

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MARCH 2, 2017**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:14 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:**

P-17-001      Commission Appointments / Re-Appointments

President Roth requested concurrence with the appointment of Allen Spinner as a member of the Board of Fire and Police Commissioners for a three year term expiring March 2020. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the appointment. Mr. Spinner’s appointment will start on May 1, 2017. Village Clerk Kopitke administered the oath of office to Mr. Spinner.

President Roth requested concurrence with the appointment of Niti Desai as an alternate member of the Planning and Zoning Commission for a four year term expiring January 2021. Trustee Harper moved for approval. Trustee Carlson seconded the motion. A voice vote approved the appointment. Village Clerk Kopitke administered the oath of office to Ms. Desai.

President Roth requested concurrence with the reappointment of Rick Heidner as a member of the Community and Economic Development Commission for a two year term expiring January 2019. Trustee Baumer moved for approval. Trustee Thon seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Patricia Hogan as a member of the Community Relations Commission for a two year term expiring February 2019. Trustee Thon moved for approval. Trustee Carlson seconded the motion. A voice vote approved the reappointment.

President Roth requested concurrence with the reappointment of Tom Kuttentberg as a member of the Community Relations Commission for a two year term expiring February 2019. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote approved the reappointment.

**VILLAGE MANAGER'S REPORT:**

Village Manager Sharon Caddigan noted several upcoming events, including the Art Appreciation event being held at Poplar Creek Library on April 22; the SEED (Streamwood Environmental Education Day) event at the Police Dept. and Village parking area on April 29. She also noted the Thank You Reception for volunteer commissioners planned for March 22, and the Career Exploration Camp in conjunction with Streamwood High School during the week of March 27.

Ms. Caddigan, along with President Roth and Village Attorney Tom Bastian recently met with new State Senator Cristina Castro; Ms. Castro was formerly with the Streamwood Park District and is very familiar with the Village.

**APPROVAL OF AGENDA:**

Request the Board approve the March 2, 2017 Agenda as presented. Trustee Carlson moved for approval. Trustee Cecille 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, February 16, 2017 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

**COMMUNITY AFFAIRS - Trustee Carlson**

A-17-022 Resolution – Golf Fees

Request the Board approve a Resolution entitled “A RESOLUTION ADOPTING GOLF COURSE FEES FOR THE STREAMWOOD OAKS GOLF CLUB.” This Resolution establishes the fees for golf play at Streamwood Oaks Golf Club.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Finance Director Josh Peacock stated the Village-owned course is professionally managed by Links Management. The overall rates for play have not been adjusted since 2002; only the “senior” rate was adjusted in 2012. Costs have increased and the rates for play need to be adjusted to cover the expenditures. Overall rates will increase \$1 per round with seasonal passes being proportionally adjusted as well. The rates are still below most other area courses and Streamwood Oaks provides a challenge for area golfers. Tom Schneider, Links Management, was

present for questions. He also noted that many golfers use discount coupons available from various sources. ROLL CALL:

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

Motion carried. RESOLUTION 2017-10

**PUBLIC SAFETY - Trustee Baumer/Trustee Cecille**

**I-17-001 Information Item – Driver / Pedestrian Safety**

Recent events remind us of the importance of driver and pedestrian safety. Just last week, our community lost a young teen crossing the road. A motorcyclist is still battling for his life when he was struck by a motorist who failed to yield. Another life was lost when a driver stepped out of his vehicle and onto a dark roadway. Drivers and pedestrians share the responsibility of keeping themselves and others on the road safe. Please remember to stay alert and aware of your surroundings. Never text and drive. Be visible and cross at designated crosswalks and lighted intersections. Let's make sure everyone gets to their destinations safely.

**FINANCE - Trustee Harper/Trustee Thon**

**A-17-023 Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$687,701.46 which represents the total of the schedule of bills dated March 2, 2017.

General Fund	\$ 93,517.19
Wetland Special Service Area	1,282.47
Street Improvement Fund	3,509.48
Equipment Replacement Fund	58,035.00
Facilities Replacement Fund	13,549.20
Water and Sewer Fund	501,994.13
Golf Fund	<u>15,813.99</u>
Total	<u>\$687,701.46</u>

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

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

Motion carried.

**LEGISLATIVE - Trustee Harper**

**A-17-024 Resolution – Funding for US Route 20 at the Interchange with IL Route 59 Improvements**

Request the Board approve a Resolution entitled “A RESOLUTION OF THE VILLAGE OF STREAMWOOD FUNDING THE VILLAGE’S SHARE OF THE COST OF IMPROVEMENTS FOR THE US ROUTE 20 AT THE INTERCHANGE WITH ILLINOIS ROUTE 59 PROJECT.” This Resolution approves the Village’s share in funding of improvements for the US Route 20 at the interchange with IL Route 59 project at a cost estimated at \$6,095.00.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated the Village’s portion of the project is a section of sidewalk south of Southwicke Drive on the west side of Route 59. Mr. Mann also discussed the overall project and what it will entail at this intersection. Trustee Harper asked about the pedestrian signal for those crossing Route 59; Mr. Mann confirmed it would have a countdown timer as all the new signal installations are required to have them. ROLL CALL:

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

Motion carried. RESOLUTION 2017-11

**A-17-025 Resolution – Intergovernmental Agreement with Illinois Department of Transportation for US Route 20 and IL Route 59 Interchange Improvements**

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 STATE OF ILLINOIS THROUGH ITS DEPARTMENT OF TRANSPORTATION”. This Resolution approves an intergovernmental agreement with the Illinois Department of Transportation for US Route 20 and IL Route 59 interchange improvements.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. ROLL CALL:

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

Motion carried. RESOLUTION 2017-12

**PUBLIC WORKS - Trustee Thon/Trustee Carlson**

**A-17-026 Resolution – Hazelnut Water Tank Maintenance – Phase 3 Engineering Services**

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN AGREEMENT WITH DIXON ENGINEERING, INC.” This Resolution approves the engineering services for the Hazelnut Water Tank Maintenance Project for an estimated cost of \$36,977.95.

Trustee Thon presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the Hazelnut Water Tower is scheduled for an interior and exterior repaint and some minor repairs. A qualified engineer is required to oversee the work. This agreement approves the engineering services for the oversight needed on the project. Trustee Harper asked when the tower was constructed; Mr. Mann stated it was built in the mid-1980s.

ROLL CALL:

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

Motion carried.

RESOLUTION 2017-13

**COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer**

**A-17-027 Ordinance – Approval of Amendment to Zoning Map**

Request the Board approve an ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS”. This Ordinance amends the Village’s official zoning map to include any additions or changes that have occurred during the past year. There is only one significant change, the lot consolidation, and rezoning to C2-PUD, for the McDonald’s at 91 W. Irving Park Road.

Trustee Cecille presented the Ordinance for first reading. Community Development Director John Peterson stated there was only one zoning change during 2016 for the McDonald’s lot consolidation and PUD.

Trustee Cecille moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. A voice vote approved the waiving of the first reading. Trustee

Cecille moved for approval of the Ordinance as presented. Trustee Thon seconded the motion. ROLL CALL:

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

Motion carried.

ORDINANCE 2017-9

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Trustee Cecille moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:44 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 16th day of March 2017