

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

May 8, 2002

President Ryan called the meeting to order at 7:05 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, Police Chief Reasoner, Community Development Director Brown, Analyst Moore and the Clerk

2. Petitions and Communications/President's Report

Due to the time constraints of Trustees Gallagher and Pocius, President Ryan suggested that the reading of Petitions and Communications/President's Report be read later in the meeting. Trustee Karaba moved to recess to Committee meetings at 7:08 p.m. Trustee Flood seconded the motion.

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

Nays: None

MOTION CARRIED UNANIMOUSLY

3. Reports From Standing Committees

3.1. Community and Intergovernmental Affairs

3.1.1. Middaugh Mansion - Historic American Building Survey. In February, 2002, an Historical American Building Survey of the Middaugh mansion was approved by the Trustees at a cost of \$7,000.00 (\$700.00 each for ten sheets of drawings). Charles Pipal was commissioned to conduct the survey of the Mansion. The survey will create a standardized historical documentation of the building which will be preserved locally and nationally. An additional \$1,400.00 will be needed to purchase two additional sheets of details. Funds will come from the State grant.

3.1.2. Middaugh Mansion - Salvage Rights. Since the Mansion will not be saved historically, significant elements of the Mansion may be preserved. The Village has been in contact with Notre Dame about preservation of those elements. Notre Dame has agreed to allow the Village to acquire the rights to the important elements of the building. The Village has agreed to pay the Parish \$15,000.00 which would also come out of the State grant. Manager Breinig reported that Village staff has visited the Mansion to identify elements to be salvaged and

stored. The work should be completed tomorrow and Friday. Two water-tight storage containers have been obtained to store on public works site with a 6-month rental. The cost of 6-month storage is between \$1,500.00 - \$2,500.00. The Village is required to be finished salvaging before May 15th, which is when the remedial company will commence work on the Mansion. Trustee Pocius expressed her appreciation for the hard work expended by the Village staff and Public Works Department.

3.1.3. Daisy Days Liquor License. The Chamber of Commerce has requested that the Board waive the liquor licence fee for Daisy Days which will be held June 14th and 15th. This has been done in the past.

3.1.4. Daisy Days License Agreement. The Chamber of Commerce has requested that the Village approve a License Agreement which will give the Chamber of Commerce control of the rights-of-way during Daisy Days in order to prohibit unapproved vendors. (Trustee Pocius left the meeting at 7:30 p.m.)

4.1. Land Use

4.1.1. Ordinance #300 - Jane Road Vacation. There is a 1973 Village ordinance vacating the Jane Road right-of-way which was established to give adjacent property owners the opportunity to obtain the right-of-way. A new ordinance is being considered which would set the value of the purchase price at an appraised price instead of the fixed price set in 1973 of \$500.00. Trustee Hamman requested waiver of first consideration and passage and asked for any discussion. Manager Breinig stated that there were five parcels of land. Three of those parcels were sold today for \$500.00 each. Manager Breinig stated that if the 1973 ordinance is repealed, the two remaining parcels would be sold at a market rate (which he estimates could be worth \$150,000.00 to \$200,000.00 to the Village). Manager Breinig stated that each parcel is a 33 foot right-of-way, which is one-half of a buildable lot, subject to a 10 foot utility easement. Resident Bernik expressed his concerns, stating that the Board should let adjacent property owners know of its intentions. Trustee Karaba suggested that there was no need to waive first consideration. It would allow the owners of the three parcels sold today the opportunity to purchase the remaining two parcels. Resident Al Frederick suggested that the Village conduct a Title search to ensure that the proper property taxes are being paid.

4.1.2. Final PUD Approval - Notre Dame Parish. (Trustee Flood excused himself from the meeting for a moment.) Final PUD approval for Notre Dame Parish. It has been before the zoning board of appeals and has received its

approval with some revisions. Community Development Director Brown led a discussion of revisions.

5.1. Public Services

5.1.1. Motor Fuel Tax Resolution. The Motor Fuel Tax resolution for the 2002/03 budget will be submitted to the State in order to document the Village's proposed expenditures throughout the year. The requested resolution is in the amount of \$235,270.00. The two largest items are for tree trimming at a cost of \$76,000.00 and sidewalk program at a cost of \$54,000.00.

5.1.2. Emergency Interconnection With Willowbrook. The Village of Willowbrook has asked the Village to participate in an interconnection between our portable water systems. It would be used in case of emergency, equipment failure or high water demand by either Village. Clarendon Hills has an existing water interconnection with the Village of Westmont. The estimated cost to the Village is not to exceed \$38,000.00 and would be paid with Capital Water Fund Reserves. Resident Bernik questioned the benefit to the Village or Willowbrook with this agreement. Director Hays explained that the Village will now have the opportunity to add an additional emergency water connection with another village.

(Trustee Gallagher excused himself from the meeting at 7:40 p.m.)

5.1.3. Park Avenue Detention Improvements. The Park District proposes a revision to the Park Avenue detention facility. Director of Public Works Hays asked Diane Barrett to lead the discussion. She explained why natural landscaping is important: (1) prairie landscaping should reduce maintenance costs, and (2) it should discourage geese.

(Trustee Gallagher returned to the meeting at 7:52 p.m.)

Low profile prairie grass (12"-18") was originally planned, but the Park District would like to include some taller grasses (3'-5'). It will take two to three years to look like a prairie. This would be the passive recreational part of the park. The Park District has been in discussion with and received a proposal from Conservation Land Stewardship to do the planting. The Park District will maintain the area. The infrastructure will need to be improved to handle the taller grasses with deeper roots. The prairie would need to be burned in the Fall every other year. Trustee Flood expressed his concern about burning so close to homes. The alternative to burning would be to mow or cut and bail prior to burning. Trustee Karaba wanted assurance from the Park District that residents around the

park would be notified of their intentions as to burning. Trustee O'Toole asked about the effect on the prairie when snow and salt are dumped. Ms. Barrett stated that the Park District will be planting salt tolerant plants. The time frame for planting was discussed. Possible planting in the Fall. Informational signs will be posted. The Park District estimates that the improvements to the park will be \$20,000.00, but may be decreased if less piping and lower grasses are used. Ms. Barrett will work on the details of an amendment to the agreement.

4. Reconvene

The Board reconvened at 8:20 p.m.

Present: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba and O'Toole

Absent: Trustee Pocius

Trustee Gallagher stated that residents have asked him about the house at 347 Ruby which is not yet complete. Development Director Brown said that the permit is ready to be picked up, but that it is about to expire. Trustee Gallagher also stated that residents have complained to him that trash is being put out too early in the day on Sundays.

5. Addresses From the Audience

There were none.

6. Consent Agenda/Omnibus Vote

Agenda item 6.9 (Notre Dame PUD) was removed for first consideration. Agenda item 6.8 (Jane Road Ordinance) was moved to first consideration. Agenda item 6.10 (native landscaping proposal) was removed from the agenda. Trustee O'Toole moved passage of the Consent Agenda as amended and then itemized by President Ryan. Trustee Flood seconded the motion.

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

Nays: None

Absent: Trustee Pocius

MOTION CARRIED

7. Approval of Minutes

Trustee Hamman noted that Trustee O'Toole's name was omitted from "Present at roll call" on the April 15th minutes and that, in the discussion of the Middaugh Mansion,

Janice White is not a Notre Dame parishioner. Trustee Hamman moved passage of the April 15, 2002 minutes as corrected. Trustee O'Toole seconded the motion.

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

Nays: None

Absent: Trustee Pocius

MOTION CARRIED

First Consideration of an Ordinance Granting Final Planned Unit Development Plan Approval for the Property Commonly Known at Notre Dame Parish, 60 and 64 Norfolk Avenue. Trustee Hamman moved passage. Trustee Karaba seconded the motion.

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

Nays: None

Absent: Trustee Pocius

Abstain: Trustee Flood

MOTION CARRIED

8. Reports From Standing Committees

8.1. Public Services

No report.

8.2. Finance

No report.

8.3. Administrative and Legislative

No report.

8.4. Community and Intergovernmental Affairs

No report.

8.5. Land Use.

There will be a Zoning Board meeting on Thursday, May 16, 2002, at 7:30 p.m.

8.6. Public Safety

No report.

Resident Bernik noted that there is property for sale next to his (South of 55th Street). He suggested that the property be purchased by the Village for future use. Resident Potts indicated that Prudential is the realtor for that property.

2. Petitions and Communications

Trustee O'Toole recommended that all Proclamations be read and then voted on. President Ryan concurred. They are:

- 2.1. Municipal Clerk's Month in Clarendon Hills Proclamation
- 2.2. National Public Works Week Proclamation
- 2.3. Motorcycle Awareness Month Proclamation
- 2.4. Child Care Provider Appreciation Day Proclamation
- 2.5. Save a Life Week in Clarendon Hills Proclamation

Trustee Hamman moved to remove the Motorcycle Awareness Month Proclamation because safety helmets are not required.

Ayes: Trustees Flood, Gallagher, Hamman and Karaba

Nays: President Ryan and Trustee O'Toole

Absent: Trustee Pocius

MOTION CARRIED. Proclamation 2.3 was defeated. All other Proclamations pass unanimously.

2.6. Trustee O'Toole moved approval of appointments of Village Officers for F/Y 2002-2003. Trustee Flood seconded the motion.

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

Nays: None

Absent: Trustee Pocius

MOTION CARRIED

Village Manager – Joseph E. Breinig

Director of Finance/Treasurer/Village Collector/Budget Officer –
Kathy T. Redding

Director of Public Works – John W. Hays

Police Chief – Thomas M. Reasoner

Fire Chief/Emergency Preparedness Coordinator – Brian D. Leahy

Community Development Director – Michael J. Brown

Village Attorney – Klein, Thorpe & Jenkins, Ltd., Chicago

SECONDARY APPOINTED OFFICERS

Village Engineer – Christopher B. Burke Engineering, Rosemont

Deputy Collector – Phyllis Vintar

Building Commissioner – Michael J. Brown

Building Inspector – Steve Watson

Plumbing Inspector – Bill Werth

Electrical Inspector – Val Gugora

Village Forester – John W. Hays

Deputy Village Forester – Joseph R. Ferrel
Building Plans Examiner/Code Enforcement – Don Morris
Architects, P.C., Brookfield
Safety Coordinator – Thomas M. Reasoner

2.7. Trustee Hamman moved approval of President Ryan’s Board Committee assignments. Trustee O’Toole seconded the motion.

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

Nays: None

Absent: Trustee Pocius

MOTION CARRIED

Finance – Donald O’Toole

Administrative and Legislative – Paul Flood

Community and Intergovernmental Affairs – Terry Pocius

Land Use – Ann Hamman

Public Safety – Donald “Taps” Gallagher

Public Services – Thomas Karaba

9. Reports of Officers

No reports.

10. Other Business

There was none.

11. Addresses From the Audience

There were none.

12. Executive Session

President Ryan asked for a motion to adjourn to Executive Session at 8:45 p.m. to discuss the performance of a specific employee. Trustee Karaba asked that this matter be postponed until the May 20, 2002 meeting.

13. Adjournment

There being no further business to come before the Board, the meeting adjourned at 8:46 p.m.