

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

June 7, 2010

President Karaba called the meeting to order at 7:05 p.m.

1. ROLL CALL

Present at roll call: President Karaba, Trustees Cochran, Pedersen, Reid, Wallace, and Williams. Absent: Trustee Alongi. Also present: Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Management Analyst Collison, and Clerk Tandle. Absent: Manager Bahan.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Trustee Pedersen moved approval of the creation of a Steering Committee for the Train Station Area Redevelopment Implementation Study and moved concurrence with President Karaba's appointments of the chair, vice-chair, and members to serve on the Steering Committee. Trustee Cochran seconded.

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

Ayes: Trustees Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

Absent: Trustee Alongi

MOTION CARRIED

2.2. President Karaba made the following announcements: (1) Daisy Days will be held on June 18 and June 19, 2010, concluding with the Daisy Dash on June 20, 2010. (2) The Village Board meeting scheduled for June 21, 2010 has been cancelled. (3) Village offices will be closed on July 5, 2010 in observance of the Independence Day holiday. Therefore, the Village Board meeting regularly scheduled for July 5, 2010 has been rescheduled to July 6, 2010.

3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Administrative/Legislative, Land Use, and Public Services Committees at 7:10 p.m. Trustee Reid seconded.

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

Ayes: Trustees Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

Absent: Trustee Alongi

MOTION CARRIED

Administrative/Legislative

1. The Village is required to adopt an ordinance each year that establishes the general prevailing rate of wages for work performed by outside contractors for public works projects. An ordinance was presented for passage that lists the prevailing rate of wages determined by the Illinois Department of Labor as of June 2010. This ordinance does not affect Village employees.

2. Annie Horton, owner of the Four Loaf Clover Bakery, has requested that the Village authorize the bakery to operate a breakfast trolley in the train station from approximately 5:50 a.m. to 9:00 a.m. Wrapped baked goods would be available for sale, as well as Quinn's coffee, soft drinks and bottled water. An ordinance was presented for passage that approves a trial license agreement between the Village and the Four Loaf Clover Bakery for a term of three months commencing June 8, 2010. If the breakfast trolley proves successful, the license agreement may be amended and renegotiated for a longer term.

Land Use

1. A resolution was presented for adoption that approves a professional and consulting services agreement between the Village and Houseal Lavigne Associates, LLC for the Train Station Area Redevelopment Phase I Study that will be funded by grants from the Regional Transportation Authority and the West Suburban Mass Transit District. It was noted that, although Houseal Lavigne Associates, LLC will be the general manager of the project, the team will also consist of OKW Architects, Spaceco Inc. (civil engineers), KLOA (transportation and parking), and Gary R. Weber Associates (landscape architects). The total cost of the project will not exceed \$99,980.00.

Public Services

1. Staff has requested approval of the annual Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code in the total estimated amount of \$236,200.00. This resolution is submitted annually to the State of Illinois Department of Transportation in order to document proposed MFT expenditures throughout the budget year and is a direct reflection of the current MFT budget.

4. RECONVENE

The Board reconvened at 7:20 p.m.

Present at roll call: President Karaba, Trustees Cochran, Pedersen, Reid, Wallace, and Williams. Absent: Trustee Alongi.

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

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Cochran moved approval of the Consent Agenda as itemized by President Karaba. Trustee Pedersen seconded.

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

Ayes: Trustees Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

Absent: Trustee Alongi

MOTION CARRIED

- 6.1. Minutes of the May 17, 2010 Regular Village Board Meeting – OMNIBUS VOTE
 - 6.2. Waive first consideration, second consideration/passage of an Ordinance Ascertainig Prevailing Wages in the Village of Clarendon Hills – OMNIBUS VOTE
 - 6.3. Waive first consideration, second consideration/passage of an Ordinance Approving a License Agreement between the Village of Clarendon Hills, DuPage County, Illinois and Four Loaf Clover Bakery – OMNIBUS VOTE
 - 6.4. Claims Ordinance 10-06-01 – OMNIBUS VOTE
 - 6.5. Claims Ordinance 10-06-01M – OMNIBUS VOTE
 - 6.6. Adoption of a Resolution Approving an Agreement for Professional and Consulting Services between the Village of Clarendon Hills, DuPage County, Illinois and Houseal Lavigne Associates, LLC – OMNIBUS VOTE
 - 6.7. Approval of the Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code in the total estimated amount of \$236,200.00 – 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

- ZBA/PC meeting – June 17, 2010 at 7:30 p.m. in the Village Hall Boardroom

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Director Brown reported that the ZBA/PC meeting agenda includes the review of a petition filed by Seton Montessori School for a side yard variation for a major addition to its facility at 5717 Western Avenue. He also noted that renovations have been completed at Starbucks and that it is expected to re-open tomorrow.
- Chief Anderson reported that he and Chief Leahy participated in a countywide radio emergency interoperability exercise at the DuPage County Administration building on June 2, 2010. Chief Anderson stated that the Tactical Interoperability Communication Plan developed for Clarendon Hills and overseen by Chief Leahy proved to be far superior to plans implemented by other jurisdictions.

10. OTHER BUSINESS

President Karaba noted that the Village of Clarendon Hills was profiled in the June 4, 2010 edition of the Chicago Tribune.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Ulysses Backas presented a check in the amount of \$2,000.00 on behalf of the Clarendon Hills Lions Club for the Village's reforestation program.

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Wallace moved to adjourn the meeting at 7:30 p.m. Trustee Pedersen seconded.

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

Ayes: Trustees Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

Absent: Trustee Alongi

MOTION CARRIED