

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JANUARY 20, 2011**

CALL TO ORDER:

President Roth called the meeting to order at 7:03 p.m.

ROLL CALL:

Trustee Jason Speer	Absent	Trustee Bill Harper	Present
Trustee Guy Patterson	Present	Trustee Bill Carlson	Present
Trustee Michael Baumer	Present	Trustee Jim Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

VFW Post 5151 representatives presented the Colors and led the Pledge of Allegiance.

PRESIDENT’S REPORT:

VFW Post 5151 presented a check for \$600 to the Village in support of the Village Blood Commission and the LifeSource blood drives throughout the year.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke stated DARE graduations have started and will continue through the end of the month.

He also complimented the Public Works Department for the efforts to keep the streets clear and safe during the varying snow activity over the past weeks.

APPROVAL OF AGENDA:

Request the Board approve the January 20, 2011 Agenda as presented. Trustee Patterson moved for approval. Trustee Carlson 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, January 6, 2011, as presented. Trustee Cecille moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Speer/Trustee Harper

A-11-003 Ordinance – Approval of Special Use for Service Station with Drive-Through Facility / 2 S. Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE OPERATION OF A SERVICE STATION WITH A DRIVE-THROUGH CAR WASH IN C-2 COMMERCIAL DISTRICT, 2 S. SUTTON ROAD.” This Ordinance approves a special use permit to allow the operation of a service station/convenience store and drive-through car wash in a C-2 Commercial district, at 2 S. Sutton Road (Mobil Service Station). The Special Use is required due to a change in owner of the service station.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson stated the ownership of the gas station is changing; it will remain Exxon/Mobil gas but the mini-mart may change names. The Zoning Board heard this petition and several infractions were noted. The ZBA recommended favorably for the special use with the condition that all zoning infractions are removed prior to Board approval. Staff concurs with this recommendation. The petitioner has agreed to the removal of the zoning infractions.

Attorney Harlan Powell was present along with the petitioner. Trustee Carlson asked if there was any change in signage. Mr. Peterson stated there is not and the sign conforms to the Village Code. Mr. Powell asked the Board to consider waiving the first reading for the Ordinance.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Baumer seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent

Motion carried.

Trustee Harper moved for approval of the Ordinance as presented. Trustee Patterson seconded the motion. ROLL CALL:

Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Absent	Trustee Harper	Aye

Motion carried. ORDINANCE 2011-3

A-11-004 Ordinance – Approval of Zoning Variance / 851 S. Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIANCE TO ALLOW FOR THE ERECTION OF AN ELECTRONIC SIGN WITH LED LIGHTING IN A C-1 COMMERCIAL DISTRICT PURSUANT TO TITLE 11, SECTION 10-2-4(C) FOR THE PROPERTY LOCATED AT 851 S. SUTTON ROAD.” This Ordinance grants a zoning variance to allow for an electronic sign with LED lighting at 851 S. Sutton Road, to display Shell Oil, Circle K, and the price of unleaded gas. The electronic sign will replace the current sign.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson stated this variance is for a new LED price sign for the gas station. Circle K recently assumed operation of the mini-mart and car wash, and the gasoline is still Shell brand. The station recently completed underground renovations and has reopened for business. The Zoning Board heard this petition and recommended favorably conditioned upon removal of any existing zoning infractions (certain outdoor sales displays). The petitioner has agreed to the condition and staff concurs with the recommendation. The sign to be installed is an LED fixed display and not a reader board-style sign. The price is changed daily in the early morning hours.

Anna Foote, Corporate Identity Solutions, representing the operator of Circle K, was present for questions. Trustee Harper confirmed the location of the sign was remaining as it currently exists. Trustee Carlson confirmed the size of the sign is not changing. Trustee Cecille asked about the control of the display. Ms. Foote stated it is computer controlled from inside the station through a wireless connection. Ms. Foote asked the Board to consider waiving the first reading for this Ordinance.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Aye

Motion carried.

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

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Absent	Trustee Harper	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye

Motion carried.

ORDINANCE 2011-4

A-11-005 Ordinance – Approval of Special Use for Service Station with Drive-Through Facility / 908 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A SERVICE STATION WITH A DRIVE-THROUGH CAR WASH IN A C-2 COMMERCIAL DISTRICT, 908 E. IRVING PARK ROAD.” This Ordinance approves a special use permit to allow the operation of a service station/convenience store and drive-through car wash in a C-2 Commercial district, at 908 E. Irving Park Road (Citgo Service Station). The Special Use is required due to a change in lessee/operator of the service station.

Trustee Harper presented the Ordinance for first reading. Community Development Director John Peterson stated there is a new lessee/operator for this station which originally opened in 2003. There are no planned changes in the operation of the station. The Zoning Board heard this petition and sales infractions were noted. The special use is conditioned upon the removal of these infractions. The petitioner has agreed and staff concurs with the recommendation. The petitioner was present for questions and asked the Board to consider waiving the first reading for the Ordinance.

Trustee Harper moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried.

Trustee Harper moved for approval of the Ordinance as presented. Trustee Patterson seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent

Motion carried.

ORDINANCE 2011-5

FINANCE - Trustee Patterson/Trustee Baumer

A-11-006 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$337,926.86 which represents the total of the schedule of bills dated January 20, 2011.

General Corporate Fund	\$229,331.64
Wetland Special Service Area	19.68
Street Improvement Fund	2,215.64
Facilities Equipment Replacement Fund	69,923.48
Water and Sewer Fund	29,082.43
Golf Fund	<u>7,353.99</u>
Total	<u>\$337,926.86</u>

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

Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Absent	Trustee Harper	Aye

Motion carried.

PUBLIC SAFETY - Trustee Harper/Trustee Patterson

No business to report.

LEGISLATIVE - Trustee Baumer/Trustee Speer

A-11-007 **Ordinance – Approval of the Extension of the Abatement of Real Estate Taxes / Target Property**

Request the Board approve an Ordinance entitled “AN ORDINANCE OF THE VILLAGE OF STREAMWOOD ABATING REAL ESTATE TAXES FOR PIN # 06-22-302-013-0000, LOCATED IN STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the extension of the abatement of a portion of the real estate taxes for the Target property, 1001 S. Sutton Road. This abatement is part of the economic incentive provided for the construction of the Super Target. The Village agreed to rebate 50% of the Village’s portion of sales tax receipts to a fixed amount, which is offset by property tax abatements from local taxing bodies, including the Village.

Trustee Baumer presented the Ordinance for first reading and posting.

Village Manager Gary O’Rourke stated the original abatement agreement with Target Corporation was for five years. This Ordinance extends the time period through tax year 2013 (payable in 2014) or until paid in full per the original agreement. The exact timing is difficult to determine as the agreement is a blend of abatement of property taxes as well as an offset of sales tax receipts. Finance Director Dave Richardson maintains the detailed records reflecting the exact amounts remaining.

Trustee Patterson expressed some confusion regarding the language of the Ordinance and asked Attorney Mary Connolly if it can be clarified. Trustee Baumer did not feel the Ordinance needed to be modified. Trustee Cecille asked about the obligation after the maximum time of 10 years for the abatement. Mr. Richardson stated the obligation ends after 10 years and no additional funds would be abated.

COMMUNITY AFFAIRS - Trustee Cecille/Trustee Carlson

A-11-008 Resolution – Approval of Renewal of Intergovernmental Personnel Benefit Cooperative (IPBC) Insurance Pool Membership

Request the Board approve a Resolution entitled “A RESOLUTION EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS.” This Resolution renews the Village’s contract with the Intergovernmental Personnel Benefit Cooperative (IPBC) insurance pool, for Village employee insurance coverage, including health, life and dental insurance, for another three years through June 30, 2014.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Finance Director Dave Richardson stated the Village has been a member of IPBC since its inception in 1989 and the existing pool includes over 50 municipalities and over 8,000 employees. Members are required to formally renew their membership every three years and this Resolution will accomplish this. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Aye

Motion carried.

RESOLUTION 2011-1

PUBLIC WORKS - Trustee Carlson/Trustee Cecille

Trustee Carlson commented that he participated in a meeting today with Commonwealth Edison representatives and Mr. O’Rourke relative to chronic power outages in specific areas within the Village. ComEd has agreed to review the records regarding these outages and take corrective action as needed.

A-11-009 Motion – Approval of Bid / Purchase of Gasoline and Diesel Fuel

Request the Board approve a Motion to accept the bid and authorize the purchase of unleaded gasoline and diesel fuel for 2011, 2012 and 2013 from the low bidder, Warren Oil Co.

This Motion accepts the bid for the purchase of unleaded gasoline and diesel fuel from Warren Oil Co., Summit, Illinois, at a price per gallon based on the Opis index price for the delivery date plus a \$0.028 margin for gasoline and a \$.048 margin for diesel. Warren Oil is the same vendor used for the last three years.

Trustee Carlson presented the Motion and moved for approval. Trustee Harper seconded the motion. Public Works Superintendent Tim Holloway stated the village uses approximately 9,600 gallons of fuel each month. The bid to be approved is not the price of the fuel (which fluctuates) but the margin. Warren was the low bid on the margin price and has been the Village's fuel provider for the last three years. This bid price is also less than the Northwest Municipal Conference price available to member municipalities. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Speer	Absent	Trustee Harper	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye

Motion carried.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Baumer moved to adjourn the meeting to Closed Session retarding collective bargaining and personnel. Trustee Harper seconded the motion. ROLL CALL:

Trustee Cecille	Aye	Trustee Speer	Absent
Trustee Harper	Aye	Trustee Patterson	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye

Motion carried. The Board Meeting adjourned at 7:43 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of February 2011.