
MINUTES OF A REGULAR BOARD MEETING

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

September 3, 2002

President Ryan called the meeting to order at 7:07 p.m.

1. Roll Call

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, O'Toole and Pocius. Absent: Trustee Karaba. Also present: Public Works Director Hays, Fire Chief Leahy, Police Chief Reasoner, Community Development Director Brown, Analyst Moore, Executive Secretary Pierce and the Clerk. Absent: Acting Village Manager/Finance Director Redding. (Trustee Karaba joined the meeting at 7:45 p.m. during Public Services Committee.)

2. Petitions and Communications/President's Report

2.1. Trustee Gallagher moved approval of a proclamation designating September 11, 2002 as "Always Remember 9-11 Day." Trustee Hamman seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

(Trustee Hamman noted that there will be an Ecumenical Prayer and Candlelight Vigil on September 11, 2002 at Community Presbyterian Church at 7:00 p.m.)

2.2. Trustee Hamman moved passage of a resolution declaring September 23, 2002 as "Race Equality Day." Trustee Pocius seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

3. Recess to Committee Meetings

Trustee Flood moved to recess to Administrative/Legislative, Land Use, Public Safety and Public Services Committees at 7:10 p.m. Trustee O'Toole seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

4. Reconvene

The Board reconvened at 9:20 p.m.

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

5. Addresses From the Audience - Agenda Items

Resident Roy Wilhelm asked whether the Village had obtained any information regarding the noise level on a concrete vs. an asphalt road. Representatives from IDOT briefly explained the effects of tining, but will further research this issue and prepare a report.

6. Consent Agenda/Omnibus Vote

Item 6.4 was removed (resolution approving IDOT's Phase I design plan for Chicago Avenue). Trustee O'Toole moved passage of the Consent Agenda as amended and then itemized by President Ryan. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

7. Approval of Minutes

7.1. Regular Meeting - August 19, 2002 -- OMNIBUS VOTE

8. Reports From Standing Committees

8.1. Administrative/Legislative (Committee)

8.1.1. The Board discussed an ordinance which was drafted to provide a uniform code of conduct for the placement of decorative items on the public right-of-ways in the downtown areas and to provide for indemnification in case of accident. If the ordinance passes, business owners will be required to acquire a no-fee permit when their annual business licenses are renewed. Analyst Moore was asked to discuss the proposed ordinance with the Chamber of Commerce and to report back to the Board with the Chamber's comments.

8.2. Community and Intergovernmental Affairs

8.2.1. There will be an Economic Development Committee meeting on Wednesday, September 11, 2002, at 7:00 p.m.

8.3. Finance

- 8.3.1. Claims Ordinance 02-09-01 -- OMNIBUS VOTE

8.4. Land Use (Committee)

- 8.4.1. Bids were opened on August 29, 2002 for the improvement of four Village triangles. All bids received were higher than the available budgeted funds. Therefore, staff recommended rejecting all bids at this time and rebidding in February, 2003. The Board unanimously agreed.
- 8.4.2. There will be no ZBA/PC meeting this month.

8.5. Public Safety (Committee)

- 8.5.1. Trustee Gallagher reported that the Village has received a \$200,000.00 grant, which was made available through Senator Dillard's office (Grant Agreement No. 02-120101), for the architectural, engineering and printing fees associated with the construction of the new Police station. An agreement has been drafted for the design and other services for the police facility project. The architects working on this project are from LZT/Filliung Partnership, LLP.
- 8.5.2. Authorization to execute a contract between the Village of Clarendon Hills and The LZT/Filliung Partnership, LLP for architectural design services for a new police facility -- OMNIBUS VOTE
- 8.5.3. Authorization to execute Grant Agreement Number 02-120101 between the Village of Clarendon Hills and the Illinois Department of Commerce and Community Affairs -- OMNIBUS VOTE

8.6. Public Services (Committee)

- 8.6.1. A resolution has been drafted approving the IDOT Phase I design plans for the reconstruction of Chicago Avenue. Before adoption of the resolution, Trustee Hamman initiated a discussion of the Phase I design plans by enumerating key components of the project. Director Hays gave a brief overview of the data he compiled for the Board's review. Representatives from IDOT were in attendance. After a lengthy discussion among the Trustees, Trustee Karaba opened the meeting to residents. Many residents expressed their concerns and dissatisfaction with the current design plan. The Board agreed to remove the resolution from the agenda for further

review before a final resolution is approved at the September 16, 2002 meeting. Trustee Karaba suggested having alternative resolutions prepared addressing some of the design elements which were discussed at this meeting.

8.6.2. Authorization to award bid to Hoskins Chevrolet of Elk Grove Village in the amount of \$23,490.00 for a 2003, 1.5 ton Chevrolet 4 WD chassis -- OMNIBUS VOTE

8.6.3. Authorization to award bid to Vermeer Midwest Inc. of Aurora, IL in the amount of \$11,714.00 for a 2002 model stump grinder -- OMNIBUS VOTE

9. Reports of Officers - There were none.

10. Other Business

Trustee Hamman asked about the status of the District 181 Intergovernmental Agreement and the plans for the 55th Street improvement project. Director Hays responded that attorneys are currently reviewing the 6th draft, and that he is waiting for a response from the County regarding an open house for the plans for 55th Street. Trustee Pocius indicated that the school cross walks will be painted on September 11, 2002. She also commended the Public Works Department on their swift and efficient handling of the water main break on Prospect Avenue the morning of the first day of school. The Park Avenue soccer fields are now being used. Trustee Karaba would like to schedule a deadline for the revision of the subdivision ordinance.

11. Addresses From the Audience

Resident Roy Wilhelm asked about the water mains on Chicago Avenue. Resident Ed Reid expressed his appreciation of the Board's efforts with respect to the Chicago Avenue project. Because of the slower traffic and little inconvenience, Oxford resident Jim Lott is happy to have additional traffic on Oxford if it means not installing 3-lanes on Chicago Avenue.

12. Adjournment

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 9:30 p.m. Trustee Hamman seconded.
MOTION CARRIED UNANIMOUSLY