

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 19, 2017**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		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:

VILLAGE MANAGER’S REPORT:

Village Manager Sharon Caddigan provided a quick update on the Enterprise software system. Ms. Caddigan stated that the first payroll has been completed. She reported that although minor tweaks are still being done, we’re on track and moving forward to paperless statements.

APPROVAL OF AGENDA:

Request the Board approve the January 19, 2017 Agenda as presented. Trustee Carlson 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, January 05, 2017 as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Carlson

A-17-001 Ordinance – Approval of Waiver of Locational Restrictions / 190 North Barrington Road / Fiesta del Mar

Request the Board approve an Ordinance entitled “AN ORDINANCE TO APPROVE AND AUTHORIZE A WAIVER OF LOCATIONAL RESTRICTIONS TO PERMIT LIVE ENTERTAINMENT FOR 190 NORTH BARRINGTON ROAD IN THE VILLAGE OF STREAMWOOD, ILLINOIS”. This Ordinance approves the Waiver of Locational Restrictions for live entertainment in the form of “karaoke,” and live music at an existing restaurant with the service of alcoholic beverages for Supermercado Fiesta Mexicana, Inc. d/b/a Fiesta Del Mar Restaurant, 190 N. Barrington Road. This Waiver is required by the Zoning Code as live entertainment is classified as an Adult Regulated Use.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2017-1

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

A-17-002 Ordinance – Authorizing the Execution of an Annexation Agreement for Property Known as RLE Property Corporation 5.2 Acre Add-On Property

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY KNOWN AS RLE PROPERTY CORPORATION 5.2 ACRE ADD-ON PROPERTY.” This Ordinance authorizes the execution of an annexation agreement for certain real property to be annexed into the corporate limits of the Village of Streamwood.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Harper seconded the motion. Community Development Director John Peterson presented a brief summary of the four Ordinances being presented for a second reading. The Petitioner was also present for any questions that the Board might have. There were no additional questions. ROLL CALL:

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

Motion carried. ORDINANCE 2017-2

A-17-003 Ordinance – Annexing Certain Territory to the Village of Streamwood – RLE Property Corporation 5.2 Acre Add-On Property Development – 1520 W Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS, PROPERTY KNOWN AS THE RLE PROPERTY CORPORATION 5.2 ACRE ADD-ON PROPERTY DEVELOPMENT 1520 W. LAKE STREET”. This Ordinance approves annexing roughly 5.2 acres of certain real property into the corporate limits of the Village of Streamwood.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2017-3

A-17-004 Ordinance – Approval of Zoning Newly Annexed Land and Granting a Special Use Permit for a Planned Unit Development / RLE Property Corporation – 1520 W Lake Street

Request the Board approve an Ordinance entitled “AN ORDINANCE ZONING NEWLY ANNEXED LAND AND GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT, RLE PROPERTY CORPORATION – 1520 W. LAKE STREET”. This Ordinance approves the rezoning of newly annexed property and grants a Special Use for a Planned Unit Development, with variations, for the property to be developed as ancillary parking and storage for an existing car dealership.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2017-4

A-17-005 Ordinance – Authorizing the Execution of Second Amendment to a Planned Unit Development Agreement / RLE Property Corporation

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A PLANNED UNIT DEVELOPMENT AGREEMENT FOR RLE PROPERTY CORPORATION AS SUCCESSOR TO 1000 CHICAGO STREET, LLC.” This Ordinance approves an amended Planned Unit Development agreement for property to be used as parking and storage in support of an existing, contiguous use in the Village of Streamwood.

Trustee Cecille presented the Ordinance for second reading and moved for approval. Trustee Thon seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2017-5

LEGISLATIVE - Trustee Harper

A-17-008 Resolution – Intergovernmental Agreement for Water Interconnection / Village of Bartlett / RLE Property Corporation

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE OF STREAMWOOD AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD, THE VILLAGE OF BARTLETT AND RLE PROPERTY CORPORATION, AN ILLINOIS CORPORATION.”

This Resolution approves an intergovernmental agreement with the Village of Bartlett and RLE Property Corporation for establishing a water interconnection between the two Villages.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated that this Resolution is an intergovernmental agreement between the Village of Streamwood, the Village of Bartlett, and RLE Corporation. This agreement will allow the Village of Streamwood to get water from the Village of Bartlett if needed. Mr. Mann presented a slide that showed the existing and proposed water lines. He explained the cost sharing for the project and that the Village of Streamwood’s estimated cost for the project is \$85,450. The agreement also stipulates who will pay for any unforeseen extra costs. Trustee Cecille asked for clarification on the water lines and Mr. Mann explained the water valves will remain closed unless there is an emergency or the valves are tested. Mr. Mann also explained that there will be a meter on the water line to track how much is used for reimbursement purposes. Trustee Harper asked if there would be any costs for running the line under Lake Street. Mr. Mann said that there wouldn’t be any additional cost. There were no further questions. ROLL CALL:

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

Motion carried. RESOLUTION 2017-1

A-17-009 Ordinance – Easement for Access at RLE Property on Lake Street in the Village of Bartlett

Request the Board approve an Ordinance entitled “AN ORDINANCE TO ACCEPT A GRANT OF EASEMENT AND APPROVE THE PLAT OF EASEMENT FOR MAINTENANCE, REPAIR OR ACCESS TO THE VILLAGE’S LAKE STREET WATER TOWER SITE ALONG THE DRIVEWAY ADJACENT TO 62 VENETO COURT, STREAMWOOD, ILLINOIS.” This ordinance grants easements for maintenance, repair or access to the Village’s Lake Street water tower site on property in the Village of Bartlett.

Trustee Harper presented the Ordinance for first reading. Public Works Director Matt Mann explained that RLE Property is proposing a new driveway on the property in Bartlett. In order to allow maintenance, repair or access to Streamwood’s water tower RLE has agreed to grant an easement to Village for service of utilities and water mains.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. Roll call:

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

Trustee Harper moved to approve the Ordinance as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2017-6

FINANCE - Trustee Harper/Trustee Thon

A-17-010 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$583,780.09 which represents the total of the schedule of bills dated January 19, 2017.

General Fund	\$ 514,225.06
Wetland Special Service Area	3,631.02
Capital Replacement Fund	6,280.00
Street Improvement Fund	2,409.66
Facilities Replacement Fund	8,182.52
Water and Sewer Fund	39,204.50
Golf Fund	6,392.33
Firefighters Pension Fund	<u>3,455.00</u>
Total	<u>\$ 583,780.09</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-17-011 Resolution – Authorization for the Appropriation of Motor Fuel Tax Funds for the 2017 Road Program

Request the Board approve a Resolution entitled “RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution authorizes the appropriation of \$2,000,058.40 of Motor Fuel Tax funds for various 2017 road maintenance items. Prior to spending the funds, bids will be opened for maintenance including asphalt supply and the resurfacing program.

Trustee Baumer presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann explained that the state requires authorization of the appropriation of motor fuel tax funds each year to allow us to utilize the funds to maintain Village streets. ROLL CALL:

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

Motion carried. RESOLUTION 2017-2

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-17-007 Ordinance – Grant of Easement – Public Utilities and Sidewalk / 1580 and 1600 W. Lake St.

Request the Board approve an ordinance entitled “AN ORDINANCE TO ACCEPT A GRANT OF EASEMENT AND APPROVE THE PLAT OF EASEMENT FOR PUBLIC UTILITIES AND SIDEWALK FOR THE PROPERTY COMMONLY KNOWN AS 1580 AND 1600 W. LAKE STREET, STREAMWOOD, ILLINOIS.” This ordinance grants easements for public utilities and sidewalk at various locations on real property located at 1580 and 1600 W. Lake Street.

Trustee Thon presented the Ordinance for second reading and moved for approval. Trustee Harper seconded the motion. ROLL CALL:

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

Motion carried. ORDINANCE 2017-7

A-17-012 Resolution – North Avenue 2nd Phase Engineering Services Agreement / HR Green

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS WITH HR GREEN, INC. TO PROVIDE PHASE 2 ENGINEERING SERVICES FOR NORTH AVENUE AT ITS INTERSECTION WITH LAKE STREET (ROUTE 20).” This Resolution approves professional engineering services for Phase 2 engineering for North Avenue at its intersection with Lake Street for a cost not to exceed \$60,400.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann explained that the Phase 2 professional engineering services are for North Avenue intersection improvements. There is currently only one lane for people to turn left or right. The improvements will create a dedicated right-turn lane. The cost for Phase 2 is partially funded by the State and federal government. The cost for Phase 2 is \$60,400, of which \$36,800 will be reimbursed by the State. ROLL CALL:

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

Motion carried. RESOLUTION 2017-3

A-17-013 Resolution – Appropriating Funds for North Avenue Section 15-00058-00-CH

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF STREAMWOOD APPROPRIATING FUNDS FOR THE NORTH AVENUE INTERSECTION IMPROVEMENT PROJECT.” This Resolution authorizes the appropriation of Motor Fuel Tax Funds for North Avenue at its intersection with Lake Street.

Trustee Thon presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann explained that the State of Illinois wants to ensure that the Village is committed to this project before they will commit funds for the project. ROLL CALL:

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

Motion carried. RESOLUTION 2017-4

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer moved that the Board Meeting be adjourned. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned at 7:37 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 2nd day of February 2017