

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, MAY 15, 2014**

CALL TO ORDER:

President Pro-Tem Carlson called the meeting to order at 7:03 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	Absent		

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

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

Commission Appointment

President Pro-Tem Carlson requested concurrence with the appointment of Christie Groves to the Blood Commission for a one year term expiring in May 2015. Trustee Patterson moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval. Village Clerk Kopitke administered the oath to Ms. Groves.

P-14-001 Presentation – Streamwood High School Student Recognition

Students in Health Occupations (HOSA) and Business Management (DECA) were recognized for their achievements at state competition.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke reported that on May 14, 2014, 92 students from Streamwood High School participated in Student Government Day at Streamwood Park District, Hanover Township and the Village of Streamwood.

He also reports that next week, the remaining five elementary schools will have DARE graduations for their fifth grade classes.

Mr. O'Rourke also invited everyone to participate in the Village's observances for Memorial Day, including the POW/MIA recognition on Saturday, May 24 and the ceremonies on Sunday, May 25, 2014.

APPROVAL OF AGENDA:

Request the Board approve the May 15, 2014 Agenda as presented. Trustee Thon 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, May 1, 2014 as presented. Trustee Harper moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-056 Ordinance – Approval of Zoning Variation / 3 Arbor Court

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A VARIATION IN AN R-3 PUD RESIDENTIAL DISTRICT TO PERMIT A SCREENED IN ROOM ADDITION ON AN ELEVATED DECK TO ENCROACH THREE FEET INTO A REQUIRED REAR YARD SETBACK PURSUANT TO TITLE 11, SECTION 4-4(C) OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS. This Ordinance grants a variation to permit a screened in room addition on an elevated deck to encroach three feet into a required rear yard setback for the property located at 3 Arbor Court, Streamwood.

Trustee Patterson presented the Ordinance for first reading. Community Development Director John Peterson stated the petitioners wish to build a 12 x 10 foot screened-in porch on an existing deck. The property parcel angles in the rear which leads to the encroachment. The Zoning Board of Appeals heard the petition and recommended in favor of the variance. Staff concurs with the recommendation. The Petitioners were present for questions. Trustee Cecille asked if the screen would be removable for installation of fixed windows, and also for the potential for making it a year-round room. The petitioners stated they only wanted screens, and the screens are fixed. They have no intention to make it a year-round use room. Trustee Patterson confirmed the neighbors have no issues with the addition. Trustee Harper confirmed the flooring is deck flooring—not a solid floor. The petitioners asked the Board to consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer 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.

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

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

Motion carried.

ORDINANCE 2014-14

FINANCE - Trustee Carlson/Trustee Thon

A-14-057 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$336,148.06 which represents the total of the schedule of bills dated May 15, 2014.

General Corporate Fund	\$193,918.42
Wetland Special Service Area	75.41
Street Improvement Fund	115,321.88
Equipment Replacement Fund	2,979.99
Water and Sewer Fund	8,766.79
Golf Fund	10,754.51
Police Pension Fund	3,656.06
Firefighters Pension Fund	<u>675.00</u>
Total	<u>\$336,148.06</u>

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

Ordinance – Approval of Additional Amendments to the 2013 Operating and Capital Improvements Budget

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE NO. 2012-36 TO PROVIDE FOR ADDITIONAL YEAR END ADJUSTMENTS OF THE 2013 OPERATING AND CAPITAL IMPROVEMENTS BUDGET.” After review of the Village’s financial records for 2013 by our auditors, Lauterbach and Amen, LLP (L&A), they are recommending that the Village report the collection and disbursement of pension-based property taxes in the General Fund, in addition to our current practice of reporting them in the individual pension funds. The 2013 Budget needs to be amended to reflect the new revenue and expenditure line items to show the collection of the taxes into the General Fund and then disbursement of the pension contributions into the pension funds.

Trustee Thon presented the Ordinance for first reading. Finance Director Mary Johnson stated the Village’s new auditors have recommended a change in reporting that requires an amendment to the 2013 budget. GASB 27 requires the reporting of tax dollars for pension funds to be shown in specific line items. The actual dollars within the 2013 budget are not changing; the specific lines indicating the collection and disbursement of the tax dollars are being added and equal the exact numbers currently approved.

Trustee Patterson asked if prior years’ budgets also need to be adjusted. Ms. Johnson stated they did not. Trustee Harper asked when this rule became effective. Ms. Johnson stated it has been in effect since 1994; our previous auditors interpreted the reporting requirements differently as the actual dollars were all fully accounted for in the budget as needed. The new auditors are asking for the change in the line items for clearer reporting within this GASB 27 rule. Additionally, as the pension laws and rules continue to change, additional disclosure would likely be required in coming years. Ms. Johnson asked that, as there is no actual change to the budget dollars, the Board consider waiving the first reading for the Ordinance.

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

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

Motion carried.

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

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

Motion carried. ORDINANCE 2014-15

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

No business to report.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

No business to report.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-050 Ordinance – Amending Title 5-7-2 / Violations or Offenses Subject to Seizure and Impoundment

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 5-7-2 ENTITLED “VIOLATIONS OR OFFENSES SUBJECT TO SEIZURE AND IMPOUNDMENT” OF CHAPTER 7 ENTITLED “SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES” OF TITLE 5 ENTITLED “MOTOR VEHICLES AND TRAFFIC” OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends Section 5-7-2, “Violations or Offenses Subject to Seizure and Impoundment” of Chapter 7, “Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses” of Title 5, Motor Vehicles and Traffic” to include additional violations to the list of violations and offenses subject to seizure and impoundment.

Trustee Harper presented the Ordinance for second reading and moved for approval. Trustee Cecille seconded the motion. Trustee Cecille asked Police Chief Jim Keegan what the major changes were. Chief Keegan stated most were in the logistics of mailing, notifications, etc. ROLL CALL:

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

Motion carried.

ORDINANCE 2014-16

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Harper moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 7:32 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 5th day of June 2014.