

**Minutes of a Regular Board Meeting  
President and Trustees  
One North Prospect Avenue, Clarendon Hills, IL**

**May 20, 2002**

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

**1. Roll Call**

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius. Also present: Manager Breinig, Finance Director Redding, Public Works Director Hays, Fire Chief Leahy, Community Development Director Brown and the Clerk. Absent: Analyst Moore.

**2. Petitions and Communications/President's Report**

**2.1.** Trustee O'Toole moved passage of a resolution supporting Senate Joint Resolution 0071 allowing the hiring of minors to officiate youth sports leagues and programs. Trustee Hamman seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED UNANIMOUSLY

**2.2.** Trustee Hamman moved passage of a proclamation designating June 2002 as "Rivers Month." Trustee Pocius seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED UNANIMOUSLY

**2.3.** President Ryan extended his sympathy to the family of Dar Chapin who passed away this month, and expressed his gratitude for her many years of service to the Village. Mrs. Chapin was elected Village Trustee in 1984 and was re-elected in 1986. She also served for more than 10 years as President of the Blackhawk Heights Civic Association.

**3. Recess to Committee Meetings**

Trustee Flood moved to recess to the Administrative/Legislative, Community and Intergovernmental Affairs, Public Safety and Public Services Committees at 7:07 p.m. Trustee Pocius seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED UNANIMOUSLY

**4. Reconvene**

The Board reconvened at 8:16 p.m.

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

**5. Addresses From the Audience - Agenda Items**

There were none.

**6. Consent Agenda/Omnibus Vote**

Trustee Pocius removed approval of the May 8, 2002 Minutes and the May 8, 2002 Executive Session Minutes. Agenda Item 6.4 was removed for a roll call vote.

Trustee O'Toole moved passage of the Consent Agenda as amended and then itemized by President Ryan. Trustee Flood seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED UNANIMOUSLY

**7. Approval of Minutes**

Trustee Hamman moved passage of the May 8, 2002 Regular Minutes, as amended.

Trustee Flood seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba and O'Toole

Nays: None

Abstain: Trustee Pocius

MOTION CARRIED

Trustee Flood moved passage of the May 8, 2002 Executive Session Minutes, as amended. Trustee Hamman seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba and O'Toole

Nays: None

Abstain: Trustee Pocius

MOTION CARRIED

## **8. Reports From Standing Committees**

### **8.1. Public Services**

**8.1.1.** Ogden Avenue Access -- During Committee, Trustee Karaba reported that the cost of the Ogden Avenue access into the Village would increase from \$500,000.00 to over \$2,500,000.00. IDOT was unwilling to accept the intersection design study that the Village proposed. Therefore, it is the Board's recommendation that this project not proceed at this time.

**8.1.2.** Ogden Avenue Access - OMNIBUS VOTE

**8.1.3.** Trustee Pocius inquired about the possibility of installing a traffic light at Woodstock and Ogden Avenues. Trustee Hamman expressed disappointment that Coe and Middaugh Roads will not open from the North. Due to the topography of Coe Road, Trustee Pocius suggested that the Board consider adding stop signs. She also proposed more signage on Chicago and Prospect Avenues to bring people into the Village. Trustee O'Toole stated that the type of businesses, not more access, will bring people into the Village.

### **8.2. Finance**

**8.2.1.** Claims Ordinance 02-05-02 - OMNIBUS VOTE

### **8.3. Administrative/Legislative**

**8.3.1.** Bidding Procedures -- During Committee, Trustee Flood addressed the need for authorization to bid on purchases over \$5,000.00. In an effort to streamline the purchasing process, the Village staff will work with the Village attorney to modify Chapter 4, Section 4.7,E,8 to delete the reference to "prior Village Board approval" of purchases over \$5,000.00.

### **8.4. Community and Intergovernmental Affairs**

**8.4.1.** Community Development Commission Requalification -- During Committee, Trustee Pocius stated that the County has advised that it is requalifying as an urban county for the Community Development Block Grant (CDBG) program. Staff recommends continued participation.

**8.4.2.** Authorization for Village of Clarendon Hills to continue participation in the Community Development Commission (CDC) - OMNIBUS VOTE

**8.4.3.** There will be a Beautification Committee meeting tomorrow, May 21, 2002, at 7:00 p.m. in the Village Hall.

**8.4.4.** In response to the merchant focus group, there will be a meeting tomorrow, May 21, 2002, at 8:30 a.m. at the Clarendon Hills Bank to review advertising and marketing for the downtown area.

**8.5. Land Use**

**8.5.1.** At last week's zoning board meeting, the plan commission discussed unincorporated areas south of 55th Street. The zoning board would like to meet with the Board to discuss annexation. The Board decided to meet on June 17, 2002. Reference materials will be distributed to the Board.

**8.5.2.** Second Consideration/Passage of an ordinance vacating a portion of Jane Road - OMNIBUS VOTE

**8.5.3.** Trustee Karaba moved second consideration/passage of an ordinance granting final planned unit development plan approval for the property commonly known as Notre Dame Parish, 60 and 64 Norfolk Avenue.

Trustee Pocius seconded.

Ayes: Trustees Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

Abstain: Trustee Flood

MOTION CARRIED

**8.6. Public Safety**

**8.6.1.** Radio Equipment Purchase -- During Committee, Chief Leahy talked about a budgeted purchase of portable radio equipment for the new fire apparatus. It is being presented to the Board because the cost is more than \$5,000.00.

**8.6.2.** Authorization to sign purchase order #15093 in the amount of \$9,850.00 for radio equipment for the new fire apparatus - OMNIBUS VOTE

**9. Reports of Officers**

There were none.

**10. Other Business**

**10.1.** Trustee Hamman questioned whether the Village should provide residents having garage sales, estate sales, etc., with signs indicating on which side of the street they should park. Manager Breinig stated that he will look into giving residents signs when they pick up their permits. It was noted that there are several yards in the Village, as well as the golf course, that are close to being in violation of the lawn ordinance.

**10.2.** Trustee Gallagher noted that motorists are crossing the double yellow lines in town in order to park, rather than going around the triangle. This issue may be addressed in a future Trustee Topics. He also asked for confirmation about parking on Coe Road. Chief Leahy stated that cars can park only on the East side of the street. Residents have expressed concerns about a large tree which obstructs vision at the stop sign at the corner of Harris and Walker. Public Works will look into it.

**11. Addresses From the Audience**

**11.1.** Resident Bernik would like to see a No U-turn sign at the Sloan Triangle. He also asked why the Board did not inform residents south of 55th street that the County was contemplating road work on 55th Street. Manager Breinig stated that the Village has made several requests to the County for a current set of plans. When they are received, the Board will review them.

**11.2.** Resident Potts expressed her concerns that Village ordinances were not being uniformly enforced regarding (1) vehicles parking on the wrong side of the street; (2) garage sale, blood drive, real estate, etc., signs in the Village; and (3) the cruelty to animals ordinance, specifically, that sparrows, crows and blackbirds are not protected under that ordinance. She also provided photographs.

**12. Executive Session**

Trustee O'Toole moved to recess to Executive Session to discuss the performance of a specific employee at 8:16 p.m. Trustee Hamman seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED UNANIMOUSLY

**13. Adjournment**

The Board returned to open session at 8:58 p.m.

There being no further business to come before the Board, Trustee Pocius moved to adjourn the meeting at 9:20 p.m. Trustee Flood seconded.

MOTION CARRIED UNANIMOUSLY