

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, NOVEMBER 3, 2022**

CALL TO ORDER:

President Roth called the meeting to order at 7:04 pm.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee Rezwanul Haque	Absent
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-22-001 Fire Department Coloring Contest – Elementary School Grade winners
1st Grade – Axel Contreas, Ridge Circle
2nd Grade – Mia Bird, Hanover Countryside
3rd Grade – Jamie Holcanson, St. John the Evangelist Catholic
4th Grade – Jose Medrano, Heritage
5th Grade – Weronika Mzyk, Glenbrook
6th Grade – Anaya Chikhalia, Hanover Countryside

RECESS:

Trustee Schmidt moved for a short recess to allow for photos. Trustee Baumer seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:12 p.m.

RECONVENE MEETING:

The Village Board reconvened their meeting at 7:17 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Preent
Trustee Larry Schmidt	Present	Trustee Rezwanul Haque	Absent
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:

Village Manager Sharon Caddigan announced the Streamwood Fire and Police Department personnel will be challenging the Streamwood Park District personnel for a volleyball game on Friday, November 11th at Park Place starting at 6 p.m. Non-perishable food donations are encouraged for the Hanover Township Food Pantry.

The road work at Bartlett Rd and Irving Park Road continues. Crews are hoping to have a left turn lane accessible within two weeks.

APPROVAL OF AGENDA:

Request the Board approve the November 3, 2022 Agenda as presented. Trustee Harper moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Board Workshop of October 13, 2022 and the Minutes of the Board Meeting of October 20, 2022 as presented. Trustee Thon moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY DEVELOPMENT – Trustee Thon/Trustee Baumer

A-22-123 Ordinance – Special Use Permit - Bucky's – 2 S. Sutton Road

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE SALE OF PACKAGED ALCOHOLIC BEVERAGES IN A C-2 COMMERCIAL DISTRICT LOCATED AT 2 S. SUTTON ROAD.” This Ordinance approves a Special Use Permit to allow for the sale of packaged alcohol at Bucky's Mobil at 2 S. Sutton Road.

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris stated this gas station has a 926 square foot convenience store and is asking to add alcohol sales in 20 square feet (allowed 92.6 square feet). Coolers will account for 12 square feet and the remaining 8 square feet will be floor space. The Planning and Zoning Board heard this request and recommended in favor with the submittal of a floor plan. The floor plan has been submitted and staff concurs with the recommendation. Brian Miller, representing Casey's/Bucky's, was present for question

A-22-124 Ordinance – Special Use – Barrington Genesis Auto Repair - 1539 Burgundy Parkway

Request the Board approve an Ordinance entitled “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW FOR AN AUTOMOBILE REPAIR BUSINESS IN AN I-1 OFFICE, RESEARCH AND RESTRICTED INDUSTRIAL DISTRICT LOCATED AT 1539 BURGUNDY PARKWAY.” This Ordinance approves a Special Use Permit for an automobile repair business known as Barrington Genesis Auto Repair at 1539 Burgundy Parkway.

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris stated this location in the 4-B Industrial Park has been used as an auto repair facility since 2002; the change in ownership requires a new special use. The new owner intends to provide full-service engine and transmission repair work; there will be no body work, painting or interior work. The Planning and Zoning Board recommended favorably and staff concurs. Owner Janice Kim was present for questions. Trustee Cecille noted the lifts are all to one side of the building, and asked about the open floor space. Mr. Harris stated the open floor space is for work that does not require the lifts. Trustee Cecille asked if the property has been recently inspected. Mr. Harris stated that as part of the zoning and occupancy compliance when seeking the new business license, inspections by building and fire will be scheduled.

A-22-125 Ordinance – Planned Unit Development Modification - Portillo’s – 950 S. Barrington Road

Request the Board approve an Ordinance entitled “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TWELFTH AMENDMENT TO AN EXISTING PLANNED DEVELOPMENT AGREEMENT FOR THE WESTVIEW SHOPPING CENTER. This Ordinance approves a twelfth amendment to the Westview Shopping Center Planned Unit Development for site modifications to the Portillo’s at 950 S. Barrington Road.

Trustee Thon presented the Ordinance for first reading and posting.

Community Development Director Jeff Harris stated Portillo’s is planning to add a second lane to their drive-through while modifying their designated parking area and lengthening the drive-through queue lane. Mr. Harris noted the parking spaces will be one-way lanes with angled parking. It decreases their dedicated parking from 25 spaces to 17, but there is ample parking throughout the entire shopping center. These changes will decrease the need for customer parking/waiting in the adjacent lot across the center’s driving lane. New menu boards will be added and landscape improvements are also planned within this project. The Planning and Zoning Board heard this petition and recommended favorably; staff concurs. Luigi Rawieri, regional supervisor, was present and provided a short video detailing how the new drive-through operations would work.

Trustee Harper confirmed there is signage planned to direct customers to the new configurations for the parking and drive-through lane. Trustee Cecille asked about access for emergency vehicles. Mr. Rawieri noted the second lane for the drive-through is only used at peak times, and can easily be vacated if needed.

PUBLIC WORKS – Trustee Harper/Trustee Cecille

A-22-126 Resolution – IGA – Kollar Pond

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AN INTERGOVERNMENTAL LEASE AGREEMENT BETWEEN THE VILLAGE OF STREAMWOOD AND THE STREAMWOOD PARK DISTRICT FOR THE LEASE OF KOLLAR POND PARK.” This Resolution approves an Intergovernmental Lease Agreement between the Village of Streamwood and the Streamwood Park District for Kollar Pond.

Trustee Harper presented the Resolution and moved for approval. Trustee Baumer seconded the motion. Village Manager Sharon Caddigan reviewed suggestions in the 2018 Comprehensive Plan to provide a more unified municipal campus that would include Kollar Pond as a Gateway Park. The Village and Park District have met over the past several years and have agreed to a long-term (50 year) lease of the property from the Park District to the Village for \$1/year. It would allow the Village to enhance the property with both design and development. The lease is renewable by mutual agreement. The Village will provide all maintenance moving forward. If the lease were terminated, the Park District would be required to reimburse the Village for any improvements based on a depreciated value. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Absent
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

RESOLUTION 2022-59

LEGISLATIVE – Trustee Haque/Trustee Schmidt

A-22-127 Ordinance – Adjusting Class P Liquor Licenses Number – Bucky’s/Casey’s 1236 E. Irving Park Road

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING SECTION 3-4-8 ENTITLED “LICENSE CLASSIFICATIONS, FEES, NUMBER ISSUED” OF CHAPTER 4 ENTITLED “ALCOHOLIC LIQUOR DEALERS” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS,” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD.” This Ordinance amends the number of Class P liquor licenses from 1 to 2 to match the number of licenses outstanding in the Village.

Trustee Schmidt presented the Ordinance for first reading and posting.

Attorney Adam Durkin noted the earlier discussion regarding Bucky’s Mobil station’s special use for the sale of alcohol and stated the addition of this license will allow it to be issued.

A-22-128 Resolution – Closed Session Minutes

Request the Board approve a Resolution entitled “A RESOLUTION REGARDING THE REVIEW OF CLOSED SESSION MINUTES.” This Resolution authorizes the Village Clerk to keep certain closed session minutes confidential.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Attorney Adam Durkin stated a semi-annual review is required by state law. After review, he is recommending the minutes remain confidential. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Haque	Absent	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

RESOLUTION 2022-60

FINANCE - Trustee Baumer/Trustee Thon

A-22-129 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$765,564.88 which represents the total of the schedule of bills dated November 3, 2022.

General Fund	\$ 173,396.15
Motor Fuel Tax Fund	131,967.08
Wetland Special Service Areas	8,728.92
Capital Replacement Fund	2,624.32
Street Improvement Fund	34,799.00
Equipment Replacement Fund	89,680.00
Facilities Replacement Fund	285,790.75
Water and Sewer Fund	35,738.66
Police Pension Fund	1,330.00
Firefighters Pension Fund	<u>1,510.00</u>
Total	<u>\$765,564.88</u>

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

Trustee Schmidt	Aye	Trustee Haque	Absent
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

PUBLIC SAFETY – Trustee Schmidt/Trustee Harper

A-22-130 Resolution – Waive Competitive Bidding – Four Police Vehicles

Request the Board approve a Resolution entitled “A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE EXECUTION OF PURCHASE ORDERS FOR THE PURCHASE OF THREE (3) 2022 FORD INTERCEPTOR UTILITY VEHICLES AND ONE (1) 2022 CHEVY TAHOE.” This Resolution approves waiving competitive bidding and purchasing four (4) front-line police vehicles which includes three (3) 2022 Ford Interceptor Utility Police Vehicles and one (1) 2022 Chevy Tahoe Police Pursuit Vehicle.

Trustee Schmidt presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Police Chief Daryl Syre stated vehicle purchases have become very difficult; the vehicles ordered January 2022 have been cancelled. Certain vehicles need to be replaced and were budgeted for this year. After checking with area vendors who carry Police Pursuit Vehicle models, we have located a total of four vehicles available; three Ford Utility vehicles and one Chevy Tahoe to replace the K-9 vehicle. One Ford (\$37,882 approx.) and the Chevy (\$50,907 approx.) are through Currie Motors; the remaining two Fords (\$80,430 approx.) are through Morrow Brothers. Trustee Baumer asked if all the vehicles being replaced will be declared surplus. Chief Syre stated a couple will be repurposed within the Department and replace other older vehicles that will be declared surplus. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Haque	Absent

Motion carried.

RESOLUTION 2022-61

I-22-001 Information Item – Veterans Day

The Veterans Memorial Commission is holding a ceremony on Veterans Day. Weather permitting, the ceremony will take place at our Streamwood Veterans Memorial on Friday, November 11 at 11:00 am. We invite everyone to join us as we honor those who have served in the armed forces.

COMMUNITY AFFAIRS – Trustee Cecille/Trustee Haque

P-22-002 Proclamation – Small Business Saturday

This Proclamation establishes November 26, 2022 as Small Business Saturday in Streamwood and encourages residents to support our local business community.

I-22-002 Information Item – Cultures of Our Community

Saturday, November 5, the Village of Streamwood’s Community Relations Commission will proudly present Cultures of Our Community. This event will take place at the Poplar Creek Public Library from 1:00-4:00 pm. Please join us for an afternoon of learning about different cultures that make up our community. The event will feature live entertainment from a wide variety of ethnicities and cultures (including dance, song, lecture, and demonstration) and a sampling of foods from several different cultures.

PUBLIC COMMENTS:

Jim, Surrey Woods HOA, thanked the Police Department for their assistance with the recent dog incident in the subdivision.

Gerhard Richter, Surrey Wood HOA, expressed his appreciation for the Police Beat meetings.

ADJOURNMENT:

Trustee Cecille moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:56 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 17th day of November 2022