

MINUTES OF A RESCHEDULED REGULAR VILLAGE BOARD MEETING

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

July 6, 2010

President Karaba called the meeting to order at 6:00 p.m.

1. ROLL CALL

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

Trustee Alongi moved to convene into Executive Session under Sections 2(c)(21), 2(c)(2), and 2(c)(11) of the Open Meetings Act to approve Executive Session minutes, to discuss information regarding the appointment, employment, and compensation of a specific employee or employees of the Village, and to discuss pending litigation at 6:02 p.m. Trustee Cochran seconded.

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

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

Nays: None

MOTION CARRIED

Trustee Alongi moved to adjourn the Executive Session and to reconvene to open session at 7:03 p.m. Trustee Wallace seconded.

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

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

Nays: None

MOTION CARRIED

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

Present at roll call: As noted above.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Resident Jonathan McCabe was honored for his humanitarian efforts on behalf of American servicemen and women who were seriously wounded while serving in Iraq. In May 2010, as part of the Operation Proper Exit initiative, Mr. McCabe escorted soldiers and veterans back to Iraq to retrace their last steps before being wounded in combat. Mr. McCabe shared photographs and memories he accumulated during his time in Iraq. Mr. McCabe, an Executive Board member of the West Suburban Mass Transit District, was also commended for supporting the safe and efficient operation of local railroad stations and crossings along the Burlington Northern commuter lines.

- 2.2. Trustee Alongi moved to table the adoption of a Resolution Approving the First Amendment to an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in regard to the Sharing of Fire Department Services pending adoption of the Resolution by the Village of Hinsdale. Trustee Wallace seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams
Nays: None
MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Reid moved to recess to Administrative/Legislative, Finance, and Public Services Committees at 7:35 p.m. Trustee Williams seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams
Nays: None
MOTION CARRIED

Administrative/Legislative

Manager Bahan currently serves as the Village's delegate to the Board of Directors of the Intergovernmental Risk Management Agency (the "IRMA Board") and Finance Director Hartnett serves as the alternate delegate. In order to better reflect the distribution of responsibilities among staff members, staff has recommended that the Board appoint both a new delegate and alternate delegate to the IRMA Board. A resolution was presented for adoption that appoints Finance Director Hartnett as the new delegate and Management Analyst Collison as the new alternate delegate.

Finance

In order to comply with Public Act 96-0874 of the State of Illinois, cited as the Identity Protection Act, a resolution was presented for adoption that approves the implementation of a policy regarding the Village's collection, use, disclosure, and protection of individuals' social security numbers.

Public Services

Staff has requested authorization to purchase a 2011 model 3-ton dump truck to replace a 2001 model, the oldest of the 3-ton dump trucks in the fleet. Staff has recommended accepting the proposal from State Bid Contractor Prairie/Archway International Trucks for the purchase of the chassis and Monroe Truck Equipment, Inc. to fabricate it.

4. RECONVENE

The Board reconvened at 7:43 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Williams 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, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

6.1. Minutes of the June 7, 2010 Regular Village Board Meeting – OMNIBUS VOTE

6.2. Adoption of a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency Board of Directors – OMNIBUS VOTE

6.3. Claims Ordinance 10-06-02 – OMNIBUS VOTE

6.4. Claims Ordinance 10-07-01 – OMNIBUS VOTE

6.5. Claims Ordinance 10-07-01M – OMNIBUS VOTE

6.6. Claims Ordinance 10-07-02 – OMNIBUS VOTE

6.7. Adoption of a Resolution Approving the Village of Clarendon Hills' Policy with regard to the Collection, Use, Disclosure, and Protection of Individuals' Social Security Numbers – OMNIBUS VOTE

6.8. Acceptance of the proposal from State Bid Contractor Prairie/Archway International Trucks, Inc. for State Bid Contract PSD #4015050 in the estimated amount of \$105,000.00 which includes the fabrications that will be provided by Monroe Truck Equipment State Bid Contract #222438 (2011 International Model 7400 4x2 3-ton dump truck) – 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

Trustee Williams reminded residents that there are five remaining Dancin' in the Street concerts. Concerts are scheduled every Wednesday through August 4, 2010.

8.5. Land Use

ZBA/PC meeting – July 15, 2010 at 7:30 p.m. in the Village Hall Boardroom

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Bahan reported that the layout of Trustee Topics has been redesigned by Analyst Collison. The printed version will now be mailed every two months rather than monthly. Residents were encouraged to register to receive Trustee Topics by e-mail.
- Chief Anderson reported that the contractor performing the water main work at the intersection of Holmes and 55th Street on June 29, 2010 ruptured a natural gas line. He thanked the Police, Fire, and Public Works Departments for their prompt response and assistance managing the incident.
- Director Brown noted that Rose Brodzinski, Building Department Assistant/Secretary, and Pat Ziffra, Water/Utility Billing Assistant, retired on June 30, 2010. He wished them both much happiness in their retirements. He also noted that the Village's plumbing inspector, Bob Chada, has announced his retirement.

10. OTHER BUSINESS – There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Michael McErlean, independent business consultant, stated that Adrienne Kirsch, owner of Studio 11 Salon, Spa, and Boutique located at 11 S. Prospect Avenue, would like to expand her salon and relocate to the property located at 8 S. Prospect Avenue. Ms. Kirsch stated that the new location would enable her to offer her customers a larger, more diverse retail selection as well as salon services. President Karaba and Director Brown responded that non-retail uses, including beauty salons and barber shops, have been prohibited in the B-1 District since

1986. Ms. Kirsch's current business has been grandfathered into the B-1 District, but, if she chooses to relocate, it cannot be within the B-1 District.

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 8:00 p.m. Trustee Pedersen seconded.

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

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

Nays: None

MOTION CARRIED