

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 4, 2012**

CALL TO ORDER:

President Roth called the meeting to order at 7:06 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:

President Roth asked Fire Chief Chris Clark to share information regarding the Fire Department Open House. Chief Clark invited everyone to Fire Station #2, Madison Drive and Irving Park Road, on Saturday, October 6 from 11 a.m. to 3 p.m.. President Roth also noted the Park District will be hosting Pumpkinfest at Hoosier Grove Park during the same time.

P-12-001 Swearing In – Police Officers Christopher Lindahl, Steven Sachen, Thomas Seida and Patrick Silver

RECESS:

Trustee Patterson moved for a short recess to allow for photos. Trustee Baumer seconded the motion. A voice vote as unanimous for approval. The Village Board recessed at 7:22 p.m

RECONVENE MEETING:

The Village Board reconvened at 7:35 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.

PRESIDENT'S REPORT CONTINUED:

President Roth reported that she, along with Trustees Baumer and Cecille, attended the Hanover Township Senior Center Accreditation celebration this past Tuesday evening.

President Roth, along with HR/Development Director Sharon Caddigan, attended an interfaith meeting at the Islamic Mission/Mosque.

VILLAGE MANAGER'S REPORT:

Village Manager Gary O'Rourke reported regarding an incident involving an armed intruder home invasion on Friday, Sept. 28th. With cooperation from School District U-46, all Streamwood schools were on soft lockdown, with two specific schools on a hard lockdown. The offender surrendered at the Maybrook Courthouse later that evening. Police Chief Keegan stated there was excellent communication and cooperation with all involved Village departments and other law enforcement entities, as well as the School District representatives.

APPROVAL OF AGENDA:

Request the Board approve the October 4, 2012 Agenda as presented. Trustee Harper 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, September 20, 2012 as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson

A-12-106 Ordinance – Approval of Waiver of Locational Requirements /1156 E. Irving Park Road / Los Fernandez Taqueria

Request the Board approve an Ordinance entitled “AN ORDINANCE TO APPROVE AND AUTHORIZE A WAIVER OF LOCATIONAL REQUIREMENTS FOR AN ADULT REGULATED USE FOR 1156 E. IRVING PARK ROAD IN THE VILLAGE OF STREAMWOOD, ILLINOIS.” This Ordinance grants a Waiver of Locational Requirements to permit live entertainment, in the form of “mariachi performers and karaoke,” at an existing restaurant located at 1156 E. Irving Park Road (Los Fernandez Taqueria). This Waiver is required by the Zoning Code as live entertainment is classified as an Adult Regulated Use.

Trustee Thon presented the Ordinance for first reading. Planning Director Sharon Caddigan reviewed the request and stated the business has been operating at this location since 2004. After being informed that karaoke is considered “entertainment” the petitioner applied for the waiver of locational restriction. The Plan Commission recommended favorably with the following condition: 1. Food service receipts are maintained at the required minimum of 35% of gross receipts; 2. Live entertainment will cease one hour prior to closing time; 3. A revised interior site plan shall be submitted indicating the locations of the speakers; and 4. No changes are made to the interior or exterior site plans unless prior approval is granted by the Community Development Director or designee. Staff concurs with the recommendation. The petitioner uses a small section in the seating area of the restaurant for karaoke, and will occasionally have a small mariachi band.

Sally Castillo, manager, was present for questions. She requested 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 Harper	Aye	Trustee Thon	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

Trustee Thon moved for approval of the Ordinance as presented. Trustee Patterson 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 2012-28

LEGISLATIVE - Trustee Carlson/Trustee Thon

A-12-103 Ordinance – Revising Rules and Regulations/Civil Service Commission

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING THE REVISED RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance approves the revised Rules and Regulations of the Civil Service Commission. Revisions were necessary due to changes to labor agreements, to comply with general practice, clarify procedures regarding scoring and the creation of eligibility lists, to add an examination fee

consistent with the Rules of the Board of Fire and Police Commissioners and to comply with open meetings act regulations and state statutes.

Trustee Carlson presented the Ordinance for second reading and moved for approval. Trustee Cecille 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 2012-29

PUBLIC WORKS - Trustee Harper/Trustee Baumer

A-12-107 Resolution – Approval of Bid and Contract for Pavement Preservation / AC Pavement Striping Co.

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH A.C. PAVEMENT STRIPING CO.” This Resolution accepts the bid and approves a contract with A.C. Pavement Striping Co. for pavement preservation on various streets and the Golf Course parking lot, including crack sealing, pavement rejuvenation, sealcoating, microsurfacing and pavement markings.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Public Works Director Matt Mann stated this is the low bid for this project and the Village has worked with this contractor in the past. Trustee Cecille asked about the cart paths at the golf club. Mr. Mann stated that the management company works with the Village for any path maintenance issues. ROLL CALL:

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

Motion carried. RESOLUTION 2012-41

A-12-108 Motion –Approval of Purchase of Vehicle / Public Works

Request the Board approve a motion authorize the purchase of one (1) 2013 Ford F250 pick-up truck from the Suburban Purchasing Cooperative low bidder, Currie Motors, Frankfort, Illinois, at a cost not to exceed \$22,999.00.

This Motion approves the purchase of one (1) 2013 Ford F250 pick-up truck at a cost not to exceed \$22,999.00, to replace a 1997 Chevy pick-up truck. Funds for the purchase will be from the Equipment Replacement Fund in the 2012 Operating and Capital Improvements Budget.

Trustee Harper presented the Motion and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated this purchase includes all options except the snow plow which will be a separate purchase. Trustee Carlson confirmed this is a single cab truck and asked about the drive train and light package. Mr. Mann confirmed it is a standard Ford drive train for this type of vehicle, and that all additional lights are added in-house after the purchase. Mr. Mann confirmed the old plow would not be usable on the new vehicle. ROLL CALL:

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

Motion carried.

COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper

A-12-109 Ordinance – Disposition of Surplus Property / Vehicles

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OR PRIVATE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that two (2) dump trucks and one (1) pick-up truck from the Public Works Department and one (1) Ford Crown Victoria from the Fire Department, be declared as surplus so they can be disposed of by a Northwest Municipal Conference Auction or by private sale, auction or trade-in. The Northwest Conference Auction is October 20, 2012.

Trustee Patterson presented the Ordinance for first reading. Village Manager Gary O’Rourke stated these four vehicles are no longer being used by the Village and will be sent to the NWMC auction for sale. He also asked the Board to consider waiving the first reading for the Ordinance.

Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. Trustee

Patterson moved for approval of the Ordinance 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. ORDINANCE 2012-30

FINANCE - Trustee Baumer/Trustee Cecille

A-12-110 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$211,987.29 which represents the total of the schedule of bills dated October 4, 2012.

General Corporate Fund	\$82,564.30
Wetland Special Service Area	3,374.64
Street Improvement Fund	93,925.47
Water and Sewer Fund	18,246.67
Golf Fund	13,087.92
Police Pension Fund	<u>788.29</u>
Total	<u>\$211,987.29</u>

Trustee Baumer moved for approval of the semi-monthly expenditures 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.

A-12-111 Ordinance – Disposition of Surplus Property / Computers and Miscellaneous Equipment

Request the Board approve an Ordinance entitled “AN ORDINANCE AUTHORIZING THE SALE OR TRANSFER OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF STREAMWOOD.” This Ordinance authorizes that old computers and other miscellaneous equipment be declared as surplus so they can be disposed of by private sale, auction, trade-in or donation.

Trustee Baumer presented the Ordinance for first reading. Village Manager Gary O’Rourke stated the listed equipment is outdated and of no future use for the Village. Computer equipment in the past has been donated to Computers for Schools to be refurbished and used in underserved areas. Mr. O’Rourke asked the Board to consider waiving the first reading for this Ordinance.

Trustee Baumer moved to waive first reading for the Ordinance. Trustee Thon seconded the motion. A voice vote was unanimous for approval. Trustee Baumer moved for approval of the Ordinance as presented. Trustee Patterson 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 2012-31

PUBLIC SAFETY - Trustee Cecille/Trustee Carlson

P-12-002 Proclamation – Fire Prevention Week

Fire Chief Chris Clark reported he attended a neighborhood watch meeting attended by two neighborhood watch groups to discuss safety issues and outdoor fireplace/firepit use and safety.

TOWN HALL SESSION:

ADJOURNMENT:

Trustee Patterson moved to adjourn. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 8:02 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 18th day of October 2012.