

MINUTES OF A RESCHEDULED REGULAR VILLAGE BOARD MEETING

**Village of Clarendon Hills
One North Prospect Avenue, Clarendon Hills, Illinois**

March 4, 2009

President Karaba called the meeting to order at 7:00 p.m.

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Assistant to the Manager Johnsen, and Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba announced that the annual Budget Workshop will be conducted on March 7, 2009 at 8:30 a.m. in the police station training room. He also announced that the Village will be hosting an Open House on March 18, 2009 from 6:00 p.m. - 9:00 p.m. at Prospect School regarding the 2009 SSA road and water main improvement program.

3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Community and Intergovernmental Affairs and Public Services Committees at 7:03 p.m. Trustee Flood seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace

Nays: None

MOTION CARRIED

Community and Intergovernmental Affairs

1. The Robert Crown Center has applied for a license to conduct a raffle on June 15, 2009 at the Hinsdale Golf Club and has also requested that the fidelity bond requirement be waived. Staff recommended issuance of the raffle license and waiver of the fidelity bond requirement.

Public Services

1. A bid opening was conducted on February 19, 2009 for the cured-in-place storm sewer lining project to rehabilitate a section of 10" storm sewer that runs in the rear yards of Arthur Avenue between Burlington and Norfolk and a section of 8" sewer that runs under the BNSF railroad at Prospect Avenue. Three bids were submitted for consideration. Staff recommended awarding the bid to Michels Corporation, the lowest responsible bidder.

2. Staff requested authorization to submit a Joint Purchasing Requisition for the purchase of 950 tons of bulk rock salt for the 2009/10 budget year in the estimated amount of \$60.00/ton (\$57,000.00). This item is bid through the Illinois Department of Central Management Services and is offered to municipalities at bulk prices. The State is scheduled to solicit bids in early April 2009.

4. RECONVENE

The Board reconvened at 7:20 p.m.

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS – There were none.

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Flood moved approval of the Consent Agenda as itemized by President Karaba.

Trustee Wallace seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace

Nays: None

MOTION CARRIED

6.1. Minutes of the February 17, 2009 Rescheduled Regular Village Board meeting – OMNIBUS VOTE

6.2. Authorization to issue a raffle license and to waive the fidelity bond requirement for the Robert Crown Center raffle to be conducted on June 15, 2009 – OMNIBUS VOTE

6.3. Claims Ordinance 09-03-01 – OMNIBUS VOTE

6.4. Claims Ordinance 09-03-01M – OMNIBUS VOTE

6.5. Authorization to award the bid in the estimated amount of \$61,070.00 to Michels Corporation for the cured-in-place storm sewer lining project and associated items included in the bid – OMNIBUS VOTE

6.6. Authorization to participate in the FY 09/10 State Bulk Rock Salt Joint Purchase for 950 tons estimated at \$60.00/ton (\$57,000.00) if other viable options do not become available by the submittal deadline of 5:00 p.m. on March 16, 2009 – OMNIBUS VOTE

7. APPROVAL OF MINUTES – See Agenda item 6.1.

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services – No report.

8.2. Finance – No report.

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs –

Special Events Committee meeting – March 11, 2009 at 7:00 p.m.

8.5. Land Use –

Trustee O'Toole noted that today's edition of the Chicago Tribune contained an article regarding the halt of community economic development efforts as a result of the struggling economy.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS –

Manager Bahan reported that he has had several discussions with Flagg Creek regarding the Village's sewer relief project. It is anticipated that the project will begin late summer and will continue for approximately 18 months. Chief Anderson reported that the Police Department's Annual Report should be distributed by the end of the week.

10. OTHER BUSINESS –

Roy Wilhelm asked how Flagg Creek obtains residential water meter readings. Manager Bahan responded that the Village provides the readings to Flagg Creek.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS – There were none.

12. EXECUTIVE SESSION –

Trustee Alongi moved to recess to Executive Session under Sections 2(c)(21), 2(c)(11), and 2(c)(1) of the Open Meetings Act: (1) to review and approve executive session minutes; (2) to discuss pending litigation; and (3) to discuss salary schedules for one or more classes of employees and information regarding the appointment, employment, compensation, or performance of a specific employee or employees of the Village of Clarendon Hills at 7:28 p.m. Trustee Flood seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace

Nays: None

MOTION CARRIED

President Karaba called the regular meeting back to order at 8:50 p.m.

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole immediately moved to adjourn the meeting at 8:50 p.m. Trustee Flood seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace

Nays: None

MOTION CARRIED