.

Trustee Carlson presented the Ordinance for first reading.

Village Manager Gary O’Rourke reviewed the background regarding the parcel of wetland property owned by the Village and by an intergovernmental agreement approved in October 2009, is being used by the Village of Bartlett for flood storage improvements. Bartlett is seeking federal funding for further flood storage improvements on the parcel, but needs to have it within their Village

boundaries for the funding to be granted. This Ordinance, and the following Resolutions, will allow Bartlett to move toward the annexation of the 12.6 acre parcel.

Trustee Harper asked about tracking the volume usage within the storage area. Public Works Director Matt Mann stated the Village and MWRD track the storage flows. Trustee Harper inquired if Bartlett does not receive the grant—is this action by Streamwood reversible? Attorney Tom Bastian stated any additional modification of this Ordinance and Resolutions would require Board action by both Streamwood and Bartlett cooperatively. This cannot be written in as an option in this Ordinance or the agreements. Bartlett will be responsible for maintaining the parcel and it is in their best interest as this parcel has provided great flooding relief for them. Mr. O’Rourke stated there are a number of things that need to be completed for this disconnection and annexation, and asked the Board to consider waiving the first reading for the Ordinance.

Trustee Carlson moved to waive the first reading for the Ordinance. 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.

Trustee Carlson moved for approval of the Ordinance as presented. Trustee Baumer 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 2012-21

A-12-081 Resolution – Approval of Execution of the Third Amendment to Jurisdictional Boundary Line 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 THE THIRD AMENDMENT TO JURISDICTIONAL BOUNDARY LINE AGREEMENT.” This Resolution authorizes an Amendment to the existing Boundary Line Agreement between the Villages of Streamwood and Bartlett to allow Bartlett to annex the 12.6 acre flood storage parcel.

Trustee Carlson presented the Resolution and moved for approval. Trustee Harper seconded the motion. All discussion regarding this matter is contained in Agenda Item A-12-080. ROLL CALL:

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

Motion carried. RESOLUTION 2012-28

A-12-082 Resolution – Approval of Execution of the First Amendment to Intergovernmental 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 THE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT.” This Resolution authorizes execution of an Amendment to the existing Intergovernmental Agreement between the Villages of Streamwood and Bartlett related to Flood Storage Easement on a 12.6 acre wetland parcel owned by the Village of Streamwood.

Trustee Carlson presented the Resolution and moved for approval. Trustee Patterson seconded the motion. All discussion regarding this matter is contained in Agenda Item A-12-080. ROLL CALL:

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

Motion carried. RESOLUTION 2012-29

A-12-083 Resolution – Approval of Execution of First Amendment to Flood Storage Easement 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 THE FIRST AMENDMENT TO FLOOD STORAGE EASEMENT AGREEMENT.” This Resolution authorizes execution of an Amendment to the existing Flood Storage Easement Agreement whereby the Village of Streamwood authorizes the Village of Bartlett to construct flood storage facilities on a 12.6 acre wetland parcel owned by the Village of Streamwood.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. All discussion regarding this matter is contained in Agenda Item A-12-080. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-30

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-084 Resolution – Approval of Proposal / Professional Engineering Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN, INC.” This Resolution approves an agreement for professional engineering design services for replacing approximately 3,100 lineal feet of water main on Lake Street and along North Avenue, with Baxter and Woodman, Inc. The total fee will depend on the actual hours worked, but will not exceed \$40,200.00. Competitive bidding is not required for professional engineering services.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the existing water main needs to be replaced to accommodate the needs of Fresh Express which is moving into the property at 1109 East Lake Street. The Village has received an Illinois DCEO grant of \$500,000 to help with the financing for this infrastructure improvement. Baxter and Woodman are very experienced in this type of engineering design work

Trustee Carlson asked if this would eliminate the water main lines on Park Avenue. Mr. Mann stated this line has nothing to do with Park Avenue, and that the majority of the water lines on Park have been replaced. ROLL CALL:

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

Motion carried. RESOLUTION 2012-31

A-12-085 Resolution – Approval of Bid and Contract / Maintenance of Water Tank at 565 S. Bartlett Road

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 AGREEMENT WITH ERA VALDIVIA CONTRACTORS.” This Resolution accepts the low bid and authorizes the Village to enter into a unit price contract with Era Valdivia Contractors for repainting the water tank located at 565 S. Bartlett Road at an estimated cost of \$67,300.00.

Trustee Harper presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated the water tank at the Public Works facility needs exterior painting along with other minor repairs and safety upgrades. Twelve bids were received; eleven of the bids met the specifications. The low bid is Era Valdivia Contractors. They have a solid reputation in the industry and their references are favorable.

Trustee Harper questioned the wide variance in the bid amounts. Mr. Mann stated the bids are somewhat unpredictable as some of these contractors are local and others are not. He noted that many of the bid requests have been much more widely varied than in past years . Trustee Cecille asked about the interior condition of the tank. Mr. Mann stated it has been checked, and is in good condition. ROLL CALL:

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

Motion carried. RESOLUTION 2012-32

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

I-12-001 Informational Item – Streamwood Summer Celebration

Trustee Patterson invited all to Hoosier Grove Park, 700 West Irving Park Road, Streamwood for Streamwood Summer Celebration starting Friday, July 27 through Sunday, July 29, 2012.

TOWN HALL SESSION:

ADJOURNMENT TO CLOSED SESSION:

Trustee Patterson 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 8:44 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 2nd day of August 2012.