

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, AUGUST 17, 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 Summer Celebration Parade Winners Recognition

RECESS:

Trustee Baumer moved for a short recess to allow for photos. Trustee Cecille seconded the motion. A voice vote approved the motion. The Village Board recessed at 7:16 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:29 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 reported that JAWA has finalized a long-term water purchase agreement with the City of Chicago with the most favorable rate available for the consortium communities.

Ms. Caddigan also noted that there are commissioners on the Cook County Board working to repeal the sweetened drink tax recently imposed, and it will be heard on September 13th.

APPROVAL OF AGENDA:

Request the Board approve the August 17, 2017 Agenda as presented. Trustee Cecille moved for approval. Trustee Carlson 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 August 3, 2017 as presented. Trustee Carlson moved for approval. Trustee Thon seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Schmidt

A-17-088 Motion – Waiver of Locational Restrictions/ 7 W Streamwood Blvd/ Chicago Loop

Request the Board approve a Motion to renew the Waiver of Locational Restrictions to permit live entertainment at an existing restaurant bar with the service of alcoholic beverages for The Chicago Loop, 7 W. Streamwood Blvd.

This Motion renews the Waiver of Locational Restrictions for live entertainment for The Chicago Loop, 7 W. Streamwood Blvd. The Chicago Loop was previously granted a waiver of locational restrictions, but it must be renewed every year.

Trustee Carlson presented the Motion and moved for approval. Trustee Baumer seconded the motion. Community Development Director John Peterson stated The Chicago Loop was originally granted the waiver in 2011 and must request a renewal each year. Documents submitted indicate food sales over the 35% requirement, and the police department has a very good and cooperative relationship with this business and management. Owner Mike Manzuk was present for questions. ROLL CALL:

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

Motion carried.

A-17-089 Ordinance – PUD Amendment – Dental Office in a C-2 Commercial PUD District – 103 S. Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 1997-47 AND APPROVING THE FOURTH AMENDMENT TO THE C-2 COMMERCIAL PLANNED UNIT DEVELOPMENT AGREEMENT TO ALLOW FOR A DENTAL OFFICE ON THE PROPERTY KNOWN AS THE EMERALD HILLS SUBDIVISION.” This Ordinance approves an amendment to an existing Planned Unit Development (PUD) to allow a dental office in a C-2 PUD Commercial District.

Trustee Carlson presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated this fourth PUD Amendment will allow for the construction of a dental office building. Prior amendments approved modified the parking area and allowed special uses for a gas station and drive-through bank, and a minor signage amendment. A third amendment was granted for a day care center that was never constructed, and the property has remained vacant. The proposed building is approximately 3,100 square feet and will be located on the remaining interior lot on the south end of the Emerald Hills Commons center, adjacent to residences. This request is in substantial conformance of the original PUD. Parking is adequate for this use, and the proposed signage and trash enclosure are noted on the site plan. The construction plans show a brick building with a similar roofline to the center, with significant glass across the front. This use will provide good transition between the main center and the adjacent residential properties. The Planning & Zoning Board recommended in favor of this amendment, and staff concurs. The plans recently received approval for the landscaping plan submitted and also MWRD approval.

Architect Peter Eckert was present for questions. Trustee Cecille asked about additional landscaping. Public Works Director Matt Mann stated that the approved plans require additional trees along the fence line. Trustee Harper asked about signage. Mr. Peterson stated it is detailed on the site plan, with a sign near the actual building. Placement will ensure no visual obstruction to drivers within the parking areas.

LEGISLATIVE – Trustee Schmidt/Trustee Carlson

No business to report.

FINANCE - Trustee Thon/Trustee Cecille

A-17-090 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$1,224,187.05 which represents the total of the schedule of bills dated August 17, 2017.

General Fund	\$ 441,667.93
Wetland Special Service Area	4,349.07
Debt Service Fund	475.00
Street Improvement Fund	162,232.61
Equipment Replacement Fund	71,031.00
Facilities Replacement Fund	1,418.86
Water and Sewer Fund	525,253.92
Golf Fund	11,688.23
Police Pension Fund	<u>6,070.43</u>
Total	<u>\$ 1,224,187.05</u>

Trustee Thon moved for approval of the semi-monthly expenditures as presented. 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.

PUBLIC WORKS - Trustee Baumer/Trustee Harper

No business to report

COMMUNITY AFFAIRS - Trustee Harper/Trustee Baumer

A-17-091 Ordinance – Approval of Disposal of Surplus Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION, PRIVATE SALE, OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance approves declaring various items surplus and authorizing the disposal of these items by private sale, auction, trade-in, donation or to otherwise discard them at the least cost to the Village.

Trustee Harper presented the Ordinance for first reading and posting.

Village Manager Sharon Caddigan stated that the Village departments periodically review their equipment and evaluate the useful life, determine what items have been replaced and what things are now ready for disposal or sale. This list includes old police/fire radios, computers, printers, and police and public works vehicles.

PUBLIC SAFETY - Trustee Cecille/Trustee Thon

No business to report.

PUBLIC COMMENTS:

ADJOURNMENT:

Trustee Baumer 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.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of September 2017