

**VILLAGE OF SCHAUMBURG
VILLAGE BOARD MINUTES
TUESDAY, MARCH 10, 2009
PARKER HALL**

MINUTES

CALL TO ORDER: 8:00 PM

ROLL CALL: Trustees: Curcio, Connelly, Dunham, Sullivan, present
Trustee Madej arrived at 8:04 PM
Trustee Dailly absent
President Larson present

STAFF PRESENT: K. Fritz – Village Manager
J. Siegel – Village Attorney
D. Ellsworth – Director of Finance
D. Schumann – Fire Chief
B. Howerton – Acting Director of Police
R. Williams – Chairman/Zoning Board of Appeals
F. Kozak – Chairman/Plan Commission
J. Clar – Zoning Board of Appeals
C. Huff – Director/Community Development
J. Johnson – Director of Transportation
S. Weinstock – Director Engineering and Public Works
M. Follert – Coordinator/Public Relations

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Sullivan.

APPROVAL OF MINUTES:

Trustee Curcio made a motion to approve the February 24, 2009 Village Board Minutes and Trustee Sullivan seconded the motion. Voice vote – 4-0. Motion carried unanimously.

APPROVAL OF EXPENDITURES:

\$3,356,870.76 – Trustee Connelly made a motion to approve the expenditures as presented and Trustee Sullivan seconded the motion. Roll call – Trustee Curcio, Connelly, Dunham, Sullivan, voted aye. Trustee Dailly, Madej absent. No Trustee voted nay. Motion carried unanimously.

PRESENTATION OF TEN YEAR SERVICE AWARD: Margo Killian, Civil Engineer I, Matt Frank, Economic Development Coordinator and Cassandra Herman, Customer Service Clerk

President Larson thanked Margo Killian for her 10 years service to the village and presented her with her award.

President Larson thanked Matt Frank for his 10 years service to the village and presented him with his award.

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President Larson thanked Cassandra Herman for her 10 years service to the village and presented her with her award.

PRESENTATION OF FIFTEEN YEAR SERVICE AWARD: Gary Karas, Firefighter/Paramedic

President Larson thanked Gary Karas for his 15 years service to the village and presented him with his award.

PRESENTATION OF TWENTY YEAR SERVICE AWARD: Timothy Ostermann, Code Enforcement Inspector, Phillip Seifritz, Head Technician and Joseph Malmquist, Director/Conductor Youth Orchestra.

President Larson thanked Timothy Ostermann for his 20 years service to the village and presented him with his award.

President Larson thanked Phillip Seifritz for his 20 years service to the village and presented him with his award.

President Larson thanked Joseph Malmquist for his 20 years service to the village and presented him with his award.

LIQUOR LICENSE REQUESTS:

1. Request from Mark W. Hoffmann, Ala Carte Entertainment, for a Class A liquor license for Dick's Roselle Roadhouse to be located at 1504 N. Roselle Road (New License). Mark Hoffmann came forward to answer any questions the board may have. There were no objections and President Larson explained the process to apply for the liquor license.

CONSENT AGENDA:

President Larson stated you have attached to the Regular Agenda a Consent Agenda which will take one motion from the Village Board to approve all the items on the Consent Agenda. If anyone has a question or concern about an item wait until I get to that point in the Consent Agenda and indicate that to me and we will take that item from the Consent Agenda and discuss it under Committee Reports.

I. CORRESPONDENCE

- A. Ratification of a request from the Schaumburg High School VIP Club to hold a raffle on March 7, 2009, and to waive the fidelity bond requirement.
- B. Ratification of a request from Boy Scout Troop 496 to fundraise door to door from March 7, 2009 – March 10, 2009.
- C. Request from Boy Scout Troop 496 to fundraise door to door from March 11, 2009 - April 11, 2009.

- D. Request from the Prairie Center Arts Foundation to hold a raffle on March 21, 2009, and to waive the fidelity bond requirement.

II. LIQUOR LICENSES

- A. Request from St. Marcelline Catholic Church for a One Day liquor license for a Salad Luncheon in Diemer Hall located at 820 Springinsguth Road on April 18, 2009 from 8:00 a.m. – 3:00 p.m. (Request to waive fee).
- B. Request from the Schaumburg Park District for a One Day liquor license to be held at Spring Valley on May 7, 2009 (Request to waive fee).

III. TRANSPORTATION COMMITTEE

- A. I-90 CORRIDOR MASTER PLAN ADDITIONAL SERVICES – [motion] to recommend to the Village Board approval of a Resolution Authorizing the Village Manager to increase the contract for the I-90 Corridor Study with Civiltech Engineering, Inc. from \$278,512 to \$300,000.
- B. IDOT LED TRAFFIC SIGNAL SAFETY IMPROVEMENTS – [motion] to recommend to the Village Board to authorize the Village President to sign the IDOT Agreement, accepting Village of Schaumburg responsibility to fund \$13,950, the village portion of the estimated \$962,079.25 cost of the IDOT LED Traffic Signal Improvement project.
- C. NORTHWEST FLYERS SUBLEASE AGREEMENT – [motion] to recommend to the Village Board to approve a Resolution Authorizing approval of a sublease between Northwest Flyers and the Civil Air Patrol.

IV. PLANNING, BUILDING & DEVELOPMENT COMMITTEE

- A. AMENDMENT TO MUNICIPAL CODE – PARKING REQUIREMENTS FOR TYPE “C” RESTAURANTS – [motion] to recommend to the Village Board to approve the proposed amendment to the Municipal Code and refer the matter to the Zoning Board of Appeals for a public hearing.
- B. AMENDMENT TO MUNICIPAL CODE – COMMERCIAL AND SHOPPING CENTER GROUND SIGNS – [motion] to recommend to the Village Board to approve the proposed amendment to the Municipal Code regarding shopping center signage and refer the matter to the Zoning Board of Appeals and Olde Schaumburg Centre Commission for public hearings.

V. ZONING BOARD OF APPEALS

- A. FIVE GUYS BURGER AND FRIES – MEACHAM ROAD DEVELOPMENT (Z0812-02)/1430 N. Meacham Road, Building 2/Site Plan Amendment, Special Use for a Type “C” Restaurant, Landscape Variation, and Woodfield Regional Center Design Review - [motion] to recommend to the Village Board approval of Site Plan Amendment, Special Use for a Type “C” Restaurant, Landscape Variation, and Woodfield Regional Center Design Review for Five Guys Burger and Fries – Meacham Road Development located at 1430 N. Meacham Road, Building 2.

VI. PLAN COMMISSION

- A. 927 CHERRY DRIVE (P0901-06)/Tamburo/Rear Yard Variation – Principal Structure (Room Addition) - [motion] to recommend to the Village Board approval of a Rear Yard Variation (Room Addition) to extend 8.52 feet into the required 30 foot rear yard, reducing it to 21.48 feet located at 927 Cherry Drive.
- B. EXPERIAN MARKETING SOLUTIONS (P0902-01)/955 American Lane/Plat of Condominium - [motion] to recommend to the Village Board approval of a Plat of Condominium for Experian Marketing Solutions located at 955 American Lane.
- C. FY09 COMMUNITY DEVELOPMENT BLOCK GRANT (P0901-05)/Annual Action Plan - [motion] to recommend to the Village Board approval of the FY09 Community Development Block Grant (CDBG) Annual Action Plan.

VII. AWARD OF BID

- A. VEHICLE PURCHASE – [motion] to recommend to the Village Board to award the bid for the purchase of an International Workstar 7400 SBH dump truck to the low bidder, Chicago International Trucks of Chicago, Illinois, accept their trade-in offer for unit #73, and authorize issuance of a purchase order in a net amount of \$133,000.

VIII. RESOLUTIONS

- A. Resolution No. R-09-022 A Resolution Authorizing the Village President to Execute a Grant Application for Tobacco Enforcement Between the Illinois Liquor Control Commission and the Village of Schaumburg.
- B. Resolution No. R-09-023 A Resolution Authorizing the Village Manager to Execute a First Amendment to Agreement By and Between the Village of Schaumburg and Civiltech Engineering, Inc. for Providing Engineering Services for I-90 Corridor Study.
- C. Resolution No. R-09-024 A Resolution Authorizing the Village President to Execute an Agreement with State of Illinois, Department of Transportation and the Village of Schaumburg for Modernization of Traffic Signal Improvements at Various Locations.
- D. Resolution No. R-09-025 A Resolution Authorizing the Approval of a Sublease between Northwest Flyers and the Civil Air Patrol, Woodfield Composite Squadron.

IX. ORDINANCES

- A. Ordinance No. 09-026 An Ordinance Amending Ordinance 08-170, Providing for the Issuance of \$9,000,000 General Obligation Bonds, Series 2008, of the Village of Schaumburg, Cook and DuPage Counties, Illinois [first reading – motion to waive first reading].

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- B. Ordinance No. 09-027 An Ordinance Abating Taxes Levied for the Year 2008 Heretofore Levied to Pay Principal and Interest on \$9,000,000 General Obligation Bonds, Series 2008, of the Village of Schaumburg [first reading – motion to waive first reading].
- C. Ordinance No. 09-028 An Ordinance Granting a Site Plan Amendment, Special Use for a Type “C” Restaurant, Landscape Variation, and Woodfield Regional Center Design Review for Five Guy’s Burger and Fries – Meacham Road Development Located at 1430 N. Meacham Road, Building 2 (Z0812-02)/ [first reading – motion to waive first reading].
- D. Ordinance No. 09-029 An Ordinance Granting a Rear Yard Variation – Principal Structure (Room Addition) for the Property Located at 927 Cherry Drive (P0901-06)/ [first reading – motion to waive first reading].

Trustee Dunham made a motion to approve the Consent Agenda and Trustee Madej seconded the motion. Roll call - Trustee Curcio, Connelly, Dunham, Sullivan, Madej voted aye. Trustee Dailly absent. No Trustee voted nay. Motion carried unanimously.

COMMITTEE REPORTS:

No committee reports.

COMMENTS FROM THE AUDIENCE:

No comments from the audience.

COUNSEL REPORT:

There was no Counsel report.

PRESIDENT’S REPORT:

President Larson had several items to report.

1. A letter and certificate received by President Larson from Stephen A. Martin, Chief Operating Officer, Cook County Department of Public Health expressing his thanks for the Village of Schaumburg’s participation in the CCDPH campaign to celebrate National Heart Month. President Larson presented the certificate to Ken Fritz, Village Manager.
2. A letter to the Village of Schaumburg from Patty Sellergren recognizing the employees from Marksound for finding her son’s wallet in the parking lot and returning it. There are really good honest people out there.
3. Appointment of Tim Gerhardt of Allpoints, Inc. to the Schaumburg Business Development Commission.

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4. President Larson asked for the concurrence of the board for the appointment of Tim Gerhardt to the Schaumburg Business Development Commission. Trustee Curcio made a motion to concur with the appointment and Trustee Madej seconded the motion. Voice vote – 5-0. Motion carried unanimously.

MANAGER'S REPORT:

No Manager's report.

NEW BUSINESS:

No new business.

UNFINISHED BUSINESS:

- A. HARPER COLLEGE PROFESSIONAL CENTER (Z0901-03)/650 E. Higgins Road /Amendment to Existing Special Use for an Educational Facility - [motion] to recommend to the Village Board approval of an Amendment to Existing Special Use for an Educational Facility for Harper College Professional Center located at 650 E. Higgins Road.

Mr. Steve Petersen representing Harper College requested that the item be deferred to the next board meeting.

Trustee Sullivan made a motion to defer the request to the next board meeting, March 24, 2009 and Trustee Curcio seconded the motion. Voice vote – 5-0. Motion carried unanimously.

- B. The request was deferred to the next board meeting; March 24, 2009 so no ordinance was adopted.

Ordinance No. _____ An Ordinance Granting an Amendment to Existing Special Use for an Educational Facility for Harper College Professional Center Located at 650 E. Higgins Road (Z0901-03) [first reading – motion to waive first reading].

TRUSTEE COMMENTS/MENTIONS:

Trustee Connelly reported that she attended the Dedication ceremony for Children's Home and Aid Society building. The building is beautiful, very well done. A former client of Children's Home and Aid Society who has completed her education because she was able to go to school at Harper, work part time and have the child care available. There is a campaign for the Schaumburg Steering Committee. We have a million dollars to raise to finish paying off a loan; the majority of which is with American Charter Bank. Bob Ritter is the chairman of that committee and John and Susan Rippinger are spearheading it on the streets of Schaumburg. They challenged us help them raise the money. We have a challenge grant from the Kresge Foundation for a half a million dollars. It takes raising a million between now and September. Trustee Connelly would like to personally challenge the Mayor and fellow Board Members to put our money where our mouth is. They are

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taking pledges that the Kresge Foundation will honor up to 5 years. A pledge could be paid over 5 years and that would count in the Kresge Foundation match.

President Larson reported that he was there also and John Rippinger indicated that if there are people out there that you know and don't want to contact them yourself, he would be happy to be a point person for contacting.

Trustee Connelly stated that there are naming opportunities within the building. There are several rooms where they will have a plaque recognizing the donation.

President Larson reported that at the Business Development Commission last night, Kayhan International, Ltd. was recognized as business of the month and they contributed \$25,000 to the day care center.

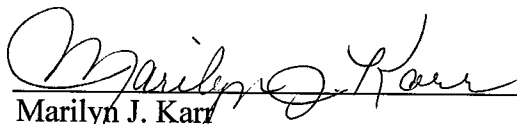
President Larson reported that he attended the 4th Anniversary Celebration at the Trickster Gallery on Sunday. They are very appreciative of the Village's help and involvement

ADJOURNMENT:

Trustee Connelly made a motion to adjourn the Village Board meeting at 8:23 PM and go into Executive Session

1. In accordance with Sec 2 (c) 11 of the Open Meetings Act, (Probable Litigation). When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
2. In accordance with Sec 2 (c) 1 of the Open Meetings Act, (Personnel). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

and Trustee Sullivan seconded the motion. Roll call Trustee Curcio, Connelly, Dunham, Sullivan, Madej voted aye. Trustee Dailly absent. Motion carried unanimously.


Marilyn J. Karr
Village Clerk


Date Approved