

## MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

May 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, Cochran, Flood, Pedersen, and Wallace. Absent: Trustee O'Toole. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, and Clerk Tandle. Absent: Assistant to the Manager Johnsen.

### PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 15

President Karaba called the Public Hearing regarding Clarendon Hills Special Service Area Number 15 (SSA 15) to order at 7:01 p.m. SSA 15 is intended to provide funding for the reconstruction of portions of Churchill Place, Grant Avenue, and Hudson Avenue. President Karaba noted that this Public Hearing is being held pursuant to Ordinance No. 09-04-09, which was passed and approved by the Village Board on April 6, 2009. This Public Hearing was duly noticed in the April 16, 2009 edition of *The Doings* newspaper and notices were mailed to the real estate tax assessee for each parcel of property located within the proposed SSA 15 on April 17, 2009. Manager Bahan provided a brief history of the SSA Road Program. Lee Fell (Christopher B. Burke Engineering, Ltd.) provided a brief overview of the project. Finance Director Hartnett explained the method used to finance a Special Service Area. Kevin McKenna (Speer Financial) discussed bond issuance and repayment of the obligation. President Karaba then called for comments or questions from the Board and then from the floor regarding SSA 15.

Robert Erickson (236 Grant Avenue) stated that his ditch retains water and is difficult to maintain. He asked if the Village intends to address the ditches in conjunction with the road program. Director Hays responded that the Village intends to evaluate and reestablish ditches to improve drainage. Mr. Erickson also asked about the depth of the concrete shoulder. Bob Galandak (259 Hudson) expressed concern regarding Hudson Avenue's current spongy sub-base and asked if soil quality will be examined prior to starting the project. Director Hays responded that soil quality will be addressed during construction and that Class D patching has already been identified for use on certain streets. Peter Vexter (245 Hudson Avenue) asked about the timeline for the project. Director Hays stated that bidding for the project will begin tomorrow, but that construction will most likely begin in mid-July, after the mandatory 60-day waiting period, and should be completed by the first week of October 2009.

There being no additional questions or comments from the Board or the floor, Trustee Alongi moved for final adjournment of the Public Hearing at 7:30 p.m. Trustee Flood seconded.

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

Ayes: Trustees Alongi, Cochran, Flood, Pedersen, and Wallace

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

## 2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Trustee Wallace moved approval of a Proclamation declaring May 5, 2009 "Crossing Guard Appreciation Day" in the Village of Clarendon Hills. Trustee Cochran seconded.

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

Ayes: Trustees Alongi, Cochran, Flood, Pedersen, and Wallace

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

2.2. Trustee Flood moved concurrence with President Karaba's appointments of Ken Hall and Richard Willis to the Special Events Committee. Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Cochran, Flood, Pedersen, and Wallace

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

2.3. Trustee Alongi moved waiver of first consideration, second consideration/passage of an Ordinance Amending Chapter 33 and Schedule S33 of the Clarendon Hills Village Code in Regard to a New Class K Liquor License (Senior Residence Facility). Trustee Cochran seconded.

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

Ayes: Trustees Alongi, Cochran, Flood, Pedersen, and Wallace

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

## 3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Finance and Public Services Committees at 7:40 p.m. Trustee Flood seconded.

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

Ayes: Trustees Alongi, Cochran, Flood, Pedersen, and Wallace

Nays: None

Absent: Trustee O'Toole

**MOTION CARRIED**

### **Finance**

1. In order to comply with federal and state requirements for economic stimulus funding opportunities for infrastructure and capital projects, the Village Board adopted an Illinois Environmental Protection Agency ("IEPA") loan ordinance on March 16, 2009 (Ordinance No. 09-03-07) which states that appropriate funding mechanisms are in place to satisfy debt payments. The ordinance was provided to the Village by the IEPA and was intended for adoption by a home rule entity. Since the Village is a non-home rule entity, Ordinance No. 09-03-07 must be rescinded.
2. Application provisions for loans from the Public Water Supply Loan Program for construction and rehabilitation of public water supply systems require that the Village authorize a representative to sign loan application forms and supporting documents. A resolution was presented for adoption that authorizes President Karaba and/or Manager Bahan to sign any and all applicable loan application forms and related documents on behalf of the Village.
3. Application provisions for loans from the Public Water Supply Loan Program require compliance with the National Flood Insurance Act of 1968, as amended. A resolution was presented for adoption which states that the Village will cooperate and coordinate with the National Flood Insurance Program to acquire and maintain any flood insurance made available to IEPA Loan Project IL 17-3573 and IL 17-3574 and will notify the IEPA that the National Flood Insurance requirement has been satisfied.
4. An ordinance was presented for passage that authorizes the Village to borrow funds from the IEPA as a non-home rule entity. This ordinance replaces rescinded Ordinance No. 09-03-07. This ordinance identifies the value of the improvements being made and authorizes the Village President to execute the actual loan agreement.

### **Public Services**

1. A bid opening was conducted on April 21, 2009 for the Village's annual tree trimming and removal program. Eight bids were submitted for consideration. Staff recommended awarding the bid to Steve Piper and Sons, Inc., the lowest responsible bidder, in the amount of \$57,829.15.

**4. RECONVENE**

The Board reconvened at 7:50 p.m.

Present at roll call: President Karaba, Trustees Alongi, Cochran, Flood, Pedersen, and Wallace. Absent: Trustee O'Toole.

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

**6. CONSENT AGENDA/OMNIBUS VOTE**

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

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

Ayes: Trustees Alongi, Cochran, Flood, Pedersen, and Wallace

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

6.1. Minutes of the April 20, 2009 Regular Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 09-05-01 – OMNIBUS VOTE

6.3. Claims Ordinance 09-05-01M – OMNIBUS VOTE

6.4. Claims Ordinance 09-05-02 – OMNIBUS VOTE

6.5. Approval of the Treasurer's Report for the month ended March 31, 2009 – OMNIBUS VOTE

6.6. Rescind Ordinance No. 09-03-07 Authorizing the Village of Clarendon Hills to Borrow Funds from the Illinois Environmental Protection Agency through the Public Water Supply Loan Program – OMNIBUS VOTE

6.7. Adoption of a Resolution Authorizing a Representative to Sign Loan Documents Relative to Public Water Supply System Rehabilitation [Project: Village of Clarendon Hills IEPA Loan Project IL17-3573 and IL 17-3574] – OMNIBUS VOTE

6.8. Adoption of a Resolution of Intent Regarding National Flood Insurance [Project: Village of Clarendon Hills IEPA Loan Project IL 17-3573 and IL 17-3574] – OMNIBUS VOTE

6.9. Waive first consideration, second consideration/passage of an Ordinance Authorizing the Village of Clarendon Hills, DuPage County, Illinois, to Borrow Funds from the Public Water Supply Loan Program [IEPA Loan IL 17-3573 and IL 17-3574] – OMNIBUS VOTE

6.10. Authorization to award the bid for tree trimming and removal to Steve Piper and Sons, Inc. in the amount not to exceed \$57,829.15 – 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 – No report.

8.5. Land Use – No report.

8.6. Public Safety – No report.

9. **REPORTS OF OFFICERS**

Chief Anderson reported that he and Chief Leahy have been in daily contact with staff members of Hinsdale Central High School, School District 181, Notre Dame School, and Montessori School to provide information regarding the swine flu outbreak (H1N1 virus), and he extended his gratitude for their cooperation and prompt distribution of materials.

10. **OTHER BUSINESS**

President Karaba thanked Trustee Alongi and Manager Bahan for joining him for the DuPage Mayors and Managers Springfield Drive Down lobbying trip last week. He stated that the trip was successful and that there appeared to be a spirit of negotiation among the leaders in the House, Senate, and Executive branches of the State government.

11. **ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS**

Roy Wilhelm asked about the status of the Inland project. Manager Bahan responded that he is scheduled to meet with Inland next week for an update. Don Moritz requested that the Village reconsider its decision to deny the request made by The Clarendon Hills Bank to close

a portion of Prospect Avenue for the Bank's annual summer cookout. President Karaba responded that the denial was made based on the Village's policy not to close major roadways for commercially-sponsored events and that public safety is of primary concern.

**12. EXECUTIVE SESSION** – There was none.

**13. ADJOURNMENT** –

There being no further business to come before the Board, Trustee Alongi moved to adjourn the meeting at 8:05 p.m. Trustee Flood seconded.

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

Ayes: Trustees Alongi, Cochran, Flood, Pedersen, and Wallace

Nays: None

Absent: Trustee O'Toole

**MOTION CARRIED**