

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JULY 18, 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:**

**VILLAGE MANAGER’S REPORT:**

Village Manager Gary O’Rourke reported he attended several JAWA meetings relative to the Illinois Tollway expansion and its effect on the JAWA water main which runs parallel to the tollway. There will be additional meetings as this matter moves toward resolution.

**APPROVAL OF AGENDA:**

Request the Board approve the July 18, 2013 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 20, 2013 as presented. Trustee Carlson moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

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

A-13-044     Ordinance – Approval of Amendment to Zoning Map, Resubdivision and Lot Consolidation / Lake Street and Elizabeth Drive

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 RESUBDIVISION AND LOT CONSOLIDATION FOR THE PROPERTY LOCATED AT 1600 AND 1640 WEST LAKE STREET.” This Ordinance approves an amendment to the Zoning Map, a resubdivision and lot consolidation to consolidate two separate zoning lots into one zoning lot to allow for the development of car dealership on the property located at Lake Street and Elizabeth Drive.

Trustee Patterson presented the Ordinance for second reading and moved for approval. Trustee Baumer seconded the motion. Planning Director Sharon Caddigan briefly reviewed the overall plans and stated that after the June 20<sup>th</sup> meeting, staff met with the developers as well as hosting a separate meeting with the neighboring residents. Additional plantings have been added on the north, the slope of the pond has been decreased and the south landscaping has been eliminated. The stormwater management has been reviewed and approved by Public Works Director Matt Mann. There was discussion regarding the widening of Elizabeth Drive (planned for a future date) but that will remain a future plan. The access on Elizabeth will be noted as restricted to any truck traffic, and the dealership will prevent use of the streets for any test drives as well. Any additional future expansions or development of the adjacent properties will need to be brought to the Village for discussion.

Trustee Harper confirmed that the signage will include the weight restriction for the streets within the subdivision as well. Trustee Cecille expressed several concerns regarding the project. ROLL CALL:

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

Motion carried.

ORDINANCE 2013-23

A-13-045 Ordinance – Approval of Amendment to Ordinances 2003-15 and 2003-16 to Rezone Property / Lake Street and Elizabeth Drive

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCES 2003-15 AND 2003-16 TO REZONE CERTAIN PROPERTY AND ALLOW FOR THE CONSTRUCTION OF A CAR DEALERSHIP AT LAKE STREET AND ELIZABETH DRIVE.” This Ordinance approves amending Ordinances 2003-15 and 2003-16 to rezone property from R-1 Residential to C-3 PUD to allow for the development of car dealership on the property located at Lake Street and Elizabeth Drive.

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

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

Motion carried. ORDINANCE 2013-24

A-13-046 Ordinance – Approval of Preliminary Plans and Amended Planned Development Agreement / Lake Street and Elizabeth Drive

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING PRELIMINARY PLANS AND AUTHORIZING THE EXECUTION OF AN AMENDED PLANNED DEVELOPMENT AGREEMENT FOR RLE PROPERTY CORPORATION AND 1000 CHICAGO STREET, LLC.” This Ordinance approves the preliminary plans and the execution of an Amended Planned Development Agreement for the development of car dealership on the property located at Lake Street and Elizabeth Drive.

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

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

Motion carried. ORDINANCE 2013-25

A-13-058      Resolution – Approval of Sales Tax Rebate Agreement / Elgin Toyota

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND THE VILLAGE CLERK TO ATTEST TO A SALES TAX REBATE AGREEMENT BY AND BETWEEN THE VILLAGE OF STREAMWOOD AND RLE PROPERTY CORPORATION.” This Resolution approves a Sales Tax Rebate Agreement between the Village of Streamwood and RLE Property Corporation for the Elgin Toyota dealership to be developed at Lake Street and Elizabeth Drive.

Trustee Patterson presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Village Manager Gary O’Rourke stated this agreement will rebate 50% of the sales tax received for up to 18 years, or upon payment of the lesser of 50% of the eligible development costs, or \$6 million.  
ROLL CALL:

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

Motion carried.

RESOLUTION 2013-13

A-13-059      Resolution – Approval of Class 7B Property Tax Abatement / 1580 and 1600 West Lake Street

Request the Board approve a Resolution entitled: "A RESOLUTION FOR APPROVAL OF CLASS 7b INCENTIVE FOR COMMERCIAL DEVELOPMENT OF PROPERTY LOCATED IN THE VILLAGE OF STREAMWOOD, ILLINOIS." This Resolution acknowledges that certain property was abandoned for a period of ten years and is appropriate for 7b status and approves RLE Property Corporation and 1000 Chicago Street LLC’s application to the Cook County Assessor for a Class 7b property tax abatement for the property located at 1580 and 1600 West Lake Street, Streamwood (formerly Ace Coffee).

Trustee Patterson presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Mary Johnson stated that, similar to 6b incentives the Village has supported for industrial property development, the 7b incentive is for commercial property with a development cost in excess of \$2 million. The assessment level is set at 10% for the first 10 years, 15% for year 11 and 20% for year 12. The usual assessment for commercial property is 25% of market value.

Trustee Harper confirmed the incentive is for a total of 12 years. Trustee Patterson noted that the 6b incentives have been allowed to renew, and inquired if the 7b incentives offer a similar renewal. Ms. Johnson stated that as this is the

Village’s first 7b incentive seeking support, she would need to check with Cook County if renewals are allowed. (Note: Ms. Johnson confirmed with Cook County Assessor’s Office that, at this time, 7b incentives are not renewable.)

**ROLL CALL:**

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

Motion carried. RESOLUTION 2013-14

**RECESS:**

Trustee Patterson moved for a short recess. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 7:30 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 7:43 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.

**FINANCE - Trustee Carlson/Trustee Thon**

**A-13-060     Motion – Approval of Semi-Monthly Expenditures**

Request the Board approve the semi-monthly expenditures in the amount of \$750,831.87, which represents the total of the interim schedule of bills dated July 3, 2013 and the schedule of bills dated July 18, 2013.

	07/03/13	07/18/13	Total
General Corporate Fund	\$71,820.78	153,242.10	225,062.88
Wetland Special Service Area	9,595.42	521.56	10,116.98
Street Improvement Fund	25,119.78	373,695.71	398,815.49
Facilities Equip. Replace. Fund	39,182.72	0.00	39,182.72
Water and Sewer Fund	18,040.18	31,176.98	49,217.16
Golf Fund	16,046.04	8,915.43	24,961.47
Police Pension Fund	0.00	2,313.17	2,313.17
Firefighters Pension Fund	<u>1,162.00</u>	<u>0.00</u>	<u>1,162.00</u>
 Total	 \$180,966.92	 569,864.95	 \$750,831.87

Trustee Carlson moved for approval of the two semi-monthly expenditure lists as presented. Trustee Harper 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.

**LEGISLATIVE - Trustee Harper/Trustee Baumer**

**A-13-061     Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing**

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “A” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance decreases the number of active, existing Class “A” liquor licenses (full service) from eight (8) to seven (7). This change is due to the closing of Bill’s Pizza and Pub.

Trustee Harper presented the Ordinance for first reading. Village Attorney Tom Bastian stated the Village Code must be modified to reflect the actual number of licenses currently issued, and asked the Board to consider waiving the first reading.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. A voice vote was unanimous for approval. Trustee Harper moved for approval of the Ordinance as presented. Trustee Thon 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 2013-26

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

A-13-062 Resolution – Approval of Agreement with Illinois Department of Transportation (IDOT) / Lake Street Improvements

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 AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS THROUGH ITS DEPARTMENT OF TRANSPORTATION.” This Resolution approves an intergovernmental agreement and funding resolution with IDOT for improvements to US Route 20 (Lake Street) from Park Avenue in Streamwood to Oak Avenue in Bartlett. The Village will be responsible for 3.3% of the cost for the traffic signal at Park Avenue and Lake Street, 100% of the cost for the pre-emption devices on those signals, and 20% of the cost for sidewalk installation on the north side of Lake Street, for a total of \$21,351.00 for the improvements.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated IDOT is planning to widen and resurface the roadway, install storm sewer and drainage improvements, update the traffic signals, pedestrian signals and emergency pre-emption devices, sidewalk and pathway. ROLL CALL:

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

Motion carried. RESOLUTION 2013-15

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

No business to report.

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

No business to report.

**TOWN HALL SESSION:**

Cynthia Finn, Edgewood Drive, expressed concerns regarding the poor restoration of parkway sod after street reconstruction on Edgewood. President Roth stated it will be checked as soon as possible and the contractor will be contacted regarding proper installation.

**ADJOURNMENT TO CLOSED SESSION:**

Trustee Harper moved to adjourn to Closed Session for discussion regarding Collective Bargaining. Trustee Patterson 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. The Village Board adjourned to Closed Session at 7:53 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 1st day of August 2013.