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**MINUTES OF A REGULAR BOARD MEETING**

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

**September 16, 2002**

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

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius. Also present: Acting Village Manager/Finance Director Redding, Police Chief Reasoner and Community Development Director Brown.

Trustee Hamman moved to recess to Executive Session at 7:06 p.m. to discuss the acquisition of real property, the sale of property and the employment of a specific employee. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

The Board returned to open session at 7:35 p.m.

**1. Roll Call**

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius. Also present: Acting Village Manager/Finance Director Redding, Public Works Director Hays, Fire Chief Leahy (arrived at 9:15 p.m.), Police Chief Reasoner, Community Development Director Brown, Analyst Moore, Executive Secretary Pierce, Village Engineers Christopher Burke and Dave Vandervelde and the Clerk.

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

2.1. Trustee O'Toole moved passage of a resolution designating October 2, 2002 as "National Walk Our Children to School Day." Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

2.2. Announcements were made regarding the Annual DuPage County Household Hazardous Waste Collection, Fire Prevention Week Open House and OctoberFest which will be held on Saturday, October 5, 2002, as well as the Village's second annual blood drive on Monday, October 28, 2002.

**3. Recess to Committee Meetings**

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Trustee Flood moved to recess to Public Services Committee at 7:40 p.m. Trustee O'Toole seconded.

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

Nays: None

MOTION CARRIED

**4. Reconvene**

The Board reconvened at 9:05 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**

Item 6.2 was removed for amendment and roll call vote (resolution for IDOT Phase I design plans). Trustee O'Toole moved passage of the Consent Agenda as amended and then itemized by President Ryan. Trustee Hamman seconded.

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

Nays: None

MOTION CARRIED

**7. Approval of Minutes**

7.1. Regular Meeting - September 3, 2002 -- OMNIBUS VOTE

**8. Reports From Standing Committees**

**8.1. Administrative/Legislative**

No report.

**8.2. Community and Intergovernmental Affairs**

8.2.1. There will be a Beautification Committee meeting tomorrow, September 17, 2002, at 7:00 p.m. at the Village Hall. Discussion regarding the Middaugh Mansion artifacts has been postponed until a later date.

**8.3. Finance**

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

**8.4. Land Use**

8.4.1. There will be a ZBA/PC meeting on Thursday, September 19, 2002, at 7:30 p.m. at the Village Hall regarding the subdivision ordinance update.

**8.5. Public Safety**

No report.

**8.6. Public Services (Committee)**

8.6.1. Trustee Karaba led a discussion regarding final changes to the Phase I design plans for the Chicago Avenue improvement project. President Ryan presented an overview of events which occurred since the last Village meeting. He and members of the Board met with a number of residents, Village staff and engineers to refine the project so that it meets the current needs of the Village, as well as projected future needs. Village Engineers Christopher Burke and Dave Vandervelde explained the details of the project. Trustee Karaba proposed an amendment to the Phase I resolution. A new set of drawings will be prepared for display in the Village Hall in approximately two weeks.

8.6.2. Trustee Karaba proposed an amendment to the resolution approving the Illinois Department of Transportation's Phase I Design Plans for the Reconstruction of Chicago Avenue. Trustee Flood seconded.

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

Nays: Trustee Gallagher

MOTION CARRIED

8.6.3. Trustee Karaba moved passage of the resolution approving the Illinois Department of Transportation's Phase I Design Plans for the Reconstruction of Chicago Avenue, as amended. Trustee Flood seconded.

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

Nays: Trustee Gallagher

MOTION CARRIED

8.6.4. Trustee Karaba suggested that consideration be given to forming a committee which would monitor the Phase II design plans. He also

suggested that the Public Safety Committee address speed limit enforcement issues throughout the Village.

**9. Reports of Officers**

Chief Reasoner announced that the first session of the second staff of the Citizens Police Academy will take place on Wednesday, September 18, 2002, and will continue for the next ten weeks. Chief Reasoner also announced that Officer Aaron Shirley graduates on Friday, September 20, 2002, from the Law Enforcement Academy. He will now start his 13-week field training program.

**10. Other Business**

Secretary Pierce requested that residents contact her to schedule an appointment for the October 28, 2002 blood drive. Trustee Hamman asked when the water main on Prospect Avenue will be repaired. Public Works Director Hays indicated that it should be repaired in approximately two weeks. Construction on the commuter station is nearly completed. A Caucus meeting will be held at the Village Hall tomorrow, September 17, 2002, at 7:00 p.m.

**11. Addresses From the Audience**

Resident Sheri Henderson addressed the issue of skeet shooting at the Hinsdale Golf Club. She indicated that it is very loud on both days of the weekend, and inquired whether the Board would be willing to consider limiting skeet shooting to Saturdays only. Residents asked why the Caucus meeting had not been advertised. It was explained that advertising is the responsibility of the Caucus. The Board will contact members of the Caucus regarding advertising for future meetings. Resident Paul Schranz asked about the upkeep of the Chicago Avenue triangle. The triangle will remain where it is, and specifics will be addressed during the Phase II design plans. Trustee Pocius reported that there is in fact a time capsule. Further research as to its whereabouts will be conducted. The Lions Club statue is being stored in Public Works at this time.

**12. Adjournment**

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