

**VILLAGE OF SCHAUMBURG
VILLAGE BOARD MINUTES
TUESDAY, DECEMBER 13, 2022
PARKER HALL**

“UNAPPROVED”

MINUTES

CALL TO ORDER: 7:00 PM

ROLL CALL: Trustee: Bieschke, Madej, Dunham, Sullivan, Clar, present
President Dailly present

STAFF PRESENT: B. Townsend – Village Manager
P. Hewson – Assistant Village Manager
L. Malina – Village Attorney
J. Priest – Village Attorney
K. Koeppen – Deputy Fire Chief
G. Wolf - Chief of Police
L. Peterson – Director/Finance
J. Fitzgerald – Director/Community Development
M. Frank – Director/Economic Development
K. Robles – Director/Transportation
M. Hall – Director/Engineering & Public Works
P. Schaak – Director/Information Technology
J. Bueche – Assistant Director/Human Resources
T. Weiler – Director/Cultural Services
A. Albrecht – Director/Communications and Outreach
H. Raimondi – Chairman/Zoning Board of Appeals
D. Utley – Chairman/Plan Commission
M. LaRosa – Chairman/Electrical Commission

President Dailly asked for a moment of silence in memory of Trustee Frank Kozak who passed away on December 2, 2022 and will be sorely missed.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by President Dailly.

APPROVAL OF MINUTES:

Trustee Bieschke made a motion to approve the November 8, 2022 Village Board Minutes and Trustee Sullivan seconded the motion. Voice vote – 5-0. Motion carried unanimously.

APPROVAL OF EXPENDITURES:

\$12,255,851.04 – Trustee Clar made a motion to approve the expenditures as presented and Trustee Sullivan seconded the motion. Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, voted aye. No Trustee voted nay. Motion carried unanimously.

PRESENTATIONS:

- I. Presentation of 2022 DuPage Mayors and Managers Conference Municipal Innovation Award by Chief of Police Bill Wolf.

Chief Wolf came forward to give information and present the award. This award is presented by the DuPage Mayors and Managers Conference. In the past we have consistently received the award for Best Presentation. This year we were presented with the award for Best Innovation. The award was for our Real Time Information Center. This was a project started about 2 years ago after we received a grant from the Cook County Department of Emergency Management and Home Land Security. Chief Wolf explained there were other resources and businesses involved with the cameras. Those from the Village Information Technology Department, Engineering and Public Works along with a number of other Village Departments were involved. Cameras were installed throughout the Village including the Woodfield corridor. It was a great partnership and we are proud to have received this award. Chief Wolf presented the award to Mayor Dailly.

- II. Presentation of Twenty Year Service Award to Kristin Jordan, Supervisor of Human Services.

Kristin Jordan was not present to accept her award.

- III. Presentation of Ten Year Service Award to Jeffrey Reich, Police Auxiliary Officer. President Dailly thanked Jeffrey Reich for his 10 years' service to the Village and presented him with his award.

LIQUOR LICENSE REQUESTS:

- I. Request from Mr. Rutul Patel for one (1) Class C liquor license for Corner Spot Sports Bar & Tavern located at 2337 Bode Road (New License). Rutul Patel came forward to answer any questions the Board may have. There being no objections from the Board, President Dailly explained the process for the liquor license.
- II. Request from Ms. Jian Xia for one (1) Class A liquor license for Sushi Tsuki located at 889 S Roselle Road (New License). Jian Xia came forward to answer any questions the Board may have. There being no objections from the Board, President Dailly explained the process for the liquor license.
- III. This request was withdrawn at the request of the petitioner.

Request from Ms. Patricia Perez for one (1) Class F1 liquor license for Dickey's BBQ Pit Restaurant located at 601 N. Martingale Road #170C (New License). Patricia Perez came forward to answer any questions the Board may have. There being no objections from the Board, President Dailly explained the process for the liquor license.

CONSENT AGENDA:

President Dailly stated the consent Agenda will be read in its entirety and voted on as one motion to approve. If you wish to discuss an item further, please indicate that when the item is read by the Village Clerk so it can be removed from the Consent Agenda and discussed further under Committee Reports. Otherwise, all items will be approved as presented on the Consent Agenda.

Marilyn Karr, Village Clerk read the Consent Agenda.

I. Liquor Licenses

- A. Recommendation to approve two (2) Class D One Day liquor licenses for Schaumburg On Stage and to waive the fee
- [motion] to recommend the Village Board approve the request from Ms. Mary Alice Benoit of Schaumburg On Stage for two (2) Class D One Day Liquor Licenses for Cocktail Parties on Friday, January 20, 2023 and Friday, January 27, 2023 at the Al Larson Prairie Center for the Arts, 201 Schaumburg Court (Waived fee).

II. Engineering and Public Works Committee

- A. Recommendation to Approve the Rodenburg Road from Irving Park Road to Central Avenue Improvements - Local Agency Agreement for Federal Participation
- [motion] to recommend the Village Board authorize the Village Manager to execute the Rodenburg Road from Irving Park Road to Central Avenue Improvements - Local Agency Agreement for Federal Participation, and approve the required Resolution.
- B. Recommendation to Approve an Agreement for Construction Engineering Services of Rodenburg Road from Irving Park Road to Central Avenue with BLA, Inc.
- [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute an agreement for Construction Engineering Services of Rodenburg Road from Irving Park Road to Central Avenue with BLA, Inc. of Itasca, IL in the amount of \$530,166, and approve the required Resolution.
- C. Recommendation to Approve an Intergovernmental Agreement for the Rodenburg Road from Irving Park Road to Central Avenue Improvements with the Village of Roselle
- [motion] to recommend the Village Board to authorize the Village President and Village Clerk to execute an Intergovernmental Agreement for the Rodenburg Road from Irving Park Road to Central Avenue Improvements with the Village of Roselle, and approve the required Resolution.
- D. Recommendation to Authorize Participation in the Sourcewell Purchasing Cooperative Contract and Award the Purchase of One Freightliner Chassis Step Van to Transchicago
- [motion] to recommend the Village Board authorize participation in the Sourcewell Purchasing Cooperative Contract and award the purchase of One Freightliner Chassis Step Van to Transchicago of Elmhurst, IL in the amount of \$231,000.

- E. Recommendation to Award a Bid for Vehicle Commissioning Services to Ultra Strobe Communications, Inc.
 - [motion] to recommend the Village Board award a bid for Vehicle Commissioning Services to Ultra Strobe Communications, Inc. of Crystal Lake, IL for a term of one year, with three optional one-year extensions, not to exceed the approved budget.
- F. Recommendation to Approve Waiver of Competitive Bidding and Approve an Increase for the Purchase of Motor Fuels to Petroleum Traders
 - [motion] to recommend the Village Board approve waiver of competitive bidding and approve an increase for the purchase of motor fuels to Petroleum Traders of Fort Wayne, IN in the amount of \$313,205.
- G. Recommendation to Approve Waiver of Competitive Bidding and Award Plumbing Repair and Maintenance to Anchor Mechanical, Inc.
 - [motion] to recommend the Village Board approve waiver of competitive bidding and award Plumbing Repair and Maintenance to Anchor Mechanical, Inc. of Chicago, IL, up to \$70,000 for FY 22/23.
- H. Recommendation to Approve Change Order No. 2 for the Fire Station Epoxy Floor Replacement Project with F.H. Paschen
 - [motion] to recommend the Village Board approve Change Order No. 2 for the Fire Station Epoxy Floor Replacement Project with F.H. Paschen of Chicago, IL in the amount of \$79,553.59, and approve the required Resolution.
- I. Recommendation to Approve Waiver of Competitive Bidding and Approve an Agreement for Full Landscape Maintenance with Sebert Landscaping
 - [motion] to recommend the Village Board approve waiver of competitive bidding and approve a Resolution authorizing the Village Manager to execute an agreement for Full Landscape Maintenance with Sebert Landscaping of Bartlett, IL, beginning January 1, 2023, for a term of one-year, with two, one-year optional extensions not to exceed the approved budget.

III. Finance, Legal Administrative and General Government

- A. Finance Department Monthly Report for October 2022
 - [motion] to recommend the Village Board approve the Finance Monthly Report for October 2022.
- B. Recommendation to Approve the Illinois Municipal League Membership Dues
 - [motion] to recommend the Village Board approve membership in the Illinois Municipal League, and that membership dues in the amount of \$5,000 be paid.
- C. Recommendation to Accept the Septemberfest 2022 Final Report
 - [motion] to recommend the Village Board approve the 2022 Septemberfest final report.

- D. Recommendation to Accept Municipal Compliance Reports - Police and Firefighters' Pension Funds
- [motion] to recommend the Village Board accept the FY21/22 Municipal Compliance reports for the Schaumburg Police and Schaumburg Firefighters' Pension funds.
- E. Recommendation to Approve the First Amendment to the Fiscal Year 2022/23 Annual Budget
- [motion] to recommend the Village Board adopt an Ordinance making the first amendment to the Fiscal Year 2022/23 Annual Budget.
- F. Recommendation to Approve a Lease Agreement at Market Square for Nursing and Senior Services
-[motion] to recommend the Village Board authorize the Village Manager to execute a five-year lease agreement extension at 744-746 Schaumburg Road for the Nursing and Senior Services Division.
- G. Recommendation to Adopt an Ordinance Relative to the Sale and Possession of Kegs
- [motion] to recommend the Village Board adopt an Ordinance repealing Title 11, Chapter 112, Section 112.33 of the Schaumburg Village Code Relative to the Sale and Possession of Kegs.
- H. Recommendation to Adopt an Ordinance Relative to Park District Liquor Licenses
- [motion] to recommend the Village Board adopt an Ordinance amending Title 11, Chapter 112, Section 112.14 and Title 3, Chapter 41 of the Schaumburg Village Code Relative to Park District Liquor Licenses.
- I. Recommendation to Adopt an Ordinance Relative to Hotel Liquor Licenses
- [motion] to recommend the Village Board adopt an Ordinance amending Title 11, Chapter 112, Section 112.14 and Title 3, Chapter 41, Section 41.01 of the Schaumburg Village Code Relative to Hotel Liquor Licenses.
- J. Recommendation to Appoint a New Authorized Agent for Illinois Municipal Retirement Fund
- [motion] to recommend the Village Board approve a Resolution assigning Henry I. Stuchel as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Schaumburg.

IV. Health and Human Services Committee

- A. Recommendation to Approve the Community Development Block Grant (CDBG) 2021 Consolidated Annual Performance and Evaluation Report (CAPER)
- [motion] to recommend the Village Board approve the 2021 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and direct staff to prepare the submission to the U.S. Department of Housing & Urban Development (HUD).

V. Public Safety Committee

- A. Recommendation to Approve a Resolution Authorizing the Village President to Execute an Intergovernmental Agreement between School District 54 and the Village of Schaumburg
 - [motion] to recommend the Village Board approve a Resolution authorizing the Village President to execute an Intergovernmental Agreement between School District 54 and the Village of Schaumburg.
- B. Recommendation to Amend Municipal Code Title 3, Chapter 31, Section 31.029 - Board of Fire and Police Commissioners Certified Police Officer Eligibility List
 - [motion] to recommend the Village Board adopt an Ordinance Amending Title 3, Chapter 31, Section 31.029 of the Schaumburg Village Code Relative to the Creation of a Certified Police Officer Eligibility List.
- C. Recommendation to Waive Competitive Bidding and Approve the Purchase of Body Worn Cameras, In-Vehicle Cameras and Tasers from Axon, Inc.
 - [motion] to recommend the Village Board waive competitive bidding and approve the purchase of body worn cameras, in-vehicle cameras, tasers, and all associated software, services, and training from Axon, Inc. of Scottsdale, AZ in an amount not to exceed \$315,000 for the first year and \$375,000 for subsequent years.

VI. Transportation Committee

- A. Recommendation to Accept the Meacham Road Corridor Streetscape Phase I Preliminary Engineering Plans
 - [motion] to recommend the Village Board accept the Phase I Preliminary Engineering Plans for the Northwest Quadrant of the Meacham Road Streetscape.
- B. Recommendation to Execute a Service Agreement with Pace Suburban Bus for Route 905 (Woodfield Trolley)
 - [motion] to recommend the Village Board authorize the Village President to execute a Service Agreement - Route 905 with Pace Suburban Bus for an amount not to exceed \$333,811.61, and approve the required Resolution.
- C. Recommendation to Execute a Service Agreement Amendment with MV Transportation, Inc. for DART Cost Increases
 - [motion] to recommend the Village Board authorize the Village Manager and Village Clerk to execute a service agreement amendment between the Village of Schaumburg and MV Transportation, Inc. and to approve the allocation of an amount not to exceed \$152,578 in ARPA funds for DART driver bonuses and operational increases, and approve the required Resolution.
- D. Recommendation to Authorize the Village President to Execute a Letter of Intent with the Illinois Department of Transportation for the Installation of Advanced Traffic Management System (ATMS) Project

- [motion] to recommend the Village Board authorize the Village President to execute a Letter of Intent with the Illinois Department of Transportation to participate in the Advanced Traffic Management System project, and approve the required Resolution.

VII. Planning, Building and Development Committee

- A. Recommendation to Approve Expansion of the Olde Schaumburg Centre Farmers Market
- [motion] to recommend the Village Board approve the Farmers Market expansion and refer the changes to Policy Statement 1.106 Olde Schaumburg Centre Farmers Market to Committee of the Whole.
- B. Recommendation to Amend the Municipal Code Pertaining to Temporary Signage
- [motion] to recommend the Village Board approve an amendment to the municipal code pertaining to temporary signage and direct staff to present the draft Ordinance to the Zoning Board of Appeals.

VIII. Plan Commission

- A. Recommendation to Approve a Residential PUD, Site Plan Approval, PUD Size Variation, Preliminary and Final Plat Approval and Woodfield Regional Design Review for Everly PUD / South Roselle Road, North of Hartford Drive
- [motion] to recommend the Village Board Approve a Residential PUD, Site Plan Approval, PUD Size Variation, Preliminary and Final Plat Approval and Woodfield Regional Center Design Review for Everly PUD (South Roselle Road, North of Hartford Drive - P2207-01).

President Dailly requested this item be pulled for further discussion under Committee Reports.

- B. Recommendation to Approve a Special Use Amendment to Planned Unit Development (PUD) for Clubhouse Addition for The Winds at Poplar Creek PUD / 1900 Windsong Drive
- [motion] to recommend the Village Board Approve a Special Use Amendment to Planned Unit Development (PUD) for Clubhouse Addition for The Winds at Poplar Creek PUD (1900 Windsong Drive - P2208-01).
- C. Recommendation to Approve a Special Use to Raise Fowl for Saklak Residence / 314 Pleasant Drive
- [motion] to recommend the Village Board Approve a Special Use to Raise Fowl for Saklak Residence (314 Pleasant Drive - P2207-02).

Trustee Dunham requested this item be pulled for further discussion under Committee Reports.

IX. Zoning Board of Appeals

- A. Recommendation to Approve a Site Plan Amendment, Parking Variation - Additional Short-Term Parking Spaces and Sign Variation to Allow Additional Items of Information for Target T-0835 / 2621 W. Schaumburg Road

- [motion] to recommend the Village Board Approve a Site Plan Amendment, Parking Variation - Additional Short-Term Parking Spaces and Sign Variation to Allow Additional Items of Information for Target T-0835 (2621 W. Schaumburg Road – Z2209-02).

X. Traffic Agreements

- A. Recommendation to Approve a Traffic Agreement for Northwest Community Healthcare for the property located at 519 South Roselle Road
- [motion] to recommend the Village Board authorize the Village Manager to execute the Traffic Agreement by and between the Village of Schaumburg and Northwest Community Healthcare located at 519 South Roselle Road.

XI. Resolutions (R-22-096)

- A. Resolution No. R-22-096 A Resolution Authorizing the Village Manager to Execute the Rodenburg Road from Irving Park Road to Central Avenue Improvements - Local Agency Agreement for Federal Participation.
- B. Resolution No. R-22-097 A Resolution Authorizing the Village Manager and Village Clerk to Execute an Agreement for Construction Engineering Services of Rodenburg Road from Irving Park Road to Central Avenue with BLA, Inc.
- C. Resolution No. R-22-098 A Resolution Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement for the Rodenburg Road from Irving Park Road to Central Avenue Improvements with the Village of Roselle.
- D. Resolution No. R-22-099 A Resolution Authorizing the Village Manager to Execute Change Order No. 2 for the Fire Station Epoxy Floor Replacement Project to F.H. Paschen.
- E. Resolution No. R-22-100 A Resolution Authorizing the Village Manager to Execute an Agreement for Full Landscape Maintenance with Sebert Landscaping.
- F. Resolution No. R-22-101 A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between School District 54 and the Village of Schaumburg.
- G. Resolution No. R-22-102 A Resolution Designating Authorized Agent to Illinois Municipal Retirement Fund (December 2022).
- H. Resolution No. R-22-103 A Resolution Approving and Authorizing the Execution of a Master Services and Purchasing Agreement between the Village of Schaumburg and Axon Enterprise, Inc.
- I. Resolution No. R-22-104 A Resolution Authorizing the Village President to Execute a Service Agreement with Pace Suburban Bus for Route 905.

- J. Resolution No. R-22-105 A Resolution Authorizing the Village Manager and Village Clerk to Execute Amendment II with the Village of Schaumburg and MV Transportation, Inc.
- K. Resolution No. R-22-106 A Resolution Authorizing the Village President to Execute a Letter of Intent with the Illinois Department of Transportation for the Installation of Advanced Traffic Management System (ATMS) Project.
- L. Resolution No. R-22-107 A Resolution Declaring the Village's Official Intent to Reimburse Expenditures [North Schaumburg Tax Increment Financing (TIF) District].
- M. Resolution No. R-22-108 A Resolution Approving and Authorizing the Execution of a Real Estate Sales Contract by and between the Village of Schaumburg and Chicago Title Land Trust Company as Successor to American National Bank and Trust Company of Chicago, as Trustee Under Trust Agreement Dated February 5, 1990 and Known as Trust No. 110451-01 for the Purchase of 1580 E. Algonquin Road.

XII. Ordinances (22-092)

- A. Ordinance No. 22-092 An Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Schaumburg for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 [first reading - motion to waive first reading].
- B. Ordinance No. 22- 093 An Ordinance Granting a Site Plan Amendment, Parking Variation - Additional Short-Term Parking Spaces and Sign Variation to Allow Additional Items of Information for Target T-0835 (2621 W. Schaumburg Road – Z2209-02) [first reading – motion to waive first reading].
- C. Ordinance No. 22-_____ An Ordinance Granting an Approval of Residential PUD, Site Plan Approval, PUD Size Variation, Preliminary and Final Plat Approval and Woodfield Regional Center Design Review for Everly PUD (South Roselle Road, North of Hartford Drive – P2207-01) [first reading – motion to waive first reading].

President Dailly requested this item be pulled further discussion under Committee Reports.

- D. Ordinance No. 22-094 An Ordinance Granting an Approval of Special Use Amendment to Planned Unit Development (PUD) for Clubhouse Addition for The Winds at Poplar Creek PUD (1900 Windsong Drive – P2208-01) [first reading – motion to waive first reading].
- E. Ordinance No. 22-_____ An Ordinance Granting an Approval of a Special Use to Raise Fowl (314 Pleasant Drive – P2207-02) [first reading – motion to waive first reading].

Trustee Dunham requested this item be pulled for further discussion under Committee Reports.

- F. Ordinance No. 22-095 An Ordinance Amending Title 3, Chapter 31, Section 31.029 of the Schaumburg Village Code Relative to the Creation of a Certified Police Officer Eligibility List [first reading - motion to waive first reading].
- G. Ordinance No. 22-096 An Ordinance Making the First Amendment to the Annual Budget for the Village of Schaumburg for the Fiscal Year Commencing May 1, 2022 and Ending April 30, 2023 [first reading - motion to waive first reading].
- H. Ordinance No. 22-097 An Ordinance Authorizing and Approving a Lease Agreement Extension between the Village of Schaumburg and Market Square Schaumburg LLC for the Property Located at 744-746 East Schaumburg Road, Schaumburg, Illinois [first reading - motion to waive first reading].
- I. Ordinance No. 22-098 An Ordinance Repealing Title 11, Chapter 112, Section 112.33 of the Schaumburg Village Code Relative to the Sale and Possession of Kegs [first reading - motion to waive first reading].
- J. Ordinance No. 22-099 An Ordinance Amending Title 11, Chapter 112, Section 112.14 and Title 3, Chapter 41, Section 41.01 of the Schaumburg Village Code Relative to Park District Liquor Licenses [first reading - motion to waive first reading].
- K. Ordinance No. 22-100 An Ordinance Amending Title 11, Chapter 112, Section 112.14 and Title 3, Chapter 41, Section 41.01 of the Schaumburg Village Code Relative to Hotel Liquor Licenses [first reading-motion to waive first reading].

Trustee Madej made a motion to approve the Consent Agenda with the following exceptions

Item A & C under Plan Commission
Item C & E under Ordinances

and Trustee Sullivan seconded the motion. Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, voted aye. No Trustee voted nay. Motion carried unanimously.

COMMITTEE REPORTS:

- I. Plan Commission
 - A. President Dailly requested this item be pulled for further discussion under Committee Reports.

Recommendation to Approve a Residential PUD, Site Plan Approval, PUD Size Variation, Preliminary and Final Plat Approval and Woodfield Regional Design Review for Everly PUD / South Roselle Road, North of Hartford Drive
- [motion] to recommend the Village Board Approve a Residential PUD, Site Plan Approval, PUD Size Variation, Preliminary and Final Plat Approval and Woodfield Regional Center Design Review for Everly PUD (South Roselle Road, North of Hartford Drive - P2207-01).

II Ordinances

- A. President Dailly requested this item be pulled for further discussion under Committee Reports.

Ordinance No. 22- 101 An Ordinance Granting an Approval of Residential PUD, Site Plan Approval, PUD Size Variation, Preliminary and Final Plat Approval and Woodfield Regional Center Design Review for Everly PUD (South Roselle Road, North of Hartford Drive – P2207-01) [first reading – motion to waive first reading].

President Dailly asked David Utley, Chairman/Plan Commission to come forward to give brief information on the Plan Commission’s decision.

David Utley, Chairman/Plan Commission stated this is a PUD development of 4.3 acres with 35 townhomes that is located on Roselle Road between Michael’s Funeral Home and the Mennonite Church. The developer is in the process of a contract purchase that has not yet been completed. Village staff and the county have all been involved with the approval process. Many residents were present and voiced their objections. Main objections dealt with landscaping issues. The Plan Commission voted 7–2 in favor of the approval.

Amy Park, resident came forward to address the Board. The concerns she presented were pedestrian and traffic safety at the intersections of Kingsport and Roselle and Hartford and Roselle. The loss of habitat for wild life was also addressed. The addition of fencing conflicts with the fencing the residents already have there.

Rodney Park also came forward to address the Board. The major concern is traffic at Hartford and Roselle, it is a dangerous corner. He would like another traffic study at that corner because of the impact traffic from Summit Place could create.

Velina Ivanova, resident came forward to address the Board. Ms. Ivanova asked for clarification that the area was zoned for single family homes. Would there need to be a change in the Zoning? She is not in favor of the Zoning change. She thinks the landscaping that is offered is not enough. She thinks there is a better option for Schaumburg, for residents and the habitat that is there.

Julie Fitzgerald, Director/Community Development came forward to answer the question. Part of the proposal is a Zoning Change and an approval of a PUD.

Mr. Utley stated that all of these issues were discussed at the Plan Commission; particularly the traffic configurations at Hartford and Kingsport. The habitat was brought up. In Mr. Utley’s opinion it was not a major issue. The main concerns were landscaping, sidewalks and the ability for people to safely have ingress/egress. The representative from Michael’s brought up concerns he had about left turns. All of this is reflected in the minutes of the meeting.

President Dailly asked Ms. Fitzgerald to clarify the issue of traffic.

Ms. Fitzgerald said they did a traffic study as part of the due diligence. Ms. Fitzgerald explained the traffic study process. It did take into consideration traffic projections into the next decade. The county is requiring a left turn lane into the development. The proposed fence was discussed along with maintenance of the property between the fences. The types of trees in the landscaping were discussed. The Homeowners Association will be responsible for maintaining the fence and landscaping. The proposed removal of trees and the starting over with newer landscaping will eventually provide a better neighborhood and better screen for the neighbors to the west.

Trustee Dunham and Ms. Fitzgerald discussed the proposed landscaping along with the possibility of maintaining some of the current landscaping. The impact of traffic from Summit Place was discussed. The impact on the habitat was also discussed.

President Dailly summed up the concerns; attempts to improve the landscaping with the association responsible for maintenance, the fencing that provides protection for this development and traffic out onto Roselle Road with the possible effect from Summit Place.

Attorney Malina reviewed that the motion would be to accept the recommendation of the Plan Commission, waive first reading and approve as ordinance 22-101.

President Dailly asked if there was anyone who has not spoke to come up and address the Board.

Alyah Scheikh resident came forward to address the Board. Her concern was there was not going to be a playground. In order to get to the closest playground you have to walk along Roselle past the liquor store with a right turn into that parking lot. Her suggestion was to build a playground on one of the lots instead of a building.

Greg Collins representing M/I Homes the developer came forward to give information on the playground issue. The open space is an underground vault for flood control. The Park District has no intention of owning and maintaining a park in this location. There are limitations of what you can put on top of a vault in the ground. Allowed would be some soft cape, some benches which does not have any type of deep footing.

Ms. Fitzgerald stated if there is a park within a quarter mile of a PUD the requirement for passive recreation could be waived. There is a park on the west side of Roselle slightly over a quarter of a mile. There is also a park on the east side of Roselle that is within the quarter of a mile. Staff recommended approval and Plan Commission concurred with waiving the active recreational portion of the requirement.

Ms. Park commented that the 6 foot fence will not provide anything to block their view of us or our view of them. Our property is higher. Double fencing seems kind of crazy.

President Dailly felt that the fencing will provide some protection and buffer. The Homeowners Association will be responsible for it.

Trustee Bieschke made a motion to accept the Plan Commission recommendation waive first reading and adopt as

Ordinance No. 22-101 granting an approval or a Residential PUD, Site Plan Approval, PUD Size Variation, Preliminary and Final Plat Approval and Woodfield Regional Center Design Review for Everly PUD (South Roselle Road, North of Hartford Drive

and Trustee Dunham seconded the motion. Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, voted aye. No Trustee voted nay. Motion carried unanimously.

III. Plan Commission

President Dailly requested this item be pulled for further discussion under Committee Reports.

Recommendation to Approve a Special Use to Raise Fowl for Saklak Residence / 314 Pleasant Drive
- [motion] to recommend the Village Board Approve a Special Use to Raise Fowl for Saklak Residence (314 Pleasant Drive - P2207-02).

IV. Ordinance

President Dailly requested this item be pulled for further discussion under Committee Reports.

Ordinance No. 22-___ An Ordinance Granting an Approval of a Special Use to Raise Fowl (314 Pleasant Drive – P2207-02) [first reading – motion to waive first reading].

Trustee Dunham asked whether we had an ordinance that did not allow this.

Ms. Fitzgerald came forward explaining that they are prohibited from raising fowl unless approved as a special use. In the mid 1990's there was a special use approved. That resident no longer raises fowl. This is the second request submitted for evaluation. There are a number of restrictions on this one. We would periodically talk with the homeowner and neighbors to see if there were any issues.

Trustee Clar recused himself because this is his neighbor.

The Trustees discussed the restrictions on this issue.

Trustee Sullivan made a motion to accept the recommendation of the Plan Commission and waive first reading and adopt as

Ordinance No. 22-102 granting approval of a Special Use to Raise Fowl for Saklak Residence (314 Pleasant Drive)

and Trustee Madej seconded the motion. Roll call – Trustee - Bieschke, Sullivan, President Dailly aye. Trustee Madej, Dunham - nay. Trustee Clar recused. Four affirmative votes necessary to pass. Motion did not pass.

Trustee Dunham asked if it were possible to bring this up when the sixth Board position is filled.

Attorney Malina suggested legally if it goes to a final vote you cannot do that unless the fees are waived, they would have to reapply; but the Board could continue the matter until January 24th when a full Board would be present. A motion could be made to continue the matter with a date certain because it is a Zoning matter.

Trustee Dunham made a motion to continue the matter to the regular Village Board meeting of January 24th and Trustee Sullivan seconded the motion. Roll Call – Trustee Bieschke, Madej, Dunham, Sullivan, Clar, voted aye. No Trustee voted nay. Motion carried unanimously.

President Dailly asked what we do in the meantime.

Attorney Malina stated pending they can't have them without a special use and they don't have the special use.

Ms. Fitzgerald stated our common practice has been not to take enforcement action based on they are going through the process.

President Dailly explained to the petitioner they should sit tight until the January 24th Board meeting.

Attorney Malina explained there would likely be another Board member appointed to fill Trustee Kozak's position so there would be sixth Trustee.

COMMENTS FROM THE AUDIENCE:

No Comments from the Audience.

COUNSEL REPORT:

- I. Release of Executive Session Minutes
- [motion] to recommend the Village Board approve the semi-annual review of executive session minutes and that no closed session minutes be authorized for release at this time.

Trustee Bieschke made a motion to approve the semi-annual review of Executive Session minutes and that no closed session minutes be authorized for release at this time and Trustee Clar seconded the motion. Voice vote – 5-0. Motion carried unanimously.

PRESIDENT’S REPORT:

President Dailly had several items to be read into the minutes.

1. The Digital Cities Award presented to the Village for the Information Technology Department’s efforts that keep the Village’s robust and complex collection of systems and applications operating efficiently while being fiscally responsible.
2. A letter received from Charles Falk expressing appreciation for the information provided at the “Local Senior Resource Fair”. Especially helpful was Marina Lyovich, Senior Services Manager for the Village. She was able to give them some guidance and recommendations.
3. Brian Townsend, Village Manager has been appointed to serve on the Illinois Municipal League’s Revenue and Taxation Policy Committee. It’s good to have somebody there to represent the Village.
4. Shortly before we lost Trustee Kozak, Schaumburg Park District lost former longtime Commissioner Mike Daniels. He served on Septemberfest for 12 years and was Chairman. Mike was involved in the development of Olympic Park. We worked with him on the beautiful Schaumburg Golf Club. A memorial was held for him on Saturday.

MANAGER’S REPORT:

No Manager’s Report.

NEW BUSINESS:

No new Business.

UNFINISHED BUSINESS:

No unfinished business.

TRUSTEE COMMENTS/MENTIONS:

Trustee Dunham mentioned Mike Daniels was also known to say that Septemberfest was a backyard bar-b-que for a quarter million of your closest friends.

Trustee Dunham commended Chief Wolf and Chief Walters and their staff’s for the Christmas Parade this past weekend. Comments received were that it was fantastic.

Trustee Dunham mentioned that there was some very fast pavement done on Meacham Road between Higgins and Golf. That was an excellent job. It was finished in two weeks. A certain county could take a serious lesson from this.

President Dailly reminded everybody that we have only one Board meeting this month. No Board meeting on December 27th.

ADJOURNMENT:

Trustee Bieschke made a motion to adjourn the Village Board meeting at 8:23 PM and Trustee Sullivan seconded the motion. Voice vote – 5-0. Motion carried unanimously.

Marilyn J. Karr
Village Clerk

Date Approved