

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, JUNE 7, 2012**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:13 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:**

The colors were presented by members of VFW Post 5151.

VFW Post 5151 also presented \$500 to the Streamwood Police Department for the DARE Program.

**PRESIDENT’S REPORT:**

P-12-001      Presentation – DARE Program –20<sup>th</sup> Anniversary Celebration

President Roth thanked all who were involved in the Memorial Day festivities.

**RECESS:**

Trustee Harper moved for a short recess to allow for photos, etc. Trustee Patterson seconded the motion. A voice vote was unanimous for approval. The Village Board recessed at 8:51 p.m.

**RECONVENE MEETING:**

The Village Board reconvened at 9:23 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.

**VILLAGE MANAGER'S REPORT:**

**APPROVAL OF AGENDA:**

Request the Board approve the June 7, 2012 Agenda as presented. Trustee Carlson moved for approval. Trustee Patterson 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 17, 2012 as presented. Trustee Cecille moved for approval. Trustee Baumer seconded the motion. A voice vote was unanimous for approval.

**LEGISLATIVE - Trustee Carlson/Trustee Thon**

A-12-064      Ordinance – Approval of Amendment to Planned Unit Development (PUD) Agreement / MI Homes – Remington Ridge

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING ORDINANCE 2005-35 TO AMEND THE C-4 RESIDENTIAL PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE PROPERTY KNOWN AS REMINGTON RIDGE.” This Ordinance amends the Remington Ridge Planned Unit Development Agreement to allow a change to the manner of platting and a modification in restrictions affecting two units, in an R-4 PUD development located on Route 59 north of Surrey Woods.

Trustee Carlson presented the Ordinance for first reading. Planning Director Sharon Caddigan stated the development started in 2005 but stalled after the economic downturn. M/I Homes purchased the remainder of the development and this Amendment to the existing PUD will correct the original documents to allow for separate Property Index Numbers to be assigned to the units for tax purposes and also clarify and correct the specific units where a three-season room may be constructed without encroachment into the tree preservation areas. The Plan Commission heard testimony regarding this Amendment and recommended favorably. Staff concurs with the recommendation. Mark Hansen of M/I Homes was present for questions, and stated this Amendment will clear the technical issues after M/I assumed control of the property. He also requested the Board consider waiving the first reading.

Trustee Harper asked if the product was consistent with the original PUD approval. Ms. Caddigan stated it is. Mr. Hansen stated M/I has been completing construction on the remaining units for some time and this Amendment will

clarify the platting issues with the tax numbers and the lots allowed to construct three-season rooms.

Trustee Carlson moved to waive the first reading for the Ordinance. Trustee Patterson 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 Carlson moved for approval of the Ordinance as presented. Trustee Baumer 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 2012-18

**COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Patterson**

**A-12-065 Ordinance – Approval of Special Use / 615 E. Lake Street**

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE RETAIL SALE OF AUTOMOBILES IN AN I-2 GENERAL INDUSTRIAL DISTRICT, 615 EAST LAKE STREET.” This Ordinance approves a Special Use Permit to allow the retail sales of automobiles at 615 E. Lake Street (Lake Street at North Avenue).

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the vehicle/trailer sales and Tuff Shed have shared the property since 1999. Petitioner Chris Bienko is currently working with Mr. Conway and the auto sales portion, and is planning to purchase the entire parcel and use the entire space for vehicle sales. Mr. Bienko’s plans include decorative fencing, additional lighting, pavement and landscaping. The Zoning Board of Appeals heard this petition, and recommended favorably with five conditions: 1. No outdoor repair of vehicles or equipment is permitted; 2. A landscaping plan acceptable to the Director of Community Development shall be submitted; 3. A parking plan for customers acceptable to the Community Development Director shall be submitted; 4. The Petitioner shall confirm to the Village sign ordinances in all respects, and will display no banners, flags or streamers on the outside of the property and no electronic reader boards will be allowed; and 5. A photo-metric plan acceptable to the Director of Community

Development shall be submitted. Mr. Peterson stated there will be updates made to the main building as well.

Mr. Chris Bienko was present for questions. He stated that the current lease for Tuff Shed expires in about a year, but he is going to seek a lease extension with them to help with his income flow. This will delay his taking over the entire parcel for an unknown period.

Trustee Carlson asked about the signage and conformance. Mr. Peterson stated the size of the building wall is a determining factor for the percentage allowed to be used for signage on the wall, and the current signs are in conformance. Trustee Harper asked about the repairs and what area is used for that. Mr. Bienko stated there is a small area in the rear (interior) that is used for repair work. Mr. Peterson confirmed this area, and stated it meets all necessary codes for auto repairs.

Attorney Tom Bastian expressed concerns regarding the number of substantial changes Mr. Bienko is making from the presentation and plans submitted to the Zoning Board; it is these plans that are before the Board for consideration. The signage for two businesses is an issue as the paperwork submitted is only showing signs for the auto sales; this needs to be redone and submitted through Mr. Peterson. Mr. Bienko was asked to work with John Peterson to make the necessary changes to reflect what he wishes to do.

### **COMMUNITY AFFAIRS - Trustee Patterson/Trustee Harper**

#### **A-12-066      Ordinance – Prevailing Wage**

Request the Board approve an Ordinance entitled “AN ORDINANCE ESTABLISHING THE PREVAILING WAGE FOR PUBLIC WORKS CONSTRUCTION IN THE VILLAGE OF STREAMWOOD.” This Ordinance adopts prevailing wage rates as established by the Illinois Department of Labor. These wage rates are those paid by contractors performing a variety of public works construction projects in the Village.

Trustee Patterson presented the Ordinance for first reading. Attorney Tom Bastian stated the Village is required by state law to adopt prevailing wage rates for public construction projects within the Village each year. Trustee Patterson moved to waive the first reading for the Ordinance. Trustee Baumer 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 Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

ORDINANCE 2012-19

**PUBLIC SAFETY - Trustee Cecille/Trustee Carlson**

P-12-002 Proclamation – Flag Day

**FINANCE - Trustee Baumer/Trustee Cecille**

A-12-067 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$431,906.02 which represents the total of the schedule of bills dated June 7, 2012.

General Corporate Fund	\$102,604.56
Wetland Special Service Area	3,431.73
Special Tax Allocation	141,562.31
Street Improvement Fund	24,785.53
Equipment Replacement Fund	9,548.00
Water and Sewer Fund	120,925.04
Golf Fund	18,370.46
Police Pension Fund	5,890.29
Firefighters Pension Fund	<u>4,788.10</u>
Total	<u>\$431,906.02</u>

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

**PUBLIC WORKS - Trustee Harper/Trustee Baumer**

A-12-068      Resolution – Approval of Agreement / Consulting Engineer Services

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING A PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS WITH HR GREEN.” This Resolution approves an agreement for professional engineering services for portions of the 2012 resurfacing project, with HR Green, 420 Front Street, Suite 100, McHenry, Illinois. The total fee will depend on the actual hours worked, but will not exceed \$24,411.80. Competitive bidding is not required for professional engineering services.

Trustee Harper presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated the planned resurfacing project within the Village must have proper inspections performed over the time the work is being done; HR Green will be performing these inspections under this Agreement. ROLL CALL:

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

Motion carried.

RESOLUTION 2012-23

**TOWN HALL SESSION:**

**ADJOURNMENT:**

Trustee Patterson moved to adjourn. Trustee Harper seconded the motion. A voice vote was unanimous for approval. The Village Board adjourned at 10:05 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 21st day of June 2012.