

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, FEBRUARY 20, 2014**

CALL TO ORDER:

President Roth called the meeting to order at 7:08 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:

P-14-001 Commission Reappointments

President Roth requested concurrence with the reappointment of Rev. Auldon Lightbourne as Chairman of the Community Relations Commission for a two year term expiring in February 2016. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Teresa Chow Hauser and Adelita Zeier as members of the Community Relations commission for two year terms expiring in February 2016. Trustee Thon moved for approval. Trustee Harper seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of H. H. Hormozi and Gerardo Perez as alternate members of the Community Relations Commission for two year terms expiring in February 2016. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Sandy Stewart, David Sam, Kurt Reckamp, Tom FidanZIA and Kosta Apostolopoulos as members of the Community and Economic Development Commission for two year terms expiring in February 2016. Trustee Thon moved for approval. Trustee Patterson seconded the motion. A voice vote was unanimous for approval.

President Roth requested concurrence with the reappointment of Jim Wojcik as a member of the Plan Commission for a term expiring in February 2016. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote was unanimous for approval.

VILLAGE MANAGER’S REPORT:

Village Manager Gary O’Rourke expressed thanks to the Public Works crews for their diligence in keeping the Village streets clear and safe as this relentless winter weather continues.

APPROVAL OF AGENDA:

Request the Board approve the February 20, 2014 Agenda as presented. Trustee Carlson 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, February 6, 2014 as presented. Trustee Patterson moved for approval. Trustee Cecille seconded the motion. A voice vote was unanimous for approval.

PUBLIC SAFETY - Trustee Thon/Trustee Carlson

No business to report.

COMMUNITY DEVELOPMENT – Trustee Patterson/Trustee Cecille

A-14-014 Ordinance – Approval of Special Use for Automobile Sales / 1532 Burgundy Parkway / Broadway Auto Body & Paint, Inc.

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PERMIT THE OPERATION OF AN AUTOMOTIVE SALES FACILITY IN AN I-1 RESTRICTED INDUSTRIAL DISTRICT, 1532 BURGUNDY PARKWAY, STREAMWOOD, ILLINOIS.” This Ordinance authorizes the issuance of a Special Use Permit for the operation of an automotive sales business at 1532 Burgundy Parkway, Broadway Auto Body & Paint, Inc. This site is located within the interior of the industrial park, the auto sales will be in conjunction with the existing auto body repair business, no vehicles for sale, and no signage indicating auto sales, will be displayed on the exterior of the business.

Trustee Patterson presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the business opened in 2009 doing auto repairs and body work. Broadway Auto wishes to expand the special use to include auto sales for vehicles he has repaired. Sales are done through auction off-site or internet sales—nothing will be at the Streamwood location but the sales are registered with the state through the Streamwood address. This request is very similar to what was granted to a similar business on Brandy Parkway last year. The Zoning Board recommended in favor of the special use with two conditions: 1. No vehicles shall be displayed for sale on the exterior of the property at any time; and 2. No signage shall be placed on the property indicating auto sales. Additionally, the petitioner was asked to remove all vehicles stored outside of the property prior to transmission to the Village Board. As of tonight, all but one vehicle has been removed. The remaining vehicle is being donated to a local not-for profit, and they will be picking up the vehicle shortly.

Mr. Raul Ortiz, President of Broadway Auto, was present for questions. Trustee Carlson confirmed the current repair and body operation meets all necessary requirements for storage of flammables, drainage, etc.

COMMUNITY AFFAIRS - Trustee Baumer/Trustee Harper

A-14-015 **Ordinance – Approval of Amendment to Zoning Map**

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.” This Ordinance adopts the Village’s amended official zoning map which includes any additions or changes that have occurred during the past year. This action is required by State Statute.

Trustee Baumer presented the Ordinance for first reading and posting.

Community Development Director John Peterson stated the Village is required annually to review its Zoning Map and make any changes that were done in the prior year. In 2013, two changes were made. One consolidates and rezones the area at Lake Street and Elizabeth Drive for the pending Toyota dealership. The other removed the detention area at East North Avenue and Prospect Avenue which was de-annexed to the Village of Bartlett for storm water detention.

LEGISLATIVE - Trustee Harper/Trustee Baumer

A-14-016 **Ordinance – Approval of Amendment to Title 3, Chapter 4 / Liquor Licensing**

Request the Board approve an Ordinance entitled “AN ORDINANCE ADJUSTING THE MAXIMUM NUMBER OF CLASS “F” LIQUOR LICENSES AVAILABLE IN THE VILLAGE OF STREAMWOOD.” This Ordinance increases the number of Class “F” liquor licenses from ten (10) to eleven (11). This change is due to a liquor license being issued to Gigi’s Place, located at 674 S. Barrington Road.

Trustee Harper presented the Ordinance for first reading. Village Attorney Tom Bastian stated the Village Code requires that the Code reflect the actual number of licenses issued at any time within this classification. Gigi’s Place met with the Liquor Commission for issuance of their license, and the Class F category needs to reflect this change. Mr. Bastian 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. A voice vote was unanimous for approval. Trustee Harper moved for approval of the Ordinance as presented. 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.

ORDINANCE 2014-4

FINANCE - Trustee Carlson/Trustee Thon

A-14-017 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$311,580.98 which represents the total of the schedule of bills dated February 20, 2014.

General Corporate Fund	\$256,023.75
Wetland Special Service Area	19.33
Street Improvement Fund	21,055.72
Equipment Replacement Fund	3,723.90
Facilities Equipment Replacement Fund	3,912.55
Water and Sewer Fund	23,414.64
Golf Fund	2,105.77
Police Pension Fund	650.32
Firefighters Pension Fund	<u>675.00</u>
Total	<u>\$311,580.98</u>

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

PUBLIC WORKS - Trustee Cecille/Trustee Patterson

A-14-018 Resolution – Approval of Allocation of 2014 Motor Fuel Tax Funds

Request the Board approve a Resolution entitled “A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.” This Resolution approves the allocation of \$1,149,458.00 in Motor Fuel Tax funds for use in the reconstruction and resurfacing of several streets as part of the Village’s 2014 Street Program.

Trustee Cecille presented the Resolution and moved for approval. Trustee Patterson seconded the motion. Public Works Director Matt Mann stated this is

the Village’s annual allocation of MFT funds. Bids are done through the state for asphalt purchases needed for the road program resurfacing and reconstruction projects. ROLL CALL:

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

Motion carried. RESOLUTION 2014-7

A-14-019 Resolution – Approval of Contract / Grounds Maintenance

Request the Board approve a Resolution entitled “A RESOLUTION ACCEPTING THE LOW 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 ALANIZ LANDSCAPE GROUP, INC.” This Resolution approves a three-year contract for grounds maintenance of Village owned property including medians, rights-of-way, special service areas and vacant property with Alaniz Landscape Group, Inc., P.O. Box 1298, Elgin, Illinois, at a total cost of \$21,015.00 per year, based on the number of cuts actually made, and an additional \$42.00 per vacant property mowed.

Trustee Cecille presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann stated this contract covers mowing in 29 specified locations within the Village from April 1 through November 1, as well as mowing of vacant properties as requested. Trustee Patterson confirmed that the vacant property mowing fees are reimbursed prior to a transfer of the ownership. Trustee Harper asked about the frequency of mowing for the Village properties. Mr. Mann stated it is 4 times per month, and the Village can modify that frequency if the mowing is not justified. Trustee Carlson asked about edging along the curbs in the medians. Mr. Mann stated it is done with a weed whip. Trustee Cecille asked about weed removal. Mr. Mann stated some is done by hand, and herbicide is used in the bed areas. ROLL CALL:

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

Motion carried. RESOLUTION 2014-8

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 7:30 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of March 2014.