

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 3, 2017**

CALL TO ORDER:

President Roth called the meeting to order at 7:07 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:

P-17-001 Streamwood Junior-Level All Stars Baseball Team Little League Championship Recognition

RECESS:

Trustee Harper moved for a short recess to allow for photos and refreshments. Trustee Baumer seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:18 p.m.

RECONVENE MEETING:

The Village Board reconvened at 7:50 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.

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan noted the excellent work by Public Works to clean up the Village after a violent storm came through on Friday, July 21st.

She also noted that Summer Celebration this past weekend was graced with perfect weather, and was very successful and well attended all three days.

Ms. Caddigan stated that she, along with leadership representatives from Streamwood Park District, Poplar Creek Library and Hanover Township met recently to discuss cooperative opportunities for the entities, and will continue meeting quarterly.

APPROVAL OF AGENDA:

Request the Board approve the August 3, 2017 Agenda as presented. Trustee Cecille moved for approval. Trustee Baumer 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 Thursday, July 20, 2017 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

PUBLIC SAFETY - Trustee Cecille/Trustee Thon

A-17-085 Resolution – Intergovernmental Agreement with the Village of Bartlett / Use of the Streamwood Police Department Jail Facility

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF BARTLETT FOR THE TEMPORARY USE OF THE VILLAGE OF STREAMWOOD JAIL FACILITY BY THE VILLAGE OF BARTLETT.” This Resolution approves an intergovernmental agreement with the Village of Bartlett for the temporary use of the Village of Streamwood jail facility.

Trustee Cecille presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Police Chief Ed Valente stated Bartlett has recently started construction of a new police facility. During their anticipated construction through 2018, their jail will be inoperable. Hanover Park has already agreed to be the primary temporary jail facility for Bartlett, and Streamwood will be the “backup” jail facility. The Agreement runs from August 15, 2017 through July 31, 2019 to allow for any delays during construction.

Trustee Cecille confirmed that Bartlett is responsible for the overall supervision and care of any detainees in the Streamwood facility. Chief Valente stated that the Streamwood front desk will monitor all detainees as they do now, and if a Bartlett detainee needs specific attention, Bartlett will be responsible for that detainee's needs. Trustee Harper also confirmed that Bartlett has all legal responsibility for their detainees as well. ROLL CALL:

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

Motion carried. RESOLUTION 2017-44

LEGISLATIVE – Trustee Schmidt/Trustee Carlson

A-17-086 Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of active, existing Class “A” liquor licenses from 8 to 9 and decreases the number of Class “F” liquor licenses from 14 to 13 and decreases the number of Class “I” liquor licenses from 2 to 1. These changes are due to the opening of Kenkou Sushi and the closing of Sakuma and Fireside.

Trustee Schmidt presented the Ordinance for first reading. Attorney Tom Bastian reviewed recent business operation changes and stated the liquor class information in the Village Code needs to reflect the number of actual licenses outstanding. He requested the Board consider waiving the first reading as Kenkou Sushi has been granted their license and is ready to open shortly. Trustee Schmidt moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. ROLL CALL:

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

Motion carried.

Trustee Schmidt moved to approve the Ordinance as presented. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2017-19

FINANCE - Trustee Thon/Trustee Cecille

A-17-087 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$292,655.43 which represents the total of the schedule of bills dated August 3, 2017.

General Fund	\$ 157,894.56
Wetland Special Service Area	3,380.89
Capital Replacement Fund	11,976.25
Street Improvement Fund	60,105.63
Equipment Replacement Fund	2,760.82
Facilities Replacement Fund	4,339.97
Water and Sewer Fund	20,280.98
Golf Fund	17,115.07
Police Pension Fund	7,960.94
Firefighters Pension Fund	<u>6,840.32</u>
Total	<u>\$ 292,655.43</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented.
Trustee Cecille 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 WORKS - Trustee Baumer/Trustee Harper

No business to report

COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer

I-17-001 Information Item – Summer Celebration

Thank you to everyone who came out to or volunteered at Summer Celebration! The parade had 94 participants from all over the suburban area. Our Main Stage entertainment of American English, 7th Heaven and ARRA were a big hit with the festival goers. Once again, Streamwood showed how much talent we have – the theater groups, dancers and singers were excellent. Last week’s event was a huge success and a good time was had by all!

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt

A-17-080 Ordinance - Approval of Special Use for Sale of Alcoholic Beverages / 1300 E. Irving Park Road / Amor Banquet

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A BANQUET FACILITY WITH THE SERVICE OF ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT 1300 E. IRVING PARK ROAD.” This Ordinance approves a Special Use Permit to allow the operation of a restaurant with the service of alcoholic beverages, 1300 E. Irving Park Road, Amor Banquet.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson reviewed the request and stated the petition was present for questions. Mr. Moshin Latifi, agent for Amor Banquet, stated he hopes to be ready to open in two weeks. Trustee Cecille asked Mr. Peterson about the construction progress. Mr. Peterson stated there have been numerous setbacks and that progress was slow. Trustee Cecille asked Mr. Latifi about the former bank drive-through lanes. Mr. Latifi indicated he cannot remove the canopy as it is part of the building support into the basement. It was redesigned to allow for car and small truck circulation, but no large trucks. Trustee Carlson confirmed that this Ordinance is not a consent to operate; Mr. Peterson stated this special use is just to allow liquor service at the address and that all inspections would need to be complete and satisfactory prior to opening the business. ROLL CALL:

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

Motion carried.

ORDINANCE 2017-20

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Cecille moved to adjourn the Board meeting to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/(c)(2). Trustee Harper seconded the motion. ROLL CALL;

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

Motion carried. The Village Board approved adjourning to Closed Session at 8:11 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of August 2017